

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 December 11, 2023
 5:30 P.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	_____	_____	Mr. Scott Portonova	_____
	_____	_____	Ms. Sonsheehray Robinson	_____
Mr. Phil Orend	_____	_____	Mr. Vince Trombetta	_____
Mr. Bill Oslick	_____	_____		_____

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, October 9, 2023. (Included in packet)
2. I make a motion for the Board to approve the Special Board Meeting Minutes held on Thursday, October 19, 2023. (Included in packet)

AGENDA

1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Regular Board Meeting held on Monday, December 11, 2023. (Included in packet)
2. I make a motion to amend the agenda to account for personnel who became available since the publication of the original agenda.

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Phil Orend (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School’s list of invoices paid in September 2023 from the following funds:

General Fund:	\$1,386,699.25
Café Fund:	\$14,609.94
Athletic Fund	\$13,573.50
Activity Fund	\$446.82

2. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School’s list of invoices paid in October 2023 from the following funds:

General Fund:	\$953,457.06
Café Fund:	\$18,544.11
Activity Fund	\$5,804.93

3. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of October in the amount of \$5,180.00.

ATHLETICS

Scott Portonova (Chair) / Bill Oslick / Mike Bariski (Athletic Director)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombeta

1. I make a motion for the Board to approve the demolition contract for 848 & 852 Midland Ave. with Unis Demolition Company in the amount of \$68,000.00, pending legal review. (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta (Chair) / Phil Orend / Dr. Alyssa Mick (Director of Curriculum)

EDUCATION / ARTS INSTRUCTION

Sonsheehray Robinson

1. I make a motion for the Board to approve the following stipends for House of Pop:

Jacob Butterfield (Choreographer) -	\$333.00
Mindy Silver (Choreographer) -	\$333.00
Alexandra Stevenson (Choreographer) -	\$333.00

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book/Bill Oslick

1. I make a motion for the Board to approve Kevin Redford to fill the remaining two-year open Board seat term.

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve Sari Knouse as a substitute teacher as needed at a daily rate of \$175.00, effective December 7, 2023. (Resume included in packet)
2. I make a motion for the Board to approve Joseph DiMuccio as a substitute teacher as needed at a daily rate of \$175.00, effective December 7, 2023. (Resume included in packet)
3. I make a motion for the Board to approve the resignation of Christina Kirkland as head volleyball coach effective November 13, 2023. (Included in packet)
4. I make a motion for the Board to approve the resignation of Shante Thompson as assistant volleyball coach effective November 13, 2023. (Included in packet)
5. I make a motion for the Board to approve Casey Oliver as junior varsity boys' basketball coach at a salary of \$2,500.00 for the 2023 - 2024 season.
6. I make a motion for the Board to approve the resignation of Richard Palermo as a violin/viola teacher effective November 7, 2023. (Included in packet)
7. I make a motion for the Board to approve Lauren Watkins as the cheerleading coach at a salary of \$2,100.00 for the 2023 - 2024 season. (Resume included in packet)
8. I make a motion for the Board to approve Gary Kacsur and the first assistant girls' basketball coach at a salary of \$4,590.00 for the 2023 - 2024 season.

9. I make a motion for the Board to approve Alayah Mullins as the second assistant girls' basketball coach at a salary of \$2,900.00 for the 2023 - 2024 season.
10. I make a motion for the Board to approve Bob Rizzo as assistant boys' basketball coach at a salary of \$2,500.00 for the 2023 - 2024 season.
11. I make a motion for the Board to approve Chase Komara as the head wrestling coach at a salary of \$4,500.00 for the 2023 - 2024 season.
12. I make a motion for the Board to approve John Rosa as the assistant wrestling coach at a salary of \$3,500.00 for the 2023 - 2024 season.
13. I make a motion for the Board to approve Caleb Novak as a substitute teacher as needed at a daily rate of \$175.00, effective December 12, 2023. (Resume included in packet)

POLICY / PLANNING & SAFETY:

Rachel Book (Chair) / Bill Oslick

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair) / Bill Oslick / Melissa Potts (Student Activities Coordinator)

1. I make a motion for the Board to approve the Model UN Club with Nicole McCann as the teacher sponsor. (Included in packet)

TRANSPORTATION:

Bill Oslick (Chair) / Scott Portonova / Melissa Cvitkovic (Transportation)

1. I make a motion for the Board to approve the transportation agreement between LPPACS and MITCS for the 2023 - 2024 school year. (Included in packet)
2. I make a motion to ratify the purchase of two vans for a total of \$135,196.66, pending legal review. (Included in packet)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling

Principal: Mr. Roylin Petties

Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, January 8, 2024. 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.

Future Meeting Dates:

Monday, January 8, 2024

Monday, February 12, 2024

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 13, 2024

Monday, June 17, 2024

Additional Information:

Staff Present:

Observers:

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