

**The Lincoln Park Performing Arts Charter School
Regular Board of Directors Meeting - Agenda**

August 14, 2023
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. Scott Portonova	<input type="checkbox"/>
	<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, July 10, 2023. (Included in packet)
2. I make a motion for the Board to approve the Special Board Meeting Minutes held on Wednesday, August 2, 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, August 14, 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 June 2023 from the following funds:

General Fund:	\$881,982.91
Activity Fund:	\$27,136.54
Café Fund:	\$15,755.22

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of June in the amount of \$14,545.00.

ATHLETICS

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

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta

EDUCATION / CURRICULUM INSTRUCTION

Vince Trombetta (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 the resignation of Amanda Rees as a Biology and Spanish teacher. (Included in packet)

2. I make a motion for the Board to approve the resignation of Kristen Saylor as a Math teacher. (Included in packet)
3. I make a motion for the Board to approve Caitlyn Cindrich as a science teacher at step #1 on the teacher's pay scale at a rate of \$46,498.00 for the 2023 - 2024 school year. (Resume included in packet)
4. I make a motion for the Board to approve Mackenzie Longo as a Health Science teacher at step #1 on the teacher's pay scale at a rate of \$46,498.00 for the 2023 - 2024 school year. (Resume included in packet)
5. I make a motion for the Board to approve Cassidy Braham as a food service worker at a rate of 13.97 per hour. (Resume included in packet)
6. I make a motion for the Board to approve Heather Shreve as a food service worker at a rate of 13.97 per hour. (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 student handbook for the 2023 - 2024 school year. (Included in packet)

TRANSPORTATION:

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

1. I make a motion for the Board to approve the transportation contract with ABC Transit subject to negotiation, review and recommendation for final approval by legal counsel. (Included in packet)
2. I make a motion for the Board to approve the bus and van drivers from ABC Transit for the 2023 - 2024 school year.

Francesco DiCenso
Dennis Gossett
Greg Hurley
Tina Jeter
Judy Moore
DeJuan Pratt
Thomas Rebel
Thomas Steals
Melinda Thompson
Bernard Gaiton

Donald Holt
Bill Metz
Glenn Young

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, September 11, 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, 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