

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 June 12, 2023
 5:30 P.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting Reconvened 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"/>
Mrs. Betty Douglas	<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

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, May 8, 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, June 12, 2023. (Included in packet)

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 April 2023 from the following funds:

General Fund:	\$1,086,706.95
Activity Fund:	\$9,809.31
Café Fund:	\$17,913.73

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of March in the amount of \$570.00.

ATHLETICS

Scott Portonova (Chair) / Phil Orend

BUILDING AND GROUNDS

Scott Portonova (Chair) / Phil Orend

EDUCATION / CURRICULUM INSTRUCTION

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

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

1. I make a motion for the Board to approve the Professional Services Agreement between LPPAC and LPPACS for the 2023 - 2024 school year. (Included in packet)

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair)/Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri

PERSONNEL:

Phil Orend (Chair) / Scott Portonova

1. I make a motion for the Board to approve a \$900.00 stipend (Music Director) for Albert Park for Ensemble Immersion #2.

2. I make a motion for the Board to approve Frederic S. Durbin as a part time Writing & Publishing Teacher at a rate of \$35.00 per hour. (Resume included in packet)
3. I make a motion for the Board to approve the resignation of Mr. Henry Ford as a guidance counselor effectively immediately. (Included in packet)

POLICY, PLANNING, & SAFETY:

Phil Orend (Chair)/Bill Oslick

1. I make a motion for the Board to approve the Concussion Policy and Procedures. (Included in packet)

PUPIL SERVICES / STUDENT ACTIVITIES:

Rachel Book (Chair)/Vince Trombetta/Melissa Potts (Student Activities Coordinator)

1. I make a motion for the Board to approve the agreement between LPPACS and MHY Family Services for therapeutic services for the 2023 - 2024 school year for approximately \$90,000.00 (partially grant funded). (Included in packet)
2. I make a motion for the Board to approve the Academic Games League of America proposal. (Included in packet)

TRANSPORTATION:

Bill Oslick (Chair) / Phil Orend / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Mr. Roylin Petties
Assistant Principal: Mrs. Tonya Milsom

OLD BUSINESS:

1. I make a motion for the Board to approve the amendment to the original transaction (fees) for the real property at 900 Midland Ave. (Included in packet)

NEW BUSINESS:

1. I make a motion for the Board to approve the disposal of outdated and broken equipment. (List included in packet)

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for Monday, July 24, 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.

Future Meeting Dates:

Monday, June 12, 2023 Regular, Annual & Re-organization

Additional Information:

Staff Present:

Observers:

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