



# Intergenerational S C H O O L S

October 23, 2023

## BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on October 23, 2024 the following resolutions were proposed and approved by the board:

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

### Consent Agenda

#### 1. Minutes of the Board Meeting

- a. Regular Board Meeting, August 28, 2024

#### 2. Contracts and MOUs

- a. **BrandPivot**—To provide various branded materials such as Handbooks, Office templates, Annual Reports, Strategic Plan design and summary, T-shirt designs to both schools. The cost of these services is budgeted and to be paid out of general funds or other monies obtained and not to exceed \$5000 to be split between the two schools. .
- b. **K. Funk Consultants LLC**—to provide bi-weekly standing check-ins and to research, communication and navigation of compliance and leadership at an hourly rate of \$55 per hour for a total of 70 hours. This is a budgeted expense not to exceed \$3850 to paid out of general funds and split between the two schools (\$1925 per school)

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[www.intergenerationschools.org](http://www.intergenerationschools.org)

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Intergenerational School**  
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**Near West  
Intergenerational School**  
3805 Terrett Avenue  
Cleveland, Ohio 44113  
216.961.4308

**The Intergenerational  
School - East**  
11327 Shaker Blvd, Suite 200E  
Cleveland, Ohio 44104  
216.721.0120

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

- c. **Clarity Couch**--To provide one one-on-one therapy at TIS-East for teachers and staff. The cost of this service will not exceed \$5,000 and will be paid through general funds or other monies. This is a budgeted expense.
  - d. **Earl Ingram**, to provide independent contractor services to manage and implement a Recess and Lunch Monitor program during the 2024- 2025 School Year, effective September 16, 2024, at a rate of \$20.27 per hour, not to exceed \$6,000. This is a budgeted expense payable from General Funds or other monies obtained.
  - e. **Ohio Connections**- To ratify the contract that began on September 3, 2024 to provide bussing services to transport Lakeshore students to and from TIS-East daily. The cost is \$300 daily from September 3, 2024 to November 8, 2024 and is not to exceed \$12,900. This is a budgeted expense and should be paid out of general funds or other monies obtained.
  - f. **Ohio Connections**--To approve the continuation of Ohio Connections contract for Trimester 2 & 3 to transport approximately 30 Lakeshore students on time, reliably with a reasonable pick-up and drop-off time each day. This expense totals \$33,900, of which \$7,100 is budgeted and \$26,900 is unbudgeted. This should be paid out of general funds or other monies obtained.
  - g. **Revised-D&N Transportation**—Revision to the original contract for transporting general education students to and from TIS who did not qualify for CMSD transportation services (lived outside of Cleveland). the current contract would include monitoring students before bus pickup in the morning and parent pickup in the afternoon, for \$80 per day for \$155 days, totaling \$12,400. In addition, TIS would pay \$2,000 for the first ten days of school under the original contractual agreement, for both monitoring and transport of students (\$200 per day for 10 days). The entire contract (less the special education portion which still stands) is now totaling \$14,000. This is a budgeted expense to be paid out of general funds.
  - h. **FIT Technologies**--To move 10 Chromebook carts, 100 Chromebooks, and 3 Mimio Boxlite Interactive from Lakeshore to TIS-East. FIT will connect the boards once transport is complete. The total cost of the project will not exceed \$2,538 and is to be paid out of general funds.
3. **New and Annual Renewal of Policies**
- a. **Renewal:** Enrollment & Attendance Policy
  - b. **Renewal:** Academic Prevention & Intervention Services
  - c. **Renewal:** Special Education Policies & Procedures
  - d. **New:** Political Views & Religious Freedom
4. **Personnel Actions:**



### Letters of Hire

- a. **Amonte Littlejohn**, Full-time Paraprofessional for the 2024-2025 School Year, at a rate of \$20.00 per hour, effective October 21, 2024 through the end of the school year. This is a budgeted expense not to exceed \$21,440, payable from General Funds or other monies obtained.
- b. **Grant Jamison**, Intervention Specialist, effective October 21, 2024, at an annual salary of \$45,000, prorated to \$33,315 to reflect the reduced number of work days for the 24-25 School Year. This is a budgeted expense, payable from General Funds or other monies obtained.

### Resignations

**William Green**, bus monitor, resignation effective August 22, 2024.

**Dennise Collins**, HR Teacher – Refining Math/Science, resignation effective September 5, 2024.

### 5. **Governance:**

**Ratify the election of the following new members to The Intergenerational School board who were nominated pending the approval of ESCLEW:**

- a. Carolyn Wald-term ending June 30, 2027
- b. Brad Norton-term ending June 30, 2027
- c. Robert Nicolay-term ending June 30, 2027

### 6. **Approval of the Annual Report**

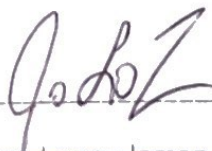
### 7. **Change Board Meeting Dates**

- a. Change the April 23, 2025 meeting to April 2, 2025
- b. Add May 14, 2025

### Finance Actions

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

- a. **August & September Financials**
- b. **Approval of the Five-Year Forecast for Submission to the Ohio Department of Education and Workforce**
- c. **Approval of Annual Budget for Submission to the Ohio Department of Education and Workforce**



Joann Lopez-Ioman, Secretary

