



Intergenerational S C H O O L S

May 16, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on May 16 2023 following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Policies, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following:

Consent Agenda

1. **Minutes of the Regular Board Meeting on April 26, 2023**
2. **Contracts Actions**
 - a. **FIT Technology** for managed IT services and help desk support for a three year contract, term effective July 1, 2023 to June 30, 2026. Budgeted expense to be split between the three schools and to be paid from general funds. Contract is not to exceed \$11,000 per year per school or \$33,000 per school for the duration of the three year contract.
 - b. **Education Policy & Practice Group**-To provide professional, learning, coaching, and consultation focused on the Strategic Planning Process. This also includes planning and preparation, delivery and one year of follow-up support implementation. The contract amount shall not exceed \$30,000 to be paid out of High Quality Dollars or other monies obtained.

www.intergenerationschools.org

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Intergenerational Schools**
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3. Personnel Actions

Modified Letter of Hire for FY23

- a. **Caitlyn Hopkins**, HR Teacher - Refining, effective as of July 1, 2022, SY23 salary shall be increased by \$3000 from \$41,000 to \$44,000 based on master's degree years and other qualifications when joining the model and waiving apprenticeship. This increase shall be retroactive to the beginning of the 2022-2023 School Year and shall be paid in equal installments beginning with the May 31 payroll through August 15, 2023. This is an unbudgeted expense to be paid from General Funds or other monies obtained.

Resignations

- a. **Madison Whatley**, Building Coordinator, effective May 12, 2023.

4. Policy Actions

- a. **Renewal of the Peanut and Food Allergy Policy**-In conjunction with key stakeholders, the Peanut and Food Allergy Policy was developed to provide a framework for accommodating students with peanut food allergies and to reduce the likelihood of a student having a severe allergic reaction.

Stacy Miller

Stacy Miller, Vice Chair



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