

**The Lincoln Park Performing Arts Charter School**  
**Regular Board of Directors Meeting - Agenda**  
 September 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, August 14, 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, September 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 July 2023 from the following funds:

General Fund:	\$1,618,567.97
Café Fund:	\$9,103.00

**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**

**Sonsheehray Robinson**

**LEGISLATIVE**

**Rachel Book (Chair) / Scott Portonova / Shon Worner**

**NOMINATING**

**Sonsheehray Robinson (Chair) / Rachel Book/Bill Oslick**

**NUTRITION / FOOD SERVICE:**

**Sonsheehray Robinson (Chair) / Phillip Balestrieri**

**PERSONNEL:**

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

1. I make a motion for the Board to rescind the approval of Lori Miller as a Guidance Counselor for the 2023 -2024.
2. I make a motion to approve Lisa Benjamin as a substitute teacher at a rate of \$150.00. per day. (Resume included in packet)
3. I make a motion to approve Savannah Gray as a Guidance Counselor for the 2023 -2024 school year on step #1 on the teacher's pay scale at a rate of \$46,498.00, plus 10 days. (See Resume)

4. I make a motion to approve the Memorandum of Understanding between LPPACS and PA Cyber. (Included in packet)
5. I make a motion to approve the resignation of Maryjane Field as a Visual Arts Instructor. (See packet)

**POLICY / PLANNING & SAFETY:**

**Rachel Book (Chair) / Bill Oslick**

**PUPIL SERVICES / STUDENT ACTIVITIES:**

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

**TRANSPORTATION:**

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

1. I make a motion for the Board to approve the bus drivers for Campbells Tours, Inc. for the 2023 - 2024 school year.

Dave Gill

**ADMINISTRATION AND STAFF REPORTS:**

**CEO: Mr. P.K. Poling**

**Principal: Mr. Roylin Petties**

**Assistant Principal: Mrs. Tonya Milsom**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. I make a motion for the Board to approve the Comprehensive Plan I 2023 - 2026. (Included in packet)
2. I make a motion for the Board to approve Form PDE 418 for One Lincoln Park. (Included in packet)
3. I make a motion for the Board to approve Form PDE 418 for Two Lincoln Park. (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 Monday, October 9, 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, 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*