



December 13, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on December 13, 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. October 25, 2023

2. HB21 Verification of Residency Monthly Report

Six student addresses were verified for November and December respectively. All families were validated using voter registration.

There are currently 0 flags due to the incorrect designation of the resident district in EMIS (Education Management Information System).

3. Personnel Actions:

Stipends and Supplemental Pay Agreements

- a. **Duaa Almomani**, Building Substitute, a \$1000 signing bonus payable November 30, 2023, subject to completion of responsive classroom training. This is a budgeted expense to be paid from High Quality/Wellness funds or other monies obtained.

www.intergenerationalschools.org

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The Intergenerational
School - East
11327 Shaker Blvd. Suite 200E
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216.721.0120

Friends of the
Intergenerational Schools
PO Box 200520
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216.800.5181

- b. **Emma Monaghan**, additional supplemental compensation, effective November 1, 2023, for continuing to provide Assistant Principal services to The Intergenerational School – East on an as needed basis during the remainder of the 23-24 School Year and not to exceed \$2500 from November 1, 2023 through the end of 23-24 School Year. This position is not budgeted and to be paid from general funds or other monies obtained and NWIS will bill TIS for the services provided at an hourly rate of \$50.00 per hour.
- c. **Noree Wright** for participation in Professional Learning Community meeting, stipend of \$50.00 to be paid from general funds or other monies obtained.

Termination

- a. **Tomika Tate**, Assistant Principal, effective December 7, 2023.

4. Sponsor Fall Modifications

- a. The Fall modifications include changes to the Budget Bill, and the restructuring of the Ohio Department of Education now called the Ohio Department of Education and Workforce. The modifications also include statutory changes to the language of R.C. 3314.03 and states several laws community schools are required to follow as well as the Budget Bill restriction on a school's ability to employ an individual whose educator license has been revoked. Lastly, the Performance Accountability Framework has been updated to reflect changes in the report card data.

5. Annual Approval of Treasurer's Bond

- a. Douglas Mangen--\$25,000 Treasurer Bond expires 12/16/2026.

6. Approval of Designated Seizure Action Plan Employee

- a. Tanya Anglen, Wellness Coordinator, Daylan Johnson, Building Coordinator, and Patricia Wilson, School Counselor

7. Annual Renewal of Policies

- a. Special Education Policies and Procedures

8. Reading Improvement Plan

Finance Actions

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

- a. **October and November Financials**



Human Resources Actions

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

- a. **Dr. Andrea Farenga**, Developing Teacher effective December 14, 2024, at annual salary of \$50,000 prorated to \$28,089.89 to reflect the reduced number of work days for the 23-24 sy. This is a budgeted expense to be paid out of General Funds or other monies obtained.

Education and Enrollment Actions

WHEREAS April 8, 2024, Cleveland, Ohio will experience a total solar eclipse which will take place during the regularly scheduled school day. The eclipse will start at approximately 2:00 pm with the peak total darkness occurring at 3:15 pm. School dismissal takes place between 3:00-3:00 pm.

WHEREAS Cleveland is predicting several thousand people will visit the city to witness this rare event. With the influx of visitors, emergency personnel have warned communities of overwhelmed first responders, overloaded cell phone towers, internet disturbances, severe traffic jams, and the potential for a gas shortage.

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

- a. Amendment of the academic calendar to include April 8, 2024 as a day off of school, bringing the 23-24 instructional days to 164 (1066 instructional hours).

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

- a. Enrollment target of **238** for the 2024-2025 school year with re-enrollment and early enrollment beginning January 8, 2024, and ending March 8, 2024.

Governance Actions

WHEREAS as a Public Charter School in the State of Ohio, the Board of Directors must approve the election of all Board Members and Board Officers

WHEREAS the following Board members terms will be renewed through June 30, 2024

IT IS THEREFORE RESOLVED that The Intergenerational School Board hereby approves these changes.



- a. Mark Olson

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

- a. Advisory Council and IGCIe/FIGS Board Charges



Lynn Carpenter, Board Chair

