



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

## Intergenerational Schools

### April School Board Meeting

Published on March 21, 2025 at 5:30 PM EDT

Amended on March 31, 2025 at 3:18 PM EDT

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#### Date and Time

Wednesday April 2, 2025 at 6:00 PM EDT

#### Location

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

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#### Agenda

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

	Purpose	Presenter	Time
<b>C. Mission Moment</b>			5 m
<b>III. Public Comment</b>			<b>6:05 PM</b>
<b>A. Public Comment</b>	FYI		5 m
<p>Any person or group wishing to place an item on the agenda shall register their intent with the Executive 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;  B. group affiliation, if and when appropriate;  C. topic to be addressed</p>			
<b>IV. Sponsor Reports</b>			<b>6:10 PM</b>
<b>A. CMSD/ESCLEW Sponsor Report</b>	FYI		5 m
<ul style="list-style-type: none"> <li>• CMSD-Matt Rado</li> <li>• ESCLEW-Joyce Lewis</li> </ul>			
<b>V. Consent Agenda</b>			<b>6:15 PM</b>
<b>A. Approval of February 26, 2025 Minutes</b>	Vote		3 m
Please read Board Resolutions			
<b>B. Annual Renewal of Policies</b>			
<ul style="list-style-type: none"> <li>• Annual Renewal of Comprehensive Plan</li> <li>• Bullying Intimidation and Harassment Policy</li> </ul>			
<b>C. Contracts and MOUs</b>			
<b>TIS &amp; Near West</b>			
<ul style="list-style-type: none"> <li>• <b>RENEWAL-Frontline Renewal</b> – Renewal of contract to provide services to act of the 2025-26 School Year, effective July 1, 2025. The cost of this service will</li> </ul>			

	Purpose	Presenter	Time
	not exceed a total of \$11,248.74.00 or <b>\$5624.37 per school</b> and will be paid through general funds or other monies obtained. This is a budgeted expense.		
	<ul style="list-style-type: none"> <li>• <b>NEW-Arlene's Cuisine</b>-Contract for the 2025-2026 school year with the possibility to extend to the 2028-2029 school year for the procurement, preparation, and service for student breakfast and lunch as part of the National School Lunch Program. The cost is not to exceed \$119,000 for Near West and \$129,000 for TIS-East. This is a budgeted expense to be paid from general funds and reimbursed through federal subsidy.</li> </ul>		
<b>D.</b>	Out of Cuyahoga County Student Travel		
	<b>Near West Only</b> -The teachers of the Near West Applying Stage will be taking their students to Cedar Point as part of a physics lesson they will be completing.		
<b>E.</b>	Personnel Actions	Vote	
	Listed in each school's Board Resolution		
<b>VI.</b>	<b>Fundraising Report</b>		<b>6:18 PM</b>
<b>A.</b>	Update and Reminders	FYI	Brooke King
	<ul style="list-style-type: none"> <li>• City Fund--For Curriculum Specialists</li> <li>• Ohio Office of Budget &amp; Management Grant--<b>\$80,000</b> for building upgrades <ul style="list-style-type: none"> <li>◦ Written and submitted by Chance DeWerth, Director of Safety &amp; Facilities</li> </ul> </li> <li>• Upcoming Events</li> <li>• Spring Appeal</li> <li>• Board Participation (Goal is 100%)</li> <li>• Board Give/Get (Goal is \$18,900)</li> </ul>		5 m
<b>B.</b>	School Boards & IGClE Agreement	FYI	5 m
	Review April 2024 resolution for changes to IGClE support allocation, and plan for updated Agreement in May.		
<b>VII.</b>	<b>Finance</b>		<b>6:28 PM</b>
<b>A.</b>	Approval of February Financials	Vote	Celeste Farmer
			10 m
<b>B.</b>	Funding Update	FYI	Brooke King
	<ul style="list-style-type: none"> <li>• Update on State Budget and Advocacy</li> </ul>		5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Brooke King may testify on April 23, 2025</li> <li>• Local Levy (CMSD Partnership) <ul style="list-style-type: none"> <li>◦ Near West \$100,000 above budget in FY 25</li> <li>◦ TIS-East is in the process of applying for Partnership <ul style="list-style-type: none"> <li>▪ CMSD Board Meeting is May 13, 2025 at 6:30 pm</li> </ul> </li> </ul> </li> </ul>			

<b>C.</b> Annual Universal Salary Increase	Vote	Brooke King	15 m
<ul style="list-style-type: none"> <li>• Market Comparison</li> <li>• In-year retention compared to the last 2 years</li> <li>• Licensing compared to the last 2 years</li> <li>• 3%, 5%, 7% and impact on 5-year projections</li> </ul>			

**VIII. Facilities Advisory Council 6:58 PM**

<b>A.</b> Update on Near West Lease and Repair Costs	FYI	Brooke King	5 m
<b>B.</b> Authorization for Near West Renewal Lease with CMSD	Vote	Brooke King	5 m

Authorize Brooke King or Stacy Miller to enter into the Near West lease and bring it to the Board for ratification on May 14, 2025

**IX. Education Advisory Group 7:08 PM**

<b>A.</b> Survey Results	FYI		10 m
<b>B.</b> Guidance on Holidays, Celebrations, and Decorations	FYI	Brooke King	5 m

The Educational Advisory Council is working on a guiding document to bring to Boards in May.

**X. Closing Items 7:23 PM**

<b>A.</b> Adjourn Meeting	Vote		
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