



# Intergenerational S C H O O L S

December 13, 2023

## BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on December 13., 2023, the following resolutions were 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. 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. **Emma Monaghan**, supplemental compensation, effective November 1, 2023, for continuing to provide Assistant Principal services to Lakeshore Intergenerational School and 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,

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[www.intergenerationschools.org](http://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

2023 through the end of the 23-24 School Year. 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. **Kori Morris**, supplemental compensation for work as RESA Mentor/Program Facilitator during the 23-24 School Year not to exceed \$1750. This position is budgeted and to be paid from general funds or other monies obtained.
- c. For participation in Professional Learning Communities, stipend of \$50.00 to be paid from general funds or other monies obtained. This is a budgeted expense.
  - i. **Zoe Welch**
  - ii. **John Anderson**

**Staff Substitute Pay for First Trimester pursuant to Board approved policy**

Name	Pay
Katie Bojko	\$298.33
Madison Brown	\$255.00
Caitlyn Hopkins	\$ 15.00
Beth McAllister	\$ 43.33
Megan Millard	\$ 90.00
Molly Mizisin	\$ 46.67
Kori Morris	\$ 28.33
Emmet O'Melia	\$160.00
Nancy Szilagyi	\$ 30.00
<b>TOTAL</b>	<b>\$966.66</b>

**4. Annual Approval of Treasurer's Bond**

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

**5. Approval of Designated Seizure Action Plan Employee**

- a. Dawn Madison Wellness Coordinator, Jacob Rinaldi, Building Coordinator, and Megan Devito, School Counselor, April Maimone, Principal

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

- b. **October and November Financials**

**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 Near West 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 Near West 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 Action**

**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 Near West Intergenerational School Board hereby approves these changes.

- a. Mark Olson
- ~~b. Mark Charvat~~
- c. Robert Nicolay, Near West Representative on the IGClc Board

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

1. Advisory Council and IGClc/FIGS Board Charges



Lynn Carpenter, Board Chair



