



Intergenerational S C H O O L S

February 21, 2022

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of The Intergenerational School on February 21, 2023 the following resolutions were proposed and approved by the board:

WHEREAS the mission of The 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 Intergenerational School Board has reviewed and approves the following Consent Agenda items

- 1. Minutes of the Special Rescheduled Dec Board Meeting on December 20, 2022**
- 2. HB21 Verification of Residency Monthly Report**

Six student addresses were verified for the months of January and February, respectively. All 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 January and February.

3. Contract Actions

- a. Fluid Yoga**, for the delivery of 92 yoga sessions to the students at a rate of \$25 per session and not to exceed \$2,300. This is an unbudgeted expense and should be paid out of general funds.
- b. Robert Schenosky**, Encore Fellow, effective February 15, 2023 to August 15, 2023, as an independent contractor to provide finance processes and procedures review and assistance across the model with the total cost not to

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

exceed \$10,000.00 to be paid out of BVU Encore Fellow Grant funds already received.

4. 2023/2024 School Calendar

5. New Policy

- a. **No Call No Show**-Being absent without leave is grounds for termination. Employees who are absent from work for three consecutive days without providing notice ("no call/no show") will be presumed to have abandoned their employment and terminated.
- b. **Ohio School Behavioral Threat Assessment Model Policy and Protocol**-
The school will utilize a behavioral threat assessment model and Behavioral Threat Assessment Management Team to assist in the proactive prevention of targeted violence by identifying areas of concern, gathering information, assessing the likelihood of violence, initiating appropriate interventions and violence mitigation strategies and provide ongoing evaluation to increase positive outcomes for individuals and enhance overall school safety.

6. Personnel Actions:

New Staff Letters of Hire

- a. **Allan Slawson**, Applying Stage Math Teacher, effective January 30, 2023, at an annual salary of \$44,000 prorated to \$18,754.10 for the remainder of the 22-23 SY. This is a budgeted expense to be paid from General Funds or other monies obtained.
- b. **Carol Cole**, Refining Stage Social Studies Teacher, effective January 4, 2023, at an annual salary of \$41,000 prorated to \$21,284.15 for the remainder of the 22-23 SY. This is a budgeted expense to be paid from General Funds or other monies obtained.

Resignations

- a. **Jordan Leverette**, Applying Stage Math Teacher, resigning effective February 3, 2023.
- b. **Omar Williams**, Social Emotional Learning Teacher, effective February 8, 2023

Education and Enrollment Actions

Resolved that The Intergenerational School Board has reviewed and approves the following Education and Enrollment Items:

- a. **TIS-East will extend Early Enrollment/Re-Enrollment to March 17, 2023.**



The Intergenerational School Board Acknowledges the following was reviewed and discussed:

1. Acknowledgement of the Racial and Ethnic Balance Submission

Finance Actions

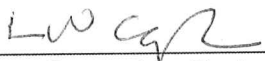
RESOLVED that The Intergenerational School Board has reviewed and approves the following Financial Action Items:

1. December and January Financials

Governance Actions

Resolved that The Intergenerational School Board has reviewed and approves the following Governance Action Item

1. Accept the **resignations of Erica Adlakha and Tiffany Brazelton** retroactive to July 1, 2022.
2. **Approval of Amanda Yoho** as At-Large member of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, term expiring June 30, 2026
3. **2023/2024 Board Meeting Calendar**



Lynn Carpenter, Chair





Intergenerational S C H O O L S

February 21, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on February 21, 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.

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 of the Regular Board Meeting on December 14, 2022

2. HB21 Verification of Residency Monthly Report

Six student addresses were verified for the months of January and February respectively. All 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 January and February.

3. Approval of student free lunches for Near West students from December 31, 2022-March 17, 2023. Near West no longer qualifies for the Community Eligibility Provision (CEP) program due to their lower number of students receiving direct public benefits.

Near West will now be required to collect household application forms to determine which families are "Free," "Reduced," or "Paid." Until Near West is able to collect these forms and set up a system to charge families, all students will continue to receive free breakfast and lunch. This will be an unbudgeted expense, not to exceed \$20,000 to be paid out of general funds or other monies obtained.

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

4. Contracts

- 1. Robert Schenosky, Encore Fellow, effective February 15, 2023 to August 15, 2023, as an independent contractor to provide finance processes and procedures review and assistance across the model with the total cost not to exceed \$10,000.00 to be paid out of BVU Encore Fellow Grant funds already received.**

5. 2023/2024 School Calendar

6. New Policy

- a. No Call No Show--**Being absent without leave is grounds for termination. Employees who are absent from work for three consecutive days without providing notice ("no call/no show") will be presumed to have abandoned their employment and terminated.
- b. Ohio School Behavioral Threat Assessment Model Policy and Protocol-** The school will utilize a behavioral threat assessment model and Behavioral Threat Assessment Management Team to assist in the proactive prevention of targeted violence by identifying areas of concern, gathering information, assessing the likelihood of violence, initiating appropriate interventions and violence mitigation strategies and provide ongoing evaluation to increase positive outcomes for individuals and enhance overall school safety.

7. Personnel Actions

New Letters of Hire

- a. Shania Marchetti, Long Term Maternity Substitute, effective January 9, 2023, at a per diem rate of \$224.00, not to exceed \$15,680. This is a budgeted expense to be paid from General Funds or other monies obtained.**

Modified Letter of Hire

- a. Jessina Carrillo, Student Wellness Coordinator, effective February 1, 2023, moving from full-time to part-time in the same position at a daily rate of \$201.67. This is a budgeted expense to be paid from Wellness, General, or other available funds.**

Stipends and Supplemental Pay Agreements

- a. Kristia Wiersma, tuition reimbursement in the amount of \$786.97 which constitutes 50% of the Fall 2022 semester tuition of \$1574 for two classes at Kent State University, all in accordance with the tuition assistance policy. This is an unbudgeted expense to be paid from General Fund. Ms. Wiersma is a Shared Staff member providing services to the other two schools, so this expense will be split evenly amongst all three schools.**



- b. Reimbursement payment of \$370.31 to **Jeremy Winkler**, previous teaching employee who resigned effective December 3, 2021, to correct miscalculation of final pay.

Education and Enrollment Actions

Resolved that Near West Intergenerational School Board has reviewed and approves the following Education and Enrollment Items:

- a. **Near West will extend Early Enrollment/Re-Enrollment to March 17, 2023.**

The Near West Intergenerational School Board Acknowledges the following was reviewed and discussed:

- 1. **Acknowledgement of the Racial and Ethnic Balance Submission**

Finance Actions

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

- 1. **December and January Financials**

Governance Actions

Resolved that Near West Intergenerational School Board has reviewed and approves the following Governance Action Items:

- 1. Accept the **resignations of Erica Adlakha and Tiffany Brazelton** retroactive to July 1, 2022.
- 2. **Approval of Amanda Yoho** as At-Large member of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, term expiring June 30, 2026
- 3. **2023/2024 Board Meeting Calendar**



Lynn Carpenter, Chair





Intergenerational S C H O O L S

February 21, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on February 21, 2023, the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore 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 Lakeshore Intergenerational School Board has reviewed and approves the following Consent Agenda Items:

1. **Minutes of the Regular Board Meeting**
 - a. **December 14, 2023**
2. **HB21 Verification of Residency Monthly Report**

Six student addresses were verified for the months of December and January respectively. All 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 December and January.

3. **Contract Actions**
 - a. **Robert Schenosky, Encore Fellow**, effective February 15, 2023 to August 15, 2023, as an independent contractor to provide finance processes and procedures review and assistance across the model with the total cost not to exceed \$10,000.00 to be paid out of BVU Encore Fellow Grant funds already received.

www.intergenerationschools.org

**Lakeshore
Intergenerational School**
10825 Marcella Road
Cleveland, Ohio 44119
216.586.3827

**Near West
Intergenerational School**
3805 Terrett Avenue
Cleveland, Ohio 44113
216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
Cleveland, Ohio 44104
216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

- b. Amendment to previous contract with **KFunk Consultants**, to add Lakeshore-specific assistance in the areas of teacher evaluation, strategic scheduling and implementation of improved building processes and procedures for staff and students. Same daily rate applies, not to exceed \$20,000, to be paid out of ESSER, or General Funds.

4. Approval of the attached 2023-2024 School Calendar

5. Policy

- a. **No Call No Show**--Being absent without leave is grounds for termination. Employees who are absent from work for three consecutive days without providing notice ("no call/no show") will be presumed to have abandoned their employment and terminated.
 - b. **Ohio School Behavioral Threat Assessment Model Policy and Protocol**- The school will utilize a behavioral threat assessment model and Behavioral Threat Assessment Management Team to assist in the proactive prevention of targeted violence by identifying areas of concern, gathering information, assessing the likelihood of violence, initiating appropriate interventions and violence mitigation strategies and provide ongoing evaluation to increase positive outcomes for individuals and enhance overall school safety.
6. **Authorization of Seamus O'Hara**, Interim Principal to approve purchases and contracts for the school, up to \$4,999.

7. Personnel Actions

New Letters of Hire

- a. **Curtis Walker**, Principal Onboarding Pre-contract Work Days, effective February 8, 2023 to June 30, 2023, at a daily rate of \$402 not to exceed 10 days in 22-23 SY or \$4020 in the aggregate. This expense is not budgeted and to be paid from General, ESSER or other monies obtained.
- b. **Curtis Walker**, Principal, effective July 1, 2023, at an annual salary of \$94,000 for the 23-24 FY. This will be a budgeted expense in FY24 to be paid from General Funds or other monies obtained

Stipends and Supplemental Pay Agreement

- a. **Dakota Bell** - \$150 stipend for coaching the Lakeshore Intergenerational Waves Basketball Team from January 23 - March 30, 2023 To be paid in on March 30, 2023. This Is a non-budgeted expense to be paid out of general fund.



Terminations

- b. **Derrel Stephens**, Assistant Principal, effective January 11, 2023
- c. **Tina Brooks**, Primary Teacher, effective December 9, 2022
- d. **Christina Jackson**, Intervention Support, effective February 3, 2023

Supplemental Pay for Transport of Students

- a. The school has an obligation to serve students experiencing homelessness or displacement in an effort to sustain access to consistent public instruction. Transportation services were not readily available for one of the Lakeshore students recently experiencing homelessness. The student's mother has authorized select Lakeshore staff to transport the student and waive any liability against Lakeshore. The school will reimburse the individual for incremental expenses not to exceed the employee's hourly rate plus additional mileage for transporting the students to or from school. This is a non-budgeted expense to be paid out of General Funds or other monies obtained.
 - i. **Dakota Bell** in the amount of \$62.52

Education and Enrollment Actions

Resolved that Lakeshore Intergenerational School Board has reviewed and approves the following Education and Enrollment Items:

- a. **Lakeshore will extend Early Enrollment/Re-Enrollment to March 17, 2023.**

The Lakeshore Intergenerational School Board Acknowledges the following was reviewed and discussed:

- 1. **Acknowledgement of the Racial and Ethnic Balance Submission**

Finance Actions

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

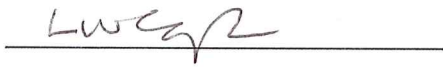
- 1. **December and January Financials**



Governance Actions

Resolved that Lakeshore Intergenerational School Board has reviewed and approves the following Governance Action Item:

1. Accept the **resignations of Erica Adlakha and Tiffany Brazelton** retroactive to July 1, 2022.
2. **Approval of Amanda Yoho** as an At-Large member of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, term expiring June 30, 2026
3. **Approval of 2023/2024 Board Meeting Calendar**



Lynn Carpenter, Chair

