



Intergenerational Schools

May School Board Meeting

Published on May 9, 2025 at 12:26 PM EDT

Date and Time

Wednesday May 14, 2025 at 6:00 PM EDT

Location

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

The Intergenerational School creates, connects, and guides a multigenerational community of lifelong learners and spirited citizens as they 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			
B. Call the Meeting to Order			
C. Mission Moment			5 m

	Purpose	Presenter	Time
III. Public Comment			6:05 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 Director/CEO (or designee-Chief Operating Officer) no later than five (5) days prior to the meeting and include:			
A. name and address of the participant;			
B. group affiliation, if and when appropriate;			
C. topic to be addressed			
IV. Sponsor Reports			6:10 PM
A. CMSD/ESCLEW Sponsor Report	FYI		5 m
<ul style="list-style-type: none"> • CMSD-Matt Rado • ESCLEW-Joyce Lewis 			
V. Consent Agenda			6:15 PM
A. Approval of April 2, 2025 Minutes	Vote		3 m
Please read Board Resolutions			
B. Contracts and MOUs	Vote		
TIS & Near West			
<ul style="list-style-type: none"> • RENEWAL-Total Education Services (TES)--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. • RENEWAL-Cleveland Hearing & Speech--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. • RENEWAL-Securly--This is a cloud-based web filtering solution designed for the schools to ensure safe and appropriate internet use by students. It blocks harmful or distracting content, enforces acceptable use policies, and provides 			

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	<p>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"> • NEW-Possip-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. 		
	<p>TIS-East Only</p> <ul style="list-style-type: none"> • RENEWAL-Boys and Girls Club-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 		
C.	<p>Out of Cuyahoga County Student Travel</p> <p>TIS-East Only-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>		
D.	<p>City Fund and Stocker Foundation Donation</p> <p>The Schools approve receiving restricted funds from the City Fund of \$50,000 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 Stocker Foundation of \$15,000 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>		
E.	<p>EMIS Designation</p> <p>The board authorizes M12 or any of its subcontractors for EMIS services.</p>		
F.	<p>Amendment to the Compensation Plan</p>		

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G. Clarification on School Transportation See Transportation Document in Board Packet.	FYI		
H. Personnel Actions Listed in each school's Board Resolution	Vote		
VI. Fundraising Report			6:18 PM
A. Update and Reminders	FYI	Brooke King	5 m
VII. Finance			6:23 PM
A. Approval of March Financials	Vote	Celeste Farmer	10 m
B. Approval of the FY26 Preliminary Budget			
C. Approval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce			
VIII. Facilities Advisory Council			6:33 PM
A. Update on Near West Lease	FYI	Brooke King	5 m
B. Current Unbudgeted Projects--TIS-East	FYI	Brooke King	5 m
IX. Education Advisory Group			6:43 PM
A. Guidance on Holidays, Celebrations, and Decorations Guidance Document on Holidays, Celebrations, and Decorations	FYI	Brooke King	5 m
B. Enrollment Update	FYI		5 m
X. Governance-End of Year Business			6:53 PM
A. To be reviewed			5 m
<ul style="list-style-type: none"> • Chief Executive Officer Evaluation--on Board on Track. <ul style="list-style-type: none"> ◦ Should be emailed by the end of May • Board Member Feedback interviews 			

	Purpose	Presenter	Time
	• IGCle Structure to be discussed at the June 6 Board Retreat		

XI. Executive Committee

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

XII. Closing Items

A. Adjourn Meeting	Vote
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