

Global Concepts Charter School
Monthly Board of Trustees Meeting
March 23, 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: Tracy McGee, High School Principal/Interim CEO
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:

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

Motion passed.

New Business

Principal's Report

David Ehrle, K-8 Principal, referred to the Principal's report in the Board packet.

Anthony DeMarco 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. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Suzie Mazella. 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 referring to the information included in the Board packet. Antonio Estrada made a motion to receive the Treasurer’s report as presented. Motion seconded by William Kruger. 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 February 24, 2016

Suzie Mazella made a motion to approve the Board minutes as presented for the regular monthly meeting dated February 24, 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

Antonio Estrada made a motion to approve Pitney-Bowes lease renewal and upgrade in the amount not to exceed \$1,624.00 per year, as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Mollenberg-Betz contracts at no increase, as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Property Accents Spring renewal with the following increase, as recommended by the CEO and Board Chair:

- Ridge Road - \$100.00
- Johnson/Rowland - \$300.00

Motion seconded by Anthony DeMarco. 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 accept the following resignation, as recommended by the CEO and Chairman:

- Faith Thompson-Lee – K-4 School Counselor – effective March 31, 2016

Motion seconded by Suzie Mazella. 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, as recommended by the CEO and Chairman:

- Tiffany McDonald – Special Education Teacher, 1.0 FTE – effective February 11, 2016

Motion seconded by Suzie Mazella. 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 reappoint Dawan Jones and William Kruger to the Global Concepts Board of Trustees, effective July 1, 2016 to June 30, 2019. 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 the following new vendors:

- Resources for Educators – Parent Community newsletter
- Caribbean Experience – High School performance
- Northeast Mechanical – Performing Arts Center

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 Book Source for third grade classroom books, in the amount not to exceed \$1,006.58, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and 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 balance due, in the amount not to exceed \$1,055.00, 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 Al Ross for 8th grade sweatshirts to be paid from 8th grade funds, 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 Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 7:05 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary