

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

February 15, 2022  
6:00 P.M.  
Midland, PA 15059

Pledge of Allegiance

Meeting called by: Mr. Rick Grimes

Type of Meeting: Regular Monthly

Roll Call: Present Absent

Present Absent

Mr. Roylin Petties \_\_\_\_\_

Mr. Scott Portonova \_\_\_\_\_

Mrs. Betty Douglas \_\_\_\_\_

Ms. Sonsheehray Robinson \_\_\_\_\_

Mr. Richard Grimes \_\_\_\_\_

Dr. Chester Thompson \_\_\_\_\_

Mr. Phil Orend \_\_\_\_\_

### AGENDA

### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, January 10, 2022. (Included in packet)

### AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Tuesday, February 15, 2022. (Included in packet)

### PUBLIC COMMENTS:

### SOLICITOR'S REPORT:

### EXECUTIVE SESSION (If needed):

### COMMITTEE REPORTS:

#### FINANCE/BUDGET

**Rick Grimes/Sonsheehray Robinson/Nicole Borosky**

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
2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$2,585.00.

## **ATHLETICS**

**Scott Portonova (Chair)/ Phil Orend**

1. Recommend the Board approve the resignation of Sarah Stedina as Head Girls Volleyball Coach. (Letter included in packet)
2. Recommend the Board approve job posting #1032 for a Head Girls Volleyball Coach. (Included in packet)

## **BUILDINGS & GROUNDS**

**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.
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.
3. Gym seat discussion.

## **EDUCATION/CURRICULUM INSTRUCTION**

**Phil Orend/ Richard Grimes**

## **EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Vacant**

## **LEGISLATIVE**

**Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna**

## **NOMINATING**

**Sonsheehray Robinson (Chair)/Richard Grimes/Roylin Petties**

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.

## **NUTRITION/ FOOD SERVICE**

**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. He now has his Bachelor's Degree.
2. Recommend the Board to ratify the amended MOU with PA Cyber.
3. Recommend the Board accept the resignation of business manager Nicole Borosky effective March 15, 2022. (Included in updated packet items)
3. Recommend the Board approve job posting #1033 for a Business Manager. (Included in updated packet items)

**POLICY & PLANNING:**

**Phil Orend**

1. Discuss changing the start time and end time for the school day beginning with the 2022 – 2023 school year. Currently the school day is 8:45 am – 3:15 pm. Propose changing to 8:50 am – 3:20 pm.

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)**

**TRANSPORTATION**

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

**ADMINISTRATION AND STAFF REPORTS:**

**CEO:**

**Mr. P. K. Poling**

**PRINCIPAL:**

**Dr. Lindsay Rodgers**

**OLD BUSINESS:**

1. Health and Safety Plan Discussion.
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). (Included in packet)

**NEW BUSINESS:**

1. Recommend the Board approve the Articles of Agreement RWAN and Commodity Internet with the Beaver Valley Intermediate unit. (Included in packet)
2. Present the proposed 2022 – 2023 School Calendar. (Included in packet)

**EXECUTIVE SESSION (If needed)**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT:**

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

Recommend approval to adjourn.

**Future Meeting dates**

Monday, March 14, 2022

Monday, April 4, 2022

Monday, May 9, 2022

Monday, June 13, 2022

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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