

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

January 23, 2023

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, January 23, 2023 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	<u>          </u>	Absent	Mr. Scott Portonova	Present	<u>          </u>
Mrs. Betty Douglas	<u>          </u>	Absent	Ms. Sonsheehray Robinson	Present	<u>          </u>
Mr. Phil Orend	Present	<u>          </u>	Mr. Vince Trombetta	<u>          </u>	Present
Mr. Bill Oslick	Present	<u>          </u>		<u>          </u>	<u>          </u>

**AGENDA**

**MINUTES**

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, December 12, 2022. (Included in packet). **Motion by: Phil Orend; Second by: Sonsheehray 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, January 23, 2023.  
**Motion by: Phil Orend; Second by: Sonsheehray Robinson ; All in favor: 5 yes, 2 absent**

**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 November, 2022 from the following funds:

Activity:	\$500.00
General:	\$1,039,732.04
Athletic Fund:	\$0.00
Café Fund:	\$19,165.61

**Motion by: Sonsheehray Robinson ; Second by: Bill Oslick; All in favor: 5 yes, 2 absent**

### **ATHLETICS**

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

1. I make a motion for the Board to approve the Athletic Department invoices in the amount of \$25,083.10. **Motion by: Scott Portonova ; Second by: Sonsheehray Robinson ; All in favor: 5 yes, 2 absent**

### **BUILDINGS & GROUNDS**

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

1. I make a motion for the Board to approve the Pre-construction Management invoice from Castlebrook Development Group, LLC, in the amount of \$40,000 . **Motion by: Scott Portonova ; Second by: Vince Trombetta ; All in favor: 5 yes, 2 absent**
2. I make a motion for the Board to approve the Lease Agreement with the Lincoln Park Performing Arts Center amended with approval for the final subject. **Motion**

**by: Scott Portonva ; Second by: Sonsheehray Robinson ; All in favor: 5 yes, 2 absent**

**EDUCATION / CURRICULUM INSTRUCTION**

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

**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 Daisy Forsythe as science teacher on prorated step #1 (\$43,456.00) of the teacher salary schedule for 2022-2023 school year with a start date of January 19, 2023. **Motion by: Scott Portonova ; Second by: Phil Orend ; All in favor: 5 yes, 2 absent**

**POLICY, PLANNING, & SAFETY:**

**Phil Orend (Chair)/ Bill Oslick**

**PUPIL SERVICES / STUDENT ACTIVITIES:**

**Rachel Book (Chair)/ Vince Trombetta/ Melissa Potts (Student Activities Coordinator)**

1. I make a motion for the Board to approve the Thespian Society Club field trip to Stratford Festival - Stratford, Ontario, and the Shaw Festival - Niagara-On-The Lake- Canada, on May 12-14, 2023. **Motion by: Vince Trombetta ; Second by: Scott Portonova; All in favor: 5 yes, 2 absent**

**TRANSPORTATION:**

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

### **ADMINISTRATION AND STAFF REPORTS:**

**CEO: Mr. P.K. Poling**

**Principal: Mr. Roylin Petties**

**Assistant Principal: Mrs. Tonya Milsom**

- Roylin and Tonya both gave an update for the first day of the second semester. They stated today was a good day for the 2nd semester and are excited for the upcoming days.

### **OLD BUSINESS:**

1. Recommend the Board approve the Health and Safety Plan (6-month review).  
**Motion by: Phil Orend ; Second by: Sonsheerhay Robinson ; All in favor: 5 yes, 2 absent**

### **NEW BUSINESS:**

1. I make a motion for the Board to approve the disposal of textbooks no longer in use at LPPACS. **Motion by: Bill Oslick ; Second by: Scott Portonova ; All in favor: 5 yes, 2 absent**

### **EXECUTIVE SESSION: (If needed)**

**Time In:**

**Time Out:**

**Reason:**

### **BOARD MEMBER COMMENTS:**

- **Bill Oslick** thanked the administration team for the grants that were received to Lincoln Park.
- **Scott Portonova** said the sports team is doing an awesome job for both the girls and boys basketball teams. He said the students from the BatCat Press did a great job on the book called How to Build a Coffin. He said there is so much good coming from Lincoln Park and it is just amazing.
- **Sonsheehray Robinson** said she is excited for the nursing program and the new dance studios.

### **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, February 13, 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: Scott Portonooa ; All in favor: 5 yes, 2 absent**

**Future Meeting Dates:**

Monday, February 13, 2023

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 8, 2023

**Additional Information:**

**Staff Present:** P.K. Poling, Shannon Welsh, Tonya Milsom, Roylin Petties, Dr. Alyssa Mick, Mike Baraski, Shakelia McCauley (Board Secretary), Pete Hosey (Solicitor)

**Observers:** Grace Reid-Vensel, David Schrader, Steven Massaro, Jason Nacdell, Melissa Potts-George, Pat Ardelli

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