



Intergenerational Schools

August School Board Meeting

Published on August 24, 2024 at 11:21 AM EDT
Amended on August 28, 2024 at 2:15 PM EDT

Date and Time

Wednesday August 28, 2024 at 6:00 PM EDT

Location

The Intergenerational School
11327 Shaker Blvd 200E
Cleveland, Oh 44104

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. Board Resolutions			6:00 PM
A. Board Resolutions for Schools			
II. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

III. Consent Agenda 6:01 PM

A. Consent Agenda-Approval of June 12, 2024 Minutes Vote 1 m

Please read Board Resolutions

B. Contracts and MOUs Vote

TIS-East

- **NEW-D&N Reliable Transportation**--To transport students from Lakeshore to TIS-East and back for 165 days at a rate of \$200 per day. The total cost of bussing for the year is not to exceed \$33,000. This is a budgeted expense that should be paid out of general funds.
- **NEW--D&N Reliable Transportation**--To transport a special needs student from their residence to TIS and back for 161 days at a rate of \$125 per day. Total cost for the year is not to exceed \$20,125. This is a budgeted expense to be paid out of general funds.
- **NEW-Lauren Gribble**--To sort, declutter, categorize, and system creation of the TIS basement storage at an hourly rate of \$65. The project will be completed by September 30, 2024 shall not exceed \$1000. This is a budgeted expense and should be paid out of general or other monies obtained.
- **AMENDMENT--Amergis Educational Staffing Agreement**--To provide for the one-time placement fee of Jessica Karpacs in the amount of \$12,900. This is an unbudgeted expense to be paid from General Funds.
- **AMENDMENT--Grow Schools**--To reflect change in fee paid by TIS-East as a result of the Lakeshore merger. Amended base fee from \$26,000 to \$66,667. This is a expense to be paid from General Funds.
- **RENEW from LIS--Nicole Lawrence**—Independent Contractor to provide services as an academic assistant to manage small group literacy and math learning programs during the 24-25 school year at a rate of \$35.00 per hour not to exceed 24 hours per week or a maximum of \$30,000.00. This is a budgeted expense to be paid out of general funds.
- **ADDED MONDAY AUG 26-RENEWAL--NPG Education Consulting LLC**-- principal coaching on implementation of 24-25 educational priorities, not to exceed \$7,600. This is a budgeted expense paid out of the General Fund.
- **ADDED TUESDAY AUG 27-RENEWAL-FLUID YOGA**-To provide full time yoga instruction to TIS students for the 24-25 school year at an hourly rate of \$37.33. This shall not exceed \$44,000 and is a budgeted expense to be paid out of General Funds or other monies obtained.

Near West

- **ADDED TUESDAY AUG 27-NEW--D&N Reliable Transportation--**To transport a special needs student from their residence to Near West and back for 161 days at a rate of \$100 per day. Total cost for the year is not to exceed \$16,100. This is a budgeted expense to be paid out of general funds.
- **ADDED TUESDAY AUG 27-NEW--Ignite/ed--**principal coaching on specific goals related to instructional leadership for 24-25, not to exceed \$10,000. This is a budgeted expense paid out of the General Fund.

TIS-East and Near West

- **RENEWAL--O'Neill Insurance--**To provide insurance coverage for the 24-25 school year through Philadelphia Insurance, PGU, and Market. This is a budgeted, split expense not to exceed \$55,224 to be split TIS (48%), NWIS (36%), IGClc (16%)
- **RENEWAL-Frontline HR Management System--**To provide continued implementation and management of secure HR data and recruitment system.. This is a budgeted expense, not exceed \$10,921.11, and to be split equally between TIS and NWIS (\$5,460.55 per school).
- **ADDED MON 8/26-RENEWAL-LV Consultants LLC--**For professional development of teachers and leaders, leadership coaching, and special projects. This is a budgeted expense not to exceed \$8,000, and to be split equally between TIS-East and NWIS (\$4,000 per school).
- **ADDED MON 8/26-RENWAL-K. Funk Consultants LLC--**For planning, preparation, and execution of the Back to School All Model Professional Development Day on September 13th, facilitation of the revision of the IG Report Card, set up in PowerSchool, and training administration to use, as well as other special projects. This is a budgeted expense not to exceed \$15,000, and to be split equally between TIS-East and NWIS (\$7,500 per school).
- **ADDED MON 8/26-NEW-Jameson Lowery--**For independent contractor work to continue curriculum mapping CKLA for multi-age classrooms and other special projects as assigned. This is a budgeted expense not to exceed \$5,000, and to be split equally between TIS-East and NWIS (\$2,500 per school).
- **ADDED TUES 8/27-RENEWAL Anthem Insurance--**o provide medical, dental, vision , group life, short-term and long-term disability to insurance for eligible employees effective October 1, 2024 through September 30, 2025. The increased cost of the medical plans will be shared between the employer and employee so that the percentage of the total cost attributable to each remains the same as during the prior year. This will result in either a slight decrease or up to an 11.5% increase in monthly premium cost to both the employer and employee, depending on the the plan selected.

C. Revision to Current Policy

	Purpose	Presenter	Time
Minutes and Meetings Policy: change public statement time limit from 5 minutes to 3 minutes			
D.	Intent to Renew TIS-East Sponsorship Contract with Educational Service Center of Lake Erie West (ESCLEW)		
	TIS's sponsorship contract expires June 30, 2025. See timeline for renewal process under Sponsor Reports.		
E.	Seizure Action Plan Designated Employee		
	TIS: Tanya Anglen, Wellness Coordinator, Patricia Wilson, School Counselor, Brianna McElrath, Assistant Principal		
	NWIS: Dawn Madison, Wellness Coordinator, Megan DeVito, School Counselor, Emma Monaghan, Assistant Principal		
F.	2024-2025 Staff Handbook		
G.	2024 Family Handbook		
H.	Adoption of Curriculum for Child Abuse and Sexual Violence Prevention (Erin's Law)		
	Curriculum for GLE6-8-Vector Training		
I.	Personnel Actions	Vote	
	listed in each school's Board Resolution		
IV.	Mission Moment		6:02 PM
A.	TIS-East Admin Team		5 m
V.	Friends of Intergenerational Schools		6:07 PM
A.	FIGS Goals & Dashboard	FYI	10 m
B.	Tutorial on Posting, Liking & Sharing on Social Media	FYI	10 m
		Seamus O'Hara & Kellie Emrich	
VI.	Public Comment		6:27 PM
A.	Public Comment	FYI	5 m
	Any person or group wishing to place an item on the agenda shall register their intent with the Executive		

	Purpose	Presenter	Time
<p>Director/CEO (or designee-Chief Operating Officer) no later than five (5) days prior to the meeting and include:</p> <p>A. name and address of the participant;</p> <p>B. group affiliation, if and when appropriate;</p> <p>C. topic to be addressed</p>			
VII. Sponsor Reports			6:32 PM
A. CMSD (NWIS) and ESCLEW (TIS) sponsor updates	FYI	Matt Rado and Joyce Lewis	10 m
<p>Timeline for ESCLEW/TIS Sponsorship Renewal</p> <p>9/30/24--The School Board will pass a resolution affirming it's desire to renew its' contract with ESCLEW prior to 9/30/24 (in consent agenda)</p> <p>9/30/24--The application for renewal is submitted</p> <p>10/1/24-12/31/24--High stakes review is completed, review of application and decision making</p> <p>1/15/25--School is notified of recommendation of the ESCLEW Governing Board</p> <p>2/28/25--School is sent a contract renewal packet for completion</p> <p>4/30/25--Contract negotiations are finalized and all contract attachments are submitted</p> <p>5/31/25--School Board approves and signs Sponsorship contract</p> <p>6/30/25 Contract is signed by the ESCLEW Superintendent and executed</p>			
VIII. Merger Update and Strategic Plan Refresh FY25			6:42 PM
A. Merger Update	FYI	Brooke King & Chance DeWerth	10 m
B. Strategic Plan Refresh for FY24-25	FYI	Brooke King	10 m
IX. Finance			7:02 PM
A. Approval of June FY 24 and July FY 25 Financials	Vote	Celeste Farmer	5 m
B. Revised Post Merger 2024-2025 School Budgets	Vote	Brooke King	10 m
X. Governance			7:17 PM

	Purpose	Presenter	Time
A. Nomination of Steven Lake to Near West Board and FIGS Board as NW Representative	Vote	Robert Nicolay	5 m
B. Advisory Councils and FIGS Board Membership and Chairs; Board Recruitment and Orientation; Approval of FIGS Board Documents (attached)	Vote	Robert Nicolay	5 m
XI. Executive Session			7:27 PM
A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing	Discuss	Stacy Miller	10 m
XII. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		

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