



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

August 15, 2018

MEMORANDUM FOR RECORD

SUBJECT: Minutes of West Point School Board Meeting, August 15, 2018.

1. **Call to Order:** The regular meeting of the West Point School Board was called to order by Mrs. Evangelista on Wednesday, August 15 at 3:30 PM in the West Point MS Information Center.

2. **Members Present were:**

Heather Evangelista, President
Kirk Ingold, Board Member
Helen Balilo, Community Superintendent (via Lync)

Tim Viles, Board Member

Others Present:

Denise DeMarco, ES Principal
Miles Shea, MS Principal
Terry DeLay, Administrative Officer
Rhonda LaVenuta, SpED ISS (via Lync)
Isaac Bancroft, ISS

Denise Eves, School Board Clerk (via Lync)
Lauren Lebednik, PTO
Angie Lamonski, ISS
Mary Hendrickson, ISS
David Yanic, PTC

3. **APPROVAL OF AGENDA:** Mr. Ingold made a motion to approve the agenda. Mr. Viles seconded the motion. By unanimous vote the agenda was approved.

4. **APPROVAL OF PAST MINUTES:** The minutes from the June 2018 meeting were reviewed. Mr. Ingold motioned to approve the past minutes. Mr. Viles seconded the motion. By unanimous vote the minutes were approved.

5. **MILCON Report:** None

6. **School Updates/Presentations:** Second grade update: Mary Hendrickson and Isaac Bancroft, Fort Bragg provided a progress update. They are onsite this week to provide support in the following areas:

Looking at shared environments, planning schedules, multiple teachers to provide support
Furniture placement
Materials placement
Digital learning placement
Culture of the classroom

Mrs. Balilo stated that Mrs. DeMarco inquired about sharing the Board meeting locations between both schools. Mrs. DeMarco establish a team drive (computer) for those families unable to attend the Parent Coffees.

Mrs. Evangelista asked how those with special needs will work in the 21st Century environment. It was stated that there are multiple places for special needs students to go both inside and outside of the classroom if they need a different learning environment.

7. **INDIVIDUALS WISHING TO ADDRESS THE SCHOOL BOARD** None

8. **BOARD PRESIDENT COMMENTS:** Mrs. Evangelista stated that she will select a different theme instead of sprinkles for this year.

9. **REPORTS**

- a. **PTO Report:** given by Mrs. Lebednik
- b. **SLO Report:** None

10. NEW BUSINESS:

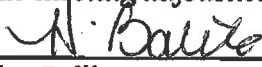
Elections: There was some discussion of when to conduct the elections. Sept 5 and 6th was an option due to the open houses at both of the schools. Election applications would be due on 24 August. Voting will take place on the evening of September 5th and 6th. Voting tally will take place on the evening of Sept. 6th. Training for the new board may take place in September.

School Board meeting: The meetings will continue with the first weds of the month. Mr. Ingold stressed that there should be ten school board meetings and wanted to add a January meeting. The School Board meeting dates were discussed and approved.

11. ANNOUNCEMENT OF NEXT MEETING: The next meeting of the West Point School Board will be held on 4 September at 4:30 PM in the Middle School Information Center.

12. ADJOURN MEETING: Mr. Viles motioned to adjourn the meeting. Mr. Ingold seconded the motion. The meeting adjourned at approximately 5:50 PM.

Approved by:



Helen Balilo
Community Superintendent



Heather Evangelista
President, West Point School Board