



Intergenerational S C H O O L S

December 13, 2023

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on December 13, 2023, the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore 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 Lakeshore Intergenerational School Board has reviewed and approves the following:

Consent Agenda

1. Minutes of the Special Board Meeting

a. October 25, 2023

2. HB21 Verification of Residency Monthly Report

Six student addresses were verified for November and December respectively. All families were validated using voter registration.

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

3. Contract Actions

a. **Haley Bizub**—Work with students for literacy support as assigned by the Principal or instructional coach from December 11, 2023-December 20, 2023 at a rate of \$25 per hour, not to exceed \$1,500. This is not a budgeted expense to be paid out of general funds or other monies obtained.

www.intergenerationalschools.org

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Intergenerational School**
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Intergenerational School**
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216.961.4308

**The Intergenerational
School - East**
11327 Shaker Blvd. Suite 200E
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216.721.0120

**Friends of the
Intergenerational Schools**
PO Box 200520
Cleveland, Ohio 44120
216.800.5181

4. Personnel Actions

New Staff Letter of Hire

- a. **Angela McIntyre**, Classroom Aide, effective November 28, 2023, at an annual salary of \$30,000 prorated to \$18,876.40 to reflect the reduced number of work days for the 23-24 SY. This is a budgeted expense, payable from General Funds or other monies obtained.
- b. **Jade Woodson**, Assistant Principal, effective January 8, 2023, at an annual salary of \$66,000 prorated to \$34,753.62 to reflect the reduced number of work days for the 23-24 SY. This is a budgeted expense, payable from General Funds or other monies obtained.

Revised Agreements

- a. **Beverly Poole**, HR Teacher - Primary, a revised signing bonus letter increasing payment from \$837.08 to \$1000 payable November 30, 2023, subject to completion of Responsive Classroom training. This is a budgeted expense, to be paid from High Quality/Wellness funds or other monies obtained.

Stipends and Supplemental Pay Agreements

- a. **Emma Monaghan**, additional supplemental compensation, effective November 1, 2023, for continuing to provide Assistant Principal services to Lakeshore Intergenerational School on an as needed basis during the remainder of the 23-24 School Year and not to exceed \$2500 from November 1, 2023 through the end of the 23-24 School Year. This position is not budgeted and to be paid from general funds or other monies obtained and NWIS will bill LIS for the services provided at an hourly rate of \$50.00 per hour.

Staff Substitute Payout for First Trimester pursuant to Board approved policy:

Name	Pay
Jesse Ditto	\$ 40.00

Resignations and Termination

- a. **Julia Mitchell**, Primary Teacher, effective November 17, 2023
- b. **Tyeisha Brown**, Wellness Coordinator, effective November 29, 2023
- c. **Isabella Restori**, Developing Teacher, effective December 1, 2023
- a. **Kalyi Cheeks**, Primary Teacher, effective December 1, 2023

Annual Approval of Treasurer's Bond

- a. Douglas Mangen--\$25,000 Treasurer Bond expires 12/16/2026.



Approval of Designated Seizure Action Plan Employee

- b. Tanya Anglen, Wellness Coordinator, Daylan Johnson, Building Coordinator, and Patricia Wilson, School Counselor

Finance Actions

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

- a. **October and November Financial Reports**

Education and Enrollment Actions

WHEREAS April 8, 2024, Cleveland, Ohio will experience a total solar eclipse which will take place during the regularly scheduled school day. The eclipse will start at approximately 2:00 pm with the peak total darkness occurring at 3:15 pm. School dismissal takes place between 3:00-3:00 pm.

WHEREAS Cleveland is predicting several thousand people will visit the city to witness this rare event. With the influx of visitors, emergency personnel have warned communities of overwhelmed first responders, overloaded cell phone towers, internet disturbances, severe traffic jams, and the potential for a gas shortage.

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following Education and Enrollment Action Items:

- a. Amendment of the academic calendar to include April 8, 2024 as a day off of school, bringing the 23-24 instructional days to 164 (1066 instructional hours).

The Lakeshore Intergenerational School Board acknowledges the following was reviewed and discussed:

- a. Enrollment target of _____ for the 2024-2025 school year with re-enrollment and early enrollment beginning January 8, 2024 and ending _____.

Governance Action

WHEREAS as a Public Charter School in the State of Ohio, the Board of Directors must approve the election of all Board Members and Board Officers



WHEREAS the following Board members terms will be renewed through June 30, 2021

- a. Mark Olson

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board hereby approves these changes.

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following Governance Action Items:

- a. Advisory Council Charges and IGCIe/FIGS Board Charge

Lynn Carpenter, Board Chair

