



November 19, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **November 19, 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;

Consent Agenda

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, 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 Near West Intergenerational School Board has reviewed and approves the following:

- a. **October 30, 2019 Minutes**
- b. **Annual Renewal of the Truancy Policy due to changes in law**
- c. **HB 21 Verification of Residency Monthly Report for October**
 - Three (3) student addresses were verified using recently acquired proofs of residency. All three were validated.
 - There are currently zero 0 flags due to incorrect designation of resident district in EMIS.
- d. **Personnel and Human Resource Resolutions**
 - **Tiffani "Tish" Carter**, After School Tutor, \$25 per one-hour session, no more than 2 sessions/hours per week, \$50 per week. To be paid 100% from Title I funds in the 19-20 SY. Effective dates of October 15, 2019 to May 1, 2020.
- e. **Renewal of NWIS Emergency Operations Plan**
 - In line with edits suggested by Cleveland Fire Department.
- f. **Out of State Travel Approval**
 - **Shawn Hallowell**, Principal of Lakeshore Intergenerational School, will travel to Monroeville, PA to represent the IG schools at the PERC job fair on March 25, 2019. This trip will help recruit new teachers to the schools. Cost includes travel expenses, per diem, and overnight hotel stay for one night. Total portion paid by the schools is not to exceed \$300.00 (\$100 per school). This is a budgeted expense.

Finance Action

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

- a. October Financials**
- b. Medical Insurance** (Open Enrollment for Staff Dec. 2-16), Contract with Anthem

Education and Enrollment Actions

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

- a. Enrollment Target of 255 in 2020-2021**
- b. Revised Enrollment Policy**

Governance Action

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

WHEREAS as a Public Charter School in the State of Ohio, and according to Near West Intergenerational School Code of Regulations, the Governing Authority must approve the election of all Board Members and Board Officers

WHEREAS the following were nominated and pending approval from Cleveland Metropolitan School District Office of Sponsorship, and completed background check, to serve on Near West Intergenerational School Board with terms effective January 29, 2020 and expiring June 30, 2022;

- **Bob Nicolay**
- **Erica Adlakha**
- **Tiffany Brazelton**
- **Mark Olson**
- **Stacy Miller**


WHEREAS the following were nominated and approved with terms effective January 29, 2020 and expiring June 30, 2022;

- **Sarah Trimble, Vice Chair 1**
- **Lynn Carpenter, Vice Chair 2**
- **Ericka Adlahka, Secretary**

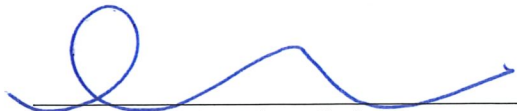
IT IS THEREFORE RESOLVED that Near West Intergenerational Board hereby certifies these changes to the Governing Authority



Mark Saffran, Board Chair



Lynn Carpenter



Sarah Trimble, Vice Chair



Molly Wimbiscus, Secretary

Mark Charvat



November 19, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **November 19, 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;

Consent Agenda

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, 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:

- a. **October 30, 2019 Minutes**
- b. **Update of the Truancy Policy to reflect recent changes in law**
- c. **HB21 Verification of Residency Monthly Report for October**
 - Three student addresses were verified using voter registration. All three were validated.
 - There are currently 1 flag disputes in EMIS. These are due to resident district disputes.
- d. **Out of State Travel Approval**
 - **Shawn Hallowell**, Principal, will travel to Monroeville, PA to represent the IG schools at the PERC job fair on March 25, 2019. This trip will help recruit new teachers to the schools. Cost includes travel expenses, per diem, and overnight hotel stay for one night. Total portion paid by the schools is not to exceed \$300.00 (\$100 per school). This is a budgeted expense.

Finance Actions

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

- a. **October Financials**
- b. **Medical Insurance** (Open Enrollment for Staff Dec. 2-16), Contract with Anthem

Education and Enrollment Actions

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

- a. **Enrollment Target of 255 in 2020-2021**
- b. **Revised Enrollment Policy**

Governance Actions

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

WHEREAS as a Public Charter School in the State of Ohio, and according to Lakeshore Intergenerational School Code of Regulations, the Governing Authority must approve the election of all Board Members and Board Officers

WHEREAS the following were nominated and pending approval from the Ohio Department of Education Office of Sponsorship, and completed background check, to serve on the Lakeshore Intergenerational School Board with terms effective January 29, 2020 and expiring June 30, 2022;

- **Sarah Trimble**
- **Mark Charvat**
- **Erica Adlakha**
- **Bob Nicolay**
- **Tiffany Brazelton**

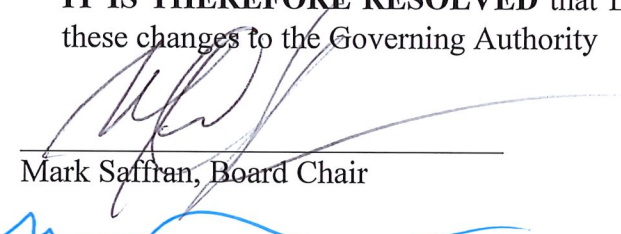
WHEREAS the following were nominated and approved with terms effective January 29, 2020 and expiring June 30, 2022;

- **Sarah Trimble, Vice Chair 1**
- **Lynn Carpenter, Vice Chair 2**
- **Erica Adlahka, Secretary**


WHEREAS the following has been reviewed and approved by Lakeshore Intergenerational School Board:

- **Molly Wimbiscus's resignation from Lakeshore Intergenerational School Board effective at the start of the January 29, 2020 board meeting**

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational Board hereby certifies these changes to the Governing Authority



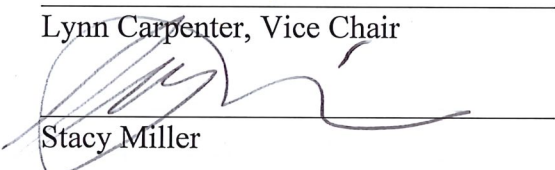
Mark Saffran, Board Chair



Molly Wimbiscus, Secretary

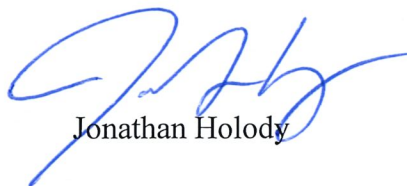


Lynn Carpenter, Vice Chair



Stacy Miller

Mark Olson



Jonathan Holody



THE
Intergenerational
SCHOOLS
A COMMUNITY OF LIFELONG LEARNERS

November 19, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **November 19, 2019** 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;

Consent Agenda

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, 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:

- a. **October 30, 2019 Minutes**
- b. **Update of the Truancy Policy to reflect recent changes in law**
- c. **Comprehensive Plan**, as part of sponsor compliance including: Financial Policy, Educational Plan, Governance, Instructional Program, Management, Administration
- d. **HB 21 Verification of Residency Monthly Report for October**
 - Three (3) student addresses were verified using voter registration. All three (3) were validated.
 - There is currently one (1) flag dispute in EMIS. This is due to a resident district dispute.
- e. **Personnel Actions**
 - **Resignation**
 - **Daniel McElroy**, Educational Aide, resigned effective November 22, 2019.
 - **Termination**
 - **Brittany Mylant**, Educational Aide, effective November 11, 2019.
 - **New Letter of Hire for 19-20 SY**
 - **Samantha Rozsnaki**, Educational Aide, at an hourly rate of \$15.00, not to exceed \$13,000. Budgeted expense to be paid 100% out of General Fund.
 - **Amendments to 19-20 Letters of Hire**
 - **Sarah Duplaga**, Educational Aide, at an hourly rate of \$15/hr., not to exceed \$13,000 (formerly \$7,800). She will be working an additional 1.5 days/week for the remainder of the year. To be paid 100% out of Title I funds.

- **Telissa Teets**, Teacher, at a salary of \$64,269.83. Originally 100% from General Fund. Changing to \$13,491.00 from Title I Funds and \$50,778.83 from General Fund.

f. Out of State Travel Approval

- **Shawn Hallowell**, Principal of Lakeshore Intergenerational School, will travel to Monroeville, PA to represent the IG schools at the PERC job fair on March 25, 2019. This trip will help recruit new teachers to the schools. Cost includes travel expenses, per diem, and overnight hotel stay for one night. Total portion paid by the schools is not to exceed \$300.00 (\$100 per school). This is a budgeted expense.

Finance Action

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

- a. **October Financials**
- b. **Medical Insurance** (Open Enrollment for Staff Dec. 2-16), Contract with Anthem

Education and Enrollment Action

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

- a. **Enrollment Target of 255 in 2020-2021**
- b. **Revised Enrollment Policy**
- c. **Request to authorize Molly Toussant, Director of Education to enter into a Memorandum of Understanding (MOU) with the National Teachers College on behalf of TIS.**

Governance Action

WHEREAS as a Public Charter School in the State of Ohio, and according to The Intergenerational School Code of Regulations, the Governing Authority must approve the election of all Board Members and Board Officers

WHEREAS the following were nominated and pending approval from Educational Service Center of Lake Erie West, and completed background check, to serve on The Intergenerational School Board with terms effective January 29, 2020 and expiring June 30, 2022;

- **Sarah Trimble**
- **Lynn Carpenter**
- **Mark Charvat**
- **Mark Olson**
- **Stacy Miller**


WHEREAS the following were nominated and approved with terms effective January 29, 2020 and expiring June 30, 2022;

- Sarah Trimble, Vice Chair 1
- Lynn Carpenter, Vice Chair 2
- Erica Adlakha, Secretary

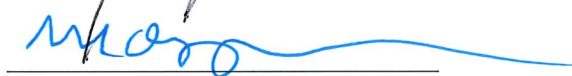
WHEREAS the following has been reviewed and approved by The Intergenerational School Board:

- Molly Wimbiscus's resignation from The Intergenerational School Board effective at the start of the January 29, 2020 board meeting.

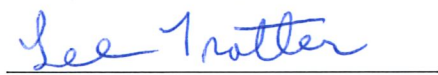
IT IS THEREFORE RESOLVED that The Intergenerational Board hereby certifies these changes to the Governing Authority



Mark Saffran, Board Chair

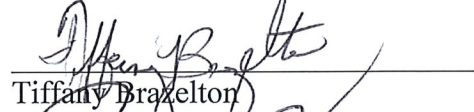


Molly Wimbiscus, Secretary

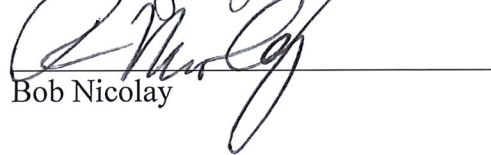


Lee Trotter

Erica Adlakha, Vice Chair



Tiffany Brazelton



Bob Nicolay

