

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 August 12, 2024
 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
		Mr. Kevin Redford		
Mr. Phil Orend	┌_____┐	┌_____┐	┌_____┐	┌_____┐
		Ms. Sonsheehray Robinson		
Mr. Bill Oslick	┌_____┐	┌_____┐	┌_____┐	┌_____┐
		Mr. Vince Trombetta		
Mr. Scott Portonova	┌_____┐	┌_____┐	┌_____┐	┌_____┐
	_____	_____	_____	_____

AGENDA

MINUTES

1. I make a motion for the Board to approve the Regular Board Meeting Minutes held on Monday, July 15, 2024. (Included in packet)
2. I make a motion for the Board to approve the Special Board Meeting Minutes held on Thursday, July 25, 2024. (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, August 12, 2024. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Sonsheehray Robinson (Chair) / Phil Orend / Kevin Redford

1. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School’s list of invoices paid in June 2024 from the following funds:

General Fund:	\$1,068,538.67
Café Fund:	\$17,863.99
Activity Fund	\$190.00

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for June in the amount of \$12,255.00.

ATHLETICS

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

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta / Bill Oslick

1. I make a motion for the Board to approve the purchase of the parcel of land (Knights of Columbus Building) located at 838 Midland Ave., for \$125,000.00 plus fees listed in the Agreement of Sale (AOS). (Included in packet)
2. I make a motion for the Board to approve the lease of the Prima Building, located at 1 Thirteenth Street, Midland, PA, from National Network of Digital Schools Corp., for \$7,000.00 per month. (Included in packet)
3. I make a motion for the Board to approve the lease between LPPACS and the Midland Borough School District for use of the gymnasium and classrooms located at 901 Midland Ave., for \$ 7,500 per month. (Included in packet)

EDUCATION / CURRICULUM & INSTRUCTION

Vince Trombetta (Chair) / Kevin Redford / Dr. Alyssa Mick (Director of Curriculum)

LEGISLATIVE

(Chair) / Kevin Redford / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Bill Oslick

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve the resignation of Chad Penn as a Math teacher. (Letter included in packet)
2. I make a motion for the Board to approve Eve Lemire as a Special Education teacher for the 2024 - 2025 school year, step #1 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
3. I make a motion for the Board to approve Jen Gilmore as a Math teacher for the 2024 - 2025 school year, step #4 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
4. I make a motion for the Board to approve Samuel Phillips as an English teacher for the 2024 - 2025 school year, step #1 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
5. I make a motion for the Board to approve Melissa Potts as an Assistant Principal for the 2024 - 2025 school year, at a salary of \$85,000.00.
6. I make a motion for the Board to approve Melissa Cvitkovic as the Director of Special Education, at a stipend of \$ 4,500.00.
7. I make a motion for the Board to approve Michael Brown as a Health Science teacher for the 2024 - 2025 school year, step #3 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
8. I make a motion for the Board to approve Lee Kulinna as an English teacher for the 2024 - 2025 school year, step #10 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
9. I make a motion for the Board to approve Carey Snyder as a Health Science teacher for the 2024 - 2025 school year, step # 10 on the teacher's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
10. I make a motion for the Board to approve Ethan Smith as a ½ day Writing & Publishing teacher and ½ day substitute teacher, at a daily rate of \$225.00 (no benefits), subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

11. I make a motion for the Board to approve Bryan Chemini as a part-time Media Arts teacher, at a rate of \$30.00 per hour, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

12. I make a motion for the Board to approve Lori Freau as an Administrative Assistant for the 2024 - 2025 school year, at a rate of \$35,000, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

POLICY / PLANNING & SAFETY:

Bill Oslick (Chair) / Kevin Redford

PUPIL SERVICES / STUDENT ACTIVITIES:

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

1. I make a motion for the Board to approve the School Resource Officer (SRO) Agreement between LPPACS and the Borough of Midland for the 2024 - 2025 school year. (Included in packet)

TRANSPORTATION:

Bill Oslick (Chair) / Kevin Redford / Melissa Cvitkovic (Transportation)

ADMINISTRATION AND STAFF REPORTS:

CEO: Mr. P.K. Poling Principal: Mrs. Tonya Milsom

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the Professional Services Agreement between LPPACS and LPPAC for the 2024 - 2025 school year, subject to receipt, review, and acceptance of all required clearances. (Included in packet)
2. I make a motion for the Board to approve the Memorandum Of Understanding (MOU) between LPPACS and LPPAC for the 2024 - 2025 school year for the use of musical instruments and equipment, at a rate of \$60,000.00. (Included in packet)
3. I make a motion for the Board to approve the Shared Services Agreement for the 2024 - 2025 school year between LPPACS and LPPAC. (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 September 9, 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:

September 9, 2024

Additional Information:

Staff Present:

Observers:

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