#### WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION – REGULAR MEETING

May 6, 2025 TJC – Room 312

Members Present: Others Present:

President James Musshafen Lynda Quick, Superintendent

Vice PresidentShanna FraserJessica Jackson, School Business OfficialTrusteesGregory BerlMary Vito, Pupil Personnel Services Director

Adria Callery Daniel Murray, Elementary Principal
Stephanie Ely Camille Zitz, Secondary Principal
Courtney Panek Diane Stocking, District Clerk

Abbey Noble, BOCES Communications Specialist

Members Absent:

Trustee Heather Woerner

6:30 p.m. MEET THE CANDIDATES – The candidate forum was held. Adria Callery and Gregory Berl

were present.

7:00 p.m. BUDGET HEARING – L. Quick and J. Jackson presented the proposed 2025-2026 budget to the

community.

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:30 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

#### APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 6-0.

#### HEARING AND DISCUSSION OF ITEMS OF INTEREST FROM MEMBERS OF THE AUDIENCE

None.

#### STUDENT FORUM

None.

#### 4. SUPERINTENDENT'S REPORT

L. Quick provided an update on the Capital Project and New York State Budget, She also provided information about the Graduate of Excellence nomination.

## 5. BOARD MEMBER COMMUNICATIONS

- A. Monroe 2-Orleans BOCES Board of Education Meeting Update J. Musshafen provided an update from the meeting held on April 23, 2025, which focused on exceptional students using iReady and continued conversations on space at the Rochester Tech Park. He also commented on the dinner dance that was held for exception children being a positive experience. There is a Family Fun Fair scheduled for Saturday, June 7, 2025, sponsored by the Monroe 2-Orleans BOCES Special Education Parent Teacher Organization (SEPTO).
- B. MCSBA District Operations Committee Update C. Panek provided an update from the meeting held on April 23, 2025. Campus Construction presented at this meeting, which focused on challenging times for capital projects.
- C. MCSBA Board Leadership Update J. Musshafen provided an update from the meeting held on April 23, 2025.

- D. MCSBA Executive Committee Update An update was provided from the meeting held on April 30, 2025.
- E. <u>Communications & Engagement Committee Update</u> S. Ely provided an update from the meeting held on April 24, 2025. At this meeting, the committee reviewed the survey responses and discussed strategies for implementing Parent Square. They also discussed the 2026-2026 District Calendar at this meeting.
- F. <u>PTA Meeting Update</u> S. Fraser provided an update from the meeting held on May 1, 2025. L. Quick presented the budget at this meeting. The organization is in need of more volunteers. They are prepping for Field Day.
- G. Other Items of Information S. Ely and A. Callery presented their initial work on the selection process for a student representative on the school board. There will be workshop held before the Board Meeting on June 2, 2025 at 6:00 p.m. to have further discussions.

## 6. NEW BUSINESS

A. Approval of Minutes of Meeting held on April 21, 2025

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the minutes of the Board meeting held on April 21, 2025.

Motion 6-0.

B. Approval of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, has met and will implement the recommendations of the Committee on Special Education for meetings held 4/11/2025, 4/14/2025, 4/21/2025, 4/21/2025, 4/23/2025, and 4/24/2025.

Motion 6-0.

C. Approval of Private/Parochial Transportation for 2025-2026

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the following private/parochial school transportation for the 2025-2026 school year:

<u>School</u>	<b>Number of Students</b>
Aquinas	4
Genesee Community	1
Harley	1
Hope Hall	1
Lima Christian	5
McQuaid	3
Mercy	5
Northstar	4
Rochester Prep	5
St. Agnes	6
St. Pius	1
University Prep	1

Motion 6-0.

## D. Acceptance of Donation

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the acceptance of a donation totaling \$1,000.00 to the District for the Joseph Padlick, II Scholarship Fund.

Motion 6-0.

## E. Acceptance of Donation

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the acceptance of a donation totaling \$2,000.00 to the District for the Jacob L. Passmore Memorial Scholarship Fund.

Motion 6-0.

#### 7 PERSONNEL ACTIONS

# A. Acceptance of Resignation due to Retirement – Classified Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the following resignation due to retirement:

<u>Name</u>	<u>Area</u>	Effective Date
Christine Oliver	Bus Driver	July 1, 2025

Motion 6-0.

## B. Acceptance of Resignations – Classified Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the following resignations:

<u>Name</u>	Area	Effective Date
Kristoffer Stone	Substitute Cleaner	April 15, 2025
Carolena Clark	Teacher Aide	April 24, 2025

Motion 6-0.

#### C. Approval of Substitute Appointment

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the following substitute appointment:

<u>Name</u>	<u>Area</u>	Effective Date
Gale Juntunen*	Teacher Aide	2024-2025 School Year

<sup>\*</sup>pending fingerprint clearance

Motion 6-0.

# D. Approval of Spring Intramural Advisor

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the following intramural advisor appointments:

Spring Sport	Coach	<u>FTE</u>
Spring Intramurals 1	Todd Grimes	1.0
Spring Intramurals 2	Todd Grimes	1.0

Motion 6-0.

### **ADJOURNMENT**

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 8:17 p.m. Motion 6-0.

