~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

Friday, December 13, 2024 @ 9:30 AM ESC of Northeast Ohio, Independence, OH 44131.

ITEM I: Roll Call

The regular monthly meeting of the Greater Cleveland School Superintendents' Association is called to order by the President, Dr. Robert Hlasko, on Friday, December 13, 2024, with the following board and staff members responding to the roll call:

Robert Hlasko Present Fred Bolden Present Andrea Celico Absent Franco Gallo Absent

Michael Hanlon Present David Heflinger Present Robert Mengerink Present

Martha Motsco Present Roxann Ramsey-Caserio Present Tracy WheelerPresent

Dennis Allen Present Bill Zelei Present Dennis Honkala Present Chad Welker Present

ITEM II: Executive Committee Meeting Minutes

Move that the November 15, 2024 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as presented. **(Exhibit A)**

Fred Bolden moved that the resolution be approved.

Seconded by Marty Motsco.

Ayes 8. Nays 0. Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approve the financial statement of November 30, 2024 as submitted by the Treasurer. **(Exhibit B)**

Tracy Wheeler moved that the resolution be approved.

Seconded by David Heflinger.

Ayes 8. Nays 0. Abstain 0.

ITEM IV: Discussion:

Financial Audit (December)

GCSSA Salary Survey 2024 - 2025

Tuesday, January 21, 2025 - 9:00 AM at the ESCNEO - "Employment Trends for Superintendents" presented by Dr. David Axner Executive Director at BASA and Cheryl Ryan, School Board Services Consultant at OSBA.

Tuesday, January 21, 2025 - 11:00 AM - 12:15 PM at the ESCNEO - "Using the GCSSA 24-25 Salary Survey Data" presented by Eric Eggan of Frontline.

Tuesday, March 11, 2025 - 9:00 AM at the ESCNEO - "Legal Update with Ennis Britton Co., LPA" Stump the Attorney.

Tuesday, May 13, 2025 - 9:00 AM at the ESCNEO - "Maintaining Strong Superintendent Board Member Relations." presented by Dr. Jim Mahoney, Asst Professor of Practice for Ohio University.

Tuesday, June 10, 2025 - 11:00 AM at the ESCNEO - Registration and Social - "Year End Luncheon and Legislative Update" presented by Dr. David Axner, Executive Director of BASA and Dr. Paul Imhoff, Director of Governmental Relations at BASA. Program and Luncheon - Noon - 1:30 PM

ITEM IV: Adjournment:

Move that the meeting be adjourned.

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

Seconded by Roxann Ramsey-Caserio.

Ayes 8. Nays 0. Abstain 0.

Next Board Meeting: Friday, January 24, 2025 - 9:30 AM at the ESCNEO