

# The Lincoln Park Performing Arts Charter School

## Regular Board of Directors Meeting - Agenda

August 9, 2021  
6:00 P.M.  
Midland, PA 15059

Meeting called by: Mr. Rick Grimes  
Type of Meeting: Regular Monthly  
**Roll Call:**           **Present    Absent**

**Present    Absent**

Mrs. Betty Douglas	_____	_____	Mr. Scott Portonova	_____	_____
Mr. Richard Grimes	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Phil Orend	_____	_____	Mrs. Christa Brahler	_____	_____

### AGENDA

#### MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, July 19, 2021. (Included in packet)

#### AGENDA

1. Recommend the Board adopt the Agenda with changes for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, August 9, 2021. (Included in packet)

#### PUBLIC COMMENTS:

#### SOLICITOR'S REPORT:

#### EXECUTIVE SESSION

#### COMMITTEE REPORTS:

##### FINANCE/BUDGET

**Vacant (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, 2021 totaling \$982,959.14 from the General Fund, \$5,795.20 from the Activity Fund, \$600.00 from the Synergy Fund and \$11,938.92 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$13,040.00.

#### ATHLETICS

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

1. Recommend the Board approve the list of coaches for the 2021 – 2022 school year. (Included in packet)

2. Recommend the Board approve the agreement with Hudl in the amount of \$13,450.00 pending an agreement with the Western Beaver Area School District.

### **BUILDINGS & GROUNDS**

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

1. Recommend the Board approve the Sales Agreement for the 868 Midland Auto property.
2. Discussion on buildings and growth.

### **EDUCATION/CURRICULUM INSTRUCTION**

**Vacant (Chair) / Phil Orend/ Richard Grimes**

### **EDUCATION/ ARTS INSTRUCTION**

**Betty Douglas (Chair)/Vacant**

### **LEGISLATIVE**

**Richard Grimes (Chair)/ Scott Portonova/Kevin M. McKenna**

### **NOMINATING**

**Vacant / Richard Grimes/ Sonsheehray Robinson**

1. Recommend the Board approve Roylin Petties III to fill the vacant seat on the LPPACS Board of Trustees.

### **NUTRITION/ FOOD SERVICE**

**Vacant (Chair)/ Betty Douglas/Phillip Balestrieri**

### **PERSONNEL**

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

1. Recommend the Board approve Mary Jane Field as a Media Arts teacher at a salary of \$35,000.00.

### **POLICY & PLANNING:**

**Vacant (Chair)/Phil Orend**

### **PUPIL SERVICES/ STUDENT ACTIVITIES:**

**Richard Grimes (Chair)/Vacant**

1. Recommend the Board approve the Student Handbook for the 2021 – 2022 school year with changes. (Included in packet)

### **TRANSPORTATION**

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

1. Recommend the Board approve the list of bus drivers for the 2021-2022 school year provided by Rhodes Transit. (Included in packet)

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

#### **CEO:**

**Mr. P. K. Poling**

#### **PRINCIPAL:**

**Dr. Lindsay Rodgers**

### **OLD BUSINESS:**

1. Recommend the Board approve the **updated** ARP ESSER Health and Safety Plan for the 2021 – 2022 school year. (Included in packet)

### **NEW BUSINESS:**

1. Recommend the Board approve the MOU between LPPACS and the Midland Borough Police Department for the 2021-2022 school year. (Included in packet)
2. Recommend the Board approve the Emergency Instructional Time Template for 2021-2022 school year. (Included in packet)
3. Recommend the Board approve the purchase of IXL software in the amount of \$11,205.00. (Included in packet)
4. Recommend the Board approve the MOU with Dr. Mitchell Pfeiffer as our school physician. (Included in packet)
5. Recommend the Board approve the agreement with PowerSchool. (Included in packet)

### **EXECUTIVE SESSION**

### **BOARD MEMBER COMMENTS**

Do to changing conditions, recommend the Board recess the meeting until Monday, August 23, 2021, at 5:30 p.m.

Roll call for the reconvened meeting:

<b>Roll Call:</b>	<b>Present</b>	<b>Absent</b>		<b>Present</b>	<b>Absent</b>
Mr. Roylin Petties	_____	_____	Mr. Scott Portonova	_____	_____
Mrs. Betty Douglas	_____	_____	Ms. Sonsheehray Robinson	_____	_____
Mr. Richard Grimes	_____	_____	Mrs. Christa Brahler	_____	_____
Mr. Phil Orend	_____	_____			

1. Recommend the Board approve the enrollment express and e-collect agreement for PowerSchool in the amount of \$7,003.35. (Included in updated packet)
2. Recommend the Board approve the purchase of Essentials of Human Anatomy and Physiology in the amount of \$5,396.90. (Included in updated packet)
3. Recommend the Board approve the MOU with the Lincoln Park Performing Arts Center in the amount of \$65,000 for the use of musical instruments and equipment for the 2021 – 2022 school year. (Included in packet)
4. Recommend the Board approve Jacob Butterfield as a part-time dance teacher at a rate of \$25.00 per hour. (Included in packet)
5. Recommend the Board approve Madeline Spruill as a part-time dance teacher at a rate of \$20.00 per hour. (Included in packet)
6. Recommend the Board approve Joe York as a part-time musical theatre teacher at a rate of \$30.00 per hour. (Included in packet)
7. Recommend the Board Ali Stevenson as the dance coach for the 2021 – 2022 school year.
8. Recommend the Board approve London Levell as the cheerleading coach for the 2021 – 2022 school year.
9. Recommend the Board approve the updates to the following Employee Handbook policies:
  - 200 Employment
  - 301 Academic Calendar, Emergency Closings
  - 303-A Sick, Personal, and Vacation Days – Administration and Administrative Support Staff
  - 304 Bereavement Leave
  - 306 Salary & Additional Compensation
10. CSI security guard agreement discussion.
11. Health and Safety Plan update (Masks) discussion.

## **EXECUTIVE SESSION**

### **ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, September 13, 2021. 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, October 11, 2021 (Teacher In-service Day #4, no school for students)

Monday, November 8, 2021  
Monday, December 13, 2021

**ADDITIONAL INFORMATION:**

**Staff Present:**

**Observers:**

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