

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

March 14, 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 \_\_\_\_\_

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

### AGENDA

### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Tuesday, February 15, 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 Monday, March 14, 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 January, 2022, from the following funds:
 

Activity:	\$1,465.00
Cafeteria:	\$9,092.43
General:	\$840,056.36
2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$1,500.00.

**ATHLETICS**

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

**BUILDINGS & GROUNDS**

**Scott Portonova/Phil Orend**

**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 Mr. Bill Oslick to fill the remainder of a 3-year term board seat. (Currently in the first year of a 3-year term). (Resume included in packet)
2. Discuss creating a Board Seat Emeritus to the LPPACS Board of Trustees.
3. Recommend the Board create a Board Member Emeritus Seat for LPPACS.

**NUTRITION/ FOOD SERVICE**

**Betty Douglas/Phillip Balestrieri**

**PERSONNEL**

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

1. Recommend the Board approve an Independent Contractor Agreement for Nicole Borosky to help with the transition to a new business manager. (Included in packet)

**POLICY & PLANNING:**

**Phil Orend**

1. Recommend the Board approve the start time (8:50 am) and end time (3:20 pm) for the student instructional day for the 2022 – 2023 school year.
2. Anti-Bullying Policy Review

**PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)**

1. Recommend the Board approve a stipend for Melissa Holman for \$1,000.00 to be the social media coordinator for LPPACS. (Job Description included in packet)

2. Recommend the Board approve the following overnight field trip: April 6 – 9, 2022 - Music student to participate in the PMEA All-State Chorus Festival at Kalahari Convention Center-Poconos (Sponsor – Ulmer). (Included in packet)

### **TRANSPORTATION**

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

1. Recommend the Board approve a stipend for Melissa Cvitkovic for \$2,500.00 to be the transportation coordinator for LPPACS. (Job Description included in packet)

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

#### **CEO:**

**Mr. P. K. Poling**

#### **PRINCIPAL:**

**Dr. Lindsay Rodgers**

### **OLD BUSINESS:**

1. Recommend the Board approve to make masks optional in school and on transportation.
2. Recommend the Board approve the **2<sup>nd</sup> Amendment to the Non-waiver Agreement** with Lincoln Park Performing Arts Center. (Included in packet)
3. Recommend the Board approve the **Release and Settlement Agreement** with the Midland Borough School District. (Included in packet)

### **NEW BUSINESS:**

1. Recommend the Board ratify the 2022 – 2023 School Calendar. (Included in packet)
2. Committee discussion.

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

### **BOARD MEMBER COMMENTS**

### **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, April 4, 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, 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.*