

Global Concepts Charter School
Monthly Board of Trustees Meeting
April 24, 2019 – 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, Daniel Wilczewski, William Kruger

Excused:

Absent: Anthony DeMarco

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 Suzie Mazella. Motion roll call as follows:

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

Motion passed.

New Business

Principals' Reports

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

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

Motion passed.

Item #2 – Secretary’s Report

Suzie Mazella made a motion to receive and file the Secretary’s report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer’s Report

Suzie Mazella made a motion to receive and file the Treasurer’s report as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated March 27, 2019

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated March 27, 2019. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations

Antonio Estrada made a motion to approve the GCCS Parent Engagement Policy as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and William Kruger. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve the GCCS Policy on the Education of Students in Temporary Housing as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed

Antonio Estrada made a motion to approve the GCCS Transportation for Students in Foster Care Policy as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve the GCCS Admissions and Enrollment Policy as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve Math Loss Prevention Summer Program Proposal 2019-2020 School Year as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Antonio Estrada made a motion to approve the 2019-2020 GCCS School Calendar as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve Property Accents Landscaping for all four (4) sites as recommended by the CEO and Chairman. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Personnel:

Daniel Wilczewski 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:

- Jeannie Hendrix – K-8 Substitute – effective date April 8, 2019
- Caroline Pratt – K-8 Substitute – effective date April 29, 2019
- Maryanne Farrell – K-8 Substitute – effective date April 30, 2019

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	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:

- Kandy Co., Inc. – Fire hydrant test at 1001 Ridge Road

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Massachusetts Bay Insurance Co. for a deductible claim in the amount not to exceed \$2,500.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Six Flags Darien Lake for High School Honor's field trip in the amount not to exceed \$1,597.06 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve STA for spring sports game buses in the total amount not to exceed \$4,475.50 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for services through February 28, 2019 in the amount not to exceed \$1,790.78 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Kirisits & Associates for January and February 2019 services in the total amount not to exceed \$9,950 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

April K-8 Student of the Month Awards will be presented at the May meeting due to the Spring Break.

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