



THE  
**Intergenerational**  
S C H O O L S

## Intergenerational Schools

### October School Board Meeting

Published on October 18, 2024 at 4:18 PM EDT

Amended on October 21, 2024 at 6:24 PM EDT

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#### Date and Time

Wednesday October 23, 2024 at 6:00 PM EDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Board Resolutions</b>			<b>6:00 PM</b>
<b>A.</b> Board Resolutions for Schools			
<b>II. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Mission Moment			3 m

	Purpose	Presenter	Time
<b>D.</b> Elevator Speech & Social Media Posts			2 m
<b>III. Fundraising Report/Dashboard</b>			<b>6:05 PM</b>
<b>A.</b> Appeal Results Cost/Revenue	FYI		5 m
<b>B.</b> End of Year Annual Appeal Plan	Discuss		5 m
<b>IV. Finance</b>			<b>6:15 PM</b>
<b>A.</b> Approval of August and September Financials	Vote	Celeste Farmer	5 m
<b>B.</b> Approval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce	Vote	Brooke King	
<b>C.</b> Approval of the Annual Budget for Submission to Ohio Department of Education & Workforce			
<b>D.</b> Long Term Projections Gap Analysis	Discuss		15 m
<b>V. Consent Agenda</b>			<b>6:35 PM</b>
<b>A.</b> Consent Agenda-Approval of August 28, 2024 Minutes Please read Board Resolutions	Vote		5 m
<b>B.</b> Contracts and MOUs	Vote		
<b>TIS-East</b>			
<ul style="list-style-type: none"> <li>• <b>NEW-Clarity Couch-</b> To provide one one-on-one therapy at TIS-East for teachers and staff. The cost of this service will not exceed \$5,000 and will be paid through general funds or other monies. This is a budgeted expense.</li> <li>• <b>NEW-Earl Ingram-</b> To provide independent contractor services to manage and implement a Recess and Lunch Monitor program during the 2024- 2025 School Year, effective September 16, 2024, at a rate of \$20.27 per hour, not to exceed \$6,000. This is a budgeted expense payable from General Funds or other monies obtained.</li> <li>• <b>NEW-Ohio Connections-</b> To ratify the contract that began on September 3, 2024 to provide bussing services to transport Lakeshore students to and from TIS-East daily. The cost is \$300 daily from September 3, 2024 to November 8,</li> </ul>			

2024 and is not to exceed \$12,900. This is a budgeted expense and should be paid out of general funds or other monies obtained,

- **NEW-Ohio Connections**--To approve the continuation of Ohio Connections contract for Trimester 2 & 3 to transport approximately 30 Lakeshore students on time, reliably with a reasonable pick-up and drop-off time each day. This expense totals \$33,900, of which \$7,100 is budgeted and \$26,900 is unbudgeted. This should be paid out of general funds or other monies obtained.
1. **Revised-D&N Transportation**—Revision to the original contract for transporting general education students to and from TIS who did not qualify for CMSD transportation services (lived outside of Cleveland). the current contract would include monitoring students before bus pickup in the morning and parent pickup in the afternoon, for \$80 per day for \$155 days, totaling \$12,000. In addition, TIS would pay \$2,000 for the first ten days of school under the original contractual agreement, for both monitoring and transport of students (\$200 per day for 10 days). The entire contract (less the special education portion which still stands) is now totaling \$14,000. This is a budgeted expense to be paid out of general funds.
- **NEW-FIT Technologies**--To move 10 Chromebook carts, 100 Chromebooks, and 3 Mimio Boxlite Interactive from Lakeshore to TIS-East. FIT will connect the boards once transport is complete. The total cost of the project will not exceed \$2,538 and to be paid out of general funds.

### Near West

- **NEW-Diversity Center of Northeast Ohio**--DCNEO will work with Near West staff on exploring unconscious bias and how professionals can minimize its effects on colleague and student relations. This is a budgeted expense that will be paid out of general funds and not to exceed \$2200.

### TIS-East and Near West

- **NEW-BrandPivot**--To provide various branded materials such as Handbooks, Office templates, Annual Reports, Strategic Plan design and summary, T-shirt designs to both schools. The cost of these services is budgeted and to be paid out of general funds or other monies obtained and not to exceed \$5000.
- **Additional Work-KF Consulting**--To provide bi-weekly standing check-ins and to research, communication and navigation of compliance and leadership at an hourly rate of \$55 per hour for a total of 70 hours. This is a budgeted expense not to exceed \$3850 to paid out of general funds and split between the two schools (\$1925 per school).

	Purpose	Presenter	Time
<b>C. New &amp; Annual Policy Renewal</b>	Vote		
<b>Annual Renewal</b>			
<ul style="list-style-type: none"> <li>• Enrollment &amp; Attendance Policy</li> <li>• Academic Prevention and Intervention Services</li> <li>• Special Education Policies and Procedures</li> </ul>			
<b>New</b>			
<ul style="list-style-type: none"> <li>• Political Views &amp; Religious Freedom</li> </ul>			
<b>D. Personnel Actions</b>	Vote		
listed in each school's Board Resolution			
<b>E. Ratification of TIS-East Board Members</b>			
Ratify the election of the following new members to TIS board who were nominated pending the approval of ESCLEW:			
<ul style="list-style-type: none"> <li>• Carolyn Wald--Term ending June 30, 2027</li> <li>• Brad Norton--Term ending June 30, 2027</li> <li>• Robert Nicolay--Term ending June 30, 2027</li> </ul>			
<b>F. Approval of Annual Report</b>			
<b>G. Change Board Meeting Dates</b>			
Change the April 23, 2025 meeting date to April 2, 2025			
Add May 14, 2025			
<b>VI. Executive Committee</b>			<b>6:40 PM</b>
<b>A. Introduction to the Merger Opportunity between TIS-East &amp; Near West</b>	FYI		10 m
<b>VII. Public Comment</b>			<b>6:50 PM</b>
<b>A. Public Comment</b>	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>			
<b>VIII. Sponsor Reports</b>			<b>6:55 PM</b>
A. ESCLEW Sponsor Report			5 m
<b>IX. Governance Advisory Council</b>			<b>7:00 PM</b>
A. Advisory Council Priorities including FIGS	Discuss		5 m
<b>X. Education Advisory Council</b>			<b>7:05 PM</b>
A. Sponsor Education	FYI		5 m
B. State Test Comparisons			5 m
C. Fall NWEA Scores			10 m
D. Enrollment Dashboard			
<b>XI. Executive Sessions</b>			<b>7:25 PM</b>
<p>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.</p>			
A. Executive Session			25 m
<b>XII. Closing Items</b>			<b>7:50 PM</b>
A. Adjourn Meeting	Vote		

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