

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

August 10, 2020
6:00 P.M.
Midland, PA 15059

Pledge of Allegiance and moment of reflection.

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, July 13, 2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board approve the Special Board Meeting Minutes held on Monday, July 27, 2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

AGENDA

1. Recommend the Board adopt the Agenda for the Lincoln Park Performing Arts Charter School Regular Board Meeting held on Monday, August 10, 2020. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					

Ms. Robinson					
Mrs. Brahler					

PUBLIC COMMENTS:**EXECUTIVE SESSION:**

Time in _____
Time out _____
Reason _____

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 June, 2020 totaling \$965,659.69 from the General Fund, \$50,002.09 from the Athletic Fund, \$205.60 from the Activity Fund and \$22,891.65 from the Cafeteria fund. The total disbursements to Lincoln Learning Solutions for the month of June was \$56,179.90.

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

ATHLETICS

Scott Portonova (Chair)/ Phil Orend

BUILDINGS & GROUNDS

(Chair) / Scott Portonova/Phil Orend

1. Present the three bids LPPACS received for security guards for the 2020 -21 school year.
Graham and Graham Security
CSI
PalAmerican Security
2. Present for discussion the initial Service Agreement between LPPACS, LPPAC, and MBSD for maintenance and custodial services (Provided by Craig Lee, LPPAC Solicitor). (Included in packet)

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 the hiring of Autumn Wobrak as a fulltime math teacher at step #1 of the current compensation package for staff. (Resume included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

2. Recommend the Board approve the hiring of Megan Harvey as a ½ time teacher and athletic trainer at step #4 (\$45,500) of the current compensation package for staff. (Resume included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

3. Recommend the Board approve the hiring of Elaine Eshelman as a substitute Math teacher at a rate of \$125.00 per day. (Resume included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

4. Recommend the Board approve the hiring of Margaret Smith as a substitute teacher at a rate of \$125.00 per day. (Resume included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

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 bus drivers for the 2019-2020 school year. (Included in packet)

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

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 COVID-19 related technology leader stipend of \$4,000 for Jared Schmidt.

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

EXECUTIVE SESSION:

Time in _____

Time out _____

Reason _____

VOTE:

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Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

ADJOURNMENT:

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

VOTE:

Board Member	order	Y/N	Motion by	Second	Abstain (reason)
Mrs. Ambrosio					
Mrs. Douglas					
Mr. Grimes					
Mr. Orend					
Mr. Portonova					
Ms. Robinson					
Mrs. Brahler					

Future Meeting dates

Monday, September 14, 2020

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.