CLEARFIELD AREA BOARD OF SCHOOL DIRECTORS

Monday, October 25, 2021 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 September 2021 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
	 Tax Appeal- Motion to approve and execute the settlement of the Tax Assessment Appeal filed to Clearfield County Court of Common Pleas Docket No. 20-1527 at the assessed value of \$42,700, applicable to the 2021 and 2022 tax years, in accordance with and contingent upon a Stipulation for Settlement agreed to by all parties. CTC Roof Percentage- Attachment N-1.
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, October 25, 2021 beginning at 6:00 PM Jr./Sr. High School Library

1.0 EDUCATION

2.0 PERSONNEL

Note: All personnel items are effective October 26, 2021 unless otherwise noted.

APPOINTMENTS

A. New Hires/Transfer/ Volunteers/Position Recommendations

- 1. Elizabeth Lewis, Full-time Classroom Assistant-LuAnn Wisor/PCA #212211 at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective 11/1/2021
- 2. Maureen Witters-Mills, 9th Grade Girls' Basketball Coach.
- 3. Casey Swatsworth, Varsity Assistant Girls' Softball Coach
- 4. Angela Huff, HS Student Council Advisor, effective 10/5/2021
- 5. Madison Wingate, full-time Classroom Assistant-Kaylee Peacock/PCA #202105 at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective 10/12/2021.
- 6. Sherry Warren, Full-time Classroom Assistant-LuAnn Wisor/PCA #181903 at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective 10/6/2021.
- 7. Kaitlyn Rose Despeaux as a bus driver for the 2021-2022 school year.
- Collapse the full-time PCA #171827 position at Clearfield Area Jr./Sr. High School, 7 hours per day, 180 days per year, formerly held by Blair Wissinger, due to the student withdrawing from our district.
- 9. Blair Wissinger, seniority transfer from collapsed position as full-time PCA #171827 at Clearfield Area Jr./Sr. High School, 7 hours per day, 180 days per year due to student withdrawing from our district, to full-time PCA #171818 at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective October 7, 2021.
- 10. Kellie Swales, 8th Grade Girls' Basketball Coach, effective 10/14/2021
- 11. Special Education Teacher
- 12. Approval of the job description for the Director of Curriculum, Instruction and Assessment. Attachment N-2.

- 13. Denise McGranor, Class Advisor Grade 11
- 14. David Ryan, Junior Varsity Baseball Coach
- 15. Sandy Bailor, Junior Varsity Girls' Softball Coach

B. Resignations/Terminations

- 1. Alicia Rougeux, Part-time Classroom Assistant-Paula Thorp at Clearfield Area Elementary School, 5.5 hours per day, 180 days per year, terminated effective 9/15/2021.
- 2. Martha Bloom, Jr./Sr. HS Secretary (Guidance), resignation for retirement purposes effective January 4, 2022.
- 3. William Guthridge, full-time Custodian at Clearfield Area Elementary School, effective February 2, 2022 for retirement purposes.
- 4. Angela Huff, Class Advisor Grade 11
- 5. Sherry Warren, resignation as full-time Classroom Assistant-LuAnn Wisor/PCA #181903 at Clearfield Area Elementary School, 6.25 hours per day, 180 days per year, effective 10/18/2021.
- 6. Lisa Redden; 7th Grade Girls' Basketball Coach; effective 10/20/2021.

C. Leave of Absence

- 1. 2122003, Elementary Special Education Teacher at Clearfield Area Elementary School, is requesting a leave of absence for maternity purposes using her sick and personal days effective April 6, 2021 through May 18, 2021. She is then requesting an FMLA leave from May 19, 2021 through June 3, 2021 or the last day of school using her available sick and personal days concurrently.
- 2. 1819007, full-time PCA #171809 at Clearfield Area Jr./Sr. High School, is requesting an FMLA leave of absence from October 19, 2021 through November 19, 2021.

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

Committee Recommendation:

Committee Recessed at:

BUILDINGS, FINANCE AND ACTIVITIES COMMITTEE

The Buildings Committee will meet on Monday, October 25, 2021 beginning at 6:00 PM Jr./Sr. High School Library

1.0 POLICY

1. To approve the first reading of Policy 903- Public Participation In Board Meetings.

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

2.0 FIELD TRIP REQUEST

- 1. Mrs. Carr is requesting to take 27 students to Penns Valley High School for a competition on November 9, 2021. Attachment F-1.
- 2. Leann Adams and Carleigh Barnett are requesting to take 40 students to downtown Clearfield to decorate windows for the holiday season on November 17th. Attachment F-2.

Administrative Recommendation: Approval.

Committee Recommendation:

3.0 BOOSTER GROUPS

1. Approval of the Clearfield Mat Club, **The Bison Hoops Club, and The Girls Basketball Booster Club** for the 2021-2022 school year.

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at: