Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W. New Palestine, In 46163
Monday, June 10, 2024
6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 New Palestine Education Foundation Alumni of the Year

Mrs. Linda Fowler, NPEF Representative

The Board will recognize Dr. Gregory Estes (1986) as the 2024 New Palestine Education Foundation Alumni of the Year.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

4 Citizens Comments on Agenda Items

Mrs. Laura Haeberle, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board Meeting. Comments on agenda items will be heard at the start of the Board Meeting.

5 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

5.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

a. Regular Meeting Minutes dated May 13, 2024.

Board approval is requested at this time.

5.2 Personnel Report

Mrs. Laura Haeberle, Board President

a. Personnel Report dated June 10, 2024.

Board approval is requested at this time.

5.3 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated May 10, 2024.

b. Payroll Claims dated May 24, 2024.

c. Claims dated May 31, 2024.

Board approval is requested at this time.

5.4 NPHS Boys Soccer Team

Mr. Brian Murphy, NPHS Athletic Director

Mr. Murphy is seeking approval for the boys soccer team to attend an overnight team camp at University of Indianapolis, July 17-19, 2024.

Board approval is requested at this time.

5.5 Donations

Mrs. Sarah Gizzi, Business Manager

a. Matt Hayden has made a cash donation of $100.00 to be donated to the NPE Meal Accounts with Deficit Balances.

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Corporation Treasurer Appointment

Mrs. Laura Haeberle, Board President

In alignment with state statute, the district must appoint a Treasurer at this time. It is recommended that Sarah Gizzi be appointed as Treasurer with a bond of $100,000.00.

Board approval is requested at this time.

6.2 New Palestine Redevelopment Commission Appointment

Dr. Lisa Lantrip, Superintendent

Dr. Lantrip requests that the Board appoint Dr. Gina Pleak as the representative on the New Palestine Redevelopment Commission.

Board approval is requested at this time.

6.3 First Reading of Student Handbook

Mr. Craig Smith, Director of Communication and Community Outreach

Mr. Smith will present the 2024-2025 Student Handbook to the Board.

First Reading. No action is needed.

6.4 Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Mrs. Katy Eastes, Assistant Superintendent and Director of Student Services

Mrs. Eastes is presenting the Authorization for Dr. Pleak to sign for alternative services and private residential school placements.

Board approval is requested at this time.

6.5 Cafeteria Plan (Section 125)

Mr. Robert Yoder, Assistant Superintendent

We are asking approval of the Section 125 IRS Cafeteria Plan Document. This will allow the school corporation to be in compliance with the IRS requirements.

Board approval is requested at this time.

6.6 Earth Science Book Adoption

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is seeking approval of Earth Science textbook adoption.

Board approval is requested at this time.

6.7 Explore the Sale of Real Property

Mr. Robert Yoder, Assistant Superintendent

It is recommended that the Board approve a resolution to evaluate and explore the sale of approximately one acre of land on Gem Road.

Board approval is requested at this time.

6.8 NPE Janitorial Cleaning Service Contract

Mrs. Sarah Gizzi, Business Manager

It is recommended that the Board approve a janitorial cleaning service contract for New Palestine Elementary School.

Board approval is requested at this time.

6.9 Rainy Day Fund Deposit

Mrs. Sarah Gizzi, Business Manager

It is recommended that the Board authorize the deposit of the 2024 Supplemental Local Income Tax Distribution in the amount of $89,858.00 into the Rainy Day Fund.

Board approval is requested at this time.

6.10 Aramark Renewal

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the 2024-2025 Aramark contract.

Board approval is requested at this time.

6.11 2024-2025 School Lunch Prices

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will present the 2024-2025 school lunch prices for approval.

Board approval is requested at this time.

6.12 First Reading of Policies

Mr. Brian McKinney, Board Member

a. A300-Responsible Use of Technology-Revised

b. A301-Wireless Communication Devices-New

c. B200-Membership-Revised

d. C175-Student Attendance, Academic Engagement, and Truancy Prevention Policy-Revised

e. D375-Employee Discipline-Revised

f. E125-Promotion, Placement, and Retention of Students-Revised

g. G360-Data Breach and Protection Policy-New

First reading. No action required at this time.

6.13 Technical Correction

Mr. Brian McKinney, Board Member

Technical Correction required to change the school corporation name from Community School Corporation of Southern Hancock County to New Palestine Community Schools in current policies.

No action required.

7 Professional Meetings

Mrs. Laura Haeberle, Board President

Attached for review. No action required.

8 Informal Comments

Mrs. Laura Haeberle, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

9 Board Member Comments

Mrs. Laura Haeberle, Board President

10 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.