

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

December 14, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, December 14, 2020 via Zoom.

BOARD MEMBERS:

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

OTHERS PRESENT:

Mr. P. K. Poling, CEO, Attorney Maria Kane

AGENDA

MINUTES:

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday November 16, 2020. **Motion by: Scott Portonova; Second by: Rick Grimes; All in favor- 3 yes 1 Abstain 3 Absent**

AGENDA:

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday December 14, 2020. **Motion by: Sonsheehray Robinson ; Second by: Scott Portonova ; All in favor- 4 yes**

PUBLIC COMMENTS:

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 October, 2020 totaling \$839,628.62 from the General Fund, \$18,534.99 from the Athletic Fund, \$0.00 from the Activity Fund and \$7,753.86 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of October was \$6,800.31. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 4 yes**

2. The General Fund Balance assignments and commitments as of June 30, 2020 is a total of \$7,587,651. Non-spendable \$226,209, Committed \$238,807 Assigned 6,750,000, Unassigned \$372,635.

ATHLETICS:

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board rescind the appointment of Antoni Kellum as an assistant boys' basketball coach. **Motion by: Rick Grimes; Second by: Scott Portonova ; All in favor – 4 yes**
2. Recommend the Board approve Rick Nohe as an assistant boys' basketball coach for the 2020-2021 season at a salary of \$3,700.00. **Motion by: Scott Portonova ; Second by: Sonsheehray Robinson ; All in favor – 4 yes**
3. Recommend the Board approve invoices listed below from the Century Sports, Inc. for the total amount of \$23,437.76. **Motion by: Scott Portonova; Second by: Rick Grimes ; All in favor – 4 yes**
4. Recommend the Board approve the updates to the Athletic and Health Safety Plan. **Motion by: ; Second by: ; All in favor – (TABLED)**

BUILDINGS & GROUNDS:

Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend

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 following layoffs for 4 part-time Food Service Workers due to lack of work because of the switch to total remote instruction. These workers will be called back when work becomes available: Jamie Davis, Sherry Davis,

Bobbi Jo Marchegiano, and Cassandra Wise. **Motion by: Sonsheehray Robinson ; Second by: Scott Portonova ; All in favor – 4 yes**

2. Recommend the Board approve the following lay-offs for 1 part-time van driver due to lack of work because of the switch to total remote instruction. This worker will be called back when work becomes available: James Tanner. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 4 yes**

POLICY & PLANNING:

Phil Orend (Chair)

1. Recommend the Board approve the Electronic Records/Signature Policy. **Motion by: Sonsheehray Robinson; Second by: Scott Portonova ; All in favor – 4 yes**

PUPIL SERVICES/STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Recommend the Board approve the Book Club. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 4 yes**

TRANSPORTATION:

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

1. Recommend the Board approve the MEMORANDUM OF UNDERSTANDING with Midland Borough School District for the use of bus #MI29. **Motion by: Rick Grimes ; Second by: Scott Portonova ; All in favor – 4 yes**

ADMINISTRATION AND STAFF REPORTS

CEO:

Mr. P. K. Poling

DEAN OF ACADEMICS:

Mrs. Holly Castelli

PRINCIPAL

Dr. Lindsay Rodgers

OLD BUSINESS

NEW BUSINESS:

1. Recommend the Board approve the resolution opposing Governor Wolf's proposal to slash funding for Public Charter Schools. **Motion by: Sonsheehray Robinson ; Second by: Rick Grimes ; All in favor – 4 yes**
2. Recommend the Board approve for LPPACS to go total remote learning through January 15, 2021 (return to Hybrid instruction on Tuesday January 19, 2021). **Motion by: Scott Portonova ; Second by: Rick Grimes ; All in favor – 4 yes**

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:15p.m. **Motion by: Sonsheehray Robinson; Second by: Rick Grimes ; All in favor – 4 yes**
2. Motion to end session at 6:53p.m. **Motion by: Scott Portonova; Second by: Sonsheehray Robinson. All in favor – 4 yes**

Reason: Real Estate and Legal

ADJOURNMENT:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, January 11, 2021. The work session will begin at 5:30 P.M. and our Regular meeting will begin at 6:00 P.M. The meeting will be located in Alumni Hall or via Zoom.

1. Recommend the Board approval to adjourn. **Motion by: Rick Grimes ; Second by: Sonsheehray Robinson ; All in favor – 4 yes**

ADDITIONAL INFORMATION:

Staff Present: Lindsay Rodgers, Nicole Borosky, Mike Bariski, P.K. Poling

Observers: Shakelia McCauley, Kristie Conrad, Melissa H, Melissa C, Maria Kane, Chris Shovlin

Minutes submitted by Shakelia McCauley