

Global Concepts Charter School
Monthly Board of Trustees Meeting
November 28, 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 7:01 p.m.

A quorum was established by roll call:

Present: Dawan Jones, Antonio Estrada, Daniel Wilczewski, William Kruger

Excused: Suzie Mazella, Anthony DeMarco

Absent:

Other Attendees: Liz Mastromatteo, High School Principal
Jason Jackson, K-8 Assistant Principal
Lynda Spahr, Board Clerk

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

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

New Business

Principals' Reports

Liz Mastromatteo, High School Principal, reported that they successfully hired an Earth Science Teacher as well as two more Substitutes.

Spirit Week took place the week of October 29-November 2. Students dressed down in theme on different days which culminated in a Pep Rally and Homecoming Dance on Friday, November 2nd.

Quarter 1 report cards were completed and mailed out.

SAT's were administered on Saturday, November 3rd.

Our Literacy Teacher attended the National Conference for ELA on November 16th and came back with some free resources.

Our final enrollment for the 2018-2019 school year is:

- 9th Grade – 74 students
- 10th Grade – 75 students
- 11th Grade – 72 students
- 12th Grade 75 students

Total enrollment: 297 students

Successful field trips this month:

- 11/6 – Band students took in a performance at Shae's
- Music students performed at the K-8 Veteran's Day celebration
- Pre-calculus students went to Fredonia to see what college math courses were like
- Honors students went to Forest Lawn for a tour
- Annual UNYTS Donate Life campaign with students and teachers donated blood

This concludes my report.

Jason Jackson, K-8 Assistant Principal, stated that we are currently hiring substitutes, including a long-term substitute for 2nd grade.

Safe and Civil Schools are using a Change Process to refine hallway procedures and are currently compiling staff suggestions to update plans in hallways.

Professional Development:

- Two teachers attended Teachers College Training on a recently developed phonics program that aligns with the Readers and Writers Workshop Program. They trained their teams, Kindergarten and Grade 1, and the new program is being implemented.
- K-6 Science Teachers are deconstructing and mapping new standards as well as identifying new resources for effective science instruction.
- All teachers are working to articulate curriculum in each subject matter.
- CTLE (Continuing Teacher and Leader Education) is being offered for in-house professional development.

Lackawanna bussing is running much better

NYS 3-6 Assessment scores were released.

K-8 events:

- Grade 8 tour of the High School on October 25th
- Boys and Girls basketball seasons are underway
- Parent and Teacher Conferences – November 27th
- Girl Scouts are ongoing
- Winter Chess season is wrapping up in December

- K-3 Winter Violin Concert – December 6th
- Middle School Orchestra performs at Roswell Park – December 13th
- Grade 2 Field Trip to Attica and Arcade Railroad – December 14th
- Grades 5 and 6 Winter Concert – December 18th
- Grades 7 and 8 Winter Concert – December 20th
- Grade 1 field trip to Explore and More – January 15th
- Kindergarten secured a grant for an educational trip to the Botanical Gardens

This concludes the K-8 report.

Antonio Estrada made a motion to accept the Principals’ Reports as presented. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | 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. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Item #3 – Treasurer’s Report

William Kruger made a motion to table the Treasurer’s report this month. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Item #4 – Regular Meeting Minutes dated October 24, 2018

Antonio Estrada made a motion to accept the Board minutes for the regular monthly meeting, dated October 24, 2018. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |

Mr. Kruger Yes

Motion passed.

Operations:

Antonio Estrada made a motion to approve a Sensory Room for K-8 students with learning disabilities as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Antonio Estrada made a motion to accept the donation of a baby grand piano for the High School from Peter C. Andrews, as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Personnel:

William Kruger made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Madeline Gonzalez – HS Cleaner – effective November 6, 2018
- Nicole Schiske – K-8 SpEd – effective November 8, 2018
- Robert Zamerski – HS Culinary Instructor PT – effective November 16, 2018

Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

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

- Benjamin Willis – Substitute HS Student Dev. Coordinator – effective October 29, 2018
- Gerald Goodwin – HS Sub – effective October 22, 2018
- Michael VanPatten – K-8 Sub – effective November 6, 2018
- Courtney Santasero – K-8 Sub – effective November 8, 2018
- Richard Roman – HS Social Studies Teacher – effective November 5, 2018

- Christine Storey – Middle School SpEd – effective November 5, 2018

Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Vendors:

Daniel Wilczewski made a motion to approve the following new vendor as recommended by the CEO and Chairman.

- The Gallery Collection – Business Christmas Cards

Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve new vendor especialneeds, LLC for the K-8 Sensory room equipment in the amount not to exceed \$2,671.30 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve new vendor The Sensory Path for the K-8 Sensory Path package with installation in the amount not to exceed \$2,500.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Corrigan Moving Systems to move the donated piano to the High School in the amount not to exceed \$2,328.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve new vendor BML Contracting for K-8 roof and building repairs in the amount not to exceed \$1,575.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Erie1BOCES for participation charges for 2018-2019 school year in the amount not to exceed \$40,116.24 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve HP for High School laptop computers and support in the amount not to exceed \$8,221.32 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve CDW-G for an extended service agreement in the amount not to exceed \$1,163.54 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Heartland for the annual renewal supporting Nutrikids lunch program in the amount not to exceed \$1,270.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Mollenberg-Betz for quarterly maintenance contracts, all three (3) buildings, in the amount not to exceed \$6,830.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Buffalo Exterminating for services at the High School in the amount not to exceed \$1,100.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Hodgson Russ for superintendent hearings in the amount not to exceed \$1,332.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Property Accents for 2018-2019 seasonal snowplowing at all three (3) buildings in the amount not to exceed \$33,096.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits & Associates for September and October services in the amount not to exceed \$9,605.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

| | |
|----------------|-----|
| Mr. Estrada | Yes |
| Mr. Wilczewski | Yes |
| Mr. Kruger | Yes |

Motion passed.

Additional Information

Quarter 1 K-8 Teacher and Staff Awards presented by Jason Jackson, Assistant Principal

- Staff – Tammy Hoelscher, Nurse and Nicole Pena, Monitor
- Teachers – Stacey Pastore, Art and Theresa Winkler, Grade 5

Quarter 1 High School Teacher and Staff Awards presented by Liz Mastromatteo, Principal

- Staff – Tammy McGovern
- Teacher – Candace Addison

November K-8 Student of the Month Awards – presented by Jason Jackson, Assistant Principal

Kindergarten, nominated by Mrs. Hajduk – Arnaldo Mateo

Grade 1, nominated by Ms. Brown – Summer Ali

Grade 2, nominated by Ms. Huber – Eva Hill

Grade 3, nominated by Mrs. Werner - Mamadou Y. Baldé

Grade 4, nominated by Mrs. Amann – Fatoumata Baldé

Grade 5, nominated by Mrs. Winkler - Aminah Alagi

Grade 6, nominated by Mrs. Dietz – Zeina Sawalhi

Middle School Math, nominated by Mr. Wlosinski – Jordan Anderson

Middle School ELA, nominated by Mr. Vitrano

Middle School Science, nominated by Ms. Wisniewski – Basheer Al-Hamaikani

Middle School Social Studies, nominated by Mr. Vella – Noor Faroun

Home & Careers, nominated by Mrs. A. Urbank – Noor Faroun

Strings, nominated by Mr. Struckmann – Omar Shepperd

Health, nominated by Mr. Agro – Jaslene Rivera

Art, nominated by Ms. Kempf – Mia Mojica

Spanish, nominated by Ms. Gaeta – Basheer Al-Humaikani

Arabic, nominated by Mrs. Khoury – Thierno Baldé

Industrial Technology, nominated by Mr. Reimers – DeJuan Long

Reading, nominated by Mrs. Hayes – Mazin Numan

Math, nominated by Ms. Iglewski – Gawad Alomari

Special Ed. Nominated by Ms. K. McCarthy – Aaiden Ranselle

Special Ed, nominated by Mrs. Krol - Anoud Al-Qadri

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 7:42 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary