

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

February 15, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 5:30 P.M. on Tuesday, February 15, 2022 in Alumni Hall.

BOARD MEMBERS:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Absent	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Dr. Chester Thompson	Absent
Mr. Rick Grimes	Present		

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Maria Kane, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held Monday, January 10, 2022. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 5 yes; 2 absent

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Tuesday, February 15, 2022. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes; 2 absent

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

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 December, 2021 from the following funds:
 - Activity : \$5,451.76

- Cafeteria: \$17,183.64
- General: \$1,396,019.42

Motion by: Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the Month of December in the amount of \$2,585.00. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 2 absent

ATHLETICS:

Scott Portonova (Chair)/Scott Portonova

1. Recommend the Board the resignation of Sarah Stedina as Head Girls Volleyball Coach. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 5 yes, 2 absent
2. Recommend the Board approve job posting #1032 for a Head Girls Volleyball Coach. **Motion by:** Sonsheehray Robinson; **Second by:** Roylin Petties; All in favor – 5 yes, 2 absent

BUILDINGS & GROUNDS:

Vacant (Chair)/ Scott Portonova/Phil Orend

1. Recommend the Board ratify the revised agreement of sale for the purchase of the Knights of Columbus Property (856 Midland Avenue) to include a purchase price of \$40,000 plus all transfer taxes associated with the closing on the purchase of said Property and Seller's closing costs and attorney's fees not to exceed an additional \$3,000; Additionally the Board authorizes the CEO or his designee to take any action necessary, including the signing of any documents necessary to effectuate said purchase of said Property. **Motion by:** Scott Portonova; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent
2. Recommend the Board adopt the Resolution to approve the Agreement of Sale for the purchase of 856 Midland Avenue, Midland, PA subject to legal review. Additionally the Board authorizes the CEO or his designee to take any action necessary, including the signing of any documents necessary to effectuate said purchase of said Property. **Motion by:** Scott Portonova; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent
3. Discussed gym seats.

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 the resignation of Dr. Chester Thompson from the LPPACS Board of Directors. This seat is in the first year of a 3-year term. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 2 absent

NUTRITION/ FOOD SERVICE:

Vacant (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair)/Scott Portonova

1. Recommend the Board approve a salary adjustment for Jacob Butterfield (part time dance instructor) from \$25.00 per hour to \$30.00 per hour. **Motion by:** Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor – 5 yes, 2 absent
2. Recommend the Board to ratify the amended MOU with PA Cyber. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent
3. Recommend the Board accept the resignation of business manager Nicole Borosky effective March 15, 2022. **Motion by:** Rick Grimes; **Second by:** Roylin Petties; All in favor – 5 yes, 2 absent
4. Recommend the Board approve job posting #1033 for a Business Manager. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent

POLICY & PLANNING:

Phil Orend (Chair)/Scott Portonova

1. Discussed changing the school start time and end time for LPPACS from 8:45 am – 3:15 pm to 8:50 am – 3:50 pm

PUPIL SERVICES/STUDENT ACTIVITIES:

Richard Grimes (Chair)/Vacant

TRANSPORTATION:

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

- Rick stated that the van got cancelled and he is reaching out to a couple more people.

ADMINISTRATION AND STAFF REPORTS

CEO REPORT

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Discussed the Health and Safety Plan; no changes were made.

2. Recommend the Board approve the Updated Professional Services Agreement for the 2021-2022 school year with the Lincoln Park Performing Arts Center (Attachment B is the only update from the previous agreement). **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 2 absent
3. Motion to amend the agenda to add number 4 to Old Business. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 2 absent
4. Motion to approve the replacement seats for the gym at a price not to exceed \$16,000. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 2 absent

NEW BUSINESS:

1. Recommend the Board approve the Articles of Agreement RWAN and Commodity Internet with the Beaver Valley Intermediate Unit. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 2 Absent
2. Motion to approve the 2022-2023 School Calendar. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 2 Absent
3. Recommend the Board amend the agenda to add #4 under New Business. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 2 Absent
4. Recommend the Board approve an overnight field trip for approximately 20 Writing and Publishing students to attend the AWP (Association of Writers and Writing Programs) conference in Philadelphia, March 23-26, 2022 (Sponsor-LeRoy). **Motion by:** Sonsheehray Robinson; **Second by:** Scott Portonova; All in favor – 5 yes, 2 Absent

EXECUTIVE SESSION:

- Time In: 6:30p.m. **Motion by:** Phil Orend, **Second by:** Roylin Petties; All in favor – 5 yes; 2 absent
- Time Out: 6:59p.m. **Motion by:** Scott Portonova, **Second by:** Roylin Petties; All in favor – 5 yes, 2 absent
- Reason: Property, Legal

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, March 14, 2022. The work session will begin at 5:30PM and the Regular Meeting will begin at 6:00PM. The meeting will be located in Alumni Hall.

1. Recommend the Board approval to adjourn. **Motion by:** Phil Orend; **Second by:** Roylin Petties. All in favor – 5 yes, 2 absent

ADDITIONAL INFORMATION:

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

Observers: Chyane Sims, Shauna Smith, Maria Kane (**Attorney**)

Agenda submitted by Shakelia McCauley, Board Secretary