

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

December 11, 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, October 9, 2023. (Included in packet)
2. I make a motion for the Board to approve the Special Board Meeting Minutes held on Thursday, October 19, 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, December 11, 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 September 2023 from the following funds:

General Fund:	\$1,386,699.25
Café Fund:	\$14,609.94
Athletic Fund	\$13,573.50
Activity Fund	\$446.82

2. I make a motion for the Board to approve the Lincoln Park Performing Arts Charter School's list of invoices paid in October 2023 from the following funds:

General Fund:	\$953,457.06
Café Fund:	\$18,544.11
Activity Fund	\$5,804.93

3. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for the month of October in the amount of \$5,180.00.

ATHLETICS

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

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

1. I make a motion for the Board to approve the following stipends for House of Pop:

Jacob Butterfield (Choreographer) -	\$333.00
Mindy Silver (Choreographer) -	\$333.00
Alexandra Stevenson (Choreographer) -	\$333.00

LEGISLATIVE

Rachel Book (Chair) / Scott Portonova / Shon Worner

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book/Bill Oslick

1. I make a motion for the Board to approve Kevin Redford to fill the remaining two-year open Board seat term.

NUTRITION / FOOD SERVICE:

Sonsheehray Robinson (Chair) / Phillip Balestrieri

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion for the Board to approve Sari Knouse as a substitute teacher as needed at a daily rate of \$175.00, effective December 7, 2023. (Resume included in packet)
2. I make a motion for the Board to approve Joseph DiMuccio as a substitute teacher as needed at a daily rate of \$175.00, effective December 7, 2023. (Resume included in packet)
3. I make a motion for the Board to approve the resignation of Christina Kirkland as head volleyball coach effective November 13, 2023. (Included in packet)
4. I make a motion for the Board to approve the resignation of Shante Thompson as assistant volleyball coach effective November 13, 2023. (Included in packet)
5. I make a motion for the Board to approve Casey Oliver as junior varsity boys' basketball coach at a salary of \$2,500.00 for the 2023 - 2024 season.
6. I make a motion for the Board to approve the resignation of Richard Palermo as a violin/viola teacher effective November 7, 2023. (Included in packet)
7. I make a motion for the Board to approve Lauren Watkins as the cheerleading coach at a salary of \$2,100.00 for the 2023 - 2024 season. (Resume included in packet)
8. I make a motion for the Board to approve Gary Kacsur and the first assistant girls' basketball coach at a salary of \$4,590.00 for the 2023 - 2024 season.
9. I make a motion for the Board to approve Alayah Mullins as the second assistant girls' basketball coach at a salary of \$2,900.00 for the 2023 - 2024 season.

10. I make a motion for the Board to approve Bob Rizzo as assistant boys' basketball coach at a salary of \$2,500.00 for the 2023 - 2024 season.
11. I make a motion for the Board to approve Chase Komara as the head wrestling coach at a salary of \$4,500.00 for the 2023 - 2024 season.
12. I make a motion for the Board to approve John Rosa as the assistant wrestling coach at a salary of \$3,500.00 for the 2023 - 2024 season.

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 Model UN Club with Nicole McCann as the teacher sponsor. (Included in packet)

TRANSPORTATION:

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

1. I make a motion for the Board to approve the transportation agreement between LPPACS and MITCS for the 2023 - 2024 school year. (Included in packet)
2. I make a motion to ratify the purchase of two vans for a total of \$135,196.66, pending legal review. (Included in packet)

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, January 8, 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