



Intergenerational S C H O O L S

October 25, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on October 25, 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. August 23, 2023
2. **HB21 Verification of Residency Monthly Report**

Six student addresses were verified for the months of September and October 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).

3. **Contracts Actions**
4. **EMIS Designation:** The board authorizes **M12** or any of its subcontractors to perform EMIS services.
5. **Anthem Insurance** to continue to provide, on the same terms and conditions, medical dental, vision group life, short-term and long-term disability insurance for employees effective October 1, 2023 through September 30, 2024 at a 9% increase for medical, 4% for dental

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

and no increase on remaining coverages. No portion of this increase in premiums is being passed on to the employees.

6. Annual Review and Policy Renewal

- a. Academic Prevention and Intervention Services
 - b. Special Education Policies and Procedures
 - c. Career Advising Policy
 - d. Automatic External Defibrillators
 - e. Online Day Plan
- 7. Anthem Insurance** to continue to provide, on the same terms and conditions, medical dental, vision group life, short-term and long-term disability insurance for employees effective October 1, 2023 through September 30, 2024 at a 9% increase for medical, 4% for dental and no increase on remaining coverages. No portion of this increase in premiums is being passed on to the employees.

8. Personnel Actions

New Staff Letters of Hire

- a. **Brianne Conner**, Day-to-Day Substitute Teacher, effective, September 18, 2023 at a per diem rate of \$165 per diem 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. **Anna Sobotka**, Day-to-Day Substitute Teacher, effective, September 18, 2023 at a per diem rate of \$165 per diem 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.
- c. **Dawn Madison**, Student and Family Wellness Coordinator, effective August 28, 2023, at an annual salary of \$30,000 prorated to \$28,314.61 to reflect the reduced number of work days for the 23-24 SY. This is a budgeted expense to be paid from Wellness or other monies obtained.

Stipends and Supplemental Pay Agreements

- a. **Emma Monaghan**, supplemental pay agreement for providing Assistant Principal services to Lakeshore Intergenerational School and The Intergenerational School – East on an as needed basis during the 23-24 School Year not to exceed \$2500. This position is not budgeted and to be paid from general funds or other monies obtained and NWIS will bill LIS and TIS for the services provided at an hourly rate of \$50.00 per hour.
- b. **Kristia Wiersma**, supplemental compensation for manually converting School Mint date to PowerSchool for all 3 Intergenerational Schools during the first trimester of the 2023-2024 School Year not to exceed \$2000 based on an



hourly rate of \$25. This stipend is not budgeted and to be paid from general funds or other monies obtained and **will be split evenly among the three schools (\$667 for NWIS).**

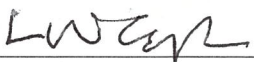
IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following Financial Action Items:

- c. **August and September Financials**
- d. **Approval of the Five-Year Forecast to Submit to Ohio Department of Education**
- e. **Approval of the Annual Budget to Submit to Ohio Department of Education**
- f. **A Wadsworth Consulting** will continue to work with teachers helping them feel more connected to the other schools and their subject-specific or gradeband cohorts. This will include modeling the practices in the Intergenerational Leadership and Responsive Classroom framework as well as through weekly meeting, and goal setting. This amendment is effective October 16, 2023 and will run through August 10, 2024 not to exceed \$26,000. This is not budgeted and should be paid out of general funds or other monies obtained.
- g. **KFunk Consulting** will act as staff developer and coach for staff identified by the coaching team and Principals as well as manage the report card redesign. This amendment will not exceed \$45,000 and is not budgeted. To be paid out of general funds or other monies obtained.

Governance Action

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

1. Advisory Council and IGCIe/FIGS Board Charges



Lynn Carpenter, Board Chair

