

Members Present:

President James Musshafen  
Vice President Shanna Fraser  
Trustees Gregory Berl  
Adria Callery  
Stephanie Ely  
Courtney Panek  
Heather Woerner

Others Present:

Stephen J. Kenny, Ed.D., Superintendent  
Jessica Jackson, School Business Official  
Mary Vito, Pupil Personnel Services Director  
Camille Zitz, Secondary Principal  
Keara Mikoll, Elementary Assistant Principal  
Evan Mikoll, Communications Specialist  
Diane Stocking, District Clerk

Student Ex Officio Audrey Cullum  
Ella Cullum

Member(s) Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 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 7-0.

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

None.

STUDENT FORUM

None.

2. PRESENTATIONS/REPORTS/DISCUSSIONS

- A. District Demographics – Superintendent Kenny reviewed the overall District demographics, including enrollment, diversity, poverty, and graduation rates. He also provided the District’s ranking in the recent U.S. News & Report. S. Fraser suggested we share this information with the community.
- B. iReady/Data Results – Elementary School – K. Mikoll provided an overview of the first administration of iReady results for the elementary school.
- C. iReady/Data Results – Secondary School – C. Zitz provided an overview of the first administration of iReady results for the secondary school.
- D. Student Ex Officio Report – Student board members shared updates on recent field trips and TJC and MS/HS upcoming Drama performances. They also updated the Board on their plans to connect with TJC students as well as the survey given to MS/HS students.

3. SUPERINTENDENT’S REPORT

S. Kenny recognized the Board for their dedication to the Wheatland-Chili School District and community. He provided updates on the Capital Improvement Project. He highlighted the recent Grade 9 trip to Camp Arrowhead and the HS Color Run Fundraiser.

4. BOARD MEMBER COMMUNICATIONS

- A. MCSBA Executive Committee Meeting Update – J. Musshafen provided an update from the meeting held on October 8, 2025. MCSBA shared how they develop purposeful and relevant learning for the association.

- B. MCSBA Information Exchange Committee Update – J. Musshafen provided an update from the meeting held on October 8, 2025.
- C. Communications & Engagement Committee Update – S. Ely provided an update from the meeting held on October 9, 2025. The Committee reviewed the success of ParentSquare. A new survey is being considered.
- D. PTA Meeting Update – S. Fraser shared that the coffee cart was a success with several new volunteers participating. The PTA meeting was well attended.
- E. Monroe 2-Orleans BOCES Board of Education Meeting Update – J. Musshafen provided an update from the meeting held on October 15, 2025. The meeting agenda including presentation by Tom Zuber on the annual audit report and a presentation on summer services that were provided by BOCES. Of note, Wheatland-Chili had a high participation rate with good attendance. BOCES is looking at the old Sam’s Club in Greece as a possibility for future expansion.
- F. MCSBA District Operations Committee Update – J. Musshafen and S. Kenny attended provided an update from the meeting held on October 15, 2025. This meeting focused on security, cybersecurity, and disaster recovery. S. Kenny reviewed the District’s practices with our Technology Director.
- G. Board Visitation Day – October 16, 2025 – The Board provided positive feedback on the visit to both buildings. Student representatives were excellent hosts to the Board of Education.
- H. National School Boards Association – The Board was provided information on membership.
- I. Other Items of Information – None.

5. NEW BUSINESS

- A. Approval of Minutes of the Board Meeting held on October 6, 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, upon the recommendation of the Superintendent of Schools, hereby approves the minutes of the Board meeting held on October 6, 2025.

Motion 7-0.

- B. Approval of Recommendation 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, upon the recommendation of the Superintendent of Schools, hereby approves the CSE Recommendations for meetings held on 4/24/2025, 8/29/2025, 10/2/2025, 10/3/2025, 10/9/2025, 10/14/2025, and 10/15/2025.

Motion 7-0.

- C. Approval of Bid Acceptance for 2022 Capital Improvement Project – Phase 3 and 2024 Capital Improvement Project – Phase 2

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 the following bids:

**Contract No. 201 – General Trades: D’Agostino Contracting**

Total Base Bid:	\$2,169,000.00
Alternate 1:	\$ 167,000.00

Alternate 7: \$ 79,000.00  
**Total Proposed Contract Amount: \$2,415,000.00**

**Contract No. 202 – Mechanical: Pipitone Enterprises, LLC**

Total Base Bid: \$ 452,700.00  
Alternate 8: \$ 77,400.00  
**Total Proposed Contract Amount: \$ 530,100.00**

**Contract No. 203 – Electrical: Kaplan Schmidt**

Total Base Bid: \$1,345,000.00  
Alternate 7: \$ 20,000.00  
Alternate 8: \$ 2,500.00  
**Total Proposed Contract Amount: \$1,367,500.00**

**Contract No. 204 – Plumbing: Amering & Johnston**

Total Base Bid: \$ 855,600.00  
**Total Proposed Contract Amount: \$ 855,600.00**

**Contract No. 205- Roofing: Elmer W. Davis**

Total Base Bid: \$ 395,435.00  
**Total Proposed Contract Amount: \$ 395,435.00**

**Total Contracts Awarded:**  
**\$5,563,635.00**

Motion 7-0.

D. Approval of BOCES Installment Purchase Agreement

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:

WHEREAS, the Wheatland-Chili Central School District (the “District”) desires to secure for its use the equipment listed below (the “Equipment”) through a Monroe 2-Orleans BOCES (the “BOCES 2” cooperative service; and

WHEREAS, BOCES 2 is willing to arrange for the installment purchase of the Equipment and to provide the Equipment to the District as part of a BOCES 2 cooperative service.

NOW, THEREFORE, be it resolved as follows:

1. The District is authorized to enter into an agreement with BOCES 2 (the “Installment Purchase Agreement”) under the terms of which: BOCES 2 will purchase the Equipment; the District will be

entitled to use the Equipment; and the District will be obligated to pay BOCES 2 for the use of the Equipment.

2. The District’s superintendent is hereby authorized to approve the final form and terms of the Installment Purchase Agreement and to execute and deliver to BOCES 2, on behalf of the District, the Installment Purchase Agreement and such other agreements, documents, certificates and instruments as the superintendent determines are necessary to secure the use of the Equipment, to fulfill the District’s obligations under the terms of the Installment Purchase Agreement, and to address the terms and intent of this resolution.

Description of Equipment to be purchased:

<u>Model</u>	<u>Account Name</u>	<u>Area</u>
Toshiba e-Studio 3525AC	Wheatland-Chili CSD	Bus Office
Toshiba e-Studio 3525AC	Wheatland-Chili CSD	PPS Office
Toshiba e-Studio 3525AC	Wheatland-Chili CSD	Transportation Office

3. This resolution shall take effect when adopted.

Motion 7-0.

6. PERSONNEL ACTIONS

A. Approval of Student Worker Appointments

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 student worker appointments:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Bryce Jasak	Student Worker	\$15.50/hour	October 17, 2025
Isaiah Jasak	Student Worker	\$15.50/hour	October 17, 2025
Noel Crowley	Student Worker	\$15.50/hour	October 14, 2025
Sawyer Galajda	Student Worker	\$15.50/hour	October 15, 2025

Motion 7-0.

B. Approval of Probationary Appointment – 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 approves the following probationary appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date:</u>	<u>Probationary Period</u>
Corey Baginsky	School Secretary	No Change	October 7, 2025	February 11, 2025 – February 10, 2026

Motion 7-0.

C. Approval of Provisional 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 provisional appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date</u>
Nora Yogis	School Secretary	No change	October 7, 2025

Motion 7-0.

D. Approval of Mentor

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 mentor:

<u>Mentor</u>	<u>Mentee</u>	<u>Area</u>	<u>Stipend</u>
Gregory Cost	Kaitlin Butler	Science	\$1,603.00

Motion 7-0.

E. Approval of Advisors

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 advisor appointments for the 2025-2026 school year:

<u>Extraclass Activity</u>	<u>MS/HS</u>	<u>FTE</u>
HS Marching Band	Steven Zimmerman	1.0
HS Musical, Producer	Olivia Murray	1.0
HS Musical, Lighting Designer	Cori Colombo	1.0

Motion 7-0.

F. 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>	<u>Effective Date</u>
Callie Perry	Substitute Teacher Substitute Teaching Assistant Substitute Teacher Aide	2025-2026 School Year

Motion 7-0.

G. Approval of Winter Coach Adjustment

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 winter coach adjustment:

<u>Sport</u>	<u>Name</u>	<u>Original FTE</u>	<u>New FTE</u>
Indoor Track	Brian Glass	1.0	0.0
Indoor Track Assistant	Garhett Varin	1.0	0.0
Indoor Track	Garhett Varin	N/A	1.0

Motion 7-0.

EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment history of a certain individual at 8:50 p.m.

Motion 7-0.

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:39 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn from the meeting at 9:39 p.m.

Motion 7-0.

