



## Intergenerational Schools

### May School Board Meeting

Published on May 9, 2025 at 12:26 PM EDT  
Amended on May 13, 2025 at 11:11 AM EDT

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#### Date and Time

Wednesday May 14, 2025 at 6:00 PM EDT

#### Location

Near West Intergenerational School  
3805 Terrett Ave.  
Cleveland, Oh 44104

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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			

	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;</p> <p>B. group affiliation, if and when appropriate;</p> <p>C. topic to be addressed</p>			
<b>IV. Sponsor Reports</b>			<b>6:10 PM</b>
<b>A. CMSD/ESCLEW Sponsor Report</b>	FYI		10 m
<ul style="list-style-type: none"> <li>• CMSD-Matt Rado</li> <li>• ESCLEW-Joyce Lewis</li> </ul>			
<b>V. Consent Agenda</b>			<b>6:20 PM</b>
<b>A. Approval of April 2, 2025 Minutes</b>	Vote		3 m
Please read Board Resolutions			
<b>B. Contracts and MOUs</b>	Vote		2 m
<b>TIS &amp; Near West</b>			
<ul style="list-style-type: none"> <li>• <b>RENEWAL-Total Education Services (TES)</b>--Renewal contract for the delivery of psychological assessments, physical therapy, occupational therapy, behavior supports, speech and/or hearing services for students from July 1, 2025, to June 30, 2027. Amount not to exceed the hourly rate described in the contract.</li> <li>• <b>RENEWAL-Cleveland Hearing &amp; Speech</b>--Renewal contract to provide student speech and hearing assessments and services from August 1, 2025 to June 30, 2028. This is a budgeted expense to be paid out of general funds, and the amount is not to exceed the hourly rate described in the contract.</li> <li>• <b>RENEWAL-Securly</b>--This is a cloud-based web filtering solution designed for the schools to ensure safe and appropriate internet use by students. It blocks</li> </ul>			

	Purpose	Presenter	Time
	<p>harmful or distracting content, enforces acceptable use policies, and provides real-time activity monitoring. The filter works across devices both on and off campus and includes features like AI-powered content analysis, customizable policies, and detailed reporting for administrators and parents from July 1, 2025, to June 30, 2026. The total cost of is \$600 to be split between the schools (TIS=\$300 and NWIS=\$300). This is a budgeted expense to be paid out of general funds or other monies obtained.</p> <ul style="list-style-type: none"> <li>• <b>NEW-Possip</b>-Survey software that will allow school leadership to send touch-point surveys to staff and families throughout the year helps ensure the school aligns with their School Improvement Plan. The total cost of this program is \$8,850. City Fund will provide an in-kind donation of \$6,150 for the family portion of this program. The cost of the staff portion will be split between the two schools (\$1,350). This is a budgeted expense to be paid out of general funds and will not exceed \$2700.</li> </ul>		
	<p><b>TIS-East Only</b></p> <ul style="list-style-type: none"> <li>• <b>RENEWAL-Boys and Girls Club</b>-The Boys and Girls Club is to offer after-school services to children in the school and the surrounding neighborhood. TIS-East is to provide access to the gym, first-floor bathrooms, cafeteria, and kitchen to support these activities. Details are outlined in the associated memorandum of understanding</li> </ul>		
<b>C.</b>	<p><b>Out of Cuyahoga County Student Travel</b></p> <p><b>TIS-East Only</b>-The teachers of the TIS-East Applying Stage will be taking their students to Cedar Point on May 21, 2025 as part of a physics lesson they will be completing. All students will have a signed parent permission slip on file.</p>		
<b>D.</b>	<p><b>City Fund and Stocker Foundation Donation</b></p> <p>The Schools approve receiving restricted funds from the <b>City Fund of \$50,000</b> to be used to help offset the costs of salaries for the Curriculum Specialists at both TIS-East and Near West (\$25k each school).</p> <p>The Schools approve receiving restricted funds from the <b>Stocker Foundation of \$15,000</b> to be used to help offset the cost of salaries for the Curriculum Specialist at TIS-East and Near West (\$7,500 each school).</p>		
<b>E.</b>	<p><b>EMIS Designation</b></p> <p>The board authorizes M12 or any of its subcontractors for EMIS services.</p>		

	Purpose	Presenter	Time
<b>F.</b> Amendment to the Compensation Plan			
<b>G.</b> Clarification on School Transportation	FYI		
See Transportation Document in Board Packet.			
<b>H.</b> Personnel Actions	Vote		
Listed in each school's Board Resolution			
<b>VI. Fundraising Report</b>			<b>6:25 PM</b>
<b>A.</b> Update and Reminders	FYI	Brooke King	5 m
<b>VII. Finance</b>			<b>6:30 PM</b>
<b>A.</b> Approval of March Financials	Vote	Celeste Farmer	10 m
<b>B.</b> Approval of the FY26 Preliminary Budget			10 m
<b>C.</b> Approval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce			
<b>VIII. Facilities Advisory Council</b>			<b>6:50 PM</b>
<b>A.</b> Update on Near West Lease	FYI	Brooke King	5 m
<b>B.</b> Current Unbudgeted Projects--TIS-East	FYI	Brooke King	5 m
<b>IX. Education Advisory Group</b>			<b>7:00 PM</b>
<b>A.</b> Guidance on Holidays, Celebrations, and Decorations	FYI	Brooke King	7 m
Guidance Document on Holidays, Celebrations, and Decorations			
<b>B.</b> Enrollment Update	FYI		8 m
<b>X. Governance-End of Year Business</b>			<b>7:15 PM</b>
<b>A.</b> To be reviewed			5 m
• Chief Executive Officer Evaluation--on Board on Track.			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ Should be emailed by the end of May</li> <li>• Board Member Feedback interviews</li> <li>• IGCle Structure to be discussed at the June 6 Board Retreat</li> </ul>		
<b>XI. Executive Committee</b>			<b>7:20 PM</b>
<b>A. TIS Sponsor Contract Renewal</b>			5 m
	The board authorizes the Executive Director or Board Chair to enter into a renewal Sponsorship Agreement with the Educational Service Center of Lake Erie West		
<b>XII. Closing Items</b>			<b>7:25 PM</b>
<b>A. Adjourn Meeting</b>		Vote	

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