

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

March 14, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, March 14, 2022 in Alumni Hall.

BOARD MEMBERS:

Mr. Roylin Petties	Present	Mr. Scott Portonova	Absent
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present		
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 on Tuesday, February 15, 2022. **Motion by:** Sonsheehray Robinson; **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent

AGENDA:

1. Recommend the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, March 14, 2022. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent

PUBLIC COMMENTS:

SOLICITOR'S REPORT:

EXECUTIVE SESSION:

- Time In: 6:03p.m. **Motion by:** Phil Orend, **Second by:** Roylin Petties; All in favor – 5 yes; 1 absent
- Time Out: 6:59p.m. **Motion by:** Roylin Petties, **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
- Reason: Property, Legal, Personnel

COMMITTEE REPORTS:

FINANCE/BUDGET:**Phil Orend (Chair)/ Rick Grimes/ Sonsheehray Robinson**

Nicole Borosky discussed Financial Comments.

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

Motion by: Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of December in the amount of \$1,500.00. **Motion by:** Roylin Petties; **Second by:** Betty Douglas; All in favor – 5 yes, 1 absent

ATHLETICS:**Scott Portonova (Chair)/Scott Portonova**

- Discussed the seats in the gym
- Phil stated he should have some sketches of new buildings and add-ons in the future.

BUILDINGS & GROUNDS:**Scott Portonova (Chair)/Phil Orend****EDUCATION/CURRICULUM INSTRUCTION:****Roylin Petties (Chair) / Phil Orend/ Richard Grimes****EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Sonsheehray Robinson**

- Betty stated she came to Swing and was so proud of the production. She said it was amazing and she has never seen a musical piece done so well by high schoolers. She also mentioned a certain student named Jackie Paul who was one of the leading roles and she remembered singing with her dad back in the day and Jackie would sit there and watch them sing and dance and was just amazed by it.

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) **TABLED**

2. Motion to table the 3 agenda items under nominating. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

NUTRITION/ FOOD SERVICE:

Sonsheehray Robinson (Chair)/ Betty Douglas/Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair)/Scott Portonova

1. Recommend the Board an Independent Contractor Agreement for Nicole Borosky to help with the transition to a new business manager. **TABLED**
2. Motion to table number 1 under personnel. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent

POLICY & PLANNING/SAFETY:

Phil Orend (Chair)/Vacant

1. Recommend the Board approve the start time (8:50pm) and end time (3:20pm) for the student instructional day for the 2022-2023 school year. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
2. Discussed the Anti-Bullying Policy Review.

PUPIL SERVICES/STUDENT ACTIVITIES:

Phil Orend (Chair)/Roylin Petties

1. Recommend the Board approve a stipend for Melissa Holman for \$1,000.00 to be the social media coordinator for LPPACS. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the following overnight field trip: April 6 -9, 2022- Music student to participate in the MEA All State Chorus Festival at Kalahari Convention Center-Poconos (Sponsor-Ulmer) **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 1 absent

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. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent

ADMINISTRATION AND STAFF REPORTS

CEO REPORT

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

1. Recommend the Board approve to make masks optional in school and on transportation. **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
2. Recommend the Board approve the 2nd Amendment to the Non-waiver Agreement with Lincoln Park Performing Arts Center. **TABLED:** **Motion by:** Roylin Petties; **Second by:** Sonsheehray Robinson; All in favor – 5 yes, 1 absent
3. Recommend the Board approve the Release and Settlement Agreement with the Midland Borough School District. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 5 yes, 1 absent

NEW BUSINESS:

1. Recommend the Board ratify the 2022-2023 School Calendar. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 5 yes, 1 Absent
2. Discussed the Committees in the work session.

BOARD MEMBER COMMENTS:

- Rick asked P.K. Poling if the cleaning protocol was going to stay in affect as well the keeping track of the positive cases (Yes). Rick also thanked everyone for their patience and understanding.

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, April 4, 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:** Sonsheehray Robinson; **Second by:** Roylin Petties. All in favor – 5 yes, 1 absent

ADDITIONAL INFORMATION:

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

Observers: Chyane Sims, Kristie Conrad, Christopher Conrad, Melissa Cvitkovic, Ken Deem, Mark Harmon, Danielle McKenzie, Joshua Pollock (Attorney),

Agenda submitted by Shakelia McCauley, Board Secretary