

Global Concepts Charter School  
Monthly Board of Trustees Meeting  
February 24, 2016 – 7:00 P.M.  
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York, and called to order by Dawan Jones at 7:00 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

Other David Ehrle, Elementary Principal  
Attendees: Lynda Spahr, Board Clerk

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

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

Motion passed.

New Business

**Item #1 – Principals’ Reports**

David Ehrle, K-8 Principal, referred to the report included in the monthly Board packets.

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

Ms. Mazella	Yes
Mr. Estrada	Yes
Mr. DeMarco	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. Motion roll call as follows:

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

Motion passed.

### **Item #3 – Treasurer's Report**

Suzie Mazella presented the Treasurer's report for the period ending December 31, 2015, 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:

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

Motion passed.

### **Item #4 – Monthly Meeting Minutes for January 27, 2016**

Suzie Mazella made a motion to approve the Board minutes as presented for the regular monthly meeting dated January 27, 2016. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

### **Operations**

William Kruger made a motion to approve the donation of veneers from Greg Engle of Certainty Woods to the Technology Education classroom, arranged by David Reimers. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve the revised Buyback Proposal for the end of the 2016 school year. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

**Personnel**

Anthony DeMarco made a motion to approve the following resignations, as recommended by the CEO and Chairman:

- Rebecca Galanti – HS Spanish Long Term Substitute – effective February 4, 2016
- Melvin Hall – HS Cleaner – effective February 5, 2016

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

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

Motion passed.

Anthony DeMarco made a motion to approve maternity leave for Amy Rabb, Grade 1 Reading Teacher, be extended from February 8, 2016 to May 23, 2016, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Anthony DeMarco made a motion to appoint the following, pending satisfactory background, drug test and fingerprint clearance, as recommended by CEO and Chairman:

- Krista Jacobs – HS Physical Education Teacher – 1.0 FTE, B1 prorated – effective February 1, 2016
- Cherie Baxter – HS Cleaner – effective date TBD

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

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

Mr. Kruger Yes

Motion passed.

Anthony DeMarco made a motion to accept the \$2,500.00 reimbursement from Chen Zuo, High School ENL Teacher, for legal fees the school expensed in regards to her immigration matters. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

### **Vendors**

Suzie Mazella made a motion to approve new vendor Sustainable Supply for K-8 restroom partitions, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz for disconnecting the K-8 auditorium thermostat, in the amount not to exceed \$1,541.07, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz for the heating exchanger replacement, in the amount not to exceed \$4,100.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada and Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve EAI Education Math for Grade 8 graphing calculators/ batteries/software, in the amount not to exceed \$3,025.30, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Tri-Delta for Microsoft Office license renewal in the amount not to exceed \$2,700.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Follett School Solution for the K-8 Library book order in the amount not to exceed \$1,519.74, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve BookSource for the Middle School ELA book order in the amount not to exceed, \$1,682.59, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Ark Office Supplies for March K-8 copy paper in the amount not to exceed \$1,210.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Ms. Mazella	Yes
Mr. Estrada	Yes

Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

Suzie Mazella made a motion to approve BookSource for K-8 Reading Workshop leveled reading classroom books in the amount not to exceed \$1,004.75, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve BookSource for K-8 Reading Workshop leveled reading classroom books in the amount not to exceed \$1,006.58, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for December billing in the amount not to exceed \$1,000.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

### **Public Participation**

There were no questions from the public.

### **Adjourn**

Suzie Mazella made a motion to adjourn. Motion seconded by Anthony DeMarco. Motion passed by voice vote.

Meeting adjourned at 7:10 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary