

Global Concepts Charter School  
Monthly Board of Trustees Meeting  
August 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, Suzie Mazella, Antonio Estrada, Anthony DeMarco, William Kruger

Excused:

Absent:

Other Attendees: Tracy McGee, High School Principal/Interim CEO

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
Mr. DeMarco	Yes
Mr. Kruger	Yes

Motion passed.

New Business

**Principals' Reports**

Anthony DeMarco made a motion to receive and file the Principals' Reports as presented in the Board packets. 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**

William Kruger presented the Secretary's report referring to various correspondence that all Board members received in their monthly packets for review. Anthony DeMarco made a motion to accept the Secretary's report 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 #3 – Treasurer's Report**

Suzie Mazella stated that the Treasurer's Report is not available. It is waiting for the auditor's adjustments. Anthony DeMarco made a motion to table the Treasurer's report. 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 #4 – Regular Meeting Minutes for July 27, 2016**

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting dated July 27, 2016. 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 Blue Cross Blue Shield Group Health Insurance effective 10/1/16 to 9/30/17, 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.

Antonio Estrada made a motion to approve Independent Health/Nova Healthcare Reimbursement Account Plan Renewal, 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.

Antonio Estrada made a motion to approve Time Warner Business Class 60 month service contract renewal for 168 Roland Avenue, 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.

Antonio Estrada made a motion to approve Time Warner Business Class 60 month service contract renewal for 1001 Ridge Road, 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.

Antonio Estrada made a motion to approve revised Smart Goals, as recommended by the CEO and Chairman, attached. Motion seconded by Anthony DeMarco. 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 resignations, as recommended by the CEO and Chairman:

- Catherine Sulski – 3<sup>rd</sup> grade Teacher – effective 8/19/16
- Amy Zawadzki – Grades 7-8 Spanish Teacher
- Amanda Boczarski – Hallway Monitor – effective 8/15/16

Motion seconded by Antonio Estrada. 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, drug test and fingerprint clearance, as recommended by CEO and Chairman:

- Laretta Szykowski – High School Math Teacher, FT – effective 8/22/16
- Elizabeth Isaac – High School ELA Teacher, FT – effective 8/22/16
- Elaina Wurl – K-4 Guidance Counselor, FT – effective 8/22/16
- Joseph Bromley – HS Special Education, FT – effective 9/1/16
- Ilya Wankowski – HS Substitute Teacher –
- Alycia Guarisco – HS Substitute Teacher – effective 8/24/16
- Madeline Gonzalez – HS Cleaner – Pending doctor approval
- Shaquilla Myles – HS Cleaner – effective 8/30/16
- Peter Krug – HS Hall Monitor – 9/6/15
- Minna Christine Kempf – Middle School Art Teacher, PT – effective 8/22/16
- Mark Adams – K-8 Cleaner – effective 8/11/16

Motion seconded by Antonio Estrada. 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 following transfers from Substitute to new positions, effective August 22, 2016, as recommended by the CEO and Chairman:

- Melissa Lozanovski – Grade 3, FT
- Matthew Taub – Grades K-1 Special Education Teacher, FT
- Nina Mann – K-8 ENL, FT

Motion seconded by Antonio Estrada. 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 following transfer from Substitute to Long Term Substitute, as recommended by the CEO and Chairman:

- Laurie Westoven-Sander – Grade K – effective 8-22-16

Motion seconded by Antonio Estrada. 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 creation of an additional full time position of High School Special Education Teacher, 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.

Anthony DeMarco made a motion to approve One Global Faculty & Staff Retreat at Beaver Hollow, August 26, 2016, in the amount not to exceed \$9,000.00 (Title 1 funds), 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.

### **Vendors**

Suzanna Mazella made a motion to approve the following new vendor, as recommended by the CEO and Chairman:

- SchoolMint for the K-12 enrollment package and setup and training in the amount not to exceed \$5,000.00.

Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzanna Mazella made a motion to approve the following new vendor, as recommended by the CEO and Chairman:

- J&R Specialties – supply & install HS Lockers in the amount not to exceed \$5,750.00

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 the following new vendors, as recommended by the CEO and Chairman:

- The Shaw Festival (Fine Arts Budget for field trips)
- Dudley Joseph – HS Visiting Artist
- Beardo Wear – HS costumes
- Jessica Wegrzyn – HS costumer
- Theater-Masks.com – HS character masks
- Plays for Young Audiences, c/o The Children’s Theatre – HS Performance rights

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 four invoices from W.B. Mason for K-8 and High School supplies in the amount not to exceed \$5,760.11, 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.

Suzie Mazella made a motion to approve Tri-Delta for 25 wireless adaptors for the High School in the amount not to exceed \$1,300.00, as approved 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 Studica, Inc. for 15 Adobe Photoshop license renewals in the amount not to exceed \$1,747.50 (Tech Line budget), 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 Premcom Corporation for two (2) projectors and installation for two (2) High School classrooms in the amount not to exceed \$5,925.76, 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 Twin Village Music Co. for Grade 5-6 band instruments in the amount not to exceed \$8,041.00, 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 Musician's Friend for K-8 percussion equipment in the amount not to exceed \$1,936.46, 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 String House for musical instruments (cellos and violas) in the amount not to exceed \$1,900.00, 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 Monaco's Violin and Music Center for musical instruments in the amount not to exceed \$3,750.00. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada Yes  
Ms. Mazella 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 7:08 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary