## ~ Minutes ~

# GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING Friday, December 8, 2023@ 9:30 AM

ESC of NEO 6393 Oak Tree Blvd., Independence, OH 44131.

#### ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents'
Association is to be called to order by the President Mr. Franco Gallo, Friday,
December 8, 2023 with the following board and staff members responding to the roll call:

Franco Gallo Present, Jack Thompson Absent, Robert Hlasko Present,

Andrea Celico Present, Robert Mengerink Absent, Fred Bolden Absent,

Roxann Ramsey-Caserio Present, David Heflinger Present, Tracy Wheeler Present.

Martha Motsco Present, Dennis Allen Present, Dennis Honkala Present.

William Zelei Present Chad Welker Present

## ITEM II: Executive Committee Meeting Minutes

Move that the November 17, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Marty Motsco moved that the resolution be approved.

Seconded by Robert Hlasko.

Ayes 7. Nayes 0. Abstain 0.

# ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the November 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B)

<u>David Heflinger</u> moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes <u>7</u>. Nayes <u>0</u>. Abstain <u>0</u>.

### ITEM V: Other:

GCSSA Website - A redesigned GCSSA website was discussed. All members were excited about the website being more user friendly and having a more robust membership directory.

Salary Study Webinar with Frontline - January 5, 2024 at 10:00 am - look for an email from Frontline. Results to be loaded into the system by December 1, 2023 for those districts that participated.

GCSSA In-service December 12, 2023: Presented by Hedy Nai-Lin Chang, the founder and Executive Director of Attendance Works, a national and state level initiative aimed at advancing student success by addressing chronic absence. Located at the ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131. Registration: 9:00 AM, Program: 9:30 - 11:00 AM.

GCSSA In-service Thursday, January 25, 2024 "Improving Student Well Being" with Dr. Dennis Shirley in partnership with CSU. Session 1 - 9:30 am Union Club of Cleveland. Session 2 - 11:30 City Club at Playhouse Square. \$25.00 per person per session.

Next Board Meeting: Friday, January 26, 2024, Located ESC of NEO, Room 100 @ 9:30 AM.

## ITEM VI: Adjournment:

Move that the meeting be adjourned.

Roxann Ramsey-Caserio moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes <u>7</u>. Nayes <u>0</u>. Abstain <u>0</u>.