

Global Concepts Charter School
Monthly Board of Trustees Meeting
December 19, 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 7:02 p.m.

A quorum was established by roll call:

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

Excused:

Absent: Daniel Wilczewski

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

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

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

Motion passed.

New Business

Principals' Reports

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. Kruger	Yes

Motion passed.

Item #2 – Secretary’s Report

Suzie Mazella made a motion to accept the Secretary’s report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer’s Report

Antonio Estrada made a motion to receive and file the Treasurer’s report this month. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated November 28, 2018

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated November 28, 2018. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations:

Antonio Estrada made a motion to approve the Buffalo Philharmonic Orchestra Link Up Program for K-8 from Gala funds in the amount not to exceed \$2,500.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

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

- Paul Numeracki – Maintenance Person – effective December 7, 2018

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. DeMarco	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 the CEO and Chairman:

- Nick Lozipone – HS part time Culinary Arts Teacher – effective December 10, 2018
- Jessica Childs – K-8 Long Term Substitute, 1st Grade – effective December 11, 2018

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

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

Motion passed.

Vendors:

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

- Woodwind Brass Wind – K-8 instruments

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Guitar Center for two (2) sets of congo & bongos drums for K-12, in the amount not to exceed \$1,499.98 from Gala funds 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. Kruger	Yes

Suzie Mazella made a motion to approve two (2) sets interactive panels with operating systems for K-8 and High School in the amount not to exceed \$7,529.00 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. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Positive Promotions for the High School Alumni Reunion in the amount not to exceed \$1,259.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supplies for High School copy paper in the amount not to exceed \$1,054.20 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. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Hodgson Russ for superintendent hearings in the amount not to exceed \$3,293.00 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. Kruger	Yes

Motion passed.

Additional Information

December K-8 Students of the Month will be awarded at the January meeting.

Public Participation

There were no questions from the public.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 7:06p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary