

Global Concepts Charter School  
Monthly Board of Trustees Meeting  
July 28, 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 5:52 p.m.

Present: Dawan Jones, Antonio Estrada, Suzie Mazella, Daniel Wilczewski, William Kruger

Excused: Anthony DeMarco

Absent:

Other Attendees: Tracy McGee  
Jack Turner, Elementary Principal  
Lynda Spahr, Board Clerk

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

New Business

**Principals' Reports**

Suzie Mazella made a motion to receive and file the Principals' Reports as presented. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	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. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

**Item #3 – Treasurer’s Report**

Suzie Mazella presented the Treasurer’s Report referring to the information included in the Board packet for review. Antonio Estrada made a motion accept the Treasurer’s Report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

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

Suzie Mazella made a motion to accept the Regular monthly minutes and the Annual Board minutes dated June 23, 2021. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

**Operations/Financials/Contracts:**

Antonio Estrada made a motion to approve Summer Arts Classes at Ruben Santiago-Hudson Fine Arts Learning Center, dates to be determined, as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve the STA student bussing Memo of Understanding for a contract extension through June 30, 2022 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Jonescarey Consulting for K-8 professional development from July 1, 2021 to June 30, 2022 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Dr. Margaret Carey-Jones for high school professional development in the amount not to exceed \$3,600.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Robmar Construction Services, Inc. for landscaping and steps at 1159 Abbott Road in the amount not to exceed \$2,100.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

**Personnel:**

Suzie Mazella made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Sommer Pacana – HS Social Studies Teacher – effective June 25, 2021

- Parvaneh Heidari – K-8 Uncertified Substitute – effective June 17, 2021

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella 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:

- Jacob Jay – HS Band Director – effective August 16, 2021
- Stephen Taraboletti – K-8 Math Intervention Specialist – effective August 16, 2021
- Shannon Henning – K-8 Special Education Teacher – effective August 16, 2021
- Andrea Marracino – K-8 Math Intervention Specialist – effective August 16, 2021
- Steven Frost – HS Science AIS Specialist – effective August 16, 2021
- Christina Ruggeri – K-8 Math Teacher – effective TB
- Katie Tobia – HS Special Education Teacher – effective August 16, 2021

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

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

- Amanda Mooney from K-8 Floating Teacher to K-8 Special Education Teacher – effective August 16, 2021
- Nina Sprowal from First Grade Teacher to K-8 ENL Teacher – effective August 16, 2021
- Karen Dietz from Sixth Grade Teacher to K-8 Math Intervention Specialist – effective August 16, 2021

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

**Vendors:**

Daniel Wilczewski made a motion to approve new vendor S&S Worldwide for high school sports gym equipment in the amount not to exceed \$1,391.57 as recommended by the CEO and

Chairman. Motion seconded by William Kruger and Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Second Step for K-8 Curriculum programs and digital license in the amount not to exceed \$5,918.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Rosewood Signs for a K-8 playground memorial sign in the amount not to exceed \$2,700.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Nate's Copiers & Computers to replace Cromebooks and laptops in the amount not to exceed \$81,398.50 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve M&T for credit card purchases in the amount not to exceed \$1,815.74 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve CDWG to replace process server at K-8 (\$7,284.79), to replace smartboards and spaces with no projector (\$43,598.50), and Chromebooks (\$54,411.00) in a total amount not to exceed \$105,294.29 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Eaton Office Supplies for K-8 library bookshelves in the amount not to exceed \$1,727.85 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Scholastic Magazine for K-6 supplements for science and Social Studies in the amount not to exceed \$4,203.90 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Scholastic Library Publishing to renew the subscription for K-8 BookFlix/TrueFlix in the amount not to exceed \$1,067.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Learning A-Z for a license for K-8 materials/websites in the amount not to exceed \$8,075.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Generation Genius, Inc. for K-8 curriculum not previously approved in the amount not to exceed \$795.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Curriculum Associates for i-Ready diagnostic tool/program to decrease achievement gaps in the amount not to exceed \$22,600.00 as recommended by the CEO and Chairman.

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

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Emath Instruction, Inc. for grades 6-8 math workbooks in the amount not to exceed \$7,735.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Erie 1 BOCES for assessment changes in grades 3-8 for 2020-2021 school year in the amount not to exceed \$2,910.60 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. Wilczewski Yes  
Mr. Kruger Yes

Motion passed.

Suzie Mazella made a motion to approve Follett School Solutions, Inc. for a high school library book tracking system, extension of the K-8 system in the amount not to exceed \$\$1,923.38 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada Yes  
Ms. Mazella Yes  
Mr. Wilczewski Yes  
Mr. Kruger Yes

Motion passed.

Suzie Mazella made a motion to approve Hudl to renew high school basketball subscription in the amount not to exceed \$1,350.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada Yes  
Ms. Mazella Yes  
Mr. Wilczewski Yes  
Mr. Kruger Yes

Motion passed.

Suzie Mazella made a motion to approve Mollenberg-Betz to replace ruptured blackflow preventer at the Fine Arts building in the amount not to exceed \$1,551.14 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada Yes  
Ms. Mazella Yes  
Mr. Wilczewski Yes  
Mr. Kruger Yes

Motion passed.

Suzie Mazella made a motion to approve Schindler Elevator for yearly billing to June 30, 2022 in the amount not to exceed \$2,266.44 as recommended by the CEO and Chairman. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada Yes  
Ms. Mazella Yes  
Mr. Wilczewski Yes  
Mr. Kruger Yes

Motion passed.



Suzie Mazella made a motion to approve Kirisits & Associates for May 2021 services in the amount not to exceed \$3,230.00 as recommended by the CEO and Chairman. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Suzie Mazella made a motion to approve Harter Secrest & Emery for professional services (\$12,834 and \$1,288.00) in the total amount not to exceed \$14, 122.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

### **Additional Information**

#### **Public Participation**

No public was available for questions.

#### **Adjourn**

William Kruger made a motion to adjourn. Motion seconded by Suzie Mazella. Motion passed by voice vote.

Meeting adjourned at 6:05 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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William Kruger, Secretary  
GCCS Board of Trustees