

Global Concepts Charter School
Monthly Board of Trustees Meeting
August 25, 2021
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at the Green Space Pavilion, 1001 Ridge Road, Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:26 p.m.

Present: Dawan Jones, Anthony DeMarco, William Kruger, Daniel Wilczewski

Excused: Suzie Mazella, Antonio Estrada

Absent:

Other Tracy McGee
Attendees: Jack Turner, Elementary Principal
Liz Mastromatteo, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

William Kruger made a motion to accept the agenda as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

New Business

Principals' Reports

William Kruger made a motion to receive and file the Principals' Reports as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	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. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	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. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Item #4 – Regular and Annual Meeting Minutes dated June 23, 2021

William Kruger made a motion to accept the Regular monthly minutes dated July 28, 2021. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Operations/Financials/Contracts:

Daniel Wilczewski made a motion to approve SchoolMint, Inc for 2021-2022 school year contract renewal in the amount not to exceed \$9,260.99 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Tri-Delta Resources for GoGuardian Suite 1 year contract renewal in the amount not to exceed \$10,990.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Studica, Inc. to renew Adobe Creative Cloud K-12 shared device license in the amount not to exceed \$2,496.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Infosource, Inc. to renew license for description and report of Webinar usage in the amount not to exceed \$4,522.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Heartland for Nutrikids Program annual cafeteria license and POS manager in the amount not to exceed \$1,020.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Daniel Wilczewski made a motion to create the position of Microcomputer Specialist. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Personnel:

Anthony DeMarco made a motion to accept the following resignations as recommended by the CEO and Chairman

- Katie Tobia – HS Long Term Sub Special Education – effective June 25, 2021
- Jessica Jurusik – K-8 Special Education Teacher – effective June 25, 2021
- Tyler Perna – K-8 Physical Education/Health Teacher – effective June 25, 2021
- Christina Minna Kempf – HS Art Teacher – effective August 16, 2021
- Nicholas Guay – HS Uncertified Substitute – effective June 25, 2021
- Catharine Skinner – HS Uncertified Substitute – effective June 25, 2021
- Colleen Schumacher – K8 Hall Monitor – effective June 25, 2021
- Nicholas Sere day – HS PE/Health Teacher – effective June 25, 2021

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

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Anthony DeMarco made a motion to approve the following emergency conditional appointments, pending satisfactory background check, drug test, and fingerprint clearance, as recommended by the CEO and Chairman:

- Justin Kelly – HS Social Studies – effective August 16, 2021
- Julie Schneggenburger – 1st Grade Teacher – effective August 16, 2021
- Max Nelson – K-8 ENL Teacher – effective August 16, 2021
- Alison Locke – Social Worker – effective date TBD
- Holly Richardson – K-8 Math Teacher – effective date TBD
- Derek Wampole – K-8 Physical Ed/Health Teacher – effective date TBD
- Kristen Lillis – K-8 Special Education Teacher – effective date TBD
- Morgan Ziemba – 2nd Grade Teacher – effective date TBD

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

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Anthony DeMarco made a motion to approve the following staff reassignment as recommended by the CEO and Chairman:

- Melissa Lozanovski – from 2nd grade to 6th grade Teacher – effective August 16, 2021

Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. DeMarco	Yes
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Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Vendors:

William Kruger made a motion to approve new vendor Niagara County Community College for school safety training in the amount not to exceed \$2,750.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

William Kruger made a motion to approve McGraw Hill for Math professional development in the amount not to exceed \$1,500.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

William Kruger made a motion to approve Amazon for the following in the total amount not to exceed \$14,891.67 as recommended by the CEO and Chairman:

- K-8 – 75 Student desks for (\$6,749.25)
- K-8 – 5 Desks for new teachers (\$2,549.95)
- K-8 – 2 Soccer goals (\$1,092.97)
- K-8 – 13 Charging carts (\$5,745.09)

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

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

William Kruger made a motion to approve Erie 1 BOCES for NYS Regents and NYSELSAT Assessments for 2020-2021 school year in the amount not to exceed \$1,085.37 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Mr. Kruger Yes
Mr. Jones Yes

Motion passed.

William Kruger made a motion to approve Kirisits & Associates for June 2021 services in the amount not to exceed \$6,255.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco Yes
Mr. Wilczewski Yes
Mr. Kruger Yes
Mr. Jones Yes

Motion passed.

William Kruger made a motion to approve Harter Secret & Emery for July 2021 services in the amount not to exceed \$11,071.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco Yes
Mr. Wilczewski Yes
Mr. Kruger Yes
Mr. Jones Yes

Motion passed.

William Kruger made a motion to approve Mollenberg-Betz for a K-8 water filling station (\$2,056.80) and Fine Arts Mitsubishi multiunit repair (\$1,750.45) in the total amount not to exceed \$3,768.35 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco Yes
Mr. Wilczewski Yes
Mr. Kruger Yes
Mr. Jones Yes

Motion passed.

William Kruger made a motion to approve Nasco for HS cooking class supplies in the amount not to exceed \$2,737.59 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco Yes
Mr. Wilczewski Yes
Mr. Kruger Yes
Mr. Jones Yes

Motion passed.

William Kruger made a motion to approve Lifetime Concrete Coatings for HS basement coated flooring in the amount not to exceed \$21,947.75 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

William Kruger made a motion to approve Telco Construction for a new floor at the Performing Arts Center in the amount not to exceed \$9,700.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes
Mr. Jones	Yes

Motion passed.

Additional Information

Public Participation

No public was available for questions.

Adjourn

William Kruger made a motion to adjourn. Motion seconded by Anthony DeMarco. Motion passed by voice vote.

Meeting adjourned at 5:37 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees