CLEARFIELD AREA BOARD OF SCHOOL DIRECTORS

Monday, February 27, 2023 6:00 PM – Combined 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 January 2023 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.	Motion to approve the Comprehensive Plan and all associated reports for submission to the state.
2.	Motion to approve the Officials Pay Rates for the 2023-2024 school year as attached.
3.	Motion to approve the revised 2022-2023 school calendar as attached.
4.	Motion to approve the MOU concerning coaching changes with CEA effective July 1, 2023.
5.	Motion to approve the 2023-2024 Program of Studies.
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, February 27, 2023 beginning at 6:00 PM Jr./Sr. High School Library

1.0 EDUCATION

2.0 PERSONNEL

Note: All personnel items are effective February 28, 2023 unless otherwise noted.

APPOINTMENTS

A. New Hires/Transfer/ Volunteers/Position Recommendations

- 1. Cassidy DeJonge, Homebound Instructor, effective 2/8/2023.
- 2. Robert Myers, Junior Varsity Football Coach, effective 2/7/2023.
- 3. Dalton Brill, Junior Varsity Football Coach, effective 2/7/2023.
- 4. Nicole Hoppe, Full-time PCA #171818 at Clearfield Area Jr./Sr. High School, 7 hours per day, 180 days per year, effective 2/2/2023.
- 5. Troy Danver for Junior High Head Boys' Soccer Coach, effective 2/21/2023
- 6. Andrew Bloom, Volunteer Baseball Coach, effective 2/24/2023
- 7. Aaron Hess Jr., Bus Driver for Fullington Bus for the 2022-2023 school year.
- 8. Paul Rolley, Bus Driver for Fullington Bus for the 2022-2023 school year.
- 9. Lane Patrick, Elementary after school tutor at Clearfield Area Elementary School effective 2/22/2023.
- 10. Angela Lumadue, Substitute Nurse, effective 2/3/2023.
- 11. Cassidy DeJonge, Substitute Lunch Duty Supervision 2nd Semester at the Jr./Sr. High School, effective 1/24/2023.
- 12. Kathryn Selvage, Substitute Nurse, effective 1/30/2023.
- 13. Page Reefer, Substitute Lunch Duty Supervision at the Jr./Sr. High School, effective 1/27/2023.

- 14. Hannah Witherite, seniority transfer from Elementary Grade 4 Teacher at Clearfield Area Elementary School to Elementary Grade 2 Teacher at Clearfield Area Elementary School effective date TBD with the replacement process.
- 15. William Bowman, transfer from Secondary Learning Support Special Education Teacher at Clearfield Area Jr./Sr. High School to Secondary Learning Support Special Education Teacher at Clearfield Area Jr./Sr. High School with effective 2/20/2023.
- 16. Lane Patrick, seniority transfer from Elementary Grade 2 Teacher at Clearfield Area Elementary School to Elementary Grade 6 (ELA/SS) Teacher at Clearfield Area Elementary School effective date TBD with the replacement process.
- 17. Megan Clark, seniority transfer from Elementary Grade 5 Teacher at Clearfield Area Elementary School to Elementary Grade 4 Teacher at Clearfield Area Elementary School with effective date to be determined.

B. Resignations

1. Stephanie Wittie, Secondary Spanish Teacher at Clearfield Area Jr./Sr. High School, effective 2/8/2023 but effective date will be determined by replacement process.

C. <u>Leaves</u>

- 1. 1819012, part-time Classroom Assistant at Clearfield Area Jr./Sr. High School, is requesting an unpaid intermittent medical leave of absence after exhausting her sick and personal days from 2/10/23 through 6/1/23.
- 2. 2223008, Food Service Technician at Clearfield Area Jr./Sr. High School is requesting an unpaid leave of absence from 3/23/2023 to 3/31/2023 for a planned vacation out of state.
- 3. 2223009, Elementary Learning Support Special Education Teacher at Clearfield Area Elementary School, is requesting an FMLA leave of absence from March 1, 2023 through May 23, 2023.
- 4. 2223010, Part-time Classroom Assistant, at Clearfield Area Elementary School, is requesting an unpaid leave of absence effective March 21, 2023 through April 14, 2023 due to a family medical situation out of state.
- 5. 2223011, Professional at Clearfield Area Elementary School, is requesting an intermittent FMLA for medical reasons effective 2/27/2023

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

Committee Recessed at:

BUILDINGS, FINANCE AND ACTIVITIES COMMITTEE

The Buildings Committee will meet on Monday, February 20, 2023 beginning at 6:00 PM Jr./Sr. High School Library

1.0 FIELD TRIP REQUEST

- 1. The 6th Grade Teachers are requesting to take their students to Lakemont Park in Altoona. Attachment F-1.
- 2. The 9th Grade Teachers are requesting to take their students to Pittsburgh Zoo and Aquarium. Attachment F-2.
- 3. Mrs. Carr is requesting to take students to the FFA State Leadership Conference. Attachment F-3.

Administrative Recommendation: Approval.

Committee Recommendation:

2.0 POLICY

1. Approval of the second reading of Policy #008 Organizational Flow Chart.

Administrative Recommendation: Approval.

Committee Recommendation:

Committee Recessed at: