

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 July 10, 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	_____	_____	Mr. Scott Portonova	_____
Mrs. Betty Douglas	_____	_____	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, June 12, 2023. (Included in packet)
2. I make a motion for the Board to approve the Board of Directors Annual Re-Organization Meeting Minutes held on Monday, June 12, 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, July 10, 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 May 2023 from the following funds:

General Fund:	\$1,075,522.21
Activity Fund:	\$5,928.69
Café Fund:	\$175,959.98

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of May in the amount of \$560.00.

ATHLETICS

Scott Portonova (Chair) / Bill Oslick

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombeta

1. I make a motion for the Board to ratify the demolition contract with Unis Demolition for the demolition of the structures located at 868 & 900 Midland Ave. in the amount of \$147,000.00. (Included in packet)
2. I make a motion for the Board to approve the Agreement of Purchase and Sale between Williams Funeral Home and LPPACS for the real property located at 848 & 852 Midland Ave in the amount of \$325,000.00 subject to final negotiations and legal review. (Included in packet)
3. I make a motion for the Board to approve the Pre-construction Management invoice (LP005) from Calaco, Inc., for May and June in the amount of \$20,000, (Included in packet)

EDUCATION / CURRICULUM INSTRUCTION

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

EDUCATION / ARTS INSTRUCTION

Betty Douglas (Chair) / Sonsheehray Robinson

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Betty Douglas / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve Scott Tady as a part time Writing & Publishing teacher at a daily rate of \$75.00. (Resume included in packet)
2. I make a motion for the Board to approve Wende Dikec 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 Shannon Kolenik as an English teacher at step #4 on the teacher's payscale at a rate of \$49,999.00 for the 2023 - 2024 school year. (Resume included in packet)
4. I make a motion for the Board to approve Megan Tinklepaugh as a guidance counselor at step #1 on the teacher's payscale at a rate of \$46,498.00, plus 20 days for the 2023 - 2024 school year. (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 Thespian Society Club field trip to Stratford Festival - Stratford, Ontario, and the Shaw Festival - Niagara- On - The Lake - Canada, on May 10 - 12, 2024. (Included in packet)

TRANSPORTATION:

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

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, 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.

Future Meeting Dates:

Monday, September 11, 2023

Monday, October 9, 2023

Monday, November 13, 2023

Monday, December 11, 2023

Additional Information:

Staff Present:

Observers:

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