



September 25, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **September 25, 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;

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. **September 4, 2019 Minutes**
- b. **Contract Actions**

- **Collective Reach LLC**, for marketing consulting including creation of the 2018-2019 Annual Report. To be paid 100% from General Fund in 19-20 SY, not to exceed \$845.00 to be split between the three schools. Budgeted expense.
- **Elizabeth Richmond Counseling LLC**, for Administrative and Staff development, crisis counseling, and data review. To be paid out of Title I Funds, for the 2019-2020 school year, not to exceed \$4000. Budgeted expense.
- **Education Alternatives**, for the alternative placement of a TIS student for the 19-20 SY. Not to exceed \$80/day of service in the 19-20 SY. Non-budgeted expense to be paid 100% from General Funds, specifically, State Foundation funding for Special Education services.
- **LV Consultants, LLC**, for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed \$5,900 for the 2019-2020 school year. To be paid out of General Funds.

c. Annual Renewal of the following Policies

- **Concussion and Return to Play**
- **Sexual and Other Forms of Harassment**
- **Anti-Harassment, Intimidation, and Anti-Bullying Policy**
- **Use of Medication**

- **Health Examinations and Immunizations**
- **Care of Students with Diabetes**
- **Peanut and Other Food Allergy**
- **Visitors, Volunteers, and Guests**
- **Technology and Internet Acceptable**
- **Dangerous Weapons**
- **Use of Tobacco on School Grounds**
- **Athletic and Coaching**
- **School Emergency Management Plan**
- **Toxic Hazard and Asbestos Hazard**
- **Hazard Communication Program**
- **Pesticides: Prior Notification and Application**
- **Food Sales Standards Policy**
- **Wellness Policy**

d. Health and Safety Policies will be reviewed and approved every three (3) years. Next date of review will be September 2022

e. HB 21 Verification of Residency Monthly Report for September

- Three (3) student addresses were verified using voter registration. Two (2) were validated and one (1) did not match. Parent was contacted and will bring in new POR.
- There are currently four (4) flag disputes in EMIS. Two (2) are due to resident district disputes. One (1) is due to a guardianship documentation request. One (1) is due to a data entry issue.

~~f. Adoption of Revised Advisory Council Charges (October vote)~~

g. Waiver of Compensation policy stating a \$2,500 reduction in salary for staff teaching with long-term substitute licenses or licenses outside of their instructional area, for the following staff, for the 2019-2020 school year only.

- Joshua Foerst, Applying Math Teacher, hired at \$38,000 for the 19-20 SY. Has passed the required test, paid the review fee, submitted his transcript, and per ODE rep, should have his Alternative Educator License for 7-12 Math by November.
- Breanna Hodges, Refining Math Teacher, hired at \$38,000 for the 19-20 SY. She has all requirements met for her proper license (4-9 Math) except she needs to pass the test. It is scheduled for Friday, 9/20/19.
- Allison Lowery, Art Teacher, hired at \$40,640 for the 19-20 SY. She is taking the required coursework and will have her Alternative Educator License for K-12 Art by June 2020.

- h. **Approval of Special Request from Principal Kruger to permanently waive the Compensation policy stating a \$2,500 reduction in salary for staff teaching with long-term substitute licenses for DeTwane Harris, Physical Education Teacher.**
- i. **Authorization for Molly Wimbiscus to approve the final FY 18-19 Annual Report due to ODE on October 31, 2019.**

Finance Action

WHEREAS, The Intergenerational School Board has approved a detailed annual budget for The Intergenerational School; and

WHEREAS, The Intergenerational School Board seeks to improve the efficiency and effectiveness of the School's purchasing process; and

WHEREAS, The Intergenerational School Board seeks to increase the Board's time devoted to discussing and making decisions related to the School's highest priorities instead of day-to-day administrative functions;

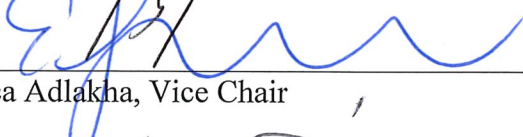
IT IS THEREFORE RESOLVED, that The Intergenerational School Board gives its Executive Director the authority to make purchases of up to \$25,000 AND the authority to negotiate and execute contracts of up to \$25,000 on behalf of the School without an additional Board approval if the funds have been appropriated in the School's Board-approved annual budget.

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

- a. **August Financials**
- b. **Charter School Annual Budget for ODE**



Mark Saffran, Board Chair

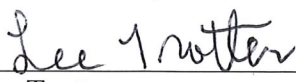


Erica Adlakha, Vice Chair



Molly Wimbiscus, Secretary

Robert Nicolay



Lee Trotter



September 25, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **September 25, 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, 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. September 4, 2019 Minutes

b. Contract Actions

- **Collective Reach LLC**, for marketing consulting including creation of the 2018-2019 Annual Report. To be paid 100% from General Fund in 19-20 SY, not to exceed \$845.00 to be split between the three schools. Budgeted expense.
- **Elizabeth Richmond Counseling LLC**, for Administrative and Staff development, crisis counseling, and data review. To be paid out of Title 1 Funds, for the 2019-2020 school year, not to exceed \$4000. Budgeted expense.
- **LV Consultants, LLC**, for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed \$5,900 for the 2019-2020 school year. To be paid out of General Funds.

c. Annual Renewal of the following Policies

- **Concussion and Return to Play**
- **Sexual and Other Forms of Harassment**
- **Anti-Harassment, Intimidation, and Anti-Bullying Policy**
- **Use of Medication**
- **Health Examinations and Immunizations**
- **Care of Students with Diabetes**
- **Peanut and Other Food Allergy**
- **Visitors, Volunteers, and Guests**

- **Technology and Internet Acceptable**
- **Dangerous Weapons**
- **Use of Tobacco on School Grounds**
- **Athletic and Coaching**
- **School Emergency Management Plan**
- **Toxic Hazard and Asbestos Hazard**
- **Hazard Communication Program**
- **Pesticides: Prior Notification and Application**
- **Food Sales Standards Policy**
- **Wellness Policy**
- **Academic Prevention and Intervention**
- **Career Advising Policy**
- **Attendance and Truancy**
- **Admission and Residency**

d. Health and Safety Policies will be reviewed and approved every three (3) years. Next date of review will be September 2022

e. HB 21 Verification of Residency Monthly Report for September

- Three (3) 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. Advisory Council Charges (October vote)~~

g. Human Resources and Personnel Actions

• *Supplemental Letters of Hire for the 19-20 SY*

- After School Tutor, \$25 one-hour session, no more than 2 sessions/hour per week, no more than \$50 per week. To be paid 100% from Title 1 Funds in the 19-20 SY. Effectives dates of October 7, 2019 to May 1, 2020
 - **Emma Monaghan,**
 - **Lauren Onda.**
 - **Jordan Macey**
 - **Kori Morris**
 - **Karol Goodman**
- RESA Coordinator, for the mentoring, observation, and reporting of NWIS personnel in the Ohio RESA program. A one-time stipend to be paid 50% from Title II and 50% General fund after completion of the RESA program and preparation of a report.
 - **Dinah Parker**

h. Waiver of Compensation policy stating a \$2,500 reduction in salary for staff teaching with long-term substitute licenses or licenses outside of their instructional area, for the following staff, for the 2019-2020 school year only.

- Tiffani Carter, Refining Teacher, hired at \$38,000 for the 19-20 SY. She is in the process of having her out of state license transferred and should

have her Alternative Educator License for 4-9 English Language Arts by
October break.

- i. Authorization for Molly Wimbiscus to approve the final FY 18-19 Annual Report due to ODE on October 31, 2019.

Finance Action

WHEREAS, Near West Intergenerational School Board has approved a detailed annual budget for Near West Intergenerational School; and

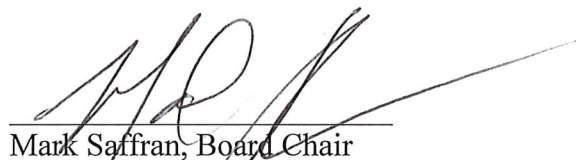
WHEREAS, Near West Intergenerational School Board seeks to improve the efficiency and effectiveness of the School's purchasing process; and

WHEREAS, Near West Intergenerational School Board seeks to increase the Board's time devoted to discussing and making decisions related to the School's highest priorities instead of day-to-day administrative functions;

IT IS THEREFORE RESOLVED, that Near West Intergenerational School Board gives its Executive Director the authority to make purchases of up to \$25,000 AND the authority to negotiate and execute contracts of up to \$25,000 on behalf of the School without an additional Board approval if the funds have been appropriated in the School's Board-approved annual budget.

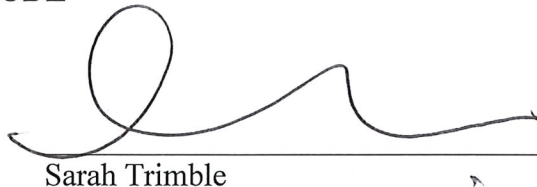
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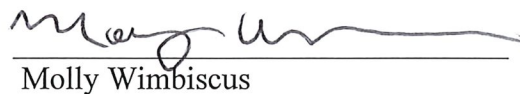
- a. August Financials
b. Charter School Annual Budget for ODE


Mark Saffran, Board Chair


Lynn Carpenter


Mark Charvat


Sarah Trimble


Molly Wimbiscus



September 25, 2019

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **September 25, 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, 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. September 4, 2019 Minutes

b. Contract Actions

- **Collective Reach LLC**, for marketing consulting including creation of the 2018-2019 Annual Report. To be paid 100% from General Fund in 19-20 SY, not to exceed \$845.00 to be split between the three schools. Budgeted expense.
- **Elizabeth Richmond Counseling LLC**, for Administrative and Staff development, crisis counseling, and data review. To be paid out of Title II, General, Or Other Monies to be obtained for the 2019-2020 school year, not to exceed \$4000. Budgeted expense.
- **LV Consultants, LLC**, for leadership consulting, executive coaching, literacy professional development for teachers and staff. Not to exceed \$20,900 for the 2019-2020 school year. \$15,000 to be paid out of Lakeshore School Quality Improvement Grant, \$5,900 to be paid out of General Funds.

c. Annual Renewal of the following Policies

- **Concussion and Return to Play**
- **Sexual and Other Forms of Harassment**
- **Anti-Harassment, Intimidation, and Anti-Bullying Policy**
- **Use of Medication**
- **Health Examinations and Immunizations**
- **Care of Students with Diabetes**
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 - **Attendance and Truancy**
 - **Admission and Residency**
- d. **Health and Safety Policies will be reviewed and approved every three (3) years. Next date of review will be September 2022**
- e. **HB21 Verification of Residency Monthly Report for September**
- Three student addresses were verified using voter registration. All three were validated.
 - There are currently two (2) flag disputes in EMIS. These are due to resident district disputes.
- ~~f. **Advisory Council Charges (October vote)**~~
- g. **Human Resources and Personnel Actions**
- **Supplemental Letters of Hire for SY2019-20**
 - Fall Intervention Tutoring effective October 15-18, 2019, at a rate of \$25/hr. To be paid from Title I funds (572) Not to exceed \$600 per teacher for the week- Non-Exempt. Budgeted
 - Ryann Evert
 - Abbie King
 - Ellen Malone-Gibson
 - Anne Miano
 - Laurianne Ponsart
 - Parent Group Homework Club Tutoring for the 2019-20 School Year at a rate of \$25/hr. To be paid from Title I funds (572). Not to exceed \$1000 for all teachers for the year. This tutoring occurs during monthly LIS parent group meetings to help facilitate and encourage greater parent participation in evening meetings. We ask to approve all staff since it is based on teacher availability the evening of the meetings.
 - Gretchen Adu-Gyamfi
 - Aran Casey
 - Melissa Chmielewski
 - Andrew DelRosso
 - Arenda Evans
 - Ryann Evert
 - Lela Gascoigne
 - Abbie King
 - Caryn Lasko
 - Danielle Lasko
 - Jaclyn Lindic

- Ellen Malone-Gibson
- Anne Miano
- Vaiva Neary
- Sara Omlor
- Lauren Padurean
- Cassidy Pietrick
- Laurianne Ponsart
- Erika Ruedin
- Kelsey Witt

h. Authorization for Molly Wimbiscus to approve the final FY 18-19 Annual Report due to ODE on October 31, 2019.

Finance Action

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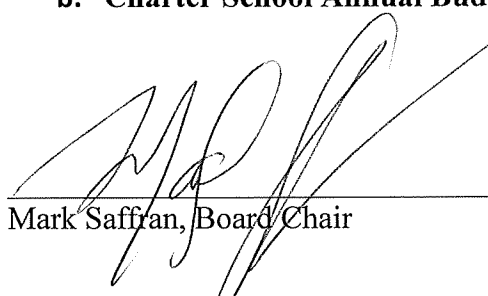
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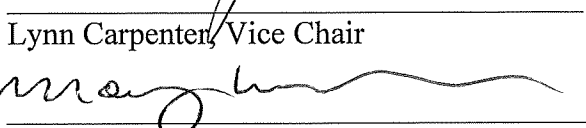
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IT IS THEREFORE RESOLVED that Lakeshore Intergenerational Board has reviewed and approves the following:

- a. August Financials
- b. Charter School Annual Budget for ODE



Mark Saffran, Board Chair



Lynn Carpenter, Vice Chair



Molly Wimbiscus, Secretary

Stacy Miller



Mark Olson



Jonathan Holody