

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

July 13, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, July 13, 2020 via Zoom. Mrs. Nora Ambrosio called the meeting to order.

### **BOARD MEMBERS:**

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Absent
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; Kevin McKenna, Attorney

## AGENDA

### **MINUTES:**

1. Motion to approve the Regular Board Meeting Minutes and Annual Re-organization meeting held Monday, June 22, 2020. **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor –6 yes; Absent 1

### **AGENDA:**

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday, July 13,, 2020. **Motion by:** Christa Brahler; **Second by:** Betty Douglas; All in favor – 6 yes; Absent 1

### **PUBLIC COMMENTS:**

Kurt Mathos asked about students attending Beaver County Career & Technology Center.  
Jerry Hodge congratulated the administrative team for the reopening.  
Mrs. Milkovich had great things to say about Megan Harvey.

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

Working with administrators on reopening.

### **COMMITTEE REPORTS:**

### **FINANCE/BUDGET:**

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

Nicole Borosky discussed Financial Comments.

1. Recommend the Board approve the Lincoln Park Performing Arts Charter School's following financial statements as presented to the Board for the month ending June 30, 2020. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1
2. Recommend the Board approve the Lincoln Park Performing Arts Charter School's list of invoices paid in June 30, 2020 totaling \$763,483.71 from the General Fund, \$21,629.00 from the Athletic Fund, \$2,284.55 from the Activity Fund and \$27,445.62 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$29,779.99. **Motion by:** Phil Orend; **Second by:** Betty Douglas; All in favor – 6 yes; Absent 1
3. Recommend the Board approve the agreement of the PowerSchool Enrollment Plugin for the 2020-2021 school year in the amount of \$6,797.16. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1 (**subject to legal review**)
4. Recommend the Board approve the quote from CDW-G for the purchase of Aquos Boards and Chromebooks in the amount of \$95,815.30. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor - 6 yes; Absent 1 (**pending for legal review**)
5. Recommend the Board approve the purchase of sanitation equipment and supplies not to exceed \$81,610.98. **Motion by:** Sonsheehray Robinson; **Second by:** Richard Grimes; All in favor - 6 yes; Absent 1 (**pending for legal review**)
6. Recommend the Board approve to Sonsheehray Robinson as a check signer. **Motion by:** Rick Grimes **Second by:** Betty Douglas; All in favor - 5 yes; Absent 1; Abstain 1
7. Recommend the Board to remove Scott Portonova as check signer. **Motion by:** Richard Grimes; **Second by:** Phil Orend; All in favor - 6 yes

#### **ATHLETICS:**

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

1. Recommend the Board approve the LP Athletic Department, Athletic and Health Safety Plan "Return to play". **Motion by:** Richard Grimes; **Second by:** Phil Orend; All in favor – 6 yes; Absent 1 (**pending legal review**)
2. Recommend the Board approve the posting for an Athletic Trainer. **Motion by:** Phil Orend; **Second by:** Richard Grimes; All in favor – 6 yes; Absent 1

#### **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**

1. Discussed feeding students during the phased school reopening plan.

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

1. Recommend the Board approve the resignation of Heather Scherling as a math teacher. **Motion by:** Sonsheehray Robinson; **Second by:** Phil Orend; All in favor- 6 yes; Absent 1
2. Recommend the Board approve the posting for a math teacher. **Motion by:** Betty Douglas; **Second by:** Phil Orend; All in favor - 6 yes; Absent 1
3. Recommend the Board approve Shakelia McCauley as Board Secretary. **Motion by:** Richard Grimes; **Second by:** Sonsheehray Robinson; All in favor - 6 yes; Absent 1

**POLICY & PLANNING:****Phil Orend (Chair)**

1. Recommend the Board approve the revised Salary and Compensation policy. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1
2. Recommend the Board approve the Procurement Plan policy. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson; All in favor 6 yes; 1 Absent

**PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Nora Ambrosio****TRANSPORTATION:****Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes**

1. Discussed the reopening transportation plan.

**ADMINISTRATION AND STAFF REPORTS****CEO****Mr. P. K. Poling**

**DEAN OF ACADEMICS****Mrs. Holly Castelli****PRINCIPAL****Dr. Lindsay Rodgers****OLD BUSINESS**

1. Discussed/update the approved August 8, 2020 in-person graduation plan.

**NEW BUSINESS:**

1. Discuss the Phased School Reopening Health and Safety Plan.
2. Recommend the Board approve the Separation Agreement with Lincoln Learning Solutions. **Motion by:** Phil Orend; **Second by:** Christa Brahler. All in favor – 6 yes; Absent 1
3. Recommend the Board approve an additional Virtual Board meeting for this month to be held on Monday July 27, 2020 at 6:00 P.M. for the purpose of continued updates to our reopening plans. The virtual work session will begin at 5:30 p.m. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson. All in favor – 6 yes; Absent 1

**BOARD MEMBER COMMENTS****EXECUTIVE SESSION:**

1. Motion to discuss property legal personnel started at 6:33p.m. **Motion by:** Christa Brahler; **Second by:** Phil Orend. All in favor - 6 yes; Absent 1
2. Motion to end session at 7:00p.m. **Motion by:** Phil Orend; **Second by:** Sonsheehray Robinson. All in favor - 6 yes; Absent 1

Reason: property, legal, personal

**ADJOURNMENT:**

The next Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, August 10, 2020. The work session will begin at 5:30 P.M. followed by our Regular Meeting at 6:00 P.M. which will be located in Alumni Hall or virtual.

1. Recommend the Board to adjourn. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson. All in favor – 6 yes; Absent 1

**ADDITIONAL INFORMATION:**

**Staff Present:** Holly Castelli, Lindsay Rodger, Nicole Borosky, Mike Bariski,

**Observers:** Kurt Mathos, Jennifer Cribbs, Joy Tanner, Kelley Schulte, Chris Shovlin, Mrs. Milkovich, Kevin McKenna, Jerry Hodge, Megan Harvey, Kristie Conrad, Sarah Marovich

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