CLEARFIELD AREA BOARD OF SCHOOL DIRECTORS

Monday, August 18, 2025 6:00 PM – Committee Board Meeting Jr./Sr. High School Library

- 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. Reports Mr. Kavelak, Mr. Fenton, Mr. Hynds and Mr. Maney
- VI. Committee Reports
 - A. Education and Personnel Committee Mr. Struble
 - B. Buildings, Finance and Activities Committee Mr. Struble
- VII. Old Business
- VIII. New Business
 - 1. To authorize Administration and the Solicitor to undertake necessary steps to enter into an Agreement of Sale, advertise and petition the Court to secure any necessary Court approvals and to sell District realty at 2075 Highview Road, Clearfield, PA.
 - 2. Motion to extend Keystone Opportunity Zone (KOZ) as per attached Resolution.
 - 3. Motion to approve the Settlement Agreement and Mutual Release of Claims between Pennsylvania Leadership Charter School and Clearfield Area School District.
- IX. Adjournment

EDUCATION AND PERSONNEL COMMITTEE

The Education Committee will meet on Monday, August 18, 2025, beginning at 6:00 PM Jr./Sr. High School Library

1.0 EDUCATION

1. Approval of the CAJSHS TSI non-Title 1 School Plan for 2025-2026. Attachment E-1

2.0 PERSONNEL

Note: All personnel items are effective August 26, 2025, unless otherwise noted.

- 1. Approval of the purchase of a plan period for the 2025-2026 school year from the following teachers:
 - a. Dan Putt
- 2. Lunch Duty Supervision at JR/SR HS 1st Semester
 - a. Judi Bookhamer
 - b. Timothy Cali
 - c. Sloan Danver
 - d. Cassidy DeJonge
 - e. Sarah Fye
 - f. Michael Knepp
 - g. Leeanne Scaife
 - h. Mandy Wolfel
 - i. Erica Woolridge
- 3. Substitute Lunch Duty Supervision at JR/SR HS 1st Semester
 - a. Jason Bowman
 - b. Myles Caragein
 - c. John Chelednik
 - d. Hannah Lichtenwalter
 - e. Andrew Shimko
 - f. Tiffany Warlow
 - g. David Wright
- 4. Approve the request from Jackie Carr for 23 additional days from August 15, 2025 August 15, 2026, to continue agricultural educational activities and learning experiences with FFA students.

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at:

BUILDINGS, FINANCE AND ACTIVITIES COMMITTEE

The Buildings Committee will meet on Monday, August 18, 2025 beginning at 6:00 PM Jr./Sr. High School Library

1.0 <u>DEPOSITORIES</u>

1. Approval to continue using CNB Bank as the depository for the Clearfield Area School District.

Administrative Recommendation: Approval.

Committee Recommendation:

2.0 BOOSTER GROUPS

- 1. Approval of the following booster groups for the 2025-2026 school year:
 - a. Clearfield Area Elementary PTO
 - b. Clearfield Bison QB Club

Administrative Recommendation: Approval.

Committee Recommendation:

3.0 FIELD TRIP REQUEST

1. Mr. Corradini is requesting to take the 2nd grade students to the Progressive Agriculture Safety Day at the Clearfield Driving Park on September 24, 2025. Attachment F-1

Administrative Recommendation: Approval.

Committee Recommendation:

4.0 **BUS ROUTES/DRIVERS**

- 1. Approval of the bus routes for the 2025-2026 school year as attached.
- 2. Approval of the drivers for Fullington for the 2025-2026 school year as attached.
- 3. Approval of the drivers for R&A for the 2025-2026 school year as attached.

Administrative Recommendation: Approval.

Committee Recommendation:

5.0 <u>USE OF AUDIO/VISUAL CAMERAS ON SCHOOL BUSES</u>

1. Approval of the attached information about cameras on the school buses as attached.

<u>Administrative Recommendation</u>: Approval.

Committee Recommendation:

6.0 ALA CART CAFETERIA PRICING

1. Approval of the attached ala cart pricing for the 2025-2026 school year.

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at: