



Intergenerational S C H O O L S

August 23, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on August 23, 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 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. Contracts Actions

- a. **LV Consultants** 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.
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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

to be split evenly across all schools. lwb

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.

- c. **New Bridge Academy** will offer several different afterschool programs focusing around art, garden and nutrition, and technology. This will equip the students with new skills and provide an outlet for creative expression, communication, and group-work with peers. The program will run from September 5, 2023 to May 28, 2024 after school On Tuesday, Thursday and Friday from 3pm-5pm and will not exceed \$65,000. This will be paid from General Funds or other monies obtained.

4. Personnel Actions

New Staff Letters of Hire

- a. **Stacy Duffy**, Day-to-Day Maternity Substitute Teacher, at a per diem rate of \$247.19 on an as needed basis for the 23-24 SY. This is a budgeted expense not to exceed \$25,000 for all day-to-day substitutes for the 23-24 SY and to be paid from General Funds or other monies obtained.
- b. **McKenna Brown**, Maternity/Building Substitute Teacher, at an annual salary of \$39,848.31 (prorated from \$41,000 to reflect the reduced number of work days based on August 21, 2023 start date for the 23-24 SY plus a \$1000 signing bonus subject to completion of responsive classroom training payable in November 2023. 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. **Megan Devito**, School Counselor, at an annual salary of \$51,855.66 (prorated from \$60,000) effective August 14, 2023 to reflect the reduced number of work days for the 23-24 SY. This is a budgeted expense to be paid from ESSER or other monies obtained.
- d. **Jacob Rinaldi**, Building Coordinator, at an annual salary of \$30,000 for the 23-24 SY. This is a budgeted expense to be paid from General Funds or other monies obtained.

Bonus Letters

- a. **McKenna Brown**, Maternity/Building Substitute Teacher, at an annual salary of \$39,848.31 (prorated from \$41,000 to reflect the reduced number of work days based on August 21, 2023 start date for the 23-24 SY plus a \$1000 signing bonus subject to completion of responsive classroom training payable in November 2023. 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.



Stipends and Supplemental Pay Agreements

- a. **Katie Bojko**, supplemental pay agreement for work as Model-wide Lead Teacher for RTI and 4th Grade Math for the 23-24 School Year not to exceed \$6000. This position is budgeted and to be paid from ESSER or other monies obtained and will be shared and split equally among the 3 schools.
- b. **Beth McAllister**, supplemental pay agreement for work as Model-wide Developing Stage Lead Teacher for the 23-24 School Year not to exceed \$6000. This position is budgeted and to be paid from ESSER or other monies obtained and will be shared and split equally among the 3 schools.
- c. **Lauren Onda**, supplemental pay agreement for work as Cluster Director (Developing Stage) for the 23-24 School Year not to exceed \$3000. This position is budgeted and to be paid from ESSER or other monies obtained.
- d. **Jordan Macey-North**, supplemental pay agreement for work as Cluster Director (Refining and Applying) for the 23-24 School Year not to exceed \$4000. This position is budgeted and to be paid from ESSER or other monies obtained.

Resignations

- a. **Shania Marchette**, Building Substitute Teacher, effective August 10, 2023.
5. **2023-2024 Staff Handbook**
2023-2024 Family Handbook

Finance Actions

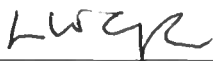
IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following Financial Action Items:

1. **June and July Financials**

Governance Action

IT IS THEREFORE RESOLVED that Near West 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



