

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

August 10, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, August 10, 2020 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Joshua Pollock, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday July 13, 2020. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor- 7 yes
2. Recommend the Board approve the Special Board Meeting Minutes held on Monday July 27, 2020. **Motion by:** Christa Brahler; **Second by:** Phil Orend; All in favor- 6, Abstain -1 (**Rick was not here**)

AGENDA:

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday August 10, 2020. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 7 yes

PUBLIC COMMENTS:

Kurt Mathos asked about his daughter attending CTC

Jerry Hodge thanked for the sharing of the agenda. He also congratulated Nikki. Thanked the administrative staff/team for continuing to work through everything. Asked about the discussion with Lincoln Park and The Center about the new building.

SOLICITOR'S REPORT:

COMMITTEE REPORTS:

FINANCE/BUDGET:

Nora Ambrosio (Chair)/Rick Grimes/Sonsheehray Robinson/Nicole Borosky

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June, 2020 totaling \$965,659.69 from the General Fund, \$50,002.09 from the Athletic Fund, \$205.60 from the Activity Fund and \$22,891.65 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$56,179.90. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 7 yes

ATHLETICS:**Scott Portonova (Chair)/ Phil Orend****BUILDINGS & GROUNDS:****Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend**

1. Present the three bids LPPACS received for security guards for the 2020-2021 school year. **Graham and Graham Security, CSI, PalAmerican Security.**
2. Present for the discussion of the initial Service Agreement between LPPACS, LPPAC, and MBSD for maintenance and custodial services (**provided by Craig Lee, LPPAC Solicitor**)

EDUCATION/CURRICULUM INSTRUCTION:**Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli****EDUCATIONAL/ ARTS INSTRUCTION:****Betty Douglas (Chair)/Nora Ambrosio****LEGISLATIVE:****Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna****NOMINATING:****Nora Ambrosio/Richard Grimes/Sonsheehray Robinson****NUTRITION/ FOOD SERVICE:****Nora Ambrosio (Chair)/ Betty Douglas/Phillip Balestrieri****PERSONNEL:****Phil Orend (Chair)/Scott Portonova**

1. Recommend the Board approve the hiring of Autumn Wobrak as a fulltime math teacher at step #1 (\$42,000) of the current compensation package for staff. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor- 7 yes
2. Recommend the Board approve the hiring of Megan Harvey as a ½ time teacher and athletic trainer at step #4 (\$45,500) of the current compensation package for staff. **Motion by:** Phil Orend; **Second by:** Christa Brahler; All in favor – 7 yes
3. Recommend the Board approve the hiring of Elaine Eshelman as a substitute math teacher at a rate of \$125.00 per day. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor – 7 yes

4. Recommend the Board approve the hiring of Margaret Smith as a day to day substitute teacher as needed at a rate of \$125.00 per day. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor – 7 yes

POLICY & PLANNING:

Phil Orend (Chair)

PUPIL SERVICES/STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

TRANSPORTATION:

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

1. Recommend the Board approve the bus drivers for the 2020-2021 school year. Motion by: Sonsheehray Robinson; Second by: Phil Orend; All in favor -7 yes

ADMINISTRATION AND STAFF REPORTS

CEO

Mr. P. K. Poling

DEAN OF ACADEMICS

Mrs. Holly Castelli

PRINCIPAL

Dr. Lindsay Rodgers

OLD BUSINESS

1. Recommend the Board approve the change order of \$5,000 for the Aquos boards due to a pricing discrepancy from CDW-G. **Motion by:** Phil Orend; **Second by:** Richard Grimes; All in favor- 7 yes

NEW BUSINESS:

1. Recommend the Board approve a COVID-19 related technology leader stipend of \$4,000 for Jared Schmidt. **Motion by:** Richard Grimes; **Second by:** Phil Orend. All in favor – 7 yes
2. Recommend the Board approve the purchase of 800 neoprene carrying cases for Chromebooks in the amount of \$12,000 **Motion by:** Scott Portonova; **Second by:** Betty Douglas. All in favor – 7 yes
3. Recommend the Board approve the purchase of 800 drawing tablets for the Chromebooks in the amount of \$24,472. **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor - 7 yes

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:07p.m. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson. All in favor – 7 yes
2. Motion to end session at 6:52p.m. **Motion by:** Phil Orend; **Second by:** Betty Douglas. All in favor – 7 yes

Reason: legal, personal

RECESS:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 14, 2020. The meeting will begin at 6:00 P.M. with a work session at 5:30 P.M. The meeting will be located in Alumni Hall or virtual via Zoom.

1. Recommend the Board recess the meeting and reconvene on Monday, August 17, 2020, at 6:00 P.M. via Zoom. **Motion by:** Richard Grimes; **Second by:** Betty Douglas. All in favor – 7 yes

ADDITIONAL INFORMATION:

Staff Present: Holly Castelli, Lindsay Rodger, Nicole Borosky, Mike Bariski, P.K. Poling

Observers: Joshua (**Solicitor**) , Kristie Conrad, Joy Tanner, Megan Harvey, Chris Shovlin, Kurt Mathos, Milkovich, Jerry Hodge, S. Albright, Tammy Guadnotti, Shakelia McCauley

The Recessed Meeting August 10, 2020 of the Directors of Lincoln Park Performing Arts Charter School reconvened at 6:00 P.M. Monday, August 17, 2020 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:04p.m. **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor – 7 yes
2. Motion to end session at 6:50p.m. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor – 7 yes

Reason: legal, personal

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 14, 2020. The meeting will begin at 6:00 P.M. with a work session at 5:30 P.M. The meeting will be located in Alumni Hall or virtual via Zoom.

1. Recommend the Board to Adjourn. **Motion by: Phil Orend; Second by; Sonsheehray Robinson;** All in favor- 7 yes

Minutes submitted by Shakelia McCauley