

~ Minutes ~

**GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Thursday, January 19, 2023@ 9:30 AM
Educational Service Center, 6393 Oak Tree Blvd.,
Independence, OH 44131. Room E**

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is to be called to order by the President Elect Franco Gallo, on Thursday, January 19, 2023 with the following board and staff members responding to the roll call:

Jack Thompson Absent, Scott Goggin Present, Franco Gallo Present,

Robert Hlasko Present, Robert Mengerink Present, Fred Bolden Present,

Andrea Celico Absent, Roxann Ramsey-Caserio Present, David Heflinger Present,

Martha Motsco Absent, Dennis Allen Present, Dennis Honkala Present,

William Zelei Present.

ITEM II: Executive Committee Meeting Minutes

Move that the December 9, 2022 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Robert Hlasko moved that the resolution be approved. Seconded by

Robert Menegerink.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Financial Reports

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

Fred Bolden moved that the resolution be approved. Seconded by

David Heflinger.

Ayes 7. Nays 0. Abstain 0.

ITEM: IV: Approval of GCSSA Financial Audit 2021-2022

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the 2021-2022 GCSSA Financial Audit completed on December 9, 2022 and submitted by the Treasurer, be approved as recorded/corrected. (Exhibit C)

Scott Goggin moved that the resolution be approved. Seconded by

Roxann Ramsey - Caserio.

Ayes 7. Nays 0. Abstain 0.

ITEM V: Other:

GCSSA Website

**GCSSA In-Service Session - Legal Update, March 7, 2023, Presented by, Mr. John Britton Co., LPA. Registration: 9:00 AM, Program: 9:30 - 11:00 AM. Located at the ESCNEO, 6393, Oak Tree Blvd., Independence OH
Cost: Free**

Next GCSSA Board Meeting. March 10, 2023, Located at ESCNEO @ 9:30 AM.

ITEM VI: Adjournment

Move that the meeting be adjourned.

Roxann Ramsey - Caserio moved that the resolution be approved. Seconded by

Robert Hlasko.

Ayes 7. Nays 0. Abstain 0.