



DEPARTMENT OF DEFENSE EDUCATION ACTIVITY
AMERICAS
MID-ATLANTIC DISTRICT
WEST POINT SCHOOLS
UNITED STATES MILITARY ACADEMY
WEST POINT, NEW YORK 10996-1196

December 6, 2017

MEMORANDUM FOR RECORD

SUBJECT: Minutes of West Point School Board Meeting, December 6, 2017.

1. **Call to Order:** The regular meeting of the West Point School Board was called to order by Mrs. Evangelista, on Wednesday, December 6 at 4:35 PM in the West Point MS Information Center.

2. **Members Present were:**

Christine DeGregory, Board Member
Sarah Gardner-Cox, Board Member
Tim Viles, Board Member

Heather Evangelista, President
Kirk Ingold, Board Member

Helen Balilo, Community Superintendent (via Lync)

Others Present:

Denise DeMarco, ES Principal
Gala Edgar, Union Representative
Kelisa Wing, Assistant Principal
Rhonda LaVenuta, SpED ISS
Cindee Uhorchak
Megan Klipstein, PTO

Miles Shea, MS Principal
Michi Carl, SLO
Denise Eves, School Board Clerk (via Lync)
Tim Pillsworth, USACE
Heather Barnhill

3. **APPROVAL OF AGENDA:** Mrs. Gardner-Cox made a motion to approve the agenda. Mr. Ingold seconded the motion. By unanimous vote the agenda was approved.
4. **APPROVAL OF PAST MINUTES:** The minutes from the November 2017 meeting were reviewed. Mrs. DeGregory motioned approval of the past minutes. Mr. Ingold seconded the motion. By unanimous vote the minutes were approved.
5. **School Updates/Presentations:** West Point Middle School Overview of the clubs and sports.
- ❖ New Clubs – Mrs. Granger’s idea Academic Lead based on Math, LA, Science and Social Studies. This club can compete at the school level. At the present, it is open to the seventh and eighth graders. We would like to open it to the sixth graders.
 - ❖ Announcement of clubs are done on the morning news. The slide presentation runs for five days.
6. **MILCON Report:** Very good progress – finished casting the retaining wall. Progress during the winter is slow due to the weather. Already have the cold weather plans ready.
7. **INDIVIDUALS WISHING TO ADDRESS THE SCHOOL BOARD:** None
8. **BOARD PRESIDENT COMMENTS:** Sprinkle time: PTO Pies delivered to the schools
NJHS – Peer Tutoring
JCorp
Intermediate advanced band
New additions/New hires
WPES Concert

9. **REPORTS**

a. **PTO Report:** No report

Calendar: Mrs. Balilo is looking to put together a calendar workgroup, a draft calendar for Mrs. Balilo to review. She suggested that the group contain principals and a representative from the school, school board, and the union. Aug 20 will be the report date for teachers and Aug 28, is when the students return. Propose to meet at the beginning of the New Year.

Review of Communication: add to the continuing business

Budget: once the CR is past and funded, Mrs. Balilo will send that to the board through an email.

12. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting of the West Point School Board will be held on February 7, 2018 at 4:30 PM in the Middle School Information Center.

13. **ADJOURN MEETING:** Mr. Viles motioned to adjourn the meeting. Mrs. DeGregory seconded the motion. The meeting adjourned at approximately 7:00 PM.

Approved by:



Helen Balilo
Community Superintendent



Heather Evangelista
President, West Point School Board