

Regularly Scheduled Board Meeting

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

Monday, September 29, 2025

6:30pm

1 Welcome

Mrs. Laura Haeberle, Board President

2 Accentuate the Positive

Mrs. Laura Haeberle, Board President

2.1 Eagle Scout Project at NPI

Mr. Matt Lawson, NPCPS Director of Facilities and Mr. Anthony Stone, Cubmaster, Pack 234 and Assistant Scoutmaster, Troop 244

The Board will recognize Eagle Scout and New Palestine High School student, Alex Appley, for his efforts in organizing the installation of pond aerators at New Palestine Intermediate.

2.2 Mulch Project at NPE

Mr. Matt Lawson, NPCPS Director of Facilities and Mr. Anthony Stone, Cubmaster, Pack 234 and Assistant Scoutmaster, Troop 244

The Board will recognize Scout Troops 244 and 254 for spreading mulch on the Tiny Dragons playground area at New Palestine Elementary.

3 Approval of Agenda

Mrs. Laura Haeberle, Board President

Agenda dated September 29, 2025.

Board approval is requested at this time.

4 Hearing on 2026 Budget

Mrs. Sarah Gizzi, Director of Finance

5 Hearing on 2026 Capital Projects Plan

Mrs. Sarah Gizzi, Director of Finance

6 Hearing on 2026 Bus Replacement Plan

7 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.

8 Consideration of Routine Business

Mrs. Laura Haeberle, Board President

8.1 Approval of Minutes

Mrs. Laura Haeberle, Board President

Regular Meeting Minutes dated September 8, 2025.

Board approval is requested at this time.

8.2 Claims and Finances

Mrs. Laura Haeberle, Board President

Payroll Claims dated September 12, 2025.

Board approval is requested at this time.

8.3 Donations

Mrs. Sarah Gizzi, Director of Finance

a. An anonymous donor issued a check for \$2,500.00. They would like to donate this check to the NPHS Robotics team.

b. Mt. Lebanon Community Church has issued a check for \$470.00 to be donated to the BWE Meal Accounts with Deficit Balances.

c. The Hancock County Health Department has donated \$10,000.00 for the purchase of AEDs for our school corporation.

d. Knauf Insulation (Knauf Cares) has donated \$2,101.70 for the NPHS Manufacturing Program to purchase a 3D printer.

e. New Palestine Education Foundation donated \$2,091.25 for the purchase of an AED for our school corporation.

Board approval is requested at this time.

9 New Business

9.1 2026 Capital Project Plan Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Capital Projects Plan Resolution.
Board approval is requested at this time.

9.2 2026 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will present the Bus Replacement Plan Resolution.
Board approval is requested at this time.

9.3 Litigation Against Social Media Companies Resolution

Dr. Gina Pleak, Superintendent

Dr. Pleak is requesting approval of the Litigation Against Social Media Companies Resolution.
Board approval is requested at this time.

9.4 Board Required Reporting of Support Organizations

Mrs. Laura Haeberle, Board President

Attached for review. No action is required.

10 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.

11 Board Member Comments

Mrs. Laura Haeberle, Board President

12 Adjournment

Mrs. Laura Haeberle, Board President

Board approval is requested at this time.