

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

November 16, 2020

6:00 P.M.

Midland, PA 15059

Meeting called by: Mrs. Nora Ambrosio
Type of Meeting: Regular Monthly via Zoom

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, October 12, 2020. (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, November 16, 2020. (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 August, 2020 totaling \$1,198,181.24 from the General Fund, \$5,255.37 from the Athletic Fund, \$164.00 from the Activity Fund and \$3,571.18 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$3,600.57.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve Antonio Kellum has an assistant boys' basketball coach at a salary of \$3700.00. (Resume included in packet)

2. Recommend the Board approve the updates to the Athletic and Health Safety Plan as presented by Mike Bariski.

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

1. Recommend the Board approve form PDE-418 for rent reimbursement for the 2019-2020 school year for the main building. (Included in packet)
2. Recommend the Board approve form PDE-418 for rent reimbursement for the 2019-2020 school year for the Alumni Hall. (Included in packet)
3. Security camera system for the gymnasium.

EDUCATION/CURRICULUM INSTRUCTION

Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli

EDUCATION/ 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 a salary adjustment for Elaine Eshelman, 20,892.86 to a prorated salary of 30,000.00.
2. Recommend the Board approve Alexandra Stevenson (health certified) as an online course teacher/facilitator at a rate of \$50 per student.
3. Recommend the Board approve Ken Deem (social studies certified) as an online teacher/facilitator at a rate of \$50 per student.
4. Recommend the Board approve Garrett Cilli as a long-term substitute language arts teacher at a rate of \$125.00 per day. (Resume included in packet)

POLICY & PLANNING:

(Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

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. (Included in packet)

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 a 21-month lease with Canon Solutions America for an imageRunner Adv DX4745 copier at a rate of \$281.00 per month. (Included in packet)
2. Discuss and **possibly recommend** to go total remote learning through December 4, 2020 (return to hybrid instruction on December 7, 2020).
3. Discuss meeting dates beginning in January.

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, December 14, 2020. The work session will begin at 5:30 PM and our Regular Meeting will begin at 6:00 PM which will be held in Alumni Hall.

Recommend approval to adjourn.

Future Meeting dates

Monday, December 14, 2020

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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