

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Minutes**

October 10, 2022

5:30 P.M.

Midland, PA 15059

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 pm on Monday, October 10, 2022 in Alumni Hall.

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent		Present	Absent
Dr. Rachel Book	Present		Mr. Scott Portonova	Present	
Mrs. Betty Douglas		Absent	Ms. Sonsheehray Robinson	Present	
Mr. Phil Orend	Present		Mr. Vince Trombetta	Present	
Mr. Bill Oslick	Present				

**AGENDA**

**MINUTES**

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, August 8, 2002. **Motion by: Phil Orend; Second by: Vince Trombetta; All in favor: 5 yes, 1 abstain (Son)**
2. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, September 12, 2022. **Motion by: Phil Orend; Second by: Scott Portonova; All in favor 6 yes, 1 asbent**

**AGENDA**

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, October 10, 2022. **Motion by: Phil Orend; Second by: Scott Portonova; All in favor: 6 yes, 1 absent**

**PUBLIC COMMENTS:**

- Terence Smith (Principal at MIT) discussed the bus issues.

- Jerry Hodge wanted the Board to know that their commitment with LPPACS is for longterm.
- Chet Thompson (CEO of MIT) also stated he is committed to LPPACS.

**SOLICITOR'S REPORT:**

**EXECUTIVE SESSION (If needed):**

**COMMITTEE REPORTS:**

**FINANCE/BUDGET**

**Phil Oren (Chair) / Sonsheehray Robinson**

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in August, 2022 from the following funds:

Activity:	\$250.00
General:	\$735,199.76
Athletic Fund:	\$13,798.75
Café Fund:	\$3,606.73

**Motion by: Scott Portonova; Second by: Rachel Book ; All in favor: 6**

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of August in the amount of \$35.00. **Motion by: Scott Portonova Second by: Vince Trombetta; All in favor: 5 yes, 1 Abstain (Rachel Book)**

**ATHLETICS**

**Scott Portonova (Chair) / Phil Orend**

**BUILDINGS & GROUNDS**

**Scott Portonova (Chair) / Phil Orend**

1. I make a motion for the Board to approve the Application for Exemption of Real Estate Taxation for the real property located 868 Midland Avenue, Midland, Pennsylvania, Beaver County, Parcel No. 33-007-0100.000. **Motion by: Vince Trombetta; Second by: Bill Oslick; All in favor: 6 yes, 1 absent**
2. I make a motion for the Board to approve the Application for Exemption of Real Estate Taxation for the real property located at 856 Midland Avenue, Midland, Pennsylvania, Beaver County, Parcel No. 33-007-0101.000. **Motion by: Vince Trombetta; Second by: Bill Oslick; All in favor: 6 yes, 1 absent**

**EDUCATION / CURRICULUM INSTRUCTION**

**(Chair) / Phil Orend**

1. I make a motion for the Board to approve the Memorandum of Understanding between Lincoln Park Performing Arts Charter School and the Pennsylvania Cyber Charter School for the 2022 - 2023 school year. (Included in packet)  
**Motion by: Rachel Book; Second by: Vince Trombetta; All in favor: 6 yes, 1 absent**
2. I make a motion for the Board to approve the PA Seal of Biliteracy (PASB) program for LPPACS. (Included in Packet) **Motion by: Rachel Book; Second by: Scott Portonva; All in favor: 6 yes, 1 absent**
3. I make a motion for the Board to approve the establishment of a Lincoln Park chapter of the Sociedad Honoraria Hispánica (SHH), a national honor society for high school students studying advanced Spanish. (Included in packet) **Motion by: Rachel Book; Second by: Scott Portonova; All in favor: 6 yes, 1 absent**

**EDUCATION / ARTS INSTRUCTION**

**Betty Douglas (Chair) / Sonsheehray Robinson**

**LEGISLATIVE**

**(Chair) / Scott Portonova / Shon Worner**

**NOMINATING**

**Sonsheehray Robinson (Chair)**

**NUTRITION / FOOD SERVICE:**

**Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri**

**PERSONNEL:**

**Phil Orend (Chair) / Scott Portonova**

1. I make a motion for the Board to approve the resignation of Lainey Eshelman as a substitute teacher effective September 16, 2022. **Motion by: Bill Oslick; Second by: Vince Trombetta; All in favor: 6 yes, 1 absent**

**POLICY, PLANNING, & SAFETY:**

**Phil Orend (Chair)**

1. I make a motion for the Board to approve the Dual Enrollment Agreement with Institutions of Higher Education policy. **Motion by: Bill Oslick; Second by: Rachel Book; All in favor: 6 yes, 1 absent**

**PUPIL SERVICES / STUDENT ACTIVITIES:**

**Melissa Potts (Student Activities Coordinator)**

**TRANSPORTATION:**

**(Chair) / Phil Orend / Melissa Cvitkovic (Transportation)**

1. MITCS Bus Update

**ADMINISTRATION AND STAFF REPORTS:**

**CEO: Mr. P.K. Poling**

**Principal: Roylin Petties**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. I make a motion for the Board to approve the Occupational Therapy Services Agreement with Treehouse Speech and Rehabilitation for the 2022 - 2023 school year. **Motion by: Rachel Book; Second by: Bill Oslick; All in favor: 6**

**EXECUTIVE SESSION: (If needed)**

**Time In: 5:53 P.M.**

**Time Out: 6:27 P.M.**

**Reason: Property and Personal**

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, November 14, 2022. The work session will begin at 5:00 P.M. and our Regular Meeting will begin at 5:30 P.M.

I make a motion for the Board to adjourn. **Motion by: Phil Orend; Second by: Bill Oslick; All in favor: 6 yes, 1 absent**

**Future Meeting Dates:**

Monday, November 14, 2022

Monday, December 12, 2022

**Additional Information:**

**Staff Present:** P.K. Poling, Roylin Petties, Tonya Milsom, Dr. Alyssa Mick

**Observers:** T'Ana Moore, Grace Vensel, Pete House (**Solicitor**)

*Agenda submitted by Mr. P.K. Poling, C.E.O.*