



June 24, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **June 24, 2020** the 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 Consent Agenda Items:

- a. **May 27, 2020 Minutes**
- b. **Contract Actions:**

1. **Frontline Education HR Management System**, renewal contract for the implementation for a secure HR data and recruitment system. Lakeshore portion is not to exceed \$3000. To be paid from FY 2021 General Fund. This is a budgeted expense.
2. **Teach for America (TFA)**, an agreement for the 2020-2021 school year. Contract does not require payment unless the school hires a TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5000 fee to TFA for training and development of the teacher.
3. **Total Education Solutions**, renewal contract for the delivery of nursing, psychological assessment, physical therapy, occupational therapy, behavioral support, speech and/or hearing services for students in the 2020/2021 school year. Amount not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid out of General Fund or other monies obtained.
4. **McDonnell and Associates**, renewal contract for data management and related duties. McDonnell and Associates may continue to serve the school after the expiration of the current contract and this agreement will continue on an annual basis thereafter unless terminated by either party. Budgeted expense not to exceed \$27,000 to be paid out of General Funds.

5. The board authorizes Brooke King, to enter into an agreement with O'Neill Insurance to provide a package policy, umbrella policy, student accident policy, and flood insurance policy provided by O'Neill with coverage through Philadelphia Insurance. Budgeted Expense for the 2020-2021 school year. Not to exceed \$35,000 to be split between the three schools. Contract to be ratified at the next scheduled board meeting.

c. Credit Card Fee Collection Protocol

1. The board approves the school to use PayPal as an online/digital payment system for the collection of student fees and other miscellaneous payments from families.

d. Personnel Actions:

19-20 Supplemental Letter of Hire

1. **Laurianne Ponsart, Summer School Teacher**, at an hourly rate of \$25 per hour with a not to exceed limit of 10 hours per week. Term of summer learning is June 15th, 2020 through July 24th, 2020. To be paid for 100% from 2019-20 Title 1 Funds with approved and applicable extension from Ohio Department of Education.

20-21 Teacher Contracts

2. **Hanna Silnicky, Teacher**, at an annual salary of \$38,000. Budgeted, non-exempt position to be paid 100% from general funds or other monies to be obtained. This is a budgeted expense.

e. HB21 Verification of Residency Monthly Report for June

1. Three (3) student addresses were verified using voter registration. All three (3) were validated. Three (3) were verified in June. All three families were validated using on file proofs of residency.
2. There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System) in June.

f. Ratification of June 19, 2020 "Juneteenth" as a paid holiday for all Lakeshore Intergenerational School Staff Members

g. 2020-2021 Family Handbook, the board approves the policies in the Family Handbook pending Education/Enrollment Advisory Council review and will ratify at the next scheduled board meeting.

h. 2020-2021 Staff Handbook, the board approves the policies in the Staff Handbook pending HR Advisory Council review and will ratify at the next scheduled board meeting.

i. Open Purchase Orders for the 2020-2021 SY: The board authorizes the creation of the following open purchase orders for the 20-21 SY as presented in part of the consent agenda in the attached documents.

j. May Financials

Governance Actions

WHEREAS, the Lakeshore Intergenerational School Board has requested the Ohio Department of Education mutually and voluntarily terminate the Contract to Sponsor the Lakeshore Intergenerational School ("Contract") effective June 30, 2020; and

WHEREAS, the Ohio Department of Education has agreed to mutually and voluntarily terminate its Contract with Lakeshore Intergenerational School effective June 30, 2020; and

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board hereby formally requests that the Ohio Department of Education hereby voluntarily terminate the Contract effective June 30, 2020; and

IT IS THEREFORE RESOLVED, that Lakeshore Intergenerational School Board hereby approves entering into a contract for sponsorship of Lakeshore Intergenerational School by the Cleveland Metropolitan School District ("CMSD") effective July 1, 2020, and ending June 30, 2025.

DocuSigned by:
Sarah Trimble
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Sarah Trimble, Chair

DocuSigned by:
Lynn Carpenter
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Lynn Carpenter, Vice Chair

DocuSigned by:
Erica Adlakha
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Erica Adlakha, Secretary

DocuSigned by:
Tiffany Brazelton
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Tiffany Brazelton

DocuSigned by:
Bob Nicolay
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Bob Nicolay

DocuSigned by:
Stacy Miller
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Stacy Miller

DocuSigned by:
Mark Olson
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Mark Olson

DocuSigned by:
Jonathan Holody
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Jonathan Holody



June 24, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **June 24, 2020** 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;

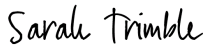



IT IS THEREFORE RESOLVED that The Intergenerational School Board has reviewed and approves the following Consent Agenda items:




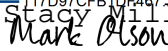
a. May 27, 2020 Minutes

b. Contract Actions:

- 1. Frontline Education HR Management System**, renewal contract for the implementation for a secure HR data and recruitment system. TIS-East portion is not to exceed \$3,000. To be paid from FY 2021 General Fund. This is a budgeted expense.
- 2. Teach for America (TFA)**, an agreement for the 2020-2021 school year. Contract does not require payment unless the school hires a TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5,000 fee to TFA for training and development of the teacher.
- 3. Total Education Solutions**, renewal contract for the delivery of nursing, psychological assessment, physical therapy, occupational therapy, behavioral support, speech and/or hearing services for students in the 2020/2021 school year. Amount not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid out of General Fund or other monies obtained.
- 4. Education Alternatives**, authorization to allow Brooke King, Executive Director to renew the contract for alternative site education for identified students in the 2020/2021 school year. Amount not to exceed \$13,000. Budgeted expense to be paid 100% from General Fund.

- 5. **McDonnell and Associates**, renewal contract for data management and related duties. McDonnell and Associates may continue to serve the school after the expiration of the current contract and this agreement will continue on an annual basis thereafter unless terminated by either party Budgeted expense not to exceed \$27,000 to be paid out of General Funds.
- 6. The board authorizes Brooke King, to enter into an agreement with O'Neill Insurance to provide a package policy, umbrella policy, student accident policy, and flood insurance policy provided by O'Neill with coverage through Philadelphia Insurance. Budgeted Expense for the 2020-2021 school year. Not to exceed \$35,000 to be split between the three schools. Contract to be ratified at the next scheduled board meeting.
- c. **Credit Card Fee Collection Protocol** The board approves the school to use PayPal as an online/digital payment system for the collection of student fees and other miscellaneous payments from families.
- d. **HB21 Verification of Residency Monthly Report for June**
 - 1. Three (3) student addresses were verified using voter registration. All three were validated.
 - 2. There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System).
- e. **Ratification of June 19, 2020 "Juneteenth" as a paid holiday** for all of The Intergenerational School Staff Members
- f. **2020-2021 Family Handbook**, the board approves the policies in the Family Handbook pending Education/Enrollment Advisory Council review and will ratify at the next scheduled board meeting.
- g. **2020-2021 Staff Handbook**, the board approves the policies in the Staff Handbook pending HR Advisory Council review and will ratify at the next scheduled board meeting.
- h. **Open Purchase Orders for the 2020-2021 SY:** The board authorizes the creation of the following open purchase orders for the 20-21 SY as presented in part of the consent agenda in the attached documents.
- i. **May Financials**

DocuSigned by:

 Sarah Trimble, Chair
 DocuSigned by:

 Erica Adlakha Secretary
 DocuSigned by:

 Tiffany Brazelton
 DocuSigned by:

 Mark Olson

DocuSigned by:

 Lynn Carpenter, Vice Chair
 DocuSigned by:

 Lee Trotter
 DocuSigned by:

 Stacy Miller
 DocuSigned by:

 Mark Olson



June 24th, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **June 24th 2020** following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West 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 Near West Intergenerational School Board has reviewed and approves the following Consent Agenda Items:

a. May 27, 2020 Minutes

b. Contract Actions:

1. **Frontline Education HR Management System**, renewal contract for the implementation for a secure HR data and recruitment system. Near West portion is not to exceed \$3000. To be paid from FY 2021 General Fund. This is a budgeted expense.
2. **Teach for America (TFA)**, an agreement for the 2020-2021 school year. Contract does not require payment unless the school hires a TFA candidate. Upon hire of a TFA candidate, the school will pay the teacher's salary directly to the teacher and pay an additional \$5000 fee to TFA for training and development of the teacher.
3. **Total Education Solutions, renewal contract for the delivery of nursing, psychological assessment, physical therapy, occupational therapy, behavioral support, speech and/or hearing services for students** in the 2020/2021 school year. Amount not to exceed the hourly rates as described in the attached contract. Budgeted expense to be paid out of General Fund or other monies obtained.
4. **McDonnell and Associates**, renewal contract for data management and related duties. McDonnell and Associates may continue to serve the school after the expiration of the current contract and this agreement will continue on an annual basis thereafter unless terminated by either party Budgeted expense not to exceed \$27,000 to be paid out of General Funds.

5. **Education Alternatives**, authorization to allow Brooke King, Executive Director to renew contract for alternative site curriculum and additional mental health services for identified students in the 2020/2021 school year. Budgeted expenses not to exceed \$22,000. To be paid 100% from General Fund.
 6. The board authorizes Brooke King, to enter into an agreement with O'Neill Insurance to provide a package policy, umbrella policy, student accident policy, and flood insurance policy provided by O'Neill with coverage through Philadelphia Insurance. Budgeted Expense for the 2020-2021 school year. Not to exceed \$35,000 to be split between the three schools. Contract to be ratified at the next scheduled board meeting.
- c. Credit Card Fee Collection Protocol**
1. The board approves the school to use PayPal as an online/digital payment system for the collection of student fees and other miscellaneous payments from families.
- d. Personnel Actions:**

20-21 Teacher Contracts

1. **Nathan Manthey, Art Teacher**, at an annual salary of \$38,000. Budgeted, non-exempt position to be paid 100% from general funds.
2. **Morgan McGregor, Refining/Applying Stage Teacher**, at an annual salary of \$38000. Budgeted non-exempt position to be paid 100% from general funds

19-20 Supplemental Letters of Hire

3. **Lauren Onda, Emma Monaghan, Dinah Parker, Jameson Lowery, Brittany O'Donnell, Remote Summer School Teachers**, at an hourly rate of \$25 per hour with a not to exceed limit of 10 hours per week. Term of summer learning is June 15th, 2020 through July 24th, 2020. To be paid for 100% from 2019-2020 Title 1 Funds with approved and applicable extension from Ohio Department of Education.
4. **Lauren Onda, Emma Monaghan, Jameson Lowery, Brittany O'Donnell, Connie Morris, Kori Morris, Erika Ruedin (hired from LIS), Laurianne Ponsart (hired from LIS), Alison Lowery (hired from TIS), "Summer of Boundless Learning" Video Producers**, at a one-time stipend of \$500. For production of minimum 9 videos between June 15th and July 24th, 2020. To be paid for 100% from 2019-2020 Title 1 Funds with approved and applicable extension from Ohio Department of Education.
5. **Dinah Parker, Summer Video Producer**, at a one-time stipend of \$1000. For production of minimum 18 videos between June 15th and July 31st, 2020. To be paid for 100% from 2019-2020 Title 1 Funds with approved and applicable extension from Ohio Department of Education.

Non-Renewal of Contract Action

5. Carol Nesper, Tiffani Carter, Sonya Jordan, and Ken Tyus, not offered contracts for 20-21 school year.

e. HB21 Verification of Residency Monthly Report for May

- 1. Three student addresses were verified for the month of June. All three families were validated using voter registration records.
- 2. There are currently zero flags due to incorrect designation of resident district in EMIS (Education Management Information System) in June 2020.

f. Ratification of June 19, 2020 "Juneteenth" as a paid holiday for all Near West Intergenerational Staff Members

g. 2020-2021 Family Handbook, the board approves the policies in the Family Handbook pending Education/Enrollment Advisory Council review and will ratify at the next scheduled board meeting.

h. 2020-2021 Staff Handbook, the board approves the policies in the Staff Handbook pending HR Advisory Council review and will ratify at the next scheduled board meeting.

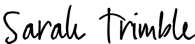
i. Open Purchase Orders for the 2020-2021 SY: The board authorizes the creation of the following open purchase orders for the 20-21 SY as presented in part of the consent agenda in the attached documents.

j. May Financials


Governance Actions

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


- a. The amended and restated sponsorship contract with Cleveland Metropolitan School District effective July 1, 2020 to June 30, 2024.

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 Sarah Trimble, Board Chair

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 Erica Adlakha, Secretary

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 Mark Charvat

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 Tiffany Brazelton

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 Lynn Carpenter, Vice Chair

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