

**CLEARFIELD AREA BOARD OF SCHOOL DIRECTORS**

**Monday, April 15, 2024**

**6:00 PM – Committee Board Meeting**

**Jr./Sr. High School Library**

**\*Meeting may be audio recorded**

- I. Call to Order
- II. Roll Call
- III. Moment of Silence and Pledge to the Flag
- IV. Recognition of Visitors (*Comments are to be in regards to topics and concerns. Individual staff and personnel concerns and comments can not be made in public. Five minute limitation*)
- V. Committee Reports
  - A. Education and Personnel Committee – Mr. Struble
  - B. Buildings, Finance and Activities Committee – Mr. Struble
- VI. Old Business
- VII. New Business
  1. Approval of the Comprehensive Plan and all related reports, effective July 1, 2024- June 30, 2027.
  2. Motion to authorize the granting of a gas service line easement to UGI Utilities, Inc., for the Clearfield County Career and Technical Center property, with the understanding that the JOC of the CCCTC shall have authority to negotiate and approve the specific terms of the easement, including but not limited to the terms relating to the location and description of the service line, the land use restrictions relating to the easement area, the abandonment of the existing UGI easement, and any other rights or obligations of the parties.
  3. Approval of the 2024-2025 CCCTC budget as attached. (Ballot vote)
- VIII. Adjournment

## **EDUCATION AND PERSONNEL COMMITTEE**

The Education Committee will meet on Monday, April 15, 2024 beginning at 6:00 PM  
Jr./Sr. High School Library

### **1.0 EDUCATION**

### **2.0 PERSONNEL**

**Note: All personnel items are effective April 23, 2024 unless otherwise noted.**

#### **APPOINTMENTS**

#### **A. New Hires/Transfer/ Volunteers/Position Recommendations**

1. Emily Shurer, seniority transfer from Elementary Special Education Autistic Support Teacher at Clearfield Area Elementary School to Elementary Special Education Learning Support Teacher at Clearfield Area Elementary School, effective 8/20/2024.
2. Desiree Caliarì, seniority transfer from Elementary Special Education Learning Support Teacher at Clearfield Area Elementary School to Elementary 5th & 6th Grade Science Teacher at Clearfield Area Elementary School, effective 8/20/2024.
3. Leslie Palumbo, seniority transfer from Elementary 5th & 6th Grade Science Teacher at Clearfield Area Elementary School to Elementary Enrichment Teacher at Clearfield Area Elementary School, effective 8/20/2024.
4. Garrett Spence, seniority transfer from Secondary Special Education Teacher at Clearfield Area Jr./Sr. High School to Secondary Social Studies – DE/AP Teacher at Clearfield Area Jr./Sr. High School, effective 8/20/2024.
5. Wendy Moore, seniority transfer from part-time Food Service Technician at Clearfield Area Jr./Sr. High School, 4 hours per day, 180 days per year to part-time Assistant Cook at Clearfield Area Jr./Sr. High School, 5 hours per day, 180 days per year, effective 3/21/2024.
6. Lisa Thorp, transfer from Jr./Sr. High School Attendance Secretary to Superintendent/Board Secretary, effective 4/8/2024 at a prorated salary of \$36,000.
7. Jeffrey Aveni, Head Wrestling Coach, effective 4/12/24.
8. Melissa Helsel, Head Girls' Basketball Coach, effective 4/12/24.
9. Andrea Hertlein, Head Cheerleading Coach, effective 4/12/24.

**B. Resignations**

1. Patrick Pallo, resignation as Junior High Football Coach and Junior Varsity Boys' Basketball Coach, effective 4/4/2024.

**C. Leaves**

1. 2223009, Elementary Teacher, is requesting an FMLA leave from May 3, 2024-May 31, 2024.
2. 2324010, Custodian at Clearfield Area Elementary School, is requesting an extension of her FMLA leave from 4/8/2024 -4/26/2024.

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at:

## **BUILDINGS, FINANCE AND ACTIVITIES COMMITTEE**

The Buildings Committee will meet on Monday, April 15, 2024 beginning at 6:00 PM  
Jr./Sr. High School Library

### **1.0 FIELD TRIP REQUESTS**

1. Mrs. McGranor is requesting to take 25 students to participate in the trout release day on 5/15/24. Attachment F-2.
2. Mr. Lytle is requesting to take 5 students to Lezzer Lumber and Martell Glass on 5/7/24. Attachment F-3.

Administrative Recommendation: Approval.

Committee Recommendation:

### **2.0 FACILITY USE REQUESTS**

1. Sid Lansberry on behalf of VFW Post 1785 Teener League Baseball, would like to request use of the varsity and jv baseball fields this summer for Teener League Baseball. Attachment F-1.

Administrative Recommendation: Approval.

Committee Recommendation:

### **3.0 AGREEMENTS**

- 1.

Administrative Recommendation: Approval.

Committee Recommendation:

### **4.0 POLICIES**

1. Approval of the second reading of the following policies:

- 000-Board Policy/Procedure/Administrative Regulations
- 001-Name and Classification
- 002- Authority and Powers
- 003-Functions
- 004-Membership
- 005-Organization
- 006-Meetings
- 006.1-Attendance at Meetings via Electronic Communications
- 007-Policy Manual Access
- 011-Principles for Governance and Leadership
- 114-Gifted Education

2. Approval of the first reading of the following policies:

- 100- Comprehensive Planning
- 101- Mission Statement/Vision Statement/Shared Values
- 102- Academic Standards
- 103- Discrimination/Title IX Sexual Harassment Affecting Students
- 103.1- Nondiscrimination - Qualified Students with Disabilities
- 104- Discrimination/Title IX Sexual Harassment Affecting Staff
- 105- Curriculum
- 105.1- Review of Instructional Materials by Parents/Guardians and Students
- 105.2- Exemption From Instruction
- 107- Adoption of Planned Instruction
- 108- Adoption of Textbooks
- 109- Resource Materials
- 110- Instructional Supplies

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at: