

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

December 12, 2022

5:30 P.M.

Midland, PA 15059

Pledge of Allegiance

Meeting Reconvened by: 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			

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, November 14, 2022. (Included in packet)

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. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE/BUDGET

Phil Orend (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

Cafe Fund: \$20,618.55

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.

ATHLETICS

Scott Portonova (Chair) / Phil Orend

BUILDING AND GROUNDS

Scott Portonova (Chair) / Phil Orend

EDUCATION / CURRICULUM INSTRUCTION

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

1. I make a motion for the Board to approve The Mu Alpha Theta Honors Society for Math. (Included in packet)
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. (Included in packet, paid for out of the Ready-To-Learn Grant)

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

Performance discussion

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 Grounds supervisor for LPPACS at a salary range of \$40,000.00 - \$58,000.00. (Included in packet)

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)
2. I make a motion for the Board to approve the 2023 - 2024 LPPACS School Calendar. (Included in packet)

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair)/Vince Trombetta/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. (Included in packet)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling

Principal: Mr. Roylin Petties

Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, January 9, 2022, or Monday, January 23, 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.

Future Meeting Dates:

Monday, January 9, 2022.

Additional Information:

Staff Present:

Observers:

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