

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Agenda**  
 June 17, 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	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Kevin Redford	<input type="checkbox"/>
Mr. Phil Orend	<input type="checkbox"/>	<input type="checkbox"/>	Mr. Sonsheehray Robinson	<input type="checkbox"/>
Mr. Bill Oslick	<input type="checkbox"/>	<input type="checkbox"/>	Ms. Vince Trombetta	<input type="checkbox"/>
Mr. Scott Portonova	<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 13, 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, June 17, 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 April 2024 from the following funds:

General Fund:	\$1,154,016.29
Café Fund:	\$65,914.14
Activity Fund	\$16,530.26

**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 invoice from GeoMechanics for \$32,055.00 for Subsurface and Geotechnical Investigation on property located at 868 and 900 Midland Ave. (Included in packet)

**EDUCATION / CURRICULUM & INSTRUCTION**

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

**LEGISLATIVE**

**Rachel Book (Chair) / Kevin Redford / Shon Worner**

**NOMINATING**

**Sonsheehray Robinson (Chair) / Rachel Book / Bill Oslick**

**NUTRITION / FOOD SERVICE:**

**Sonsheehray Robinson (Chair) / Rachel Book / Phillip Balestrieri**

**PERSONNEL:**

**Vince Trombetta (Chair) / Rachel Book / Scott Portonova**

1. I make a motion for the Board to approve the resignation of Madeline Cononge as a part-time dance teacher. (Letter included in packet)
2. I make a motion for the Board to approve the resignation of Jessica Bruni as a math teacher effective at the end of the school year. (Letter included in packet)
3. I make a motion for the Board to approve the resignation of Shannon Kolenik as a English teacher effective at the end of the school year. (Letter included in packet)

4. I make a motion for the Board to approve the resignation of Garrett Cilli as an English teacher effective at the end of the school year. (Letter included in packet)
5. I make a motion for the Board to approve the resignation of Roylin Petties as principal effective June 10, 2024. (Included in packet)
6. I make a motion for the Board to approve the Separation and Release Agreement for Roylin Petties. (Included in packet)

**POLICY / PLANNING & SAFETY:**

**Bill Oslick (Chair) / Kevin Redford**

**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 agreement between LPPACS and MHY Family Services for a Board Certified Behavior Analyst (BCBA) for the 2024 - 2025 school year for approximately \$115,000.00 (partially grant-funded). (Included in packet)

**TRANSPORTATION:**

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

**ADMINISTRATION AND STAFF REPORTS:**

**CEO: Mr. P.K. Poling      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 \_\_\_\_\_. 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:**

**Additional Information:**

**Staff Present:**

**Observers:**

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