

Global Concepts Charter School
Monthly Board of Trustees Meeting
May 26, 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 by telecommunication and called to order by Chairman Dawan Jones at 5:59 p.m.

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

Excused: Anthony DeMarco, William Kruger

Absent:

Other Jack Turner, Elementary Principal

Attendees: Liz Mastromatteo, High School Principal
Lynda Spahr, Board Clerk

A quorum has been established.

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	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. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Item #2 – Secretary's Report

Suzie Mazella made a motion to accept the Secretary's as presented in the monthly packets for review. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	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. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Item #4 – Regular Monthly Meeting Minutes dated April 28, 2021

Suzie Mazella made a motion to accept the Regular Monthly Board minutes dated April 28, 2021. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Operations

Antonio Estrada made a motion to approve the proposed GCCS 2021-2022 School Year budget as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Ronco for a new telephone system for GCCS in the amount not to exceed \$80,000.00 as recommended by the CEO and Chairman.

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Harris Education Solutions for eDoctrina Educator Suite with curriculum, assessment, RTI, and Examgen Questions Bank in the amount not to exceed \$6,449.28 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Tri-Delta Resources for 1-year support renewal for Aerohive Wireless in the amount not to exceed \$2,964.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Summer Collaborations with the following as recommended by the CEO and Chairman:

- Lackawanna Youth EPowerment
- Men in Action
- Mount Olive
- Willie Hutch Jones Sports and Education Program

Motion seconded by Suzie Mazella Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Personnel:

Daniel Wilczewski made a motion to accept the following resignation as recommended by the CEO and Chairman:

- Kilauren Guthrie – K-8 Building Based Substitute – effective May 27, 2021

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski 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:

- Jack Barrett – HS Uncertified Substitute – effective May 13, 2021
- Stacey Klimczak – HS and K-8 Art Teacher – effective June 1, 2021

Motion seconded by Suzie Mazella and Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve the following staff reassignment:

- Michelle Barbarito – move from PT Monitor to FT Cleaner – effective: TBD

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Vendors:

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

- Hamburg Music Center – music instruments and supplies
- HRCI – credentialing/learning organization for the HR profession

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

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve new vendor Project Lead The Way for project based learning initial startup cost in the amount not to exceed \$36,578.07 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Mollenberg-Betz for K-8 bottle fillers in the amount not to exceed \$15,671.32 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Property Accents to fill in around K-8 playground area in the amount not to exceed \$4,366.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Property Accents for landscaping service for the 2021 season at Abbott Road (\$2,200.00), K-8 (\$11,500.00), and High School (\$7,800.00) in the total amount not to exceed \$21,500.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Mr. Estrada	Yes
Ms. Mazella	Yes
Mr. Wilczewski	Yes

Motion passed.

Additional Information

Public Participation

No public was available for questions.

Adjourn

Daniel Wilczewski made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 6:07 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Daniel Wilczewski, Acting Secretary
GCCS Board of Trustees