



Intergenerational S C H O O L S

August 23, 2023

BOARD RESOLUTIONS

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

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

1. **Minutes of the Special Board Meeting**
 - a. June 26, 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

1. **Contract 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. *to be split evenly across schools. 142*

www.intergenerationschools.org

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**Near West
Intergenerational School**
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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. **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 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. (we*
- c. **Stepping Stones** contract for the delivery of occupational therapy, physical therapy, intervention, social work and related service. This contract will run until July 31, 2024. Amount not to exceed the hourly rates as described in the attached contract. Budgeted expenses to be paid out of general funds or other monies obtained.
- d. **Fluid Yoga** to conduct yoga classes to students at TIS-East. This contract shall run from August 14, 2023 to May 31, 2024 and shall not exceed \$43,000 to be paid out of general funds or other monies obtain.

2. Personnel Actions:

New Staff Letters of Hire (since June 28 board meeting)

- a. **Deandra Myers**, Refining Stage 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.
- b. **Rene LiVest**, Building Substitute Teacher, at an annual salary of \$38,000 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.
- c. **Te'Andra Turnage**, Building Substitute Teacher, at an annual salary of \$38,000 for the 23-24 SY plus of \$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. **Jenaya Jones**, SEL Teacher, 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.
- e. **Duaa Almonmani**, Long-term Substitute Teacher Applying Stage, at a daily rate of \$200 a day not to exceed \$12,000. This is a budgeted expense to be paid from General Funds or other monies obtained.



- f. **Tiaundria Mitchell**, Day to day Substitute Teacher, effective August 15, 2023, at a rate of \$165 a day, on an as needed basis, not to exceed \$25,000 in the aggregate for all day-to-day Substitute Teachers. This is a budgeted expense to be paid from General Funds or other monies obtained.
- g. **Clifford Carson**, Day to day Substitute Teacher, effective August 15, 2023, at a rate of \$165 a day, on an as needed basis, not to exceed \$25,000 in the aggregate for all day-to-day Substitute Teachers. This is a budgeted expense to be paid from General Funds or other monies obtained.
- h. **Patricia Wilson**, 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.
- i. **Evan Wheeler**, IG Community Coordinator, at an annual salary of \$40,000 for the 23-24 SY. This is a model-wide position and budgeted expense to be paid from General Funds or other monies obtained and will be split among the 3 schools per the shared services agreement.

Modified Letters of Hire

- a. **Sydney Bennett**, Intervention Teacher – Title 1, at a revised annual salary of \$37,265 (prorated from \$45,208) to reflect the reduced number of work days for the 23-24 SY plus a \$1600 retention bonus payable in November 2023 subject to completion of responsive classroom training. This position is budgeted, the salary to be paid from Wellness funds or other monies obtained and the retention bonus to be paid from High Quality/Wellness funds or other monies obtained.

Stipends and Supplemental Pay Agreements

- a. **Kiana Clark**, supplemental pay agreement for work as Cluster Director (Intervention) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.
- b. **Kiana Clark**, supplemental pay agreement for work as Model-wide Lead Teacher for Special Education at an hourly rate of \$40.00 per hour not to exceed \$1000. 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. **Allison Lowery**, supplemental pay agreement for work as Cluster Director (Specials) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.
- d. **Michela Stupay**, supplemental pay agreement for work as Cluster Director (Primary Stage) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.



- e. **Noree Wright**, supplemental pay agreement for work as Cluster Director (Developing) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.
- f. **Telissa Gamble**, supplemental pay agreement for work as Cluster Director (Refining) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.
- g. **Curtis Crook**, supplemental pay agreement for work as Cluster Director (Specials) for the 23-24 School Year not to exceed \$2500. This position is budgeted and to be paid from ESSER or other monies obtained.

Resignations

- a. **Alyiah Bates**, Applying Stage Homeroom Teacher, resigning effective August 14, 2023.

Finance Actions

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

- 1. **June and July Financials**

Governance Actions

IT IS THEREFORE RESOLVED that The 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

