

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

December 12, 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, December 12, 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		Absent
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, November 14, 2002. **Motion by: Phil Orend ; Second by: Son Robinson ; All in favor: 5 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, December 12, 2022. **Motion by: Phil Orend ; Second by: Bill Oslick ; All in favor: 5 yes, 2 absent**

PUBLIC COMMENTS:

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 October, 2022 from the following funds:

Activity: \$5,793.96

General: \$1,282,048.11

Athletic Fund: \$0.00

Café Fund: \$20,618.55

Motion by: Son Robinson; Second by: Rachel Book; All in favor: 5 yes, 2 absent

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of October in the amount of \$9,995.00. **Motion by: Son Robinson; Second by: Vince Trombetta ; All in favor: 4 yes, 2 absent, 1 abstain (Rachel Book)**

ATHLETICS

Scott Portonova (Chair) / Phil Orend

BUILDINGS & GROUNDS

Scott Portonova (Chair) / Phil Orend

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta(Chair) / Phil Orend/ Dr. Alyssa Mick

1. I make a motion for the Board to approve The Mu Alpha Theta Honors Society for Math. **Motion by: Vince Trombetta; Second by: Rachel Book ; All in favor: 5 yes, 2 absent**

2. I make a motion for the Board to approve a 3-year contract with Renaissance for a progress monitoring subscription in the amount of \$41,005.00. **Motion by: Vince Trombetta; Second by: Bill Oslick; All in favor: 5 yes, 2 absent**

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

LEGISLATIVE

Rachel Book(Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/Bill Oslick

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 Tom Karwoski as Building and Ground supervisor for LPPACS at a salary range of \$40,000 - \$58,000. **Motion by: Vince Trombetta; Second by: Son Robinson; All in favor: 5 yes, 2 absent**

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair) Bill Oslick

1. I make a motion for the Board to approve the proposed change on the 2022-2023 school calendar by eliminating Monday, January 2, 2023, as a school day. (January 1st is a legal holiday and if it falls on a sunday, it is observed on the following Monday.). **Motion by: Bill Oslick; Second by: Rachel Book; All in favor: 5 yes, 2 absent**
2. I make a motion for the Board to approve the 2023-2024 LPPACS School Calendar. **Motion by: Bill Oslick ; Second by: Vince Trombetta ; All in favor: 5 yes, 2 absent**

PUPIL SERVICES / STUDENT ACTIVITIES:

Melissa Potts (Student Activities Coordinator)

TRANSPORTATION:

Bill Oslick(Chair) / Phil Orend / Melissa Cvitkovic (Transportation)

1. I make a motion for the Board to approve the purchase of a Ford 9-passenger MPV from Blue Bird Bus Sales in the amount of \$77,153.00 **Motion by: Bill Oslick ; Second by: Son Robinson; All in favor: 5 yes, 2 absent**

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Roylin Petties Assistant Principal: Tonya Milsom

- Roylin Petties mentioned that he appreciates the Board for letting the staff have a Christmas Party at the Willows. They have been doing fun things for the staff counting down the 12 days of Christmas and stated that they are truly having fun. Roylin and Dr. Mick has also been working on new things for the upcoming school year.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)(NONE)

- Time In:
- Time Out:
- Reason:

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, January 9, 2023 or Monday, January 23, 2023. 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: Son Robinson; All in favor: 5 yes, 2 absent**

Future Meeting Dates:

Monday, January 9, 2023 ?

Monday, January 12, 2023 ?

Additional Information:

Staff Present: Shannon Welsh, Dr. Alyssa Mick, Mike B., Roylin Petties, Tonya Milsom, Shakelia McCauley

**Observers: Grace Reid-Vensel, Melissa C., Shon Worner (Solicitor), David Felder,
Robin Felder, Jonah Felder**