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**The Lincoln Park Performing Arts Charter School
 Regular Board of Directors Special Meeting - Agenda**
 June 27, 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
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

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- 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 Monday, June 27, 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)

BUILDING AND GROUNDS

Scott Portonova (Chair) / Vince Trombetta / Bill Oslick

1. I make a motion for the Board to approve the lowest bid from Brad Hall Construction, LLC, to deliver and spread limestone gravel on the dirt-covered lots located at 900 Midland Ave., 868 Midland Ave., and 848/852 Midland Ave., in the amount of \$16,700. (Included in packet)
2. I make a motion for the Board to approve the contract between LPPACS and Widmer Engineering, Inc., for Civil Engineering Services, for \$38,500. (Included in packet)
3. 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. (Included in packet)

NOMINATING

Sonsheehray Robinson (Chair) / Rachel Book / Bill Oslick

PERSONNEL:

Vince Trombetta (Chair) / Rachel Book / Scott Portonova

1. I make a motion for the Board to approve Mrs. Tonya Milsom as the Head Principal for the 2024-25 school year, at a salary of \$98,500. (Resume included in packet)
2. I make a motion for the Board to approve Rachel Raraigh as a guidance counselor for the 2024-2025 school year, at step #1 on the teacher pay scale plus 10 days. (Resume included in packet)
3. I make a motion for the Board to approve Mary Jo Giver as a special education teacher for the 2024-2025 school year, at step #1 on the teacher pay scale. (PA Standard Application included in packet)

OLD BUSINESS:

1. I make a motion for the Board to approve the agreement between LPPACS and MHY Family Services for school-based behavioral health services for the 2024 - 2025 school year for a per diem rate of \$496. (partially grant-funded). (Included in packet)

NEW BUSINESS:

EXECUTIVE SESSION: (If needed)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

The next Lincoln Park Performing Arts Charter School Regular Board Meeting is scheduled for July 15, 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