



Intergenerational Schools

Regular April School Board Meeting

Published on April 19, 2024 at 6:43 PM EDT

Amended on April 24, 2024 at 5:29 PM EDT

Date and Time

Wednesday April 24, 2024 at 6:00 PM EDT

Location

Near West Intergenerational School
3805 Terrett Ave.
Cleveland, Oh 44113

The Intergenerational School creates, connects, and guides a multigenerational community of lifelong learners and spirited citizens that strive for academic excellence.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. FIGS Report			6:01 PM
A. Updates from Friends of Intergenerational Schools Board	FYI	Kelly Lytle	15 m

	Purpose	Presenter	Time
III. Sponsor Reports			6:16 PM
A. Sponsor Reports	FYI	Matt Rado and Joyce Lewis	5 m
CMSD (NWIS & LIS) and ESCLEW (TIS) sponsor updates			
IV. Consent Agenda			6:21 PM
A. Consent Agenda-Approval of February 21, 2024 Minutes	Vote		1 m
B. Approval of Special Meeting Minutes-April 3, 2024	Vote		
C. Contracts and MOUs	Vote		
ALL-Renewal-Total Education Solutions --Renewal contract to deliver 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.			
ALL-Renewal-McDonnell and Associates --This is a renewal contract for data management and related duties			
ALL-Renewal-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 specialists, school nursing services, etc. to provide temporary staffing which will be under the supervision of the school.			
ALL-Renewal-Summer on the Cuyahoga --This is a renewal contract to provide summer internship opportunities for college students to assist the schools in summer projects.			
ALL--Renewal-Innovations Food Service --This is a renewal contract for procurement, preparation and service of student breakfast and lunch.			
D. Annual Renewal and Approval of Policies	Vote		
Conduct of Academic Prevention and Intervention			
Career Planning Policy			
Review of Health Policies (Medication Policy, Missing & Absent Child Policy, and Health Examination & Immunization Policy)			
E. Comprehensive Plan	Vote		
ALL: Annual renewal of Comprehensive Plan			

	Purpose	Presenter	Time
F. Personnel Actions	Vote		
G. Child Abuse and Sexual Violence Prevention Curriculum (Erin's Law)	Vote		
ALL--State Mandated adoption of the following curricula, GLE K-5: Second Step Child Protection Unit and GLE6-8 MBF Teen Safety Matters			
H. Revisions to Teacher Compensation Guidelines			
V. Finance			6:22 PM
A. Approval of February and March Financials	Vote	Celeste Farmer	5 m
B. FY25 Preliminary Budget	Vote	Brooke King	5 m
C. Revision of Contract Language in the Intergenerational Cleveland Agreement	Vote	Brooke King	5 m
<p>Recommendation for The Board to agree 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.</p>			
D. Approval of the Five-Year Forecast for Submission to the Ohio Department of Education	Vote	Celeste Farmer	5 m
VI. Compensation Plan (HR, Finance, and Education Advisory Councils)			6:42 PM
A. Administrative Building Staff Compensation Guidelines	Vote	Amy Cascio	5 m
VII. Facilities			6:47 PM

	Purpose	Presenter	Time
A. Approval of Lakeshore Lease 1-Year Extension for FY 24-25	Vote	Mark Olson	10 m
VIII. Governance			6:57 PM
A. Updates on Board Recruitment and Board Manual	FYI	Robert Nicolay	5 m
IX. Education Advisory Council			7:02 PM
A. Updates on Reading Curriculum Selection, Teacher Development Plans, etc.	FYI	Stacy Miller	5 m
X. Board Resolutions			7:07 PM
A. Board Resolutions for Schools			
XI. Closing Items			
A. Adjourn Meeting	Vote		

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