

Regularly Scheduled Board Meeting

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Administration Office, 4711 S. 500 W. New Palestine, In 46163

Monday, October 28, 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 AP Teacher Recognition

Mr. Jim Voelz, NPHS Principal and Mr. Mitchel Burk, NPHS Assistant Principal

The Board will recognize New Palestine High School teachers Ms. Lisa Hardin and Mrs. Misty Wheatley. These teachers are responsible for the outstanding performance of our NPHS students on their Advanced Placement examinations. Lisa and Misty both had 100% pass rates for their students on their AP courses AP exams.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

4 G.O. Bonds Project Hearing and Second Preliminary Determination Hearing

Mrs. Sarah Gizzi, Business Manager

5 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.

6 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

6.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated October 14, 2024.

Board approval is requested at this time.

6.2 Claims and Finances

Mrs. Laura Haeberle, Board President

a. Payroll Claims dated October 11, 2024.

b. Claims dated October 28, 2024.

Board approval is requested at this time.

6.3 Donations

Mrs. Sarah Gizzi, Business Manager

a. Huntington National Bank issued a check for \$500.00 to Sugar Creek Elementary. The sponsorship will go towards the SCE Robotics Program.

b. New Palestine Intermediate received a cash donation of \$35.00 from Timothy Meyer. Mr. Meyer has requested the donation be used for NPI's Fun Run Fundraiser.

c. New Palestine Intermediate received a cash donation of \$240.00 from Janet Meadors. Ms. Meadors has requested the donation be used for NPI's Fun Run Fundraiser.

Board approval is requested at this time.

7 New Business

Mrs. Laura Haeberle, Board President

7.1 G.O. Bonds Project Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Project Resolution for the 2024 General Obligation Bonds.

Board approval is requested at this time.

7.2 G.O. Bonds Preliminary Determination Resolution

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Preliminary Determination Resolution for the 2024 General Obligation Bonds.

Board approval is requested at this time.

7.3 G.O. Bonds Preliminary Bond Resolution

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Preliminary Bond Resolution for the 2024 General Obligation

Bonds.

Board approval is requested at this time.

7.4 G.O. Bonds Reimbursement Resolution

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the Reimbursement Resolution for the 2024 General Obligation Bonds.

Board approval is requested at this time.

7.5 Approval of Master Contract Ratification

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the 2024-2025 Master Contract between New Palestine Community Schools and the New Palestine Classroom Teachers Association.

Board approval is requested at this time.

7.6 2025 Budget Approval

Sarah Gizzi, Business Manager

Approval of the 2025 Budget, as reviewed on August 26, 2024, is requested at this time. The budget has been advertised in alignment with the state guidelines and a hearing was held on September 30, 2024.

Board approval is requested at this time.

7.7 Appropriation Reduction Resolution

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the attached resolution to reduce the 2025 Budget Appropriations as necessary.

Board approval is requested at this time.

7.8 Resolution to Transfer Amounts Between the Education Fund and the Operations Fund

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the attached resolution to transfer amounts between the Education Fund and the Operations Fund.

Board Approval is requested at this time.

7.9 Local Income Tax Distribution

Sarah Gizzi, Business Manager

Mrs. Gizzi is requesting approval of the attached distribution of the County Adjusted Gross Income Tax (CAGIT) for the 2025 Budget.

Board approval is requested at this time.

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 judgment, 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.