



Intergenerational S C H O O L S

August 23, 2022

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on June 29, 2022 the following resolutions 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;

Consent Agenda

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 Items:

1. Minutes: Regular Board Meeting Minutes: on June 29, 2022

HB21 Verification of Residency Monthly Report

Six students addresses were verified for the month of July and August 2022, respectively. All six families were validated using voter registration.

There are currently 0 flags due to incorrect designation of resident district in EMIS(Education Management Information System) in July and August 2022.

2. Policies

- a. Community Use of School Facilities--** The Board of Directors for the three Intergenerational Schools (individually each as the "School") believes in the value of having the community utilize the School building, property, and facilities, and adopts this policy to guide the use of such by members of the community. Members of the community may apply to each School's Administrator for the use of facilities and other property under the control of the School (collectively as "School Facilities"). Such community use must

www.intergenerationschools.org

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216.961.4308

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School - East**
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216.721.0120

**Friends of the
Intergenerational Schools**
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not interfere with the regular educational purposes of the School and may not be inconsistent with the educational purpose or mission of the School.

3. Contract Actions

- a. **Cleveland Hearing and Speech** – to provide student speech and hearing assessments and services from August 9, 2022 to June 30, 2025. These services will be paid out of general funds and are not to exceed \$25,000 per year
- b. **FundTaskIt, LLC**- To provide recruitment and community outreach strategy as well as overseeing summer interns. This work will take place between July 1, 2022- August 31, 2022 and will not exceed \$6000. This work will be equally split between the three schools.
- c. **Memorandum of Understanding with Innovations Meal Service**, to provide breakfast and lunch services daily as well as a food attendant for all three school. The cost of the MOU is dependent on the number of meals served throughout the school year. This is a budgeted expense to be split between the three schools and not to exceed \$95,000. To be paid out of General Funds.
- d. **Leadology**, To provide leadership professional development to mid-level and school administrative staff. Not to exceed \$12,000 to be split between the three schools and Intergenerational Cleveland. This is a non-budgeted expense to be paid out of General Funds or other monies obtained.

4. EMIS Designation: The board authorizes M12 or any of its subcontractors for EMIS services.

5. Personnel Actions

New Staff Actions

- a. **Jessenia Carrillo**, Wellness Coordinator, at an annual salary of \$30,000. Budgeted position to be paid with General Funds or other monies obtained.
- b. **James Ester**, Building/Maternity Substitute Teacher at an annual salary of \$41,000 (Prorated to \$38,759.56 to reflect an August 22, 2023 start date). Budgeted position to be paid out of General Funds or other monies obtained.
- c. **Caitlyn Minney**, Refining Teacher, at an annual salary of \$41,000. This is a budgeted position to be paid for out of General Funds or other monies obtained.
- d. **Emma Monaghan**, Assistant Principal at an annual salary of \$66,000. Budgeted position to be paid out of General Funds or other monies obtained.
- e. **Nancy Szilagy**, IG Schools Demonstration Teacher and Primary Lab Teacher at an annual salary of \$70,000. Budgeted position to be paid out of General Funds and to be split between the three schools.
- f. **Jameson Lowery**, IG Schools K-4 Curriculum Implementation Specialist at an annual salary of \$60,000 to be paid out of General Funds or other monies obtained and to be split across the three schools.





Lynn Carpenter, Chair



- g. **Sarah Tribuzzo**, Refining Teacher at an annual salary of \$47,462. Budgeted position to be paid out of General Funds or other monies obtained.

Signing Bonus

- a. **James Ester**, \$2000 one time signing bonus to be paid out of ESSER Funds
- b. **Caitlyn Minney**, \$2000 one time signing bonus to be paid out of ESSER Funds
- c. **Sarah Tribuzzo**, \$2000 one time signing bonus to be paid out of ESSER Funds

Supplemental Work

- a. **Jordan Macey-North**, Cluster Director for the 2022-2023 not to exceed \$4000. Budgeted position to be paid out of General Funds or other monies obtained.
- b. **Lauren Onda** Cluster Director for the 2022-2023 not to exceed \$4000. Budgeted position to be paid out of General Funds or other monies obtained.

Stipends

- a. **Katie Boko** one time stipend of \$300 for presenting at the all model wide professional development days on August 12, 2022.
- b. **Katie Bojko** One-time \$200 stipend for attending "Reading Quick Start" Model Wide Professional Development on August 9 and 10, 2022.
- c. **Beth McAllister**, one time stipend of \$300 for presenting at the all model wide professional development day on August 12, 2022.
- d. **Dana Perry** one time stipend of \$300 for presenting at the all model wide professional development day on August 12, 2022.

Resignations

- a. **Emma Monaghan**, Refining Teacher resignation effective June 30, 2022
- b. **Dinah Parker**, Title 1/ESL Teacher resignation effective June 30, 2022
- c. **Nancy Szilagy**, Assistant Principal resignation effective June 30, 2022
- d. **Alexandra Thailing**, Intervention Specialist, resignation effective June 30, 2022

Finance Actions

RESOLVED that Near West Intergenerational School Board has reviewed and approves the following Financial Action Items:

1. **June and July Financials**
2. **New Bridge Cleveland**, for after school programming and enrichment activities for the 22-23 school year. Non-Budgeted expense to be paid from from ESSER III. Not to exceed \$80,000.

