

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

July 27, 2020

The Virtual Special Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, July 27, 2020 via Zoom. Mrs. Nora Ambrosio called the meeting to order.

### **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	Absent		

### **OTHERS PRESENT:**

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

## AGENDA

### **AGENDA:**

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School 2<sup>nd</sup> Board Meeting of the month held Monday, July 27, 2020. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1

### **PUBLIC COMMENTS:**

Jerry Hodge congratulated the Administrative team for staying on top of things. He also spoke about the article on Beaver County Times stating we should respond. Jerry Hodge stated the agendas are public information and he wants the agendas immediately

### **EXECUTIVE SESSION:**

1. Motion to discuss property legal personnel started at 6:05p.m. **Motion by:** Nora Ambrosio; **Second by:** Betty Douglas. All in favor - 6 yes; Absent 1
2. Motion to end session at 6:34p.m. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas. All in favor - 6 yes; Absent 1

Reason: legal, personal

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

Act 13 – will report in August meeting

### **COMMITTEE REPORTS:**

**FINANCE/BUDGET:****Nora Ambrosio (Chair)/Rick Grimes/Sonsheehray Robinson/Nicole Borosky****ATHLETICS:****Scott Portonova (Chair)/ Phil Orend**

1. Discussed the \$100 a day for the Western Beaver Gym

**BUILDINGS & GROUNDS:****Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend****EDUCATION/CURRICULUM INSTRUCTION:****Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli**

1. Recommend the Board approve the MOU with the Beaver Valley Intermediate Unit #27 to increase our total bandwidth we have available from 10Gbps to 40Gbps. This is being shared by most Beaver County school districts. **(subject to legal review) Motion by:** Nora Ambrosio; **Second by:** Betty Douglas; All in favor – 6 yes; Absent 1

**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 resignation of Bruce Militello as Cross Country coach. **Motion by:** Sonsheehray Robinson; **Second by:** Christa Brahler; All in favor- 6 yes; Absent 1
2. Recommend the Board approve the posting for Assistant Principal. **Motion by:** Christa Brahler; **Second by:** Betty Douglas; All in favor - 6 yes; Absent 1

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

1. Recommend the Board approve the resolution that the Board declares that COVID-19 pandemic is an emergency requiring modifications to its traditional instructional schedule. **Motion by:** Christa Brahler; **Second by:** Sonsheehray Robinson; All in favor – 6 yes; Absent 1

**PUPIL SERVICES/STUDENT ACTIVITIES:****Richard Grimes (Chair)/Nora Ambrosio****TRANSPORTATION:****Richard Grimes (Chair)/ Phil Orend / Rhodes Transit Representative – Bob Rhodes****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 Phased School Reopening Health and Safety Plan.  
**Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas; All in favor- 6 yes;  
Absent 1
2. Recommend the Board approves the postpone of the in-person graduation plan on August 8, 2020. **Motion by:** Nora Ambrosio; **Second by:** Christa Brahler; All in favor- 6 yes;  
Absent 1

**NEW BUSINESS:**

1. Recommend the Board approve the Emergency Instructional Time Template. **Motion by:** Betty Douglas; **Second by:** Sonsheehray Robinson. All in favor – 6 yes; Absent 1
2. Recommend the Board approve the new group term life insurance through Principal with an effective date of August 1, 2020 **Motion by:** Betty Douglas; **Second by:** Christa Brahler. All in favor – 6 yes; Absent 1

**BOARD MEMBER COMMENTS****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:** Sonsheehray Robinson; **Second by:** Christa Brahler. All in favor – 6 yes; Absent 1

**ADDITIONAL INFORMATION:**

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

**Observers:** Cheryl, Jennifer Cribbs, Joy Tanner, Lisa, Chris Shovlin, Kevin McKenna, Jerry Hodge, Kristie Conrad, T Post, Tammy Guadnotti, Cribbs, Ras al Ghul, Korini, Shakelia McCauley