

Global Concepts Charter School
Monthly Board of Trustees Meeting
October 24, 2018 – 7:00 P.M.
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter High School, 30 Johnson Street, Lackawanna, New York 14218, and called to order by Dawan Jones by at 7:00 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Suzie Mazella, Anthony DeMarco, Daniel Wilczewski, William Kruger

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Jack Turner, K-8 Principal
Lynda Spahr, Board Clerk

Antonio Estrada made a motion to approve the agenda as presented. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Principals' Reports

Jack Turner, K-8 Principal, stated that we are currently hiring substitutes.

Safe and Civil Schools: We had an excellent training with the Founders representatives and a refinement of hallway procedures.

We are currently at 99% enrollment with one spot open in 6th grade, three spots in 7th grade and offers out for all four spots.

Ongoing professional development on Readers and Writers Workshop is being implemented in-house.

K-6 Science Teachers are to deconstruct and map new standards as well as identifying new resources for effective science instruction.

All teachers are working to articulate curriculum in each subject matter. CTLE is being offered for in-house professional development.

Transportation: Lackawanna bussed are running much better than this time last year.

This concludes my report.

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #2 – Secretary's Report

William Kruger presented the Secretary's report referring to various correspondence that all Board members received in their monthly packets for review. Suzie Mazella made a motion to accept the Secretary's report as presented. Motion seconded by Anthony DeMarco and Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer's Report

Suzie Mazella presented the Treasurer's report for the period ending August 31, 2018, referring to the information included in the Board packet, including current assets, property, various cash accounts, accounts receivable, and bonds payable. Antonio Estrada made a motion to receive the Treasurer's Report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 – Regular Meeting Minutes dated September 26, 2018

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated September 26, 2018. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Operations:

William Kruger made a motion to approve a revision to the Global Concepts Charter School goals as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for emergency heating repairs to the K-8 building in the amount not to exceed \$2,623.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Lancer Door & Glass to replace the rear door at 1001 Ridge Road with security doors/frame in the amount not to exceed \$4,648.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
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Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve DFT for a security lock with door release at 1001 Ridge Road in the amount not to exceed \$1,690.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignation as recommended by the CEO and Chairman:

- Bryan Whitley-Grassi – HS Social Studies – effective October 19, 2018
- Adriane Salerno – HS Substitute – effective October 9, 2018
- Seena Saleh – K-8 Special Ed – effective October 13, 2018
- Michelle Mascellino – K-8 Monitor – effective October 31, 2018

Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the emergency conditional appointment of the following, pending satisfactory background check, drug test, and fingerprint clearance, as recommended by CEO and Chairman:

- Darryl Jones – HS Monitor – effective October 1, 2018
- Tiffany White – K-8 Floating Teacher – effective October 1, 2018
- Emily Belfield – HS Physical Ed – effective October 22, 2018
- Elizabeth Smith – K-8 Monitor – effective October 22, 2018
- Simon Bessick, Sr. – K-8 Cleaner – effective October 22, 2018
- Connie Barlow – K-8 Substitute – effective October 22, 2018
- Anne Terranova Gaca – HS Substitute – effective date TBD

Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Vendors:

Suzie Mazella made a motion to approve the following new vendors as recommended by the CEO and Chairman:

- ANTNYYS (Association of Mathematics Teachers of NYS) – Professional Development Conference
- Augustus Clark – High School Homecoming Dance
- Forest Lawn Cemetery – High School field trip
- Erie County Restorative Justice Coalition – Training

Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz for K-8 building repairs and High School drinking fountain in the amount not to exceed \$5,640.19 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for services through August 31, 2018 in the amount not to exceed \$7,173.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve BLX for services rendered in the amount not to exceed \$2,800.00 as recommended by the CEO and Chairman. Motion seconded by Daniel Wilczewski.

Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Additional Information

October K-8 Student of the Month Awards – presented by Jack Turner, Principal

Grade K, nominated by Mrs. Dent – Sameir Dhalai
Grade 1, nominated by Mrs. Sprowal – Mariama Baldé
Grade 2, nominated by Mrs. Aldrich – Ameena Mohamed
Grade 3, nominated by Mrs. McDonald – Ami Ceesay
Grade 4, nominated by Mrs. Puchalski – Addison Fullone
Grade 5, nominated by Mrs. Ptak – Rana Wasif Ali
Grade 6, nominated by Mrs. Cook – Olivia Stone
Middle School ELA, nominated by Ms. Guarisco – Zoe Welsh
Middle School Science, nominated by Ms. Wisniewski – Yahaira Marshall
Middle School Social Studies, nominated by Mr. Vella – Matthew Debinski
Home and Careers, nominated by Mrs. A. Urbank – Leena Saleh
Strings, nominated by Mrs. Savka – Alexander Smyntek
Physical Education, nominated by Mr. Kubera – Marcus Jenkins
Health, nominated by Mr. Mondello – Anisa Munassar
Art, nominated by Mrs. Pastore – Morgan Schultz
Library, nominate by Ms. Daniels – Nyla Costner
Spanish, nominated by Mrs. Rich – Courtney Weber
Arabic, nominated by Ms. Ali – Anisa Kadric
Industrial Technology, nominated by Mr. Reimers – Wael Almary
Counselor, nominated by Ms. Boals – Sophia Prell
ENL, nominated by Ms. Shairi – Thierno Baldé
Reading, nominated by Mrs. Winters – Mamadou Y. Baldé
Math, nominated by Mr. Flory – Thomas Swan, Jr.
Teacher’s Choice, nominated by Mrs. Setter – Halimah Munassar

Public Participation

There were no questions from the public.

Adjourn

William Kruger made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 7:17 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary