



THE
Intergenerational
SCHOOLS
A COMMUNITY OF LIFELONG LEARNERS

August 28, 2018

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **August 28, 2018** following resolutions was proposed and approved by the board:

WHEREAS the mission of The Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens;

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:

- June 28, 2018 Minutes
- July 2, 2018 Minutes
- To be approved as an authorized signer for The Intergenerational School.
 - Molly Toussant, **Director of Education**, to enter into contracts and approve purchases not to exceed \$24,999
 - Matthew Cox, **Director of Operations and Network Facilities**, to approve purchases up to \$4,999
 - Sarah Wiersma, **Director of Network Operations**, to approve model-wide split purchases up to \$4,999 expense at each school
- Contract Actions:
 - Nicola Gudbranson for contracted legal services, a flat fee not to exceed \$5,000
 - ESCLEW Sponsor Contract Modification No. 1
 - GALA Charter School for 50% of Shared PE Teacher

Finance Actions

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

- June 2018 Financials
- July 2018 Financials

Human Resources and Personnel Actions

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

New Letters of Hire for SY2018-19

- Tristina Blue, **Applying Teacher**, budgeted expense, 100% General Fund, Annual Salary \$38,000—Exempt (position approved at June 27th, 2018 Board Meeting).
- Andrea Boyd, **Para-Professional**, budgeted expense, 100% Title I, Hourly Rate \$15.00, not to exceed \$19,700 for the 2018-2018 School Year—Non-Exempt
- Taylor Williams, **Refining Teacher**, budgeted expense, 100% General Fund, Annual Salary \$38,000—Exempt.

Supplemental Letters of Hire for the 2018-19 School Year

- Mary Colan, **Developing Teacher**, supplemental pay of \$750.00 for Mentor Teacher duties for the 2018-2019 school year. This is a budgeted expense to be paid out of Title II-A or other monies obtained.
- Lauren Funk, **Primary Teacher**, supplemental pay of \$750.00 for Mentor Teacher duties for the 2018-2019 school year. This is a budgeted expense to be paid out of Title II-A or other monies obtained.
- Allison Furlong, **Primary Teacher**, supplemental pay of \$750.00 for Mentor Teacher duties for the 2018-2019 school year. This is a budgeted expense to be paid out of Title II-A or other monies obtained.
- Elizabeth Morris, **Developing Teacher**, supplemental pay of \$750.00 for Mentor Teacher duties for the 2018-2019 school year. This is a budgeted expense to be paid out of Title II-A or other monies obtained.
- Rachel Miller, **Physical Education Teacher**, supplemental pay of \$2,625 to serve as Specials Cluster Director for the 2018-2019 school year. This is a budgeted expense and to be paid out of Title II-A or other monies obtained.

Amended Letter of Hire for the 201-2019 School Year

- Rachel Miller, **Physical Education Teacher**, received her Physical Education Licensure should receive a \$2,500 increase in her annual salary. Unbudgeted expense, to be paid out of General Fund and/or other monies obtained.
- Lauren Jasica, **Shared Physical Education Teacher**, to reflect the terms of the shared staff position with GALA charter school, and adjusting the annual salary to the corrected amount of \$36,565. This is a budgeted expense. Salary and benefits to be billed at 50% to GALA.

Staff Resignation for the 2018-2019 School Year

- Asha Lanham, **Refining Teacher**, resigned in July and will not be teaching at The Intergenerational School for the 2018-2019 school year.

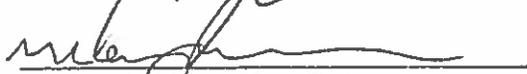
Facilities

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

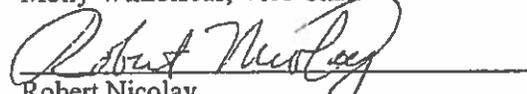
- Purchase over \$25,000
 - NEOSSES to replace cameras, sever, and encoder that was destroyed in the water damage. Not to exceed \$27,192.00 to be reimbursed by Wright Insurance.



Mark Saffran, Board Chair



Molly Wimbiscus, Vice Chair



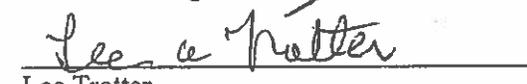
Robert Nicolay



Lisa Lovato



Mike Swearngen



Lee Trotter