

The Lincoln Park Performing Arts Charter School Regular Board of Directors Meeting - Agenda

June 21, 2021
6:00 P.M.
Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio

Type of Meeting: Regular Monthly

Roll Call: **Present Absent**

Present Absent

Mrs. Nora Ambrosio _____

Mr. Scott Portonova _____

Mrs. Betty Douglas _____

Ms. Sonsheehray Robinson _____

Mr. Richard Grimes _____

Mrs. Christa Brahler _____

Mr. Phil Orend _____

AGENDA

MINUTES

1. Recommend the Board approve the Regular Board Meeting Minutes held on Monday, May 10, 2021. (Included in packet)

AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, June 21, 2021. (Included in packet)

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 March, 2021 totaling \$807,005.88 from the General Fund, \$1,903.04 from the Activity Fund and \$9,094.26 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions was \$1,520.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve the Request-For-Proposal (RFP) for Athletic apparel/supplies. (Included in packet)
2. Recommend the Board approve the athletic training supply list in the amount of

\$6,092.33. (Included in packet)

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Nora Ambrosio

1. Recommend the Board approve the Media Arts department supply list in the amount of \$7288.61. Included in packet)

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 salaries for 2021 – 2022. (Included in packet)
2. Recommend the Board approve a salary adjustment for Natalie Zivic of \$2,244.90 to work an extra 10 days over this summer due to another counselor taking a leave for personal health reasons.
3. Recommend the Board approve an unpaid leave of absence for teacher Mark Harmon for personal reasons (September 27 – October 1, 2021). (Letter provided)

POLICY & PLANNING:

(Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Recommend the Board approve the Songwriting Club. Adam Leatherman (LPPACS Music Teacher) will be the sponsor. (Included in packet)

TRANSPORTATION

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

ADMINISTRATION AND STAFF REPORTS:

CEO:

Mr. P. K. Poling

PRINCIPAL:

Dr. Lindsay Rodgers

OLD BUSINESS:

NEW BUSINESS:

1. Recommend the Board approve the appraisal for Alumni Hall. (Included in packet)
2. Recommend the Board approve the presented General Commercial Liability, Student Accident, Workers Compensation, Umbrella Liability and Educator's Insurance renewals through Navage Insurance in the amount of \$48,205.00. (Included in packet)
3. Discuss the plan for use of ARP ESSER Funds.
4. Recommend the Board approve the GoGuardian Teacher software 5 year option for \$15,411.06. (Included in packet)

EXECUTIVE SESSION

BOARD MEMBER COMMENTS

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Virtual Regular Board Meeting is scheduled for Monday, July 19, 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

TBD

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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