

The Lincoln Park Performing Arts Charter School

Regular Board of Directors Meeting - Agenda

August 8, 2022 (Updated for August 15, 2022)

5:30 P.M.

Midland, PA 15059

Pledge of Allegiance

Meeting reconvened by: Mr. Phil Orend

Type of Meeting: Regular Monthly

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

AGENDA

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (Chair)/ Sonsheehray Robinson

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. I make a motion for the Board to approve Carrie Bordas as the Cross Country Coach at a salary of \$1,200.00. (She is a teacher at Western Beaver)

BUILDINGS & GROUNDS

Scott Portonova (Chair)/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

(Chair)/Phil Orend/

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 Lara Pavlick as a science teacher on step #1 of the teacher's pay scale.
2. I make a motion for the Board to approve the resignation of Ben Brosche as a part time piano instructor.

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)

PUPIL SERVICES/ STUDENT ACTIVITIES:

Melissa Potts (Student Activities Coordinator)

TRANSPORTATION

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

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the IDENT-A-KID package for no more than \$9,848.00. (Included in packet)
2. I make a motion for the Board to approve the proposed contract with Omnivest to provide Federal Programs Reporting and PDE reporting services for \$31,500.00. Included in packet)

EXECUTIVE SESSION (If needed)

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 12, 2022. The work session will begin at 5:00 PM and our Regular Meeting will begin at 5:30 PM.

Recommend approval to adjourn.

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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