

Global Concepts Charter School
Monthly Board of Trustees Meeting
August 22, 2018 – 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 Antonio Estrada by at 7:00 p.m.

A quorum was established by roll call:

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

Excused: Dawan Jones

Absent:

Other Tracy McGee, CEO
Attendees: Jack Turner, K-8 Principal
Liz Mastromatteo, High School Principal
Lynda Spahr, Board Clerk

Suzie Mazella made a motion to approve the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

New Business

Principals' Reports

Anthony DeMarco made a motion to accept the Principals' Reports as presented in the Board packet. Motion seconded by Suzie Mazella. Motion roll call as follows:

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 Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer's Report

Suzie Mazella recommended the Treasurer's report be tabled pending further financials from Kirisits & Associates. William Kruger made a motion table the report. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated July 25, 2018

Suzie Mazella made a motion to accept the Board minutes for the regular monthly meeting, dated July 27, 2018. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Operations:

William Kruger made a motion to approve the initial collective bargaining agreement with the Global Concepts Charter School and the Global Concepts Charter School Teachers' Association, as ratified by the Association, and to authorize any non-material changes thereto that may be required to put the agreement into final form, and to authorize Tracy McGee, as CEO, to execute the agreement once it is reduced to final form, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve the New York State Education Food Service Contract with Personal Touch Food Services for the 2018-2019 school year as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve reimbursements to the Operating Account from the Cafeteria Account in the amount not to exceed \$65,893.98 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve the Green Space Project as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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:

- Kelly Pompo – HS Literacy Specialist – effective June 22, 2018
- Eric Rupp – 7-8 Social Studies Teacher – effective June 22, 2018
- Mark Fregelette – K-8 Physical. Ed Teacher – effective June 22, 2018
- Elaina Wurl – K-4 Counselor – effective June 22, 2018
- Amanda Giordano – 7-8 ELA Teacher –: effective June 22, 2018
- Jessica Carrroll – K-8 Long Term Sub – effective June 22, 2018
- Daniel Myers – 6th Grade Teacher – effective June 22, 2018
- Conor Wood – High School Substitute – effective June 22, 2018

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

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:

- Susan Prise – K-4 Counselor – effective August 20, 2018
- Andrea LaBounty – K-8 Band Director – effective August 20, 2018
- Lindsay Severino – HS ENL Teacher – effective August 20, 2018
- Robert Zamerski – HS .5 Culinary Arts Teacher – effective August 20, 2018
- Elizabeth Kozoduj – HS Math Teacher – effective August 20, 2018
- Joseph Vella – K-8 Social Studies Teacher – effective August 20, 2018
- John Georger – K-8 General Music/Chorus Teacher – effective August 20, 2018
- Nicole Pena – K-8 Monitor – effective August 20, 2018
- Heather Ellison – 7-8 Literacy Specialist – effective August 20, 2018

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

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

Motion passed.

Anthony DeMarco made a motion to approve the following position change for the 2018-2019 school year as recommended by the CEO and Chairman:

- Katheryn McCarthy – from K-8 Long Term Substitute to K-8 Special Ed. Teacher – effective August 20, 2018

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

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

Motion passed.

Vendors:

Suzie Mazella made a motion to approve the following new vendors as recommended by the CEO and Chairman:

- findtape.com – K-8 Save & Civil hallways
- Park Avenue Imprints – summer camp T-shirts

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

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Creekside Boundary Land Surveying, PLLC for services at 1001 Ridge Road in the amount not to exceed \$6,300.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Tubelite, Inc. for solid doors at Fine Arts Center in the amount not to exceed \$3,964.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Northeast Window Tint & Services, Inc. for K-8 front door and window security in the amount not to exceed \$4,540.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve new vendor Gallivan Bros. Hardwood Floors for refinishing gym floors at the K-8 and High School buildings in the amount not to exceed \$12,520.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve DTF Security for security at eleven (11) doors at 1001 Ridge Road in the amount not to exceed \$3,060.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve DFT Security for security cameras at the High School in the amount not to exceed \$2,418.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve BR Johnson for K-8 gym bi-fold doors in the amount not to exceed \$2,286.00 plus parts, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz–Annual Inspection/Maintenance to be billed quarterly the High School, Fine Arts Center, Middle School, and Administration buildings for a total amount not to exceed \$28,800.00 to be billed quarterly, as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supply for High School copy paper in the amount not to exceed \$1,449.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve STA for Busses for Varsity Cross Country meets in the amount not to exceed \$2,160.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Wild Spirit Creations for High School wall murals in the amount not to exceed \$4,470.00 as approved by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Gopher Sport for K-8 Safe & Civil hallways in the amount not to exceed. \$1,402.60 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Eaton Office Supply for conference room chairs in the amount not to exceed \$1,830.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Lumsden McCormick for professional services through July 25, 2018 in the amount not to exceed \$2,500.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for services rendered in the amount not to exceed \$2,200.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

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

Motion passed.

Additional Information

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 7:19 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary