

Global Concepts Charter School  
Monthly Board of Trustees Meeting  
July 26, 2017 – 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 School, 1001 Ridge Road, Lackawanna, New York 14218, and called to order by Dawan Jones at 7:00 p.m.

A quorum was established by roll call:

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

Excused: Suzie Mazella

Absent:

Other Tracy McGee, CEO  
Attendees: 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
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

**Principals' Reports**

Jack Turner, K-8 Principal, started with Kindergarten Readiness Summer School; 27 students attend. Our partnership with Access and Lackawanna Youth Board will go until August 18th. Out of 68 students are attending Access, 44 are from Global Concepts.

Enrollment –kindergarten screenings are complete. Five vacancies in other grades are being filled.

Summer curriculum work is progressing, with projects being submitted. Facilities maintenance is on schedule.

We are in the process of hiring a Student Development Coordinator, two elementary positions, and a K-8 physical education/health instructor.

This concludes my report.

Antonio Estrada made a motion to accept the Principal's Report as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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 Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Item #3 – Treasurer's Report**

William Kruger made a motion to receive and file the Treasurer's report. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Item #4 – Regular Meeting Minutes and Annual Meeting Minutes dated June 28, 2017**

Antonio Estrada made a motion to accept the Board minutes for the Regular monthly meeting and the Annual meeting, both dated June 28, 2017. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Operations**

Antonio Estrada made a motion to approve DFT Security for High School Surveillance Video proposal with Service Support in the amount not to exceed \$5,353.00, and a monthly fee of \$84.95 for service support, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes

Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve Pearson for K-8 Interactive Science Curriculum in the amount not to exceed \$19,595.94, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes

Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion for creation of a full-time Coordinator for Special Education and Student Support Services, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes

Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve the change from a 3-day ISS Teacher to a 4-day position, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes

Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to increase the stipend for the Athletic Director, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes

Mr. DeMarco Yes

Mr. Kruger Yes

Motion passed.

Antonio Estrada made a motion to approve the addition of an Assistant Varsity Boys Soccer Coach, as recommended by the CEO and Chairman. Motion seconded by William Kruger.

Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Personnel**

Anthony

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

- Andrea Root – Grade 3 Teacher – effective July 13, 2017
- Kelliann Scherf – Grade 1 Teacher – effective August 18, 2017
- Nicole Polino – K-8 Physical Education/Health Teacher – effective July 20, 2017

Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve the updated 2017-2018 Staff roster, as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Chelsie Hausberger for Grade 7/8 Track and Field coaching stipend in the amount not to exceed \$1,700.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Financials/Contracts**

Anthony DeMarco made a motion to approve Schindler Elevator Corporation 2017-2018 service contract for the High School elevator in the amount not to exceed \$1,993.80, as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Heartland Payment Solutions 2017-2018 Nutrikids Software Program contract in the amount not to exceed \$1,238.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Tri-Delta Resources 3-year support renewal for Aeorhive Wireless in the amount not to exceed \$4,316.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve WM (Waste Management of NY) Summer 2017 contract, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve WM (Waste Management of NY) 2017-2018 School Year contract in the amount not to exceed \$1,082.42, as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

Anthony DeMarco made a motion to approve Tri-Delta for Anti-Virus Symantec renewal, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

### **Vendors**

William Kruger made a motion to approve the following new vendors, as recommended by the CEO and Chairman:

- Supplemental Nursing Service – substitute school nurse contract
- McGreevy Leadership – DISC Profiles

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

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve new vendor Try-Lock Roofing, Inc. for High School partial roof replacement in the amount not to exceed \$4,965.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve new vendor Tubelite Inc/Lancer Door & Glass to replace High School door in the amount not to exceed \$4,595.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Patti's Home Improvement for the garage area buildout at Central Office, 1159 Abbott Road, in the amount not to exceed \$9,500.00, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes

Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve CDW-GLLC for interactive projectors in all classrooms in the amount not to exceed \$10,344.25, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes  
Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to accept the recommendation of Tri-Delta Resources purchase options from HP:

- Desktop Computers - \$12,657.20
- Laptop Computers - \$6,899.52

for a total in the amount not to exceed \$19,556.82, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes  
Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve School Nurse Supply for a remote vision screener for shared health offices in the amount not to exceed \$2,913.90, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes  
Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Davis Ulmer Sprinkler Co. for High School fire alarm repairs in the amount not to exceed \$1,030.40, as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada Yes  
Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Davis Ulmer Sprinkler Co. for installation in 3 rooms at 1001 Ridge Road in the amount not to exceed \$1,950.00, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for repairs at High School in the amount not to exceed \$1,257.18, as recommended by the CEO Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve LaBella Associates for lead in drinking water remediation/sampling in the amount not to exceed \$2,832.57, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Monaco's Violin Music Centre for orchestra program instruments in the amount not to exceed \$1,267.50, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve The String House for string orchestra program instruments in the amount not to exceed \$ 1,325.00, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

William Kruger made a motion to approve Harter Secrest & Emery for May 2017 services in the amount not to exceed \$1,195.34, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
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Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

William Kruger made a motion to approve Hodgson Russ for professional services in the amount not to exceed \$2,030.00, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes  
Mr. DeMarco Yes  
Mr. Kruger Yes

Motion passed.

### **Additional Information**

### **Public Participation**

Questions from the public were heard and answered.

### **Adjourn**

Antonio Estrada made a motion to adjourn. Motion seconded by William Kruger. Motion passed by voice vote.

Meeting adjourned at 7:28 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary