



April 24, 2024

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on April 24, 2024, the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore 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 Lakeshore Intergenerational School Board has reviewed and approves the following:

Consent Agenda

- 1. Minutes of the Board Meeting**
 - a. Regular Board Meeting, February 21, 2024
 - b. Special Board Meeting, April 3, 2024
- 2. HB21 Verification of Residency Monthly Report**

Six student addresses were verified for March and April 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. Contracts and MOUs**
 - a. **Total Education Solutions**—Renewal contract for the delivery of psychological assessments, physical therapy, occupational therapy, behavior supports, speech and/or hearing services for students for the 24/25 and 25/26 school year. Amount

www.intergenerationschools.org

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216.961.4308

**The Intergenerational
School - East**
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216.721.0120

**Friends of the
Intergenerational Schools**
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Cleveland, Ohio 44120
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not to exceed the hourly rate as described in the attached contract. Budgeted expenses to be paid out of General Funds or other monies obtained.

- b. **McDonnell and Associates**—This is a renewal contract for data management and related duties. McDonnell & Associates may continue to serve the school after the expiration of the current contract and this agreement will continue on an annual basis after that unless terminated by either party. This is a budgeted expense not to exceed \$36,000 (Each school will pay \$12,000). To be paid out of general funds or other monies obtained.
- c. **Amergis**—This is a renewal contract for Amergis who, in conjunction with the school will recruit, screen, and hire personnel such as general education teachers, intervention specialist, school nursing services, etc. to provide temporary staffing which will be under the supervision of the school. This is a one-year contract from July 1, 2024-June 30, 2025. Amount not to exceed the hourly rates described in the attached contract. This is a budgeted expense to be paid out of general fund or other monies obtained.
- d. **Summer on the Cuyahoga**—This is a renewal contract to provide summer internship opportunities for college students to assist the schools in summer projects. Contract does not require payment unless the school hires a SOTC intern. Upon hire of a candidate the school will pay the intern's salary directly to the intern and an additional \$1100 per intern to SOTC. This is a budgeted expense to be paid from general funds to be split equally between the schools.
- e. **Innovations Food Service**--MOU for the 2024-2025 school year for the procurement, preparation, and service for student breakfast and lunch as part of the National School Lunch Program, not to exceed \$100,000. This is a budgeted expense to be paid by general funds or other monies obtained.

4. Annual Renewal and Approval of Policies

- a. Medication Policy, Missing & Absent Child Policy, Health Examination & Immunizations (explanation of policies in Board Packet.)
- b. Academic Prevention and intervention Policy
- c. Career Planning Policy

5. Renewal of Comprehensive Plan

6. Personnel Actions

Resignations and Terminations

- a. **Davon Bonner**, Teacher – Developing, effective March 15, 2024.
- b. **Tyler Spuzzillo**, Specials Teacher – Music, effective April 9, 2024.
- c. **Ashtyne McKenzie**, HR Teacher – Developing, effective March 22, 2024.

Staff Substitute Pay Out for Second Trimester pursuant to Board approved policy.

Name	Amount
Bonner	\$210.00
Ditto	\$1,280.00
Florence	\$220.00
Moegling	\$160.00
Pierce	\$330.00
Poole	\$540.00
Priah	\$600.00
Spuzzillo	\$160.00
Talbott-Shere	\$150.00
Total	\$3,650.00

7. **Adoption of Curriculum for Child Abuse and Sexual Violence Prevention (Erin's Law)**
 - a. Curriculum for GLEK-5 Second Step, Child Protection Until
 - b. Curriculum for GLE6-8 MBF Teen Safety Matters
8. **Revision of Teacher Compensation Guidelines**

Finance Actions

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

- a. **February and March Financial Reports**
- b. **Approval of the Five-Year Forecast for Submission to the Ohio Department of Education**
- c. **FY25 Preliminary Draft Budget**
- d. The Board agrees to move forward in revising contract language in the Intergenerational Cleveland Agreement Section 2.7.1 with regard to providing philanthropic support to the school. Revision will allow for Intergenerational Cleveland to provide support in an amount equal to the difference between State Facilities funding plus any other facilities-related revenue the school may earn, and the full cost of operating the facility including rent, mortgage, utilities, repairs, maintenance, Common Area Maintenance charges, and lease-required custodial costs. Should there be no difference between these two



figures, Intergenerational Cleveland will provide at minimum an amount equal to the cost of lease rent or annual mortgage costs. As such, the FY 24-25 Budget allocations will reflect this change as the Agreement is legally revised and approved by the Intergenerational Cleveland Board and the School Board.

Compensation Plan

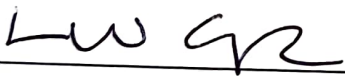
IT IS THEREFORE RESOLVED that The Intergenerational School Board has reviewed and approves the following Items:

- a. Building Staff Compensation Plan Guidelines

Facility Actions

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

- a. Amended 1-year extension of the lease with the Diocese.



Lynn Carpenter, Board Chair