

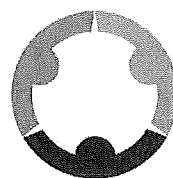
## Intergenerational Schools

### Board of Directors Regular Meeting

Held Jointly with TIS, LIS & NWIS

Wednesday April 24, 2019 at 6pm

The Intergenerational School



THE  
**Intergenerational**  
**SCHOOLS**

A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	NWIS	TIS	LIS
Mark Saffran	Present	Present	Present
Erika Adlakha			Present
Lynn Carpenter	Absent		
Mark Charvat	Present		
Jonathan Holody			Present
Lisa Lovato		Present	
Stacy Miller			Present
Bob Nicolay		Absent	
Mark Olson			Present
Sarah Trimble	Present		
Lee Trotter		Present	
Mike Swearengen		Absent	
Molly Wimbiscus	Present	Present	Present
	4/5	4/6	6/6

Staff:	Organization
Brooke King	Executive Director, IGS
Molly Toussant	Director of Education, IGS
Sarah Wiersma	Director of Network Operations, IGS
Matt Cox	Director of Operations, TIS
Silvia Kruger	Principal, TIS
April Maimone	Principal, NWIS
Shawn Hallowell	Assistant Principal, NWIS
Guests:	Organization
Jeff Jaroscak	ESCLEW, TIS Sponsor
Matt Rado	CMSD, NWIS Sponsor
Doug Mangen	Mangen and Associates

Meeting was officially called to order at 6:09 pm by Mark Saffran, Board Chair.

#### 1. Public Comment

- Ms. Toussant read a letter written by Robin Bartley, LIS Principal announcing her resignation as Principal once her contract ends on June 30, 2019.
- Mr. Saffran announced that Lisa Lovato will be resigning from the TIS board. She has accepted a position with TIS as their Community Relations and Enrollment Coordinator.

#### 2. Consent Agenda (all requiring action)

Mark Saffran

- March 26, 2019 Board Minutes
- Contract Actions
  - TIS/NWIS/LIS—Frontline Education
  - NWIS--MOU—Mi Casta Preschool & Mi Casta Afterschool Program
  - NWIS—Jan Pro & AirTemp 19/20SY
  - TIS—Elizabeth Richmond Counseling, LLC
- Personnel Actions
  - TIS/NWIS/LIS: New Position of Network Operations Assistant (budget neutral)
- Education Policy Revision (TIS/NWIS/LIS)
  - Suspension/Expulsion
  - Positive Behavior Intervention Supports (PBIS)
  - Academic Intervention

- e. **Education Resolution (TIS/NWIS/LIS)**
  - i. **Paper and Pencil tests for 3<sup>rd</sup> grade**
- f. **Out of State Travel (TIS/NWIS/LIS)**
  - i. **Brooke King, Schools That Can Conference**
- g. **HB 21 Verification of Residency Monthly Report**

**Motion to approve Consent Agenda items:**

**LIS:** Motion by Mark Olson; Seconded by Stacy Miller **Motion passes unanimously**

**TIS:** Motion by Lisa Lovato; Seconded by Molly Wimbiscus **Motion passes unanimously**

**NWIS:** Motion by Mark Charvat; Seconded by Molly Wimbiscus **Motion passes unanimously**

**3. School Leadership Reports**

**Silvia Kruger/Matt Cox**

Ms. Kruger spoke to the board about the SWOT (Strength, Weakness, Opportunities, Threats) analysis she did with the TIS staff as a way to reflect on the school year and find ways to improve for next year.

Mr. Cox reported to the board that he applied to St. Luke's Foundation for a safety grant that would help pay for a full time security guard that would patrol the grounds as well as build camps relationships. He has been denied the grant but is working on alternative funding options.

**4. Partner Message**

**Jeff Jaroscak/Matt Rado**

- a. Dr. Jaroscak stated that his monthly visit will be later in the week, therefore he has nothing to report out at this time.
- b. Mr. Rado briefly explained HB 66 or Alianna's Law and how this is to be implemented into the schools. He stated that he will be reporting soon how CMSD will check to see how this is being implemented into the schools.

**5. Education/Enrollment**

**Molly Toussant**

- a. Ms. Toussant again quickly reviewed the Educational Plan that was presented at the March meeting. She reminded the board that this is a living document and will be reviewed and updated annually. Ms. Toussant stated that the Education Advisory Group is working on adding more mentors to the school and how these mentors are an asset to our programs.

**Motion to approve Intergenerational Schools Educational Plan**

**LIS:** Motion by Stacy Miller; Seconded by Mark Olson **Motion passes unanimously**

**TIS:** Motion by Molly Wimbiscus; Seconded by Lisa Lovato **Motion passes unanimously**

**NWIS:** Motion by Sarah Trimble; Seconded by Mark Charvat **Motion passes unanimously**

**6. Transition Task Force & Advancement**

**Brooke King**

- a. Ms. King announced that Intergenerational Schools, particularly Near West will be recognized at the Benjamin Rose Institute Dinner on May 4<sup>th</sup>. Both her and Molly Mizisin will be at the dinner to accept the award.

Ms. King gave a brief overview of the City Wide Analysis and how this brings Charter schools to the table. As she has more information about this, she will inform the board

She also announced that through a grant that Matt Cox and Molly Toussant wrote, the schools were awarded a \$15,000 (\$5,000 each) Federal Grant.

Since Mr. Nicolay was not at the meeting, Ms. King passed out the information of the brainstorming session from last month's meeting. Dr. Wimbiscus will hold the board's first event by hosting a party in her home.

## 7. Governance

- a. Ms. Trimble reminded the boards that we are looking for recommendations for officers from the advisory groups. She has opened up the nominations until the end of May for recommendations to the board in June. She also reminded the boards that we are actively recruiting members for advisory groups and to please pass any resumes they may receive for these groups to her.
- b. Mr. Charvat also mentioned that the Friends of Intergenerational is looking for board members and to let him know if there are interested parties.

## 8. Finance

**Doug Mangen**

- a. Mr. Mangen gave a brief overview of the March Financials. Everything looks to be on track with no major concerns at this time. Mr. Mangen reiterated that it is imperative that the board continues to plan for the long term due to an increase in costs but a flat revenue.
- b. There was a brief presentation by both Ms. King and Mr. Mangen on the actual costs of each school building's rent and care and maintenance and how much of this is covered by FIGS.
- c. Ms. King gave an overview of the 19/20 school budget and explained that the budget is done in steps. Last month the board saw the budget with capital estimates. This month the board will review the budget with the staff positions and staff increase.

### **Motion to approve March Financials:**

**LIS:** Motion by Mark Olson; Seconded by Jonathan Holody **Motion passes unanimously**

**TIS:** Motion by Lee Trotter; Seconded by Lisa Lovato **Motion passes unanimously**

**NWIS:** Motion by Mark Charvat; Seconded by Molly Wimbiscus **Motion passes unanimously**

### **Motion to approve staff salary increase at 3% for the 19/20 school year:**

**LIS:** Motion by Stacy Miller; Seconded by Jonathan Holody **Motion passes unanimously**

**TIS:** Motion by Molly Wimbiscus; Seconded by Lisa Lovato **Motion passes unanimously**

**NWIS:** Motion by Sarah Trimble; Seconded by Molly Wimbiscus **Motion passes unanimously**

There was discussion surrounding the proposed increase to staff salaries. There were questions around how much the schools would have to raise if FIGS did not contribute to the funding of the school and if that is sustainable while also giving the staff raises. Ms. King was also asked about possible grants that would be available to the schools to offset staffing costs. Mr. Mangen was consulted and stated that the consistency of the staff to ensure high marks on the State Report card will drive donors to donate to the schools.

### **Motion to approve NWIS Cleaning Contract and Door Installation:**

**NWIS:** Motion by Molly Wimbiscus; Seconded by Mark Charvat **Motion passes unanimously**

**9. Executive Session**

- a. Roll call vote to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official
- b. Executive Director Evaluation

**Roll Call:** Molly Wimbiscus, Lisa Lovato, Erica Adlakha, Lee Trotter, Mark Olson, Mark Charvat, Sarah Trimble, Jonathan Holody, Stacy Miller

**Meeting adjourned at 8:11 pm**

Next Regular Board Meeting Scheduled

**Wednesday May 29, 2019 at 6:00pm at Near West Intergenerational School**

Minutes prepared by Sarah Wiersma, Director of Network Operations:

Signed by Mark Saffran Board Chair:

---



**May 29, 2019**

**BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **May 29, 2019** following resolutions were proposed and approved by the board:

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

**Governance Actions**

**IT IS ALSO THEREFORE RESOLVED** that Lakeshore Intergenerational School Board has reviewed and approves the following:

- a. Erica Adlakha will resign as Vice Chair of the LIS school board**
- b. 2019-2020 Board Meeting Calendar**

**Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, the Board of Directors must review and approve all Minutes, Personnel Actions, Contract Actions, any Out of State travel, Expenses over \$25,000, and transactions between Intergenerational Schools;

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

- a. April 24, 2019 Minutes**
- b. Contract Actions**
  - **Total Education Solutions**, a renewal contract for the delivery of nursing, psychological assessments, physical therapy, occupational therapy, behavioral supports, speech, and/or hearing services for students in the 19-20 school year. Amounts not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid from General Funds and other monies to be obtained.
  - **Collective Reach**, a new contract Starting June 10, 2019 to last approximately 4-6 weeks for phase one of brand positioning and platform of the Intergenerational Schools, not to exceed \$525.00 budgeted expense, to be paid out of general funds.
  - **Connect**, a renewal contract to provide the School with Student Data Services support, IEP Anywhere database, Fiscal Services support, and EMIS (Educational Management Information System) State Reporting services starting July 1, 2019 and ending June 30, 2022. Amount not to

exceed the per pupil rate as described in the attached contract. Budgeted expense to be paid out of general funds

- **Power School**, a renewal contract to provide subscription/maintenance and support fees for a Student Information System during the 2019-2020 school year. Amounts not to exceed \$1850.00 budgeted expense to be paid out of general funds.

**c. Educational Policy Revision/Renewal**

- **Career Advising Policy**
- **Missing and Absent Child Policy**
- **Toxic Hazard and Asbestos Hazard**
- **Tobacco Policy**

**d. Personnel Actions**

*Supplemental Contracts for the 18-19 School Year*

- Melissa Chmielewski, **Summer Intervention Teacher**, for a not to exceed total of \$2,000 for summer intervention work between June 3, 2019 and June 21st, 2019. Reporting hours 7:30-12:30 at \$25 per hours, \$125 per day. To be paid 100% from SY 18-19 Title 1 Funds. —Exempt
- Ryann Evert, **Summer Intervention Teacher**, for a not to exceed total of \$2,000 for summer intervention work between June 3, 2019 and June 21st, 2019. Reporting hours 7:30-12:30 at \$25 per hours, \$125 per day. To be paid 100% from SY 18-19 Title 1 Funds. —Exempt
- Caryn Lasko, **Summer Intervention Teacher**, for a not to exceed total of \$2,000 for summer intervention work between June 3, 2019 and June 21st, 2019. Reporting hours 7:30-12:30 at \$25 per hours, \$125 per day. To be paid 100% from SY 18-19 Title 1 Funds. —Exempt
- Anne Miano, **Summer Intervention Teacher**, for a not to exceed total of \$2,000 for summer intervention work between June 3, 2019 and June 21st, 2019. Reporting hours 7:30-12:30 at \$25 per hours, \$125 per day. To be paid 100% from SY 18-19 Title 1 Funds. —Exempt
- Erika Ruedin, **Summer Intervention Teacher**, for a not to exceed total of \$2,000 for summer intervention work between June 3, 2019 and June 21st, 2019. Reporting hours 7:30-12:30 at \$25 per hours, \$125 per day. To be paid 100% from SY 18-19 Title 1 Funds. —Exempt
- Vaiva Neary, **Science Stipend**, for a not to exceed total of \$250 for Science Curriculum- To be paid 100% from SY 18-19 General, Title 1 Funds, or other monies to be obtained. —Exempt

*Contract Renewals for the 19-20 School Year*

- **Gretchen Adu-gyamfi**, Teacher, at a salary of \$44,210.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Aran Casey**, Teacher, at a salary of \$41,814 for the 19-20 school year. To be paid 100% from General Fund.

- **Lela Gascoigne**, Teacher, at a salary of \$43,314.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Ryann Evert**, Teacher, at a salary of \$44,405.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Danielle Lasko**, Teacher, at a salary of \$41,814.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Jaclyn Lindic**, Teacher, at a salary of \$44,405.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Ellen Malone-Gibson**, Teacher, at a salary of \$46,028.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Sara Omlor**, Teacher, at a salary of \$48,668.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Lauren Padurean**, Teacher, at a salary of \$42,665.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Laurianne Ponsart**, Teacher, at a salary of \$41,814.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Cassidy Roth**, Teacher, at a salary of \$44,210.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Erika Ruedin**, Teacher, at a salary of \$44,405.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Allison Hinkle**, Teacher, at a salary of \$44,405.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Kelsey Witt**, Teacher, at a salary of \$43,533.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Vaiva Neary** Teacher, at a salary of \$53,045.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Melissa Chmielewski**, Teacher, at a salary of \$45,125.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Abby King**, Teacher, at a salary of \$43,533.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Anne Miano**, Teacher, at a salary of \$46,028.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Arenda Evans**, Teacher, at a salary of \$56,181.00 for the 19-20 school year. To be paid 100% from General Fund.

*New Contracts for the 19-20 School Year*

- **Andrew DelRosso**, Teacher, at a salary of \$38,000 for the 19-20 school year. To be paid 100% from General Fund.

*New Letter of Hire for the 19-20 School Year*

- **Shawn Hallowell, Principal**, at a salary of \$77,000 for the 19-20 school year. To be paid 100% from General Fund, Effective July 1, 2019.

*Resignations for the 18-19 School Year*

- Robin Bartley, Principal, Effective 6/30/2019.
- e. **HB21 Verification of Residency Monthly Report for April**
  - Three student addresses were verified using voter registration. All three were validated.
  - There are currently no flag disputes due to incorrect designation of resident district in EMIS.
- f. **Human Resources Policy Change**
  - Salary Deduction Policy Amendment -Reviewed and discussed by the Human Resources Advisory Group

**Executive Committee Action**

**IT IS THEREFORE RESOLVED** the Lakeshore Intergenerational School Board has reviewed and approves the following:

- a. Renewal of Sponsorship with the Ohio Department of Education for a period of three (3) years beginning July 1, 2019 for sponsorship and technical assistance at a fee of 3% of the total amount of payments for operating expenses received each year by the school from the State of Ohio

**Transition Task Force Action**

**IT IS THEREFORE RESOLVED** the Lakeshore Intergenerational School Board has reviewed and approves the following:

- a. **The appointment of Brooke King as CEO of the Friends of Intergenerational Schools organization.**

**Finance Actions**

**IT IS THEREFORE RESOLVED** that Lakeshore Intergenerational School Board has reviewed, adopts, and approves the following:

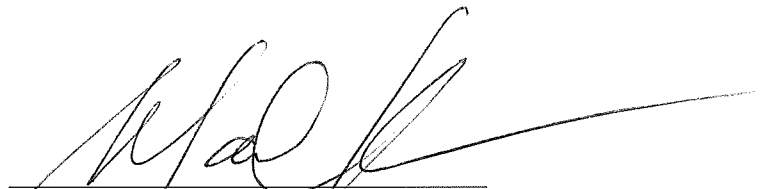
- a. **2018-19 May 5-Year Forecast as presented by the fiscal officer**

**IT IS ALSO THEREFORE RESOLVED** that Lakeshore Intergenerational School Board has reviewed and approves the following:

- **April Financials**
- **2019-2020 School Year Budget, approval with the understanding that any deficit will be paid out of the school reserves.**








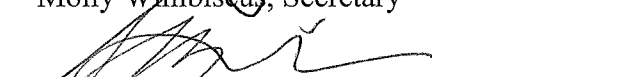
---

Mark Saffran, Board Chair




---

Molly Wimbiscus, Secretary




---

Stacy Miller



---

Mark Olson



---

Jonathan Holody



**May 29, 2019**

**BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **May 29, 2019** following resolutions was proposed and approved by the board:

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

**Governance Action**

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

**a. 2019-2020 Board Meeting Calendar**

**Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, the Board of Directors must review and approve all Minutes, Contract Actions, any Out of State Travel, Expenses over \$25,000, and transactions between Intergenerational Schools;

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

**a. April 2019 Minutes**

**b. Contract Actions**

- **Total Education Solutions**, a renewal contract for the delivery of nursing, psychological assessments, physical therapy, occupational therapy, behavioral support, speech, and/or hearing services for students in the 19-20 school year. Amounts not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid from General Funds and other monies to be obtained.
- **Collective Reach**, a new contract starting June 10, 2019 and last approximately 4-6 weeks for phase one of the brand positioning and platform of the Intergenerational Schools, not to exceed \$525.00 budgeted expense, to be paid out of general funds.
- **Connect**, a renewal contract to provide the School with Student Data Services support, IEP Anywhere database, Fiscal Services support, and EMIS (Educational Management Information System) State Reporting services starting July 1, 2019 and ending June 30, 2022. Amount not to exceed the per pupil rate as described in the attached contract. Budgeted expense to be paid out of general funds

- **Power School**, a renewal contract to provide subscription/maintenance and support fees for a Student Information System the 2019-2020 school year. Amounts not to exceed \$2160.00 budgeted expense to be paid out of general funds.
- **Educational Service Center of Northeast Ohio aka Positive Education Program**, a renewal contract for alternative placement of students with specific behavioral needs. Not to exceed \$248 per day of instruction with a maximum cap of 185 billable days. Budgeted expense to be paid 100% from General Fund in the 19-20 SY. Total amount paid not to exceed \$45,880.00.

**c. Educational Policy Revision/Renewal**

- **Career Advising Policy**
- **Missing and Absent Child Policy**
- **Toxic Hazard and Asbestos Hazard**
- **Tobacco Policy**

**d. Personnel Actions**

*Supplemental Contracts for the 19-20 School Year*

- **Lauren Onda**, Summer Tutor, at an hourly rate of \$25 for no more than 8 hours a day for a 4-day period between July 8<sup>th</sup> and July 11<sup>th</sup>, 2019. Not to exceed \$800 for the total work period. To be paid 100% from Title 1 Funda in the 19-20 school year.
- **Kori Morris**, Summer Tutor, at an hourly rate of \$25 for no more than 8 hours a day for a 4-day period between July 8<sup>th</sup> and July 11<sup>th</sup>, 2019. Not to exceed \$800 for the total work period. To be paid 100% from Title 1 Funda in the 19-20 school year.

*Contracts for the 19-20 School Year*

- **Lauren Onda**, Teacher, at a salary of \$45,125.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Jameson Lowery**, Teacher, at a salary of \$45,125.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Amy Moskowitz**, Teacher, at a salary of \$43,534.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Katelynn Ellis**, Teacher, at a salary of \$43,534.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Nancy Szilagyi**, Teacher, at a salary of \$50,470.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Karol Goodman**, Teacher, at a salary of \$50,470.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Sarah Tribuzzo**, Teacher, at a salary of \$42,666.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Laura Ferguson**, Intervention Specialist, at a salary of \$47,442.00 (94% of an FTE) for the 19-20 school year. To be paid 100% from IDEA-B Funds.

- **Alison Arko**, Intervention Specialist, at a salary of \$46,949.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Emma Monaghan**, Teacher, at a salary of \$43,534.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Brittany O'Donnell**, Teacher, at a salary of \$42,666.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Donna Brown**, Intervention Specialist, at a salary of \$38,000.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Lori Jubell**, Teacher, at a salary of \$44,405.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Stephanie Labovitz**, Teacher, at a salary of \$46,029.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Kori Morris**, Teacher, at a salary of \$41,814.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Zachary Valetta**, Teacher, at a salary of \$40,640.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Katie Bojko**, Title 1 Teacher, at a salary of \$42,666 for the 19-20 school year. To be paid 100% from Title I Funds.
- **Dinah Parker**, Title 1 Teacher, at a salary of \$43,314 for the 19-20 school year. To be paid 100% from Title 1 Funds.
- **Jordan Macey**, Teacher, at a salary of \$41,814.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Emmett O'Melia**, Teacher, at a salary of \$46,029.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Constance "Connie" Morris**, Yoga Teacher, at a salary of \$43,134.00 for the 19-20 school year. To be paid 100% from General Fund.
- **Theresa Fucile**, Assistant Teacher, at a salary of \$30,766.10 for the 19-20 school year. To be paid 100% from General Fund.
- **Tiffani "Tish" Carter**, Assistant Teacher, at a salary of \$30,766.10 for the 19-20 school year. To be paid 100% from General Fund.
- **Carol Nesper**, Art Teacher, at a salary of \$29,400 for the 19-20 school year. To be paid 100% from General Fund.
- **Christopher Meegan**, Gym Teacher, at a salary of \$44,210.69 for the 19-20 school year. To be paid 100% from General Fund.
- **Sonya Jordan**, Assistant Teacher, at a salary of \$25,014.18 for the 19-20 school year. To be paid 100% from General Fund.
- **Christine Fader**, Music Teacher and Title I Teacher, at a salary of \$39,140.00 for the 19-20 school year. To be paid 100% General.

#### ***Resignations for the 19-20 School Year***

- **Shawn Hallowell**, Assistant Principal, resigned effective June 30, 2019. Mr. Hallowell will be moving to Lakeshore Intergenerational School as the Principal.

- **Melissa Dautas**, Long Term Spanish Sub, resigned effective May 31, 2019. Ms. Dautas has accepted another position at another school and will complete her current contract not returning for the 19-20 school year.
- **Kristia Wiersma**, Special Projects Coordinator, resigned effective June 30, 2019. Ms. Wiersma has accepted the new model wide Network Ops Assistant position serving all 3 IG Schools.
- 
- e. **HB 21 Verification of Residency Monthly Report for April**
  - Three student addresses were verified using voter registration. All three were validated.
  - There are currently zero 0 flags due to incorrect designation of resident district in EMIS..
- f. **Human Resources Policy Change**
  - Salary Deduction Policy Amendment -Reviewed and discussed by the Human Resources Advisory Group

#### **Transition Task Force Action**

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

- a. **The appointment of Brooke King as CEO of the Friends of Intergenerational.**

#### **Finance Actions**

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


- a. **2018-19 May 5-Year Forecast as presented by the fiscal officer**

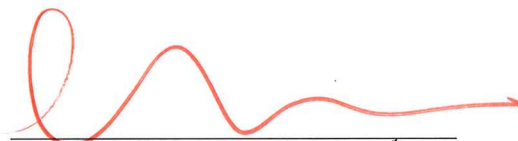
**IT IS ALSO THEREFORE RESOLVED** that Near West Intergenerational School Board has reviewed and approves the following:


- a. **April Financials**
- b. **2019-2020 School Year Budget, approval with the understanding that any deficit will be paid out of the school reserves.**

  
Mark Saffran, Board Chair

  
Lynn Carpenter

  
Mark Charvat,

  
Sarah Trimble

  
Molly Wimbiscus

**Ma 29, 2019**

### **BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of The Intergenerational School on **May 29, 2019** following resolutions was 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;

### **Governance Actions**

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

- a. **Erica Adlakha nominated to the TIS Board**
- b. **Erica Adlakha nominated to Vice Chair of the TIS Board.**
- c. **2019-2020 Board Meeting Calendar**

### **Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, the Board of Directors must review and approve all Minutes, Contract Actions, any Out of State travel, Expenses over \$25,000, and transactions between Intergenerational Schools;

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

- a. **April 24, 2019 Minutes**
- b. **Contract Actions**
  - **Total Education Solutions**, a renewal contract for the delivery of nursing, psychological assessment, physical therapy, occupational therapy, behavioral support, speech, and/or hearing services for students in the 2019-2020 school year. Amounts not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid from General Funds and other monies to be obtained.
  - **Collective Reach**, a new contract starting June 10, 2019 and last approximately 4-6 weeks for first phase of the brand positioning and platform of the Intergenerational Schools, not to exceed \$525.00 budgeted expense, to be paid out of general funds.

- **Connect**, a renewal contract to provide the School with Student Data Services support, IEP Anywhere database, Fiscal Services support, and EMIS (Educational Management Information System) State Reporting services July 1, 2019 and ending June 30, 2022. Amount not to exceed the per pupil rate as described in the attached contract. Budgeted expense to be paid out of general funds
- **Power School**, a renewal contract to provide subscription/maintenance and support fees for a Student Information System the 2019-2020 school year. Amounts not to exceed \$2030.00 budgeted expense to be paid out of general funds.
- c. **Educational Policy Revision/Renewal**
  - **Career Advising Policy**
  - **Missing and Absent Child Policy**
  - **Toxic Hazard and Asbestos Hazard**
  - **Tobacco Policy**
- d. **Personnel Actions**
  - **Resignation**
    - a. **Telissa Teets**, Assistant Principal, resigned effective June 30, 2019. Will be moving back to a classroom teacher role next year.
    - b. **Laura Jourdain (Carey)**, Developing Teacher, resigned effective June 1, 2019.
    - c. **Allison Furlong**, Primary Teacher, resigned effective June 1, 2019.
    - d. **Jessica Foerst**, Primary Teacher, resigned effective June 1, 2019.
    - e. **Julia Weaver**, Primary Teacher, resigned effective June 1, 2019.
    - f. **Lauren Jasica**, PE Teacher, resigned effective June 1, 2019.
    - g. **Patricia Scott**, Refining Teacher, resigned effective June 1, 2019.
    - h. **Jeanne Turner**, Para Professional, resigned effective May 24, 2019
  - **Contracts for 19-20 School Year**
    - a. **Katie Carter**, Teacher, at a salary of \$38,000 for the 19-20 school year. To be paid 100% out of General Fund.
    - b. **Mary Colan**, Teacher, at a salary of \$46,029 for the 19-20 school year. To be paid 100% out of General Fund.
    - c. **Curtis Crook**, Teacher, at a salary of \$36,565 for the 19-20 school year. To be paid 100% out of General Fund.
    - d. **Joshua Foerst**, Teacher, at a salary of \$38,000 for the 19-20 school year. To be paid 100% out of General Fund.
    - e. **Lauren Funk**, Teacher, at a salary of \$44,211 for the 19-20 school year. To be paid 100% out of General Fund.
    - f. **Earl Ingram**, Teacher, at a salary of \$20,046 for the 19-20 school year. To be paid 100% out of General Fund.
    - g. **Alayna Koch**, Intervention Specialist, at a salary of \$38,000 for the 19-20 school year. To be paid 100% out of IDEA-B.
    - h. **Allison Lowery**, Teacher, at a salary of \$40,640 for the 19-20 school year. To be paid 80% out of General Fund and 20% out of Title I.
    - i. **Rachael Miller**, Teacher, at a salary of \$41,814 for the 19-20 school year. To be paid 50% out of General Fund and 50% out of Title I.
    - j. **Elizabeth Morris**, Teacher, at a salary of \$52,015 for the 19-20 school year. To be paid 100% out of General Fund.



- k. **Chloe Muir**, Teacher, at a salary of \$39,140 for the 19-20 school year. To be paid 100% out of General Fund.
  - l. **Noel Novak**, Teacher, at a salary of \$41,859 for the 19-20 school year. To be paid 100% out of General Fund.
  - m. **Carly Overly**, Teacher, at a salary of \$41,859 for the 19-20 school year. To be paid 100% out of General Fund.
  - n. **Jon Ridinger**, Teacher, at a salary of \$39,140 for the 19-20 school year. To be paid 70% out of General Fund and 30% out of Title I.
  - o. **Kristin Schultz**, Teacher, at a salary of \$40,640 for the 19-20 school year. To be paid 100% out of General Fund.
  - p. **Michela Stupay**, Teacher, at a salary of \$40,640 for the 19-20 school year. To be paid 100% out of General Fund.
- e. **HB 21 Verification of Residency Monthly Report for April**
- Three (3) student addresses were verified using voter registration. All three were validated.
  - There are currently zero (0) flag dispute due to incorrect designation of resident district in EMIS.
- f. **Human Resources Policy Change**
- Salary Deduction Policy Amendment -Reviewed and discussed by the Human Resources Advisory Group

#### **Transition Task Force Action**

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

- a. **The appointment of Brooke King as CEO of the Friends of Intergenerational.**

#### **Finance Actions**

**IT IS THEREFORE RESOLVED** that The Intergenerational School Board has reviewed, adopts, and approves the following:

- a. **2018-19 May 5-Year Forecast as presented by the fiscal officer**


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

- a. **April Financial**
- b. **2019-2020 School Year Budget, approval with the understanding that any deficit will be paid out of the school reserves.**



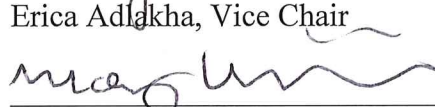
---

Mark Saffran, Board Chair



---

Erica Adlakha, Vice Chair



---

Molly Wimbiscus, Secretary



---

Robert Nicolay



---

Mike Swearengen

resigned



---

Lee Trotter