



January 28, 2021

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of Lakeshore Intergenerational School on January 28, 2021 the following resolutions were proposed and approved by the Board:

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

WHEREAS On November 18, 2020, the Cuyahoga County Board of Health issued a resolution to implement a COVID-19 Stay-at-Home Health Advisory, effective November 18, 2020 through December 17, 2020. The resolution stated “K-12 schools that are currently implementing a hybrid or full in-person protocol are advised to transition to online remote learning after the Thanksgiving Holiday.” On that day, The Lakeshore Intergenerational School approved a motion to maintain teaching and learning remotely until Monday, January 11, 2021 in order to mitigate exposure and transmission risk during the holiday season, and limit student re-acclimation time to January; and

WHEREAS The Lakeshore Intergenerational School Board met on December 8, 2020 and approved amendments to the baseline COVID-19 Learning Plan which include following the Cuyahoga County Board of Health recommendations for K-12 remote learning when issued and in mid-January if community cases of COVID-19 plateau or decline, the Board will consider some form of re-opening during the State’s Public Health Assessment Level Red no sooner than January 19, 2021.

WHEREAS the Lakeshore Intergenerational School Board of Directors continues to review and analyze all relevant community health data, and is receiving expert medical advice and safety guidance from MetroHealth School-Based Program Physician, Dr. Vanessa Maier, in order to make an informed decision on any adjustments or changes to the current School COVID Plan and subsequent Amendments approved thus far; and

WHEREAS on January 7, 2021 the Lakeshore Intergenerational School Board approved at a special meeting, exceptions to the Board approved Remote Learning Plan which included phasing students in to the school building for in-person learning and allowing the reduction of

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**Near West
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social distancing from 6ft to 5ft in some classrooms, where necessary. The Board was advised that this slight change, along with all other safety protocols maintains the high standard of protection for students and staff.

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has reviewed and approves the following the board action items at the Special Board Meeting on January 28, 2021:

- a. Lakeshore Intergenerational School will **follow the phase-in plan as presented**, ensuring all students who selected in-person/hybrid learning back in the building on February 22, 2021.
- b. Changes to COVID Protocols:
 - a. **Quarantine Protocols to reflect guidance from the Governor's Office**
 - i. Positive case in a classroom with 6-foot distancing: **only quarantine those individuals that might have been close contacts** (closer than 6 feet for 15+ minutes)
 - ii. Positive case in a classroom with **less than 6-foot distancing: entire class quarantines**
 - b. **Transitions**
 - i. ONLY allow transitions of an entire class "bubble" to another room in the building for a Special IF:
 - 1. Schedule prevents any traffic contact in hallways and on stairs
 - 2. Cleaning and sanitizing everything (especially materials, yoga mats, etc.) BETWEEN EVERY CLASS
 - 3. This does not include individual student transitions into other classrooms of students which is prohibited.
 - 4. This is different than transitions of individual students or subsets of the same classroom to other rooms for Special Education services or interventions, which are allowable as long as it is scheduled and all surfaces are sanitized between students.
 - c. **Sharing of Educational Materials**
 - i. Some educational materials may be shared if thoroughly sanitized between use
- c. **Unbudgeted Facilities Purchase Request for Air Quality Improvements**
 - a. The Board authorizes Brooke King, Executive Director the authority to purchase one of several Air Quality Improvement options presented, with the advice of the Facilities Advisory Council and other experts. Purchase will not exceed \$40,000 and will be paid from the 2nd round of Federal COVID Relief Funding. This is an unbudgeted expense (as is the corresponding unbudgeted Revenue)



d. Unbudgeted Personnel Actions

- a. The Board authorizes the establishment of a New Position: Building Substitute Teacher, not to exceed \$20,000 plus benefits (Paid from new COVID Relief Funds).

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Jonathan Holody
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Mark Olson
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Tiffany Brazelton
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Tiffany Brazelton





January 28, 2021

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of Near West Intergenerational School on January 28, 2021 the following resolutions were proposed and approved by the Board:

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

WHEREAS On November 18, 2020, the Cuyahoga County Board of Health issued a resolution to implement a COVID-19 Stay-at-Home Health Advisory, effective November 18, 2020 through December 17, 2020. The resolution stated “K-12 schools that are currently implementing a hybrid or full in-person protocol are advised to transition to online remote learning after the Thanksgiving Holiday.” On that day, The Near West Intergenerational School approved a motion to maintain teaching and learning remotely until Monday, January 11, 2021 in order to mitigate exposure and transmission risk during the holiday season, and limit student re-acclimation time to January; and

WHEREAS The Near West Intergenerational School Board met on December 8, 2020 and approved amendments to the baseline COVID-19 Learning Plan which include following the Cuyahoga County Board of Health recommendations for K-12 remote learning when issued and in mid-January if community cases of COVID-19 plateau or decline, the Board will consider some form of re-opening during the State’s Public Health Assessment Level Red no sooner than January 19, 2021.

WHEREAS the Near West Intergenerational School Board of Directors continues to review and analyze all relevant community health data, and is receiving expert medical advice and safety guidance from MetroHealth School-Based Program Physician, Dr. Vanessa Maier, in order to make an informed decision on any adjustments or changes to the current School COVID Plan and subsequent Amendments approved thus far; and

WHEREAS on January 7, 2021 the Near West Intergenerational School Board approved at a special meeting, exceptions to the Board approved Remote Learning Plan which included phasing students in to the school building for in-person learning and allowing the reduction of

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social distancing from 6ft to 5ft in some classrooms, where necessary. The Board was advised that this slight change, along with all other safety protocols maintains the high standard of protection for students and staff.

IT IS THEREFORE RESOLVED that Near West Intergenerational School Board has reviewed and approves the following the board action items at the Special Board Meeting on January 28, 2021:

- a. Near West Intergenerational School will **follow the phase-in plan as presented**, ensuring all students who selected in-person/hybrid learning back in the building on February 22, 2021.
- b. Changes to COVID Protocols:
 - a. **Quarantine Protocols to reflect guidance from the Governor's Office**
 - i. Positive case in a classroom with 6-foot distancing: **only quarantine those individuals that might have been close contacts** (closer than 6 feet for 15+ minutes)
 - ii. Positive case in a classroom with **less than 6-foot distancing: entire class quarantines**
 - b. **Transitions**
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 - 1. Schedule prevents any traffic contact in hallways and on stairs
 - 2. Cleaning and sanitizing everything (especially materials, yoga mats, etc.) BETWEEN EVERY CLASS
 - 3. This does not include individual student transitions into other classrooms of students which is prohibited.
 - 4. This is different than transitions of individual students or subsets of the same classroom to other rooms for Special Education services or interventions, which are allowable as long as it is scheduled and all surfaces are sanitized between students.
 - c. **Sharing of Educational Materials**
 - i. Some educational materials may be shared if thoroughly sanitized between use
- c. **Unbudgeted Facilities Purchase Request for Air Quality Improvements**
 - a. The Board authorizes Brooke King, Executive Director the authority to purchase one of several Air Quality Improvement options presented, with the advice of the Facilities Advisory Council and other experts. Purchase will not exceed \$40,000 and will be paid from the 2nd round of Federal COVID Relief Funding. This is an unbudgeted expense (as is the corresponding unbudgeted Revenue).



d. Unbudgeted Personnel Actions

- a. The Board authorizes the establishment of a New Position: Building Substitute Teacher, not to exceed \$20,000 plus benefits (Paid from new COVID Relief Funds).

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January 28, 2021

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of The Intergenerational School on January 28, 2021 the following resolutions were proposed and approved by the Board:

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