

~ Minutes ~

Exhibit A

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, August 12, 2022 @ 9:30 AM
Educational Service Center, 6393 Oak Tree Blvd.,
Independence, OH 44131
Room 318**

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President, Jack Thompson, August 12, 2022. with the following board and staff members responding to the roll call:

Jack Thompson: Present . Scott Goggin: Absent . Franco Gallo: Present .

Robert Hlasko: Present . Robert Mengerink: Present . Fred Bolden: Present .

Andrea Celico: Present . Roxann Ramsey-Caserio Present .

David Heflinger: Absent Martha Motsco Present . Dennis Allen Present . and

William Zelei Present .

ITEM II: Executive Committee Meeting Minutes

Move that the June, 2022 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Franco Gallo moved that the resolution be approved. Seconded by

Robert Mengerink .

Ayes 8 . Nays 0 . Abstain 0 .

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the June & July 2022 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B, B1)

Robert Hlasko moved that the resolution be approved. Seconded by Franco Gallo.

Ayes 8. Nays 0. Abstain 0.

ITEM V: Other:

GCSSA Audit

August 18, 2022, Located at the ESCNEO, Independence OH, School Security Training and Planning Options.

Review of recent adjustments being made as the year begins.

Presented by Pat Fiorilli – Executive Director of the Ohio Tactical Officers Association

And Tim Del Vecchio-Security Consultant with the OSC Location: ESC of Northeast Ohio

Registration: 9 AM

Program: 9:30 - 11:00 AM

Cost: FREE

GCSSA Programs- 2022-2023

New Superintendent Luncheon, August 25, 2022

Registration: 11:00-11:30 AM

Program/Lunch: Noon-1:30 PM

Location: Creekside Restaurant, Brecksville Ohio

Cost: FREE

Next GCSSA Board Meetings, Located at ESCNEO, Room 318 @ 9:30 AM

Friday, September 16, 2022

ITEM VI: Adjournment

Move that the meeting be adjourned.

Jack Thompson moved that the resolution be approved. Seconded by

Andrea Celico.

Ayes 8. Nays 0. Abstain 0.