



December 20, 2022

BOARD RESOLUTIONS

At a Special Meeting of the Board of Directors of The Intergenerational School on December 20, 2022 the 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, Policies, 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

- 1. Minutes of the Regular Board Meeting on October 26, 2022**
- 2. HB21 Verification of Residency Monthly Report**

Six student addresses were verified for the months of August and September, respectively. All families were validated using voter registration.

There are currently 0 flags due to incorrect designation of resident district in EMIS (Education Management Information System) in August and September.

3. Contract Actions

- a. **LV Consulting LLC** for leadership coaching and development that aligns to the IG policies including OPES and OTES implementation, Planning and implementing professional learning and data analysis and human capital support. This contract is budgeted and is not to exceed \$10,000 split between the three schools with TIS-East to pay no more than \$3333.00.
- b. **Board On Track** on-line platform that will assist with board on boarding, governance and data driven recruitment and board coaching. The total cost

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Intergenerational Schools**
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of a one-year membership (12/19/2022 to 12/18/2022) is not to exceed \$6,000. This is an unbudgeted expense to be paid for out of general fund or other monies obtained and to be split equally between the three schools (\$2,000 each).

4. Authorized Signer

- a. To be approved as an authorized signer for Lakeshore Intergenerational School
 - i. **Chance Dewerth** Director of Safety & Facilities, to approve purchases up to \$4,999
 - ii. **Kristia Wiersma**, Model Operations Specialist to approve purchases for the school up to \$1,000.

5. Personnel Actions:

New Staff Letters of Hire

- a. **Emily McNeilly**, Developing Stage Teacher, effective December 12, 2022, at an annual salary of \$44,000 prorated to \$24,524.59 for the remainder of the 22-23 SY. This is a budgeted expense to be paid from General Funds or other monies obtained.
- b. **Chanitta Westbrooks**, Per Diem Substitute Teacher, effective November 21, 2022, at a rate of \$135 a day, on an as needed basis not to exceed \$25,000 in the aggregate for all substitute teachers. This is a budgeted expense to be paid from General Funds or other monies obtained.
- c. **Asia Wyley**, Per Diem Substitute Teacher, effective December 8, 2022, at a rate of \$135 a day, on an as needed basis not to exceed \$25,000 in the aggregate for all substitute teachers. This is a budgeted expense to be paid from General Funds or other monies obtained.
- d. **Stephan Kosakowski**, Specials Teacher – Physical Education, effective January 4, 2023, at an annual salary of \$41,000 prorated to \$21,284.15 for the remainder of the 22-23 SY. This is a budgeted expense to be paid from ESSER or other monies obtained.

Modified Letters of Hire

- a. **Omar Williams**, moving from per diem substitute teacher, full-time [Social Emotional Learning Teacher effective December 1, 2022, at an annual salary of \$41,000 (**prorated to \$24,420.77**) for the rest of the 22-23 SY. This position is not budgeted and to be paid from ESSER.
- b. **Amy Cascio**, Chief of Staff, effective December 15, 2022, moving from a part-time contact with average of 20 hours per week to an average of 30 hours per week benefit eligible contract at the same hourly rate of \$48.60 per hour not to exceed \$65,610 in the aggregate or \$21,870 per school. This position is budgeted up to \$59,100 to be paid out of General Fund or other monies obtained and shared among 3 IG schools as part of the previously approved shared services agreement. Amounts above \$59,100 are not budgeted.



Stipends and Supplemental Pay Agreements

- c. **Flora Bourdeau**, stipend at the rate of \$30.00 per hour for tutoring, effective November 4, 2022 for the remainder of the school year not to exceed \$1700. This position is not budgeted and to be paid from the General Fund or other monies obtained.
- d. **Mario Clopton-Zymler**, one-time stipend payment of \$500. This payment is not budgeted and to be paid from General Fund or other monies obtained.
- e. Athletic Stipends – These positions are budgeted up to \$3000.00 in the aggregate for all athletic expenses. Any amounts in excess of \$3000.00 are not budgeted and to be paid from the General Fund or other monies obtained.
 - i. **Tomika Tate**, stipend at the rate of \$20.00 per hour for work at the Athletic Coordinator, effective September 1, 2022, for the remainder of the school year not to exceed \$1300.
 - ii. **Tanya Anglen**, stipend at the rate of \$20.00 per hour for work as the Head Girls Basketball Coach, effective October 18, 2022 to April 22, 2023, not to exceed \$900.00.
 - iii. **Alana Anglen**, stipend at the rate of \$20.00 per hour for work as the Assistant Girls Basketball Coach, effective October 18, 2022 to April 22, 2023, not to exceed \$500.00.
 - iv. **Alana Anglen**, stipend at the rate of \$20.00 per hour for work at the Head Boys Basketball Coach, effective October 18, 2022 to April 22, 2023, not to exceed \$900.00.

Resignations

- a. **Mary Colan**, Developing Stage Teacher, resigning effective December 8, 2022.
- b. **Rachael Genco**, Developing Stage Teacher, effective December 30, 2022.
- c. **Da'Twane Harris**, Specials Teacher – Physical Education, effective December 14, 2022.
- d. **Erika Ruedin**, Interim IG Programming Coordinator, effective November 28, 2022

Substitute Staff Payout for First Trimester

DeLeon, Angela	45.00
Dmytriw, Rachael (Genco)	170.00
Leverette, Jordan	911.67
Lowery, Allison	40.00
Willmon, Allan	520.00
Wright, Noree	490.00
Total	2,176.67



6. ESCLEW Modifications

- a. Modification 6 calls for minor language additions in the contract, however the additions do not change the terms.

ESCLEW Modifications

- a. Modification 7 increases the percentage paid to ESCLEW from TIS-East State Foundation report from 2.5% to 2.75%. This modification will also extend TIS-East Sponsorship Contract until June 30, 2025.

7. Annual Approval of Treasurer Bond

- a. Douglas J. Mangen--\$25,000 Treasurer Bond

Education and Enrollment Actions

The Intergenerational School Board Acknowledges the following was reviewed and discussed:

1. Enrollment target of 238 students for the 2023-2024 school year with Re-Enrollment and Early Enrollment beginning January 9, 2023 and ending March 10, 2023.

Finance Actions

RESOLVED that The Intergenerational School Board has reviewed and approves the following Financial Action Items:

1. October and November Financials

Governance Actions

Resolved that The Intergenerational School Board has reviewed and approves the following Governance Action Item

- a. **The Education Policy & Practice Group:** Consultant will work with the administration and building leaders, to build the necessary knowledge skills and disposition and conducted in a school improvement framework. Consulting will run from January 1, 2023 to May 30, 2023. This is an unbudgeted expense not to exceed \$15,000 to be split equally between the schools (\$5,000 each)
- b. **Board On Track** on-line platform that will assist with board on boarding, governance and data driven recruitment and board coaching. The total cost of a one-year membership (12/19/2022 to 12/18/2023) is not to exceed \$6,000. This is an unbudgeted expense to be paid for out of general fund or other monies obtained and to be split equally between the three schools (\$2,000).







Lynn Carpenter, Chair



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