



Intergenerational S C H O O L S

April 26, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on April 26, 2023 following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Policies, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following:

Consent Agenda

1. Minutes of the Regular Board Meeting on February 21, 2023

2. HB21 Verification of Residency Monthly Report

Six student addresses were verified for the months of March and April respectively.

All families were validated using voter registration.

There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in March and April.

3. Contracts Actions

a. **Camp Ho Mita Koda** to provide an all-day, outdoor programming experience for the GLE8s of all three Intergenerational Schools. Total cost of this trip is not to exceed \$2275 to be split between all three schools (Near West total = \$758.00). This is a budgeted expense to be paid out of general funds.

b. **NWEA MAP:** to provide adaptive achievement and growth tests to students for the 2023-2024 school year. This is a budgeted expense, not to exceed \$9,600 to be paid out of general fund or other monies obtained and to be split between all three schools (Near West total = \$3,200)

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- c. **Summer on the Cuyahoga:** to provide summer internship opportunities for college students to assist the schools in summer projects. Contract does not require payment unless the school hires a SOTC intern. Upon hire of a candidate the school will pay the intern's salary directly to the intern and an additional \$1100 to SOTC per intern. Budgeted expense to be paid out of general funds and to be split equally between the three schools.
 - d. **Total Education Solutions:** renewal contract for the delivery of nursing, psychological assessments, physical therapy, occupational therapy, behavior supports, speech, and/or hearing services for students in the 2023/2024 and 2024/2025 school year. Amount not to exceed the hourly rates as described in the attached contract. Budgeted expenses to be paid out of General Funds or other monies obtained.
 - e. **Maxim Education:** Maxim in conjunction with the school, will recruit, screen, and hire Personnel such as general education teachers, Intervention Specialists, School Nursing Services, etc. to provide temporary staffing which will be under the supervision of the school. This a one year contract from July 1, 2023-June 30, 2024. Amount not to exceed the hourly rates as described in the attached contract. This is a budget expense to be paid out of general funds or other monies obtained.
 - f. **PowerSchool:** licenses for student information system, effective July 1, 2023 to June 30, 2024, at a total rate of \$7,923.30 to be split between the three schools (Near West total = \$2641.10) to be paid out of general funds or other monies obtained.
 - g. **Innovations Food Service:** MOU for the 2023-2024 school year for the procurement, preparation, and service for student breakfast and lunch as part of the National School Lunch Programs, not to exceed \$120,000. Budgeted expense to be paid from the Food Fund, general funds or other monies obtained.
 - h. **ComDoc:** To provide delivery, installation, maintenance and support of all copier devices in the school. Term of contract is 63 month at a cost of \$2,250 a month for all three schools (Near West total = \$750). This is a budgeted expense to be paid out of general funds.
4. **Benefits Coverage:** Revision of the Staff Handbook to clarify the benefit coverage end date for non-returning 10 and 11 month employees as well as 208 day employees will be June 30, 2023.
5. **Personnel Actions**

a. **Staff Payout for Second Trimester**

Name	Total
Bojko	\$190.00
Fucile	\$65.00
Hopkins	\$15.00



Macey	\$750.00
McGregor	\$16.67
Millard	\$85.00
O'Melia	\$810.00
O'Donnell	\$670.00
Onda	\$15.00
Szilagyi	\$45.00
Total	\$2,661.67

6. **Cleveland Metropolitan School District Sponsor Contract Modification:** Annual review of changes to Ohio state law and state performance requirement for community schools, necessitated revisions to the sponsorship contract, specifically the financial plan

7. **Policy Actions**

- a. Renewal of Near West Comprehensive Plan
- b. Annual Health and safety Policy Review/Renewal
 - i. Dangerous Weapons Policy
 - ii. Technology and Internet Acceptable Use Policy
 - iii. Health and Safety Policy

Education Advisory Council Actions

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the **Education Advisory Council Recommendations** within the attached presentation, for investment in various areas of the educational and professional development programs, and the accompanying Budget expenditures to be paid from High Quality Funds, ESSER Funds, General Funds, or other funds to be obtained.

Finance Actions

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has reviewed and approves the following Financial Action Items:

1. **February and March Financials**
2. **Closing of the restricted fund named Library Renovation Fund**
3. **Approval of the Five Year Forecast for Submission to the Ohio Department of Education**
4. **FY24 Preliminary Draft Budget** (attached in Board packet), including
 - a. **Changes to Staff Compensation Plan**, suspending Apprentice Period and providing compensation at time of hire for BA or MA/experience.
 - b. **Staff Salary Increase** of 3% for the 2023/2024 school year. All personnel actions are budgeted for the 2023-2024 school year effective July 1, 2023 to June 30, 2024 (with varying start days depending on the school calendar), are



paid 100% from General Funds unless otherwise specified in the attached budget chart. All associated benefits will be paid according to board policy.

- c. **Implementation of signing/retention bonuses and certain stipends for teachers**







Lynn Carpenter, Chair



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