

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION
EXECUTIVE COMMITTEE MEETING
Friday, November 17, 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, November 17, 2023 at 9:36 a.m. with the following board and staff members responding to the roll call:

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

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

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

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

William Zelei Absent Chad Welker Present

ITEM II: Executive Committee Meeting Minutes

Move that the October 13, 2023 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

Fred Bolden moved that the resolution be approved.

Seconded by Bob Mengerink.

Ayes 7. Nays 0. Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee that the September and October 2023 financial reports submitted by the Treasurer, be approved as recorded/corrected. (Exhibit B and Exhibit B1)

Roxann Ramsey-Caserio moved that the resolution be approved.

Seconded by Jack Thompson.

Ayes 7. Nays 0. Abstain 0.

ITEM IV: Associate Membership - Grady Enterprises, Inc.

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approves the GCSSA Associate Membership for Grady Enterprises, Inc., located at 515 East Mounds Street, Columbus, OH 43215

Fred Bolden moved that the resolution be approved.

Seconded by Roxann Ramsey-Caserio.

Ayes 7. Nays 0. Abstain 0.

ITEM V: Other:

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.

Salary Survey Deadline extended to November 9, 2023. Currently **49** districts have completed the survey.

Next Board Meeting: Friday, December 8, 2023, Located ESC of NEO, Room 100 @ 9:30 AM.

ITEM VI: Adjournment: 9:42 a.m.

Move that the meeting be adjourned.

Jack Thompson moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 7. Nays 0. Abstain 0.