

The Lincoln Park Performing Arts Charter School
Special Board of Directors Meeting - Agenda
 August 2, 2023
 7:30 A.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Regular Monthly

Roll Call:	Present	Absent	Present	Absent
Dr. Rachel Book	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Scott Portonova	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Vince Trombetta	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>

AGENDA

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1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Special Board Meeting held on Wednesday, August 2, 2023. (Included in packet)

PUBLIC COMMENTS:

EXECUTIVE SESSION (If needed):

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve Max Levine as an English teacher at step #1 on the teacher’s pay scale at a rate of \$46,498.00 for the 2023 - 2024 school year. (Resume included in packet)

2. I make a motion for the Board to approve Kristy Luketic as a math teacher at step #5 on the teacher's pay scale at a rate of \$51,422.00 for the 2023 - 2024 school year. (Resume included in packet)
3. I make a motion for the Board to approve Jessica Bruni as a substitute math teacher at a rate of \$150.00 per day for the 2023 - 2024 school year. (Resume included in packet)
4. I make a motion for the Board to rescind the approval last month of Megan Tinklepaugh as a guidance counselor, she accepted a job in another school district.
5. I make a motion for the Board to approve the resignation of Ryan Kacsur as a special education teacher. (Included in packet)
6. I make a motion for the Board to approve the resignation of Megan Harvey as a health science teacher. (Included in packet)
7. I make a motion to amend the agenda to consider D. Michael Laderer as a math teacher because the school didn't have confirmation of his accepting our offer of employment prior to the 24-hour rule.
8. I make a motion for the Board to approve D. Michael Laderer as a math teacher at step #10 on the teacher's pay scale at a rate of \$59,299.00 for the 2023 - 2024 school year. (Resume included in packet)

BOARD MEMBER COMMENTS:

EXECUTIVE SESSION (If needed):

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, August 14, 2023. The work session will begin at 5:00 P.M. and our Regular Meeting will begin at 5:30 P.M.

I make a motion for the Board to adjourn.

Additional Information:

Staff Present:

Observers:

Agenda submitted by Mr. P.K. Poling, C.E.O. & Phil Orend, Board President