

GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES

April 23, 2025
7:30AM zoom

Board Members Present: Sheila Brown, John Foust, Phyllis Frantel, Jessica Wickham (zoom) and Tessa Ciardi (zoom)

Board Members Absent: Cindy Hall, Scott Lambert, Keri Link and Ashley Conley

Sheila Brown called the meeting to order at 7:30am.

Motion by Phyllis Frantel, seconded by John Foust to approve the following resolution.

Approval of Agenda

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by John Foust to approve the following resolution.

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Robin Johnson** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2025.

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by John Foust, seconded by Phyllis Frantel to approve the following resolution.

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **Philip Rose** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2025.

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by John Foust, seconded by Phyllis Frantel to approve the following resolution.

CANDIDATE FOR WAYNE-FINGER LAKES BOCES BOARD MEMBER: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby cast one vote for **David Landon** to a seat on the Wayne-Finger Lakes BOCES Board of Education for a three-year term effective July 1, 2025.

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by John Foust to approve the following resolution.

APPROVAL OF WAYNE-FINGER LAKES BOCES ADMINISTRATIVE BUDGET: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the 2025-2026 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$4,163,802.

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by John Foust to approve the following resolution.

Approve Property Tax Report Card: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby approve the annual **Property Tax Report Card**.

Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by John Foust, seconded by Phyllis Frantel to approve the following resolution.

Accept Bid: Whereas, sealed bids for 2024 Capital Outlay Project to school buildings were solicited by the Marcus Whitman Central School District and,
Whereas, sealed bids for the construction of new lockers in the MS hallway were opened in the High School at 3:00 PM on April 3, 2025 and,
Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

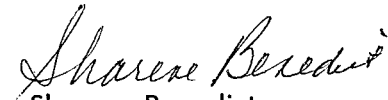
General Construction Contract 101	Base	Total
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Facilities Equipment and Service, Inc.	\$23,500	\$23,500
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Yes 5 (Absent Cindy Hall, Scott Lambert, Keri Link and Ashley Conley) No 0 MC

Motion by Phyllis Frantel, seconded by John Foust to adjourn the meeting at 7:36am.

Respectfully Submitted,


Sharene Benedict
District Clerk