

Regularly Scheduled Board Meeting

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NPBS Community Room , 4485 S Victory Dr.,New Palestine, In 46163

Monday, February 10, 2025

6:30pm

1 Welcome/Call to Order/Pledge

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 IHSAA Girls Wrestling Individual State Medalist

Mr. Jim Voelz, NPBS Principal and Mr. Brian Murphy, NPBS Athletic Director

The board will recognize NPBS student June Wagner-Gilbert for her 4th-place finish at the inaugural Indiana High School Athletic Association (IHSAA) Girls State Wrestling Finals.

2.2 2024 IHSAA Class 4A Football State Champions

Mr. Jim Voelz, NPBS Principal and Mr. Brian Murphy, NPBS Athletic Director

The board will recognize NPBS football players, coaches, and managers for their 2024 Class 4A Football State Championship.

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 January 13, 2025.
 - b. Special Session Meeting Minutes dated January 13, 2025.
 - c. Special Session Meeting Minutes dated January 15, 2025.
- Board approval is requested at this time.

5.2 Claims and Finances

Mrs. Laura Haeberle, Board President

- a. Payroll Claims dated January 17, 2025.
 - b. Payroll Claims dated January 31, 2025.
 - c. Claims dated January 31, 2025.
- Board approval is requested at this time.

5.3 Personnel Report

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.

6 New Business

Mrs. Laura Haeberle, Board President

6.1 Recommendation for Commencement Date

Mrs. Jim Voelz, NPHS Principal

Mr. Voelz is requesting approval for the commencement exercises for the Class of 2025.
Board approval is requested at this time.

6.2 2026-2027 NPCCS Master Calendar

Dr. Gina Pleak, Superintendent

Dr. Pleak is requesting approval of the 2026-2027 NPCCS Master Calendar.
Board approval is requested at this time.

6.3 Staff Daycare Fees

Mrs. Cheryl Rose, Early Childhood and Special Education Coordinator

Mrs. Rose is requesting approval of the suggested 2025-2026 Staff Daycare fees.
Board approval is requested at this time.

6.4 Early Literacy Achievement Grant Resolution

Mr. Craig Smith, Director of Student Learning and Communications

Mr. Smith is requesting approval of the Early Literacy Achievement Grant Resolution.
Board approval is requested at this time.

6.5 P.E. Waiver Recommendation

Mr. Craig Smith, Director of Student Learning & Communications and Mr. Nicholas Mitchaner,
Secondary Curriculum Coordinator

Mr. Smith and Mr. Mitchaner are seeking approval for the NPHS P.E. Waiver.
Board approval is requested at this time.

6.6 Cancellation of Outstanding Checks

Mrs. Sarah Gizzi, Business Manager

In alignment with State Board of Accounts guidelines, all checks that have been outstanding for two years from the date of issue may be canceled and receipted back into the designated fund after December 31st of the second anniversary date. Attached is a list of eligible checks for consideration.
Board approval is requested at this time.

6.7 Certified Corporate Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi is asking the Board to approve an updated Certified Corporate Resolution which would grant us the authority to work with Abandoned Property Advisors (APA) to recoup funds for our shares of Sun Life stock. We no longer use Sun Life as a vendor. We would like to deposit the proceeds into the Rainy Day Fund.

Board approval is requested at this time.

6.8 Sale of Property Resolution

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will review the terms of a resolution to sell 0.56 acre of land to the Town of New Palestine for their water treatment facility upgrade.

Board approval is requested at this time.

6.9 Occupational Therapy Services Agreement

Mrs. Katy Eastes, Assistant Superintendent

Mrs. Eastes is presenting this occupational therapy agreement with Uplifting Pediatric Therapy.

Board approval is requested at this time.

7 Informal Comments

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.

8 Board Member Comments

Mrs. Laura Haeberle, Board President

9 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.