

Global Concepts Charter School
Monthly Board of Trustees Meeting
January 26, 2022
Following 5:00 p.m. Work Session
Minutes

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held on Zoom from Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:47 p.m.

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

Excused:

Absent: Suzie Mazella

Other Attendees: Tracy McGee, CEO
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. Estrada	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes
Mr. Kruger	Yes

Motion passed.

New Business

Principals' Reports

Antonio Estrada made a motion to accept the Principals' Reports as presented. Motion seconded by William Kruger. 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. Anthony DeMarco made a motion to accept the Secretary’s report. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer’s Report

William Kruger made a motion to receive and file the Treasurer’s report as presented in the Board packet. 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 December 15, 2021

William Kruger made a motion to accept the Regular monthly minutes dated December 15, 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

Antonio Estrada made a motion to approve translation support services for our ELL population and families 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.

Personnel:

William Kruger made a motion to accept the following resignations as recommended by the CEO and Chairman:

- Shannon Giovino – K-8 Receptionist – effective December 31, 2021
- Stephanie Cudmore – K-8 Monitor – effective December 3, 2021
- Elisabeth Isaacs – HS English Teacher – effective December 19, 2021
- Luke Federici – HS PE/Health Teacher – effective January 26, 2022

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

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

Motion passed.

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

- Esma Almathil – K-8 Substitute – 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.

William Kruger made a motion to approve the following personnel change:

- Ashley Moulton – from K-8 Substitute to K-8 Floating Teacher – effective January 10, 2022

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 new vendor NY Department of Health - Limited Service Laboratory for on-site COVID-19 testing application fee in the amount not to exceed \$200.00 as recommended by the CEO and Chairman. 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 Kittredge Foodservice Equipment to replace a K-8 refrigerator in the amount not to exceed \$4,367.00 as recommended by the CEO and Chairman. 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 Duffy's-AIS LLC to replace the exhaust fan motor in the K-8 kitchen in the amount not to exceed \$1,012.76 as recommended by the CEO and Chairman. 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 Lowe's for K-8 Home & Careers room equipment in the amount not to exceed \$3,255.00 as recommended by the CEO and Chairman 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 Hodgson Russ for Superintendent Hearings in the restated amount not to exceed \$1,215.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

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

Meeting adjourned at 5:54 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

William Kruger, Secretary
GCCS Board of Trustees