

CLEARFIELD AREA BOARD OF SCHOOL DIRECTORS

Monday, April 22, 2024

6:00 PM – Regular Board Meeting

Jr./Sr. High School Library

- I. Call to Order
- II. Roll Call
- III. Moment of Silence and Pledge to the Flag
- IV. Approval of the March 2024 Meeting Minutes
- V. 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)*
- VI. Reports
- VII. Committee Reports
 - A. Education and Personnel Committee – Mr. Struble
 - B. Buildings, Finance and Activities Committee – Mr. Struble
- VIII. Old Business
- IX. 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)

4. 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

5. 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

6. Approval of the Summer Food Service Program to begin on June 3rd and run through August 16th at Clearfield Area Elementary School as per the attached description.

7. **Motion to Approve Breezeline as a Category 1 Dedicated Internet Provider with 10G (DIA) and a 10G (WAN) from July 1, 2024 - June 30, 2027. As per their e-rate proposal. Attachment**

8. **Motion to Approve Radius Physical Therapy LLC to provide outpatient physical therapy services to meet student needs. Agreement would be effective from July 1, 2024 for a period of two years. Attachment**

X. Financial Reports

Moved by _____ and seconded by _____ that all financial reports and budget transfers be accepted and filed for audit and that the bills be approved for payment subject to fund availability.

XI. Adjournment

EDUCATION AND PERSONNEL COMMITTEE

The Education Committee will meet on Monday, April 22, 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.

10. Jackie Seger, Assistant Special Education Director, is recommending an increase in hours for Jill Ogden, part-time Classroom Assistant-Jessica Komonczy at Clearfield Area Jr./Sr. High School, from 4.5 hours per day to 5.5 hours per day, effective 4/16/2024.
11. Donnie Shimmel, Summer 2024 Driver's Education Instructor (behind the wheel)
12. Brandon Billotte, Summer 2024 Driver's Education Instructor (behind the wheel)
13. John Chelednik, Junior-Senior High School Summer School Mathematics Teacher
14. Eric Yingling, Junior-Senior High School Summer School English Teacher
15. Robert Gearhart, Junior-Senior High School Summer School Social Studies Teacher
16. David Wright, Junior-Senior High School Summer School Special Education Teacher
17. Michael Knepp, Junior-Senior High School Summer School Science Teacher
18. Shayla Brink, Junior-Senior High School Summer School Guidance Counselor

B. Resignations

1. Patrick Pallo, resignation as Junior High Football Coach and Junior Varsity Boys' Basketball Coach, effective 4/4/2024.
2. **Marsha Young, resignation for retirement purposes as Full-time PCA #171822 at Clearfield Area Jr./Sr. High School, 7 hours per day, 180 days per year, effective the last day of the 2023-2024 school year.**
3. **Ashley Soule, resignation as Full-Time Stepping Stones Classroom Assistant at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective 5/31/2024.**
4. **Kimberly McGarry-Clukey, resignation for retirement purposes as part-time Classroom Assistant-Ann Weaver at Clearfield Area Elementary School, 5.5 hours per day, 180 days per year, effective the last day of the 2023-2024 school year.**

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.

D. **Additional Days**

1. **Approve the Certified School Nurses, LPN/RN Nurses and School Counselors up to 3 days for the conclusion of the 2023-2024 school year for any outstanding work and up to 5 days before the start of the 2024-2025 school year for any work needed to be completed before the start of school. Any additional time needed would be approved through the building Principals.**

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at:

BUILDINGS, FINANCE AND ACTIVITIES COMMITTEE

The Buildings Committee will meet on Monday, April 22, 2024 beginning at 6:00 PM
Jr./Sr. High School Library

1.0 FIELD TRIP REQUEST

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:

Committee Recessed at: