

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

November 16, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, November 16, 2020 via Zoom.

### **BOARD MEMBERS:**

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Present
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
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. Recommend the Board approve the Regular Board Meeting Minutes held on Monday October 12, 2020. **Motion by: Christa Brahler ; Second by Rick Grimes: ; All in favor- 6 yes 1 absent**

### **AGENDA:**

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday November 16, 2020 (**with changes**). **Motion by: Betty Douglas ; Second by: Rick Grimes ; All in favor- 6 yes 1 absent**

### **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 September, 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 September was \$3,600.57. **Motion by: Phil Orend; Second by: Betty Douglas ; All in favor – 6 yes 1 absent**

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

1. Recommend the Board approve Antoni Kellum as an assistant boys' basketball coach at a salary of \$3,700. **Motion by: Rick Grimes; Second by: Phil Orend ; All in favor – 6 yes 1 absent**
2. Recommend the Board approve the updates to the Athletic and Health Safety Plan as presented by Mike Bariski. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 yes 1 absent**

**BUILDINGS & GROUNDS:****Nora Ambrosio (Chair)/ Scott Portonova/Phil Orend**

1. Recommend the Board approve the form PDE-418 for rent reimbursement for the 2019-2020 school year for the main building. **Motion by:Phil Orend ; Second by: Rick Grimes ; All in favor – 6 yes 1 absent**
2. Recommend the Board approve form PDE-418 for rent reimbursement for the 2019-2020 school year for the Alumni Hall. **Motion by: Phil Orend ; Second by: Betty Douglas ; All in favor – 6 yes 1 absent**
3. Security camera system for the gymnasium. – **discussed the concerns and recommended to go over it again with MBSD.**

**EDUCATION/CURRICULUM INSTRUCTION:****Nora Ambrosio (Chair) / Phil Orend/ Richard Grimes/ Holly Castelli**

- Nora mentioned that the arts are moving forward with the virtual performances

**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 a salary adjustment for Elaine Eshelman, 20,892.86 to a prorated salary of 30,000, due to increase in teaching assignments. **Motion by: Phil Orend ; Second by: Christa Brahler ; All in favor – 6 yes 1 absent**
2. Recommend the Board approve Alexandra Stevenson (heath certified) as an online course teacher/facilitator at a rate of \$50 per student. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 yes 1 absent**
3. Recommend the Board approve Ken Deem (social studies certified) as an online teacher/facilitator at a rate of \$50 per student. **Motion by: Phil Orend; Second by: Rick Grimes ; All in favor – 6 yes 1 absent**
4. Recommend the Board approve Garrett Cilli as long-term substitute language arts teacher at rate of \$125.00 per day. **Motion by: Rick Grimes ; Second by: Betty Douglas ; All in favor – 6 yes 1 absent**

**POLICY & PLANNING:**

**Phil Orend (Chair)**

**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. **Motion by: Phil Orend ; Second by: Betty Douglas ; All in favor – TABLED - 6 yes 1 absent**

**ADMINISTRATION AND STAFF REPORTS**

- P.K talked about the seminars for this upcoming year, which will be virtual and held in January and February of 2021 (total of 4 seminars)
- Mentioned LP was down 50 kids due to COVID
- MLK celebration will be virtual

**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 image Runner Adv DX4745 copier at a rate of \$281.00 per month. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 yes 1 absent**

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2. Discuss and **possibly recommend** to go total remote learning through December 4, 2020 (return to hybrid instruction on December 7, 2020) **Motion by: Phil Orend ; Second by: Rick Grimes; All in favor – 6 yes 1 absent**
3. Discuss meeting dates beginning of January. – **discussed the future meeting dates, which will be held the 2<sup>nd</sup> Monday of every month**

### **BOARD MEMBER COMMENTS**

### **EXECUTIVE SESSION:**

1. Motion to discuss property legal personnel started at 6:31p.m. **Motion by: Phil Orend ; Second by: Christa Brahler ; All in favor – 6 yes 1 absent**
2. Motion to end session at 6:53p.m. **Motion by: Christa Brahler; Second by: Betty Douglas. All in favor – 6 yes 1 absent**

Reason: personal and legal

### **ADJOURNMENT:**

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, December 14, 2020. 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.

1. Recommend the Board approval to adjourn. **Motion by: Phil Orend ; Second by: Scott Portonova ; All in favor – 6 yes 1 absent**

### **ADDITIONAL INFORMATION:**

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

**Observers:** Shakelia McCauley, Melissa C., Melissa H., Melissa Cain, TJ Guad, Jerry Hodge, Chris Shovlin, Robin Tino, Denise Hunt, Kristie Conrad, Tonya Milsom

*Minutes submitted by Shakelia McCauley*