

The Lincoln Park Performing Arts Charter School
Board of Directors Special Meeting - Agenda
 July 25, 2024
 7:45 A.M.
 Midland, PA 15059

Pledge of Allegiance

Meeting convened by: Phil Orend

Type of Meeting: Special Meeting

Roll Call:	Present	Absent	Present	Absent
			Mr. Kevin Redford	
Mr. Phil Orend	┌_____┐	┌_____┐		Ms. Sonsheehray Robinson
Mr. Bill Oslick	┌_____┐	┌_____┐		Mr. Vince Trombetta
Mr. Scott Portonova	┌_____┐	┌_____┐		
	_____	_____		

AGENDA

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1. I make a motion for the Board to adopt the Agenda for the Lincoln Park Performing Arts Charter School (LPPACS) Special Board Meeting held on Thursday, July 25, 2024. (Included in packet)

PUBLIC COMMENTS:

SOLICITOR’S REPORT:

EXECUTIVE SESSION (If needed):

COMMITTEE REPORTS:

FINANCE / BUDGET

Sonsheehray Robinson (Chair) / Phil Orend / Kevin Redford

ATHLETICS

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

1. I make a motion for the Board to approve John Vlastic as the Girls' Head Basketball Coach for the 2024 - 2025 school year, at a rate of \$8,000.00., subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta / Bill Oslick

NOMINATING

Sonsheehray Robinson (Chair) / Bill Oslick

PERSONNEL:

Vince Trombetta (Chair) / Scott Portonova

1. I make a motion to approve Dena Daman as a Health Science teacher for the 2024 - 2025 school year, at step #5 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
2. I make a motion to approve Christina Martinez as a Math teacher for the 2024 - 2025 school year, at step #1 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
3. I make a motion to approve Madison Dean as an English teacher for the 2024 - 2025 school year, at step #1 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
4. I make a motion for the Board to approve a stipend for Melissa Cvitkovic in the amount of \$6,810.00, for working 20 days (\$340.00 daily rate) during the summer of 2024 for middle school scheduling and special education duties.
5. I make a motion to approve April Gallagher as a Spanish teacher for the 2024 - 2025 school year, at step #13 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
6. I make a motion to approve Larry Fingers as a Health Science teacher for the 2024 - 2025 school year, at step #15 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)
7. I make a motion to approve Larry Fingers as Director of Health Science and the Arts for the 2024 - 2025 school year, at step #1 on the director's pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

8. I make a motion to approve Madison Voelker as an English teacher for the 2024 - 2025 school year, at step #1 on the teacher pay scale, subject to receipt, review, and acceptance of all required clearances. (Resume included in packet)

POLICY / PLANNING & SAFETY:

Bill Oslick (Chair) / Kevin Redford

1. I make a motion for the Board to approve the new cell policy for LPPACS. (Included in packet)

OLD BUSINESS:

NEW BUSINESS:

1. I make a motion for the Board to approve the student handbook for the 2024 - 2025 school year. (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.

Additional Information:

Staff Present:

Observers:

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