

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

September 14, 2020

The Regular Meeting of the Directors of Lincoln Park Performing Arts Charter School convened at 6:00 P.M. on Monday, September 14, 2020 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Absent
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Present
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

OTHERS PRESENT:

Mr. P. K. Poling, CEO; Joshua Pollock, Attorney

AGENDA

MINUTES:

1. Recommend the Board approve the Special Board Meeting Minutes held on Tuesday August 25, 2020. **Motion by: Sonsheehray Robinson; Second by: Phil Orend;** All in favor- 6 yes 1 Absent
2. Recommend the Board approve the Special Board Meeting Minutes held on Monday August 31, 2020. **Motion by: Christa Brahler ; Second by: Phil Orend ;** All in favor- 5 yes 1 Absent 1 Abstain (**Sonsheehray was not present**)

AGENDA:

1. Motion to adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held Monday September 14, 2020. **Motion by: Betty Douglas ; Second by: Sonsheehray Robinson ;** 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 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 July was \$0.00.

Motion by: Christa Brahler ; Second by: Richard Grimes ; All in favor – 6 yes 1 Absent

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) **Motion by: Betty Douglas; Second by: Rick Grimes; All in favor – 6 yes 1 Absent**
2. Recommend the Board approve Ryan Matsook as Junior High Football Coach at a salary of \$2,000.00 (per budget) **Motion by: Phil Orend; Second by: Sonsheehray Robinson; All in favor 6 yes 1 Absent**
3. Recommend the Board approve Bryen Spriggs as a volunteer Assistant Basketball Coach. **Motion by: Sonsheehray Robinson; Second by: Christa Brahler; All in favor 6 yes 1 Absent**
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) **Motion by: Rick Grimes; Second by: Phil Orend; All in favor 6 yes 1 Absent**
5. Recommend the Board approve the purchase of athletic training supplies and equipment in the amount of \$5,827.17. **Motion by: Christa Brahler; Second by: Betty Douglas; All in favor 6 yes 1 Absent**
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. **Motion by: Sonsheehray Robinson; Second by: Rick Grimes; All in favor 6 yes 1 Absent**

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 purchase of Near pod licenses in the amount of \$7,014.80. **Motion by: Betty Douglas; Second by: Christa Brahler; All in favor 6 yes 1 Absent**
2. Recommend the Board approve the purchase of Zoom Education licenses in the amount of \$7,200.00 **Motion by: Phil Orend; Second by: Sonsheehray; All in favor 6 yes 1 Absent**

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 paying he hourly workers what they would have normally been paid if the COVID-19 pandemic had never occurred during the period of September 2, 202 through September 30, 2020. **Motion by: Richard Grimes ; Second by: Phil Orend;** 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****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 (SRO0 agreement between LPACS and the Borough of Midland. **Motion by: Rick Grimes ; Second by: Sonsheehray Robinson ;** All in favor – 6 yes 1 Absent
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. **Motion by: Christa Brahler; Second by: Betty Douglas.** All in favor – 6 yes 1 Absent

BOARD MEMBER COMMENTS

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:04p.m. **Motion by:** Phil Orend; **Second by:** Rick Grimes; All in favor – 6 yes 1 Absent
2. Motion to end session at 6:30p.m. **Motion by:** Sonsheehray Robinson; **Second by:** Betty Douglas. All in favor – 6 yes 1 Absent

Reason: legal, personal

RECESS:

The next Regular Lincoln Park Performing Arts Charter School Board Meeting is scheduled for Monday, September 14, 2020. The meeting will begin at 6:00 P.M. with a work session at 5:30 P.M. The meeting will be located in Alumni Hall or virtual via Zoom.

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. **Motion by: Betty Douglas; Second by: Christa Brahler.** All in favor – 6 yes 1 Absent

ADDITIONAL INFORMATION:

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

Observers: Shakelia McCauley, Pascal Nardelli, Courtney Barthelemy, Craig Lee (**SOLICITOR**), Chris Shovlin, Gig Purcell, Joy Tanner, Kayte Rozboril, Kcmathos@comcast.net, Kristie Conrad, Maria Kane, 412****403, Ipad, Tonya Milsom, Brena Price, Melissa, Cvitkovic, Melissa Holman

The Recessed Meeting September 14, 2020 of the Directors of Lincoln Park Performing Arts Charter School reconvened at 6:00 P.M. Monday, September 28, 2020 via Zoom.

BOARD MEMBERS:

Mrs. Nora Ambrosio	Present	Mr. Scott Portonova	Absent
Mrs. Betty Douglas	Present	Ms. Sonsheehray Robinson	Absent
Mr. Philip Orend	Present	Mrs. Christa Brahler	Present
Mr. Rick Grimes	Present		

AGENDA:

1. Recommend the Board Amend the September 14, 2020 Agenda to begin hybrid model instructional plan on October 5, 2020 per the LPPACS Phased School Reopening Health and Safety Plan. **Motion by: Phil Orend; Second by: Rick Grimes;** All in favor 5 yes 2 Absent
2. Recommend the Board approve LPPACS to begin the hybrid model instructional plan on October 5, 2020, per the LPPACS Phased School Reopening Health and Safety Plan. **Motion by: Rick Grimes ; Second by: Phil Orend ;** All in favor- 5 yes 2 Absent

EXECUTIVE SESSION:

1. Motion to discuss property legal personnel started at 6:08p.m. **Motion by:** Christa Brahler; **Second by:** Betty Douglas; All in favor – 5 yes 2 Absent
2. Motion to end session at 6:36p.m. **Motion by:** Phil Orend; **Second by:** Rick Grimes; All in favor – 5 yes 2 Absent

Reason: legal, personal

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, October 12, 2020. The work session will begin at 5:30P.M. and our Regular Meeting will begin at 6:00 P.M. The meeting will be via Zoom.

1. Recommend the Board to Adjourn. **Motion by: Phil Orend; Second by; Christa Brahler;** All in favor- 5 yes 2 Absent

Minutes submitted by Shakelia McCauley