

Global Concepts Charter School  
Monthly Board of Trustees Meeting  
August 23, 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 7:02 p.m.

A quorum was established by roll call:

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO  
Liz Mastromatteo, High School Principal  
Jack turner, K-8 Principal  
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:

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

Motion passed.

New Business

**Principals' Reports**

Liz Mastromatteo, High School Principal, started with completing the Master Schedule, and we are working diligently to finish the end of the year process in PowerSchool to prepare for rollover.

Our maintenance is working to get the building ready for the start of the school year.

We have successfully hired an ISS Teacher for the 2017-2018 school year.

We are currently interviewing to fill the vacant math position.

This concludes my report.

Jack turner, K-8 Principal began with summer work and curriculum work in progress. Projects have been coming in everything looks really great to support the curriculum we have coming in.

We are on schedule with our facilities.

We have full enrollment at the moment. Vacant spots have been filled.

We have successfully been hiring new staff and positions are being filled. We are now hiring for library, 8<sup>th</sup> grade Algebra, and 8<sup>th</sup> grade English Language Art, and two Physical Education/Health, positions.

Suzie Mazella made a motion to accept the Principals' Reports 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 #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 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 requested tabling the Treasurer's report pending completion of the year-end review by the accountant. Antonio Estrada made a motion to table the Treasurer's Report. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

**Item #4 – Regular Meeting Minutes dated July 26, 2017**

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated July 26, 2017. Motion seconded by Antonio Estrada. 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 Beaver Hollow for the Administrative/Board retreat in the amount not to exceed \$5,100.00, 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.

Antonio Estrada made a motion to approve MJC Educational Consultants for the Administrative/Board Retreat in the amount not to exceed \$1,150.00, 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.

Antonio Estrada made a motion to approve ENL (English as a New Language) supplies for Grade K-12 from Title 3 Funds, includes 16 vendors plus installation in the amount not to exceed \$28,944.25 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella and 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 resignations of the following, as recommended by the CEO and Chairman:

- Julia Dake – 1<sup>st</sup> Grade Teacher – August 31, 2017
- Ashley Toy – Elementary Math AIS Teacher – August 18, 2017
- Mark Marinaccio – Music/Chorus Director – August 27, 2017
- Karen Romance – K-8 SpEd Coordinator – effective TBD
- Joseph Bromley – HS SpEd Teacher, Athletic Director – effective August 31, 2017
- Alycia Guarisco – HS Substitute – effective TBD
- Brandon Woods – HS Counselor – September 1, 2017
- Michelle Unger – K-8 Librarian - effective TBD
- Chelsea Hausberger – Grade 3 Long Term Substitute – effective TBD
- Darcie Shanahan – K-8 Substitute – effective TBD
- Jonathan Ceccarelli – Grade 8 PE/Health Teacher – effective August 19, 2017
- Elizabeth Kuras – Grade 8 ELA Teacher – effective August 18, 2017
- Lindsay Delano – K-8 Sub – effective TBD

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 the emergency conditional appointment of the following, pending satisfactory background, drug test, and fingerprint clearance, as recommended by CEO and Chairman:

- Randi Lynn Dauoheuan – Grade 8 Math Teacher – effective August 21, 2017
- Emily Dorward – Grade 3 Teacher – effective August 21, 2017
- Kim Brown – Grade 1 Teacher – effective August 21, 2017
- Carla Hutchins – K-8 Substitute – effective August 21, 2017
- Candace Schlager – Grade 1 Teacher – effective August 21, 2017
- Karen Jackson – K-8 Substitute – effective August 21, 2017
- Gary Bailey – District Maintenance Mechanic – effective TBD
- William Crosby – PT HS Cleaner – effective September 5, 2017
- Jason Jackson – Grade 6-8 Student Development Coordinator – effective August 14, 2017
- Jennifer Fuhrman - Special Education/RTI Coordinator – effective August 21, 2017
- Kathryn McCarthy – Long Term Substitute – effective August 21, 2017
- Laura Beltz – K-8 Monitor – effective August 21, 2017
- Candace Addison – HS Special Education Teacher – effective August 21, 2017
- Melissa Willman – K-8 Substitute – effective August 21, 2017
- Amanda Hagelberger – K-8 Monitor – effective August 21, 2017
- Michelle Mascellino – K-8 Monitor – effective August 21, 2017
- Alicia Salmon – HS Math Teacher – effective August 21, 2017

- Kristen Staychock – K-8 Special Education – effective August 21, 2017
- Alicia Deck – HS AIS/Algebra 1 Teacher – effective August 21, 2017
- Deanna Maley – H.R. Specialist – effective September 11, 2017
- John-David Struckman – K-8/HS Music Teacher – effective TBD
- Erin Iglewski – K-8 Math/AIS Teacher – effective August 22, 2017

Motion seconded by Suzie Mazella. Motion roll call as follows:

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

- My Parking Permit for High School student parking

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 Mollenberg-Betz for repairs at the elementary building in the amount not to exceed \$1,958.40, 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 Davis-Ulmer Sprinkler Co. for replacing outdoor cameras and hard drives at 1001 Ridge Road in the amount not to exceed \$2,490.00, 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 Davis-Ulmer Sprinkler Co. for installing notification devices in three (3) rooms at 1001 Ridge Road in the amount not to exceed \$1,945.98, 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 The Schaller Group, Ltd. for Central Office work in the amount not to exceed \$2,140.00, 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 Chudy Paper Company for High School cleaning supplies in the amount not to exceed \$1,889.65, 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 Mulvey Construction Company for parking lot repair at 1001 Ridge Road, and exterior renovations at 1159 Abbott Road as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and William Kruger. 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 Ade Jembe Fola for African drum lessons and rental in the amount not to exceed \$1,000.00, 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.

**Additional Information**

Suzie Mazella made a motion to approve the revised Global Concepts 2017-2018 school year calendar, 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.

**Public Participation**

Questions from the public were heard and answered.

**Adjourn**

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

Meeting adjourned at 7:36 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary