

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

May 9, 2022

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, May 9, 2022 in Alumni Hall.

### **BOARD MEMBERS:**

Mr. Roylin Petties	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
Mr. Philip Orend	Present	Mr. Bill Oslick	Present
Mr. Rick Grimes	Present		

### **OTHERS PRESENT:**

Mr. P. K. Poling, CEO; Kevin McKenna, Attorney

## AGENDA

### **MINUTES:**

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, April 4, 2022. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 6 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, May 9, 2022. **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent

### **PUBLIC COMMENTS:**

- Jen Miller – talked about the clothing store they have the center on Ohio Avenue. She stated she wanted to employ 1 full time person from Midland and 2 part-time students (40 hours). She also stated if anyone needed clothes a \$2.00 donation will be accepted when coming to shop. She also asked if Lincoln Park had any buildings they are not using and if they were willing to lease for more space.
- Chris Shovlin requested to meet with the Board in executive session.

### **SOLICITOR'S REPORT:**

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

(Chair) Phil Orend/ 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 March, 2022 from the following funds:
  - Activity : \$760.67
  - Cafeteria: \$19,730.32
  - General: \$1,151,990.69

**Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent

2. Recommend the Board approve the total disbursements to Lincoln Learning Solutions for the month of March in the amount of \$5,025.00. **Motion by:** Scott Portonova; **Second by:** Phil Orend; All in favor – 6 yes, 1 absent

### **ATHLETICS:**

**(Chair) Scott Portonova**

1. Recommend the Board approve the Cooperative Agreement between LPPACS and Western Beaver Area School District for Girls tennis. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 6 yes, 1 absent
2. Recommend the Board approve Christina Kirkland as the LPPACS Head Volleyball Coach at a salary per the 2022-2023 Athletic Budget. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent
3. Recommend the Board approve Breann Jones as the LPPACS Assistant Volleyball Coach at a salary per the 2022-2023 Athletic Budget. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent
4. Recommend the Board approve Mark Harmon as the LPPACS Head Girls Tennis Coach at a salary per the 2022-2023 Athletic Budget. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent

### **BUILDINGS & GROUNDS:**

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

- Phil Discussed and provided the Board with a construction management agreement.

### **EDUCATION/CURRICULUM INSTRUCTION:**

**(Chair) Roylin Petties/ Phil Orend/ Richard Grimes**

### **EDUCATIONAL/ ARTS INSTRUCTION:**

**(Chair) Betty Douglas /Sonsheehray Robinson**

- Betty stated she got a Plaque in the mail for the Arts.

**LEGISLATIVE:****(Chair)Richard Grimes / Scott Portonova/Kevin M. McKenna****NOMINATING:****(Chair) Sonsheehray Robinson /Richard Grimes/ Roylin Petties****NUTRITION/ FOOD SERVICE:****(Chair)Sonsheehray Robinson / Betty Douglas/Phillip Balestrieri****PERSONNEL:****(Chair)Phil Orend /Scott Portonova**

1. Recommend the Board approve a salary adjustment for Media Arts teacher Maryjane Field to step #1 (\$42,500) of the certified teacher pay scale effective 2/15/2022. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 6 yes, 1 absent

**POLICY & PLANNING/SAFETY:****(Chair)Phil Orend /Vacant**

1. Recommend the Board approve the Foster Care Placement and Transportation Policy. **Motion by:** Roylin Petties; **Second by:** Betty Douglas; All in favor – 6 yes, 1 absent
2. Recommend the Board approve the Title I Parent and Family Engagement Policy. **Motion by:** Scott Portonova; **Second by:** Rick Grimes; All in favor – 6 yes, 1 absent
3. Recommend the Board approve the Uniform Grant Guidance Polices. **Motion by:** Scott Portonova; **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent
4. Recommend the Board approve review the 2022-2023 Equity Plan (**review**). **Motion by:** Scott Portonova; **Second by:** Betty Douglas; All in favor – 6 yes, 1 absent

**PUPIL SERVICES/STUDENT ACTIVITIES:****(Chair)Phil Orend /Roylin Petties**

1. Recommend the Board approve the Intersection Club for LPPACS. **Motion by:** Roylin Petties; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent

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

- Rick stated he is still reaching for the van/bus.

**ADMINISTRATION AND STAFF REPORTS****CEO REPORT****Mr. P. K. Poling****PRINCIPAL:****Dr. Lindsay Rodgers****OLD BUSINESS:**

1. Recommend the Board ratify the final Release and Settlement Agreement with the Ambridge Area School District **Motion by:** Phil Orend; **Second by:** Scott Portonova; All in favor – 6 yes, 1 absent

### **NEW BUSINESS:**

1. Recommend the Board approve the Class of 2022 graduates pending completion of all graduation requirements. **Motion by:** Phil Orend; **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent
2. Recommend the Board approve the proposal from Ford Office Technologies to replace out current copier contract that is expiring in August of 2022. **Motion by:** Roylin Petties; **Second by:** Phil Orend; All in favor – 6 yes, 1 absent

### **BOARD MEMBER COMMENTS:**

### **EXECUTIVE SESSION:**

- Time In: 6:22 p.m. **Motion by:** Scott Portonova, **Second by:** Roylin Petties; All in favor – 6 yes, 1 absent
- Time Out: 7:39 p.m. **Motion by:** Phil Orend, **Second by:** Roylin Petties; All in favor – 6 yes
- Reason: Property & Legal

### **ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Tuesday, June 28, 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:** Roylin Petties; **Second by:** Scott Portonova. All in favor – 6 yes, 1 absent

### **ADDITIONAL INFORMATION:**

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

**Observers:** Joshua Pollock (Attorney), Chris Shovlin, Theresa Dill, Chyane Sims, Breann Jones, Christina Kirkland, Jen Miller, Craig Lee

*Agenda submitted by Shakelia McCauley, Board Secretary*