

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

August 9, 2021

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Monday, August 9, 2021 on 1st floor in room B127.

BOARD MEMBERS:

Mrs. Betty Douglas	Present	Mr. Scott Portonova	Present
Mr. Philip Orend	Present	Ms. Sonsheehray Robinson	Present
Mr. Rick Grimes	Present	Mrs. Christa Brahler	Absent

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Joshua Pollock, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held Monday, August 9, 2021. **Motion by:** Phil Orend **Second by:** Betty Douglas; All in favor – 5 yes; 1 absent

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, August 9, 2021. **(with changes)** **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes; 1 absent

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION:

- Time Out: 6:02p.m. **Motion by:** Phil Orend, **Second by:** Betty Douglas; All in favor – 5 yes; 1 absent
- Time In: 6:15p.m. **Motion by:** Phil Orend, **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent

Reason: Property, Legal

COMMITTEE REPORTS:

FINANCE/BUDGET:**Vacant (Chair)/ Rick Grimes/ Sonsheehray Robinson/Nicole Borosky**

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June, 2021 totaling \$982,959.14 from the General Fund, \$5,795.20 from the Activity Fund \$600.00 from the Synergy Fund and \$11,938.92 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$13,040.00. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent

ATHLETICS:**Scott Portonova (Chair)/Scott Portonova**

1. Recommend the Board approve the list of coaches for the 2021-2022 school year. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the agreement with Hudl in the amount of \$13,450.00 pending an agreement with the Western Beaver Area School District. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 5 yes, 1 absent

BUILDINGS & GROUNDS:**Vacant (Chair)/ Scott Portonova/Phil Orend**

1. Recommend the Board approve the Sales Agreement for the 868 Midland Auto Property. **Motion by:** Phil Orend; **Second by:** Betty Scott; All in favor – 5 yes, 1 absent
2. Discussion on buildings and growth.

EDUCATION/CURRICULUM INSTRUCTION:**Vacant (Chair) / Phil Orend/ Richard Grimes****EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Vacant****LEGISLATIVE:****Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna****NOMINATING:****Vacant/Richard Grimes/Sonsheehray Robinson**

1. Recommend the Board approve Roylin Petties III to fill the vacant seat on the LPPACS Board of Trustees. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor –, 5 yes 1 absent

NUTRITION/ FOOD SERVICE:**Vacant (Chair)/ Betty Douglas/Phillip Balestrieri****PERSONNEL:**

Phil Orend (Chair)/Scott Portonova

1. Recommend the Board approve Mary Jane Fields as a Media Arts Teacher at a salary of \$35,000.00. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

POLICY & PLANNING:**Phil Orend (Chair)/Scott Portonova****PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Vacant**

1. Recommend the Board approve the Student Handbook for the 2021-2022 school year (**with changes**). **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

TRANSPORTATION:**Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes**

1. Recommend the Board approve the list of bus drivers for the 2021-2022 school year provided by Rhodes Transit. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

ADMINISTRATION AND STAFF REPORTS**CEO REPORT****Mr. P. K. Poling****PRINCIPAL:****Dr. Lindsay Rodgers****OLD BUSINESS:**

1. Recommend the Board approve the **updated** ARP ESSER Health and Safety Plan for the 2021-2022 school year. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor –, 5 yes 1 absent

NEW BUSINESS:

1. Recommend the Board approve the MOU between LPPACS and the Midland Borough Police Department for the 2021-2022 school year. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the Emergency Instructional Time Template for 2021-2022 **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
3. Recommend the Board approve the purchase of IXL software in the amount of \$11,205.00. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent
4. Recommend the Board approve the MOU with Dr. Mitchell Pfeiffer as our school physician. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

5. Recommend the Board approve the agreement with PowerSchool. **Motion by:** Phil Orend;
Second by: Betty Douglas; All in favor –, 5 yes 1 absent

BOARD MEMBER COMMENTS:

- **Rick Grimes welcomed Mr. Petties**
- **Phil thanked the guests for attending the Board Meeting**
- **Due to changing conditions, recommend the Board recess the meeting until Monday, August 23, 2021**

RECESS:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 13, 2021. The work session will begin at 5:30PM and the Regular Meeting will begin at 6:00PM. The meeting will be located in B127 on the 1st Floor at LPPACS.

1. Recommend the Board recess the meeting and reconvene on Monday, August 23, 2021, at 6:00 P.M. in room B127 on the 1st Floor at LPPACS. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson. All in favor – 5 yes 1 Absent

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Mike Bariski, Shakelia McCauley, Nikki Borosky, Lindsay Rodgers, Tonya Milsom

Observers: Chris Shovlin, Cindy Hazlett, Jerry Hodge, Melissa Cain, Julia Cain, Roylin Petties

Agenda submitted by Shakelia McCauley, Board Secretary

The Recessed Meeting August 9, 2021 of the Directors of Lincoln Park Performing Arts Charter School reconvened at 5:30 P.M. Monday, August 23, 2021.

BOARD MEMBERS:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Absent
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present (5:40)
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

AGENDA:

1. Recommend the Board approve the enrollment express and e-collect agreement for PowerSchool in the amount of \$7,003.35 **Motion by: Phil Orend; Second by: Roylin Petties; All in favor - 4 yes; 3 Absent**

2. Recommend the Board approve the purchase of Essentials of Human Anatomy and Physiology in the amount of \$5,396.90 **Motion by: Phil Orend; Second by: Roylin Petties ; All in favor-** 4 yes; 3 Absent
3. Recommend the Board approve the MOU with the Lincoln Park Performing Arts Center in the amount of \$65,000 for the use of musical instruments and equipment for the 2021-2022 school year. **(SUBJECT TO LEGAL REVIEW) Motion by: Roylin Petties; Second by: Phil Orend; All in favor-** 4 yes; 3 Absent
4. Recommend the Board approve Jacob Butterfield as a part-time dance teacher at a rate of \$25.0 per hour. **Motion by: Phil Orend; Second by: Christa Brahler ; All in favor-** 4 yes; 3 Absent
5. Recommend the Board approve Madeline Spruill as a part-time dance teacher at a rate of \$20.00 per hour. **Motion by: Phil Orend; Second by: Roylin Petties ; All in favor-** 4 yes; 3 Absent
6. Recommend the Board approve Joe York as a part-time musical theatre teacher at a rate of \$30.00 per hour. **Motion by: Roylin Petties; Second by: Phil Orend; All in favor-** 4 yes; 3 Absent
7. Recommend the Board approve Richard Palermo as a part-time music (violin) teacher at a rate of \$30.00 per hour. **Motion by: Phil Orend; Second by: Sonsheehray Robinson; All in favor-** 5 yes; 2 Absent
8. Recommend the Board approve Ali Stevenson as the dance coach for the 2021-2022 school year. **Motion by: Phil Orend ; Second by: Roylin Petties ; All in favor-** 5 yes; 2 Absent
9. Recommend the Board approve London Levell as the cheerleading coach for the 2021-2022. **Motion by: Roylin Petties; Second by: Phil Orend; All in favor-** 5 yes; 2 Absent
10. Recommend the Board approve the agreement between LPPACS and the Borough of Midland to provide a School Resource Officer for the 2021-2022 school year at a rate of \$67,580.00. **(SUBJECT TO LEGAL REVIEW) Motion by: Phil Orend; Second by: Sonsheehray Robinson; All in favor-** 5 yes; 2 Absent
11. Recommend the Board approve the updated to the following Employee Handbook policies: **Motion by: Sonsheehray Robinson; Second by: Phil Orend; All in favor-** 5 yes; 2 Absent
 - 200- Employment
 - 301- Academic Calendar, Emergency Closings
 - 303A – Sick, Personal, and Vacation Days – Administration and Administrative Support Staff
 - 304 – Bereavement Leave
 - 306- Salary and Additional Compensation

12. CSI security guard agreement discussion. (**SUBJECT TO LEGAL REVIEW**)

13. Health and Safety Plan update (Masks) discussion.

- Phil motioned that anyone who comes into Lincoln Park Performing Arts Charter School wears a mask. **Motion by: Phil Orend; Second by: Roylin Petties; All in favor- 5 yes; 2 Absent**

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 5:50p.m. **Motion by: Phil Orend; Second by: Roylin Petties; All in favor- 5 yes; 2 Absent**
2. Motion to end session at 6:20p.m. **Motion by: Phil Orend; Second by: Roylin Petties; All in favor- 5 yes; 2 Absent**

Reason: legal, property

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 13, 2021. The work session will begin at 5:30P.M. and our Regular Meeting will begin at 6:00 P.M. The meeting will be held in Alumni Hall.

1. Recommend the Board to Adjourn. **Motion by: Roylin Petties; Second by: Sonsheehray Robinson; All in favor- 5 yes; 2 Absent**

ADDITIONAL INFORMATION:

Staff Present: P.K. Poling, Mike Bariski, Shakelia McCauley, Lindsay Rodgers, Tonya Milsom, Nicole Borosky

Observers: Chris Shovlin, Maria Kane, Melissa Cain, Kristie Conrad, Kevin McKenna, Joy Tanner, Cindy Hazlett, Julia Cain, Courtney Barthelemy

Minutes submitted by Shakelia McCauley