

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

August 8, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Tuesday July 19, 2022 in Alumni Hall.

BOARD MEMBERS:

Mr. Vince Trombetta	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Absent
Mr. Philip Orend	Present	Mr. Bill Oslick	Present

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Pete Halesey, Attorney

AGENDA

MINUTES:

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Tuesday, July 19, 2022. **Motion by:** Phil Orend; **Second by:** Bill Oslick; All in favor; 4 yes, 2 absent

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, August 8, 2022. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 4 yes, 2 absent

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

EXECUTIVE SESSION:

- Time In: 5:50p.m. **Motion by:** Scott Portonova, **Second by:** Bill Oslick; All in favor – 4 yes, 2 absent
- Time Out: 6:06p.m. **Motion by:** Bill Oslick, **Second by:** Phil Orend; All in favor – 4 yes, 2 absent
- Reason: Property & Legal

FINANCE/BUDGET:

(Chair) Phil Orend/ Sonsheehray Robinson/ Vacant

Nicole Borosky discussed Financial Comments.

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's revised list of invoices paid in May, 2022 from the following funds:
 - Cafeteria: \$18,981.27
 - General: \$888,528.47

Motion by: Phil Orend; **Second by:** Bill Oslick; All in favor – 4 yes, 2 absent

2. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June, 2022
 - Activity: \$28,092.32
 - Cafeteria: \$64,009.73
 - General: \$1,402,260.43

Motion by: Phil Orend; **Second by:** Scott Portonova; All in favor – 4 yes, 2 absent

3. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of June in the amount of \$1,800.00. **Motion by:** Phil Orend; **Second by:** Vince Trombetta; **All in favor** – 4 yes, 2 absent

ATHLETICS:

(Chair) Scott Portonova

BUILDINGS & GROUNDS:

(Chair) Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION:

(Chair) Vacant/ Phil Orend

EDUCATIONAL/ ARTS INSTRUCTION:

(Chair) Betty Douglas /Sonsheehray Robinson

LEGISLATIVE:

(Chair) Vacant / Scott Portonova/Shon Worner

NOMINATING:

(Chair) Sonsheehray Robinson

1. I make a motion for the Board to appoint Dr. Rachel Book as a Board member (2-year term).
Motion by: Phil Orend; **Second by:** Scott Portonova; All in favor – 4 yes, 2 absent

NUTRITION/ FOOD SERVICE:

(Chair) Sonsheehray Robinson / Betty Douglas/Phillip Balestrieri

PERSONNEL:

(Chair)Phil Orend /Scott Portonova

1. I make a motion for the Board to approve the resignation of Jessica Ezop as a science teacher. **Motion by:** Scott Portonova; **Second by:** Bill Oslick; All in favor – 4 yes, 2 absent
2. I make a motion for the Board to approve the resignation of Lauren Buckwalter as a science teacher. **Motion by:** Scott Portonova; **Second by:** Vince Trombetta; All in favor – 4 yes, 2 absent
3. I make a motion for the Board to approve Dr. Alyssa Mick as the Director of Curriculum, Federal Programs, and Student Services. **Motion by:** Scott Portonova; **Second by:** Vince Trombetta; All in favor – 4 yes, 2 absent

POLICY & PLANNING/SAFETY:**(Chair)Phil Orend /Vacant**

1. I make a motion for the Board to approve the Student Handbook for the 2022-2023 school year. **Motion by:** Phil Orend; **Second by:** Bill Oslick; All in favor – 4 yes, 2 absent

PUPIL SERVICES/STUDENT ACTIVITIES:**(Chair)Phil Orend /Vacant****TRANSPORTATION:****(Chair)Vacant / Phil Orend / Rhodes Transit Representative – Bob Rhodes**

1. I make a motion for the Board to approve the list of Bus Drivers provided by Rhodes Transit for the 2022-2023 school year. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 4 yes, 2 absent
2. I make a motion for the Board to purchase two passenger vans not to exceed \$140,000.00 pending legal review. **Motion by:** Phil Orend; **Second by:** Bill Oslick; All in favor – 4 yes, 2 absent

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 Professional Services Agreement between LPPACS and Lincoln Park Performing Arts Center for the 2022-2023 school year. . **Motion by:** Phil Orend; **Second by:** Bill Oslick; All in favor – 4 yes, 1 absent

BOARD MEMBER COMMENTS:

1. I recommend the Board recess the meeting and reconvene on Monday, August 15, 2022 at 5:30p.m. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 4 yes, 2 absent

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 12, 2022. The work session will begin at 5:00PM and the Regular Meeting will begin at 5:30PM. The meeting will be located in Alumni Hall.

1. Recommend the Board approval to adjourn. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor – 4 yes, 1 absent

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Shakelia McCauley, Tonya Milsom, Shannon Welsh, Mike Bariski

Observers: Pete Halesey (**Attorney**), Melissa Potts, Cindy Hazlett, Taylor Hazlett

Agenda submitted by Shakelia McCauley, Board Secretary

The Recessed Meeting on August 8, 2022 of the Directors of Lincoln Park Performing Arts Charter School reconvened at 5:30 P.M. Monday, August 15, 2022.

BOARD MEMBERS:

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

ATHLETICS:

(Chair) Scott Portonova

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). **Motion by:** Scott Portonova; **Second by:** Vince Trombetta; **All in favor** – 5 yes, 1 absent

PERSONNEL:

(Chair) Phil Orend / Scott Portonova

1. I make a motion for the Board to approve Lara Pavlick a science teacher on step #1 of the teacher's pay scale. **Motion by:** Scott Portonova; **Second by:** Bill Oslick; **All in favor** – 5 yes, 1 absent

2. I make a motion for the Board to approve the resignation of Ben Brosche as a part time piano instructor. **Motion by:** Scott Portonova; **Second by:** Sonsheehray Robinson; **All in favor** – 5 yes, 1 absent
3. I make a motion to approve Michael Campayno as a part time music teacher at an hourly rate of \$30/hr. **Motion by:** Phil Orend; **Second by:** Bill Oslick; **All in favor** – 5 yes, 1 absent
4. I make a motion to approve Heather West as a part time dance instructor. **Motion by:** Phil Orend; **Second by:** Scott Portonova; **All in favor** – 5 yes, 1 absent

NEW BUSINESS:

1. I make a motion for the Board to approve the IDENT-A-KID package for no more than \$9,848.00. **Motion by:** Phil Orend; **Second by:** Bill Oslick; **All in favor** – 5 yes, 1 absent
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. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; **All in favor** – 5 yes, 1 absent

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 P.M. and our Regular Meeting will begin at 5:30 P.M. The meeting will be held in Alumni Hall.

1. Recommend the Board to Adjourn. **Motion by:** Phil Orend; **Second by:** Vince Trombetta; **All in favor-** 5 yes; 1 absent

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Shakelia McCauley, Tonya Milsom, Roylin Petties

Observers:

Minutes submitted by Shakelia McCauley