

The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda
 January 8, 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
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, December 11, 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, January 8, 2024. (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 November 2023 from the following funds:

General Fund:	\$1,362,226.90
Café Fund:	\$109,151.21
Activity Fund	\$26,353.81

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of November in the amount of \$4,105.00.

ATHLETICS

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

1. I make a motion for the Board to approve the overnight trip to Myrtle Beach for the softball team March 24 - 29, 2024. The team is doing all the fundraising for the trip. (Request included in packet)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta

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

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book/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 Jay Daniels as head golf coach effective December 17, 2023. (Included in packet)
2. I make a motion for the Board to approve a salary adjustment for math teacher Jessica Bruni, to be placed on pro-rated step #1 of the current salary scale at \$46,498.00., effective December 1, 2023. (Included in packet)
3. I make a motion for the Board to approve Christopher Mountenay as a substitute teacher as needed at a daily rate of \$175.00, with no benefits. (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)

TRANSPORTATION:

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

1. LPPACS - MITCS Transportaion Agreement Discussion and possible action.

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 ESSER Health and Safety Plan (6-month review). (Included in packet)

NEW BUSINESS:

1. I make a motion for the Board to approve the 2024 - 2025 school calendar. (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, February 12, 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