~ Minutes ~

GREATER CLEVELAND SCHOOL SUPERINTENDENTS' ASSOCIATION EXECUTIVE COMMITTEE MEETING

Friday, November 15, 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, Friday, November 15, 2024, with the following board and staff members responding to the roll call:

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

Michael Hanlon Absent David Heflinger Present Robert Mengerink Present

Martha Motsco Absent Roxann Ramsey-Caserio Absent Tracy Wheeler Present

Dennis Allen <u>Present</u> Bill Zelei <u>Present</u> Dennis Honkala <u>Present</u> Chad Welker <u>Present</u>

ITEM II: Executive Committee Meeting Minutes

Move that the October 3, 2024 meeting minutes of the regular monthly meetings of the Greater Cleveland School Superintendents' Association Executive Committee be approved as recorded/corrected. (Exhibit A)

<u>Andrea Celico</u> moved that the resolution be approved.

Seconded by Fred Bolden.

Ayes 7 Nays 0. Abstain 0.

ITEM III: Financial Reports

Be it resolved by the Greater Cleveland School Superintendents' Association Executive Committee approve the amended financial statement of August 31, 2024 and approve the financial statements from September 30, 2024 and October 31, 2024 as submitted by the Treasurer.

(Exhibits B and B1 and B2)

David Heflinger moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes 7 Nays 0. Abstain 0.

ITEM IV: Discussion:

Financial Audit (December)

GCSSA Membership Update

GCSSA Salary Survey 2024 - 2025

Friday, November 22, 2024 - 9:00 AM at the ESCNEO "Engaging Diverse Community Voices with Dr. Tammy Campbell"

Tuesday, December 10, 2024 - 9:00 AM at the ESCNEO - "The AI Roadmap: Human Learning in the Age of Smart Machines" presented by John Spencer, a former middle school teacher and current college professor on a quest to transform schools into bastions of creativity and wonder.

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

Don't forget about the Ashland University Credit Hour - See Dennis Honkala for more information.

ITEM IV: Adjournment:

Move that the meeting be adjourned.

<u>Fred Bolden</u> moved that the resolution be approved.

Seconded by Andrea Celico.

Ayes 7 Nays 0. Abstain 0.

Next Board Meeting: Friday, December 13, 2024 - 9:30 AM ESCNEO