



August 23, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on August 23, 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;

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

1. Minutes of the Special Board Meeting

- a. June 28, 2023

2. HB21 Verification of Residency Monthly Report

Six student addresses were verified for the months of July and August 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 July and August.

3. Contract Actions

- a. **LV Consulting** will align consultant team with model and school-based priorities, provide professional development, teacher and leadership coaching. Contract will run from September 1, 2023 to May 30, 2024 and will not exceed \$50,000 and will be paid out of High Quality Funding or other monies obtained.
- b. **KF Consulting** will act as Staff Developer for all Specials Teachers in the model, collaborate with coaching team and support teachers, as well as model wide

*- to be split evenly across the schools.
IWC*

www.intergenerationschools.org

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The Intergenerational School - East
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Friends of the Intergenerational Schools
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professional learning, report card redesign, and curricular material support. This contract will run From August 1, 2023-May 31, 2024 and will not exceed \$25,000 and will be paid out of High Quality Funding or other monies obtained.

*to be split evenly across the schools
IWC*

- c. **Haley Bizub** shall serve as an Academic Assistant from July 24, 2023 to August 18, 2023 providing compensatory minutes to Special Education students at a rate of \$140 per day. This is a non-budgeted expense and is to be paid out of general funds or other monies obtained and is not to exceed \$2800.
- d. **Grandma's House** will provide an afterschool arts theater experience for the students of Lakeshore from August 22, 2023 to May 28, 2024 in the cafeteria from 3:00pm to 5:00pm. Grandma's House will pay Lakeshore Intergenerational School a total of \$1500 for the school year.

4. Personnel Actions

New Staff

- a. **Tyler Spuzzillo**, Specials Teacher - Music, at an annual salary of \$44,000 for the 23-24 SY plus a \$1000 signing bonus payable in November 2023 subject to completion of Responsive Classroom training. This is a budgeted expense, the salary to be paid from General Funds or other monies obtained and the bonus from High Quality/Wellness funds or other monies obtained.
- b. **Erin Rubino**, HR Teacher - Primary, at an annual salary of \$42,500 for the 23-24 SY plus a \$1000 signing bonus payable in November 2023 subject to completion of Responsive Classroom training. This is a budgeted expense, the salary to be paid from General Funds or other monies obtained and the bonus from High Quality/Wellness funds or other monies obtained.
- c. **Ashanti Muhammed**, Specials Teacher, at an annual salary of \$40,000 for the 23-24 SY plus a \$1000 signing bonus payable in November 2023 subject to completion of Responsive Classroom training. This is a budgeted expense, the salary to be paid from General Funds or other monies obtained and the bonus from High Quality/Wellness funds or other monies obtained.
- d. **Tyeisha Brown**, Student and Family Wellness Coordinator, at an annual salary of \$30,000 for the 23-24 SY. This is a budgeted expense to be paid from Wellness or other monies obtained.
- e. **Tatiana Agnew**, School Counselor, at an annual salary of \$60,000 for the 23-24 SY. This is a budgeted expense to be paid from ESSER or other monies obtained
- f. **Jesse Ditto**, Specials Teacher – PE, at an annual salary of \$42,000 for the 23-24 SY plus a \$1000 signing bonus payable in November 2023 subject to completion of Responsive Classroom training. This is a budgeted expense, the salary to be paid from General Funds or other monies obtained and the bonus from High Quality/Wellness or other monies obtained.



- g. **Ashley Moegling**, Intervention Specialist – Special Education, at an annual salary of \$42,500 for the 23-24 SY plus a \$1000 signing bonus payable in November 2023 subject to completion of Responsive Classroom training. This is a budgeted expense, the salary to be paid from Title or other monies obtained and the bonus from High Quality/Wellness or other monies obtained.

Staff Resignations

- a. **Lela Gascoigne**, Refining Stage HR Teacher, effective June 30, 2023.
- b. **Melissa Chmielewski**, Intervention Specialist, effective June 30, 2023.
- c. **Ridwan Lawal**, Applying Stage HR Teacher, effective June 30, 2023.
- d. **Darnelle Crenshaw**, Refining Stage HR Teacher, effective June 30, 2023.

Stipends and Supplemental Pay Agreements

- a. **Melissa Chmielewski**, for work related to providing compensatory education to LIS students during the summer 2023 in an amount not to exceed \$4125 in total. This expense was not budgeted and to be paid from general funds or other monies obtained.

- 5. **2023-2024 Staff Handbook**
- 6. **2023-2024 Family Handbook**

Finance Actions

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

- 1. **June and July Financials**

Governance Action

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following Governance Action Items:

- 1. **The Intergenerational Schools Strategic Plan**
- 2. **The resignation of board member Karen Chambers effective August 1, 2023**



Lynn Carpenter, Board Chair



