

Global Concepts Charter School
Monthly Board of Trustees Meeting
September 22, 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 5:45 p.m.

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

Excused: Suzie Mazella

Absent:

Other Attendees: Tracy McGee, CEO
Jack Turner, Elementary Principal
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 Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Principals' Reports

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

Mr. Estrada	Yes
Mr. DeMarco	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. Antonio Estrada made a motion to accept the Secretary’s report. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #3 – Treasurer’s Report

Antonio Estrada made a motion to receive and file the Treasurer’s Report. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Item #4 – Regular Meeting Minutes dated August 25, 2021

Antonio Estrada made a motion to accept the Regular monthly minutes dated August 25, 2021. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Operations/Financials/Contracts:

Antonio Estrada made a motion to approve Supplemental Health Care for a temporary nurse for Covid testing for the 2021-2022 school year in the amount not to exceed \$62,400.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Erie 1 BOCES-WNYRIC for adjustment to professional development services in the amount not to exceed \$16,389.35 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco and William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Tri-Delta Resources for server licenses, installation, and data migration in the amount not to exceed \$5,090.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Screencastify for software license renewal 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. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Edpuzzle for a 1-year subscription software renewal in the amount not to exceed \$1,728.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Antonio Estrada made a motion to approve Retirement Solutions Advisors for the 2020 Annual Report in the amount not to exceed \$1,250.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Estrada	Yes
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Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Personnel:

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

- Nicholas Sereday – HS Physical Education/Health Teacher – effective August 18, 2021
- Kate McKeating – HS Uncertified Substitute – effective June 23, 2021
- Lindsey Wisniewski – K-8 Science Teacher – effective August 12, 2021
- Clare Saxer – HS Math Teacher – effective August 18, 2021
- Bridget Johnson – HS Monitor – effective September 1, 2021
- Nicholas Lozipone – HS Culinary Arts Teacher – effective October 6, 2021
- Steven Frost – HS Science AIS Teacher – effective September 2, 2021
- Simon Bessick, Sr. – K-8 Cleaner – effective September 21, 2021
- Jack Barrett – HS LTS Social Studies Teacher – effective September 24, 2021
- Jim Radomski – HS Floating Teacher – effective October 1, 2021

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

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	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:

- Dina Rivera – HS Art Teacher – effective September 7, 2021
- Joe Scarsella – HS Uncertified Sub – effective September 7, 2021
- Melanie Linsmair – HS Certified Sub – effective date TBD
- Veneda Knightner – HS Monitor – effective September 7, 2021
- Matthew Pietras – HS Special Education Teacher -effective date TBD
- Daniellie Pietropaolo – K-8 Floating Teacher – effective date TBD
- Christie McGee-Ross – HS Uncertified Substitute – effective date TBD
- Jacob Dehlinger – HS Floating Teacher – effective date TBD
- Krista Van Wagner – HS Culinary Arts Teacher – effective date TBD

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

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Vendors:

Daniel Wilczewski made a motion to approve M&M Asphalt Maintenance to seal and restripe all four (4) Global parking lots in the amount not to exceed \$11,635.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Mollenberg-Betz for HVAC maintenance contracts for 1159 Abbott (\$1,480.00), Middle School (\$14,000.00), and Fine Arts Center (\$4,220.00) from June 1, 2021 to May 31, 2022 in the total amount not to exceed \$19,700.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Ronco for additional licenses, phones, labor for new phone system (\$2,003.54 and \$2,181.92) in the total amount not to exceed \$4,185.46 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Harter Secret & Emery for professional services through July 1, 2021 in the amount not to exceed \$8,556.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits & Associates for July 2021 services in the amount not to exceed \$3,930.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Estrada	Yes
Mr. DeMarco	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 Antonio Estrada. Motion passed by voice vote.

Meeting adjourned at 5:53 p.m.

Additional Information

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees