

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

September 14, 2020

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 Special Board Meeting Minutes held on Tuesday, August 25, 2020. (Included in packet)
2. Recommend the Board approve the Special Board Meeting Minutes held on Monday, August 31, 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, September 14, 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 July, 2020 totaling \$601,226.80 from the General Fund, \$860.00 from the Athletic Fund, \$1,498.55 from the Activity Fund and \$40.00 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$0.00.

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

1. Recommend the Board approve Taylor Suznevich as Assistant Volleyball Coach at a salary of \$2,000.00. (per budget)
2. Recommend the Board approve Ryan Matsook as Junior High Football Coach at a salary of \$2,000.00. (per budget)
3. Recommend the Board approve Bryen Spriggs as a volunteer Assistant Basketball Coach.
4. Recommend the Board approve Dylan Murphy to live stream all girls volleyball games \$80/game (14 games) and football games splitting the cost with WB \$40/game (7-8 games).
5. Recommend the Board approve the purchase of athletic training supplies and equipment in the amount of \$5,827.17. (Included in packet)
6. Recommend the Board approve the contractual agreement between LPPACS and Daman's Strength Training to provide training to our student athletes in the amount of \$4,500.00. (Included in packet)

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

EDUCATION/CURRICULUM INSTRUCTION

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

1. Recommend the Board approve the purchase of Nearpod licenses in the amount of \$7,014.80. (Included in packet)
2. Recommend the Board approve the purchase of Zoom Education licenses in the amount of \$7,200.00. (Included in packet)

EDUCATION/ ARTS INSTRUCTION

Betty Douglas (Chair)/Nora Ambrosio

1. Present Department Activity during Pandemic Report
2. Recommend the Board approve the addendum to the current Professional Services Agreement between LPPACS and LPPAC. (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 paying the hourly workers what they would have normally been paid if the COVID-19 pandemic had never occurred during the period of September 2, 2020 through September 30, 2020.

POLICY & PLANNING:

(Chair)/Phil Orend

PUPIL SERVICES/ STUDENT ACTIVITIES:

Richard Grimes (Chair)/Nora Ambrosio

1. Present Club Activity during Pandemic Report

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:

NEW BUSINESS:

1. Recommend the Board approve 2020-2021 School Resource Officer (SRO) agreement between LPPACS and the Borough of Midland. (included in packet)
2. Recommend the Board approve Memorandum of Understanding (MOU) between LPPACS and Dr. Mitchell Pfeiffer, Association of Heritage Valley Multispecialty Group, Inc. in his capacity as a school physician at a pro-rated annual rate of \$3,000 for the 2020-2021 school year. (Included in packet)

RECESS:

1. Recommend the Board recess the meeting and reconvene on Monday, September 28, 2020, at 6:00 P.M. via Zoom to consider continuing with remote learning or to implement the hybrid plan as per the LPPACS Phased School Reopening Health and Safety Plan.

ADJOURNMENT: (Not until September 28, 2020)

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, October 12, 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, October 12, 2020

Monday, November 9, 2020

Monday, December 14, 2020

ADDITIONAL INFORMATION:

Staff Present:

Observers:

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