

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Agenda**  
 July 15, 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	┌_____┐	┌_____┐		┌_____┐
			Mr. Sonsheehray Robinson	┌_____┐
Mr. Bill Oslick	┌_____┐	┌_____┐		┌_____┐
			Ms. 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, June 17, 2024. (Included in packet)
  
2. I make a motion for the Board to approve the Annual Reorganization Meeting Minutes held on June 17, 2024. (Included in packet)
  
3. I make a motion for the Board to approve the Special Board Meeting Minutes held on Monday, June 27, 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, July 15, 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 May 2024 from the following funds:

General Fund:	\$1,098,549.44
Café Fund:	\$16,702.41
Activity Fund	\$30,876.98

2. I make a motion for the Board to approve the total disbursements to Lincoln Learning Solutions for May in the amount of \$2,275.00.

**ATHLETICS**

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

1. I make a motion for the Board to approve the Cooperative Sports Agreement for wrestling between LPPACS, Western Beaver Area School District, and Southside Area School District. (Included in packet)

**BUILDING AND GROUNDS**

**Scott Portonova (Chair) / Vince Trombetta / Bill Oslick**

1. I make a motion to authorize the appropriate representatives of the Lincoln Park Performing Arts Charter School to negotiate the purchase of the Prima Building, located at 1 Thirteenth Street, Midland, PA, from Lincoln Learning Solutions.
2. 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.

**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**

1. Review the “Draft” Board seat vacancy announcement.

**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 Caroline Dotterer as a chemistry teacher. (Letter included in packet)
2. I make a motion for the Board to approve Carrie Ray as a day-to-day substitute teacher for the 2024 - 2025 school year, at a rate of \$175.00 per day. (Resume included in packet)
3. I make a motion for the Board to approve Thomas Green as a day-to-day substitute teacher for the 2024 - 2025 school year, at a rate of \$175.00 per day. (Resume included in packet)
4. I make a motion for the Board to approve Eric Lang as a chemistry teacher for the 2024 - 2025 school year, step #1 on the teacher’s pay scale. (Resume included in packet)
5. I make a motion for the Board to approve Robert Ippolito as assistant principal at a salary of \$85,000. (Resume included in packet)

**POLICY / PLANNING & SAFETY:**

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

**PUPIL SERVICES / STUDENT ACTIVITIES:**

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

**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 public relations agreement between LPPACS and Durosko Communications at a rate of \$5,000 per month pending legal review. (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 August 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:**

August 12, 2024

September 9, 2024

**Additional Information:**

**Staff Present:**

**Observers:**

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