

Global Concepts Charter School
Monthly Board of Trustees Meeting
August 24, 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 5:34 p.m.

Present: Dawan Jones, Suzie Mazella, Anthony DeMarco, Daniel Wilczewski

Excused: Antonio Estrada, William Kruger

Absent:

Other Tracy McGee, CEO
Attendees: Liz Mastromatteo, High School Principal
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 Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

New Business

Principals' Reports

Suzie Mazella made a motion to accept the Principals' Reports as presented. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Item #2 – Secretary’s Report

Anthony DeMarco presented the Secretary’s report referring to various correspondence that all Board members received in their monthly packet. Suzie Mazella made a motion to accept the Secretary’s report as presented. Motion seconded by Dawan Jones. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Item #3 – Treasurer’s Report

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

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Item #4 – Regular Meeting Minutes dated July 27, 2022

Suzie Mazella made a motion to accept the Regular monthly minutes dated July 27, 2022. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Operations

Suzie Mazella made a motion to approve Heartland School Solutions to renew Nutrikids Cafeteria Program in the amount not to exceed \$1,244.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Suzie Mazella made a motion to approve Implementation of High Performing Structures, Strategies and Systems for Scope of Work Academic Year 2022-23 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Suzie Mazella made a motion to approve eDoctrina and Examgen Question Bank in the amount not to exceed \$6,847.52 as recommended by the CEO and Chairman: Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Suzie Mazella made a motion to approve Screen Castify, LLC to renew annual 25 seats for HS teachers in the amount not to exceed \$1,624.00 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Suzie Mazella made a motion to approve Castle Software, Inc. for subscription renewal in the amount not to exceed \$2,650.50 as recommended by the CEO and Chairman. Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Personnel:

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

- Danielle Gaulin – K-8 ISS Teacher – effective August 26, 2022
- Leah Herman – HS Math Teacher – effective July 28, 2022
- Jamie Frerichs – HS Literacy Specialist – effective August 3, 2022
- Kate Rapp – HS Guidance Counselor – effective August 11, 2022
- Allison Locke – K-8 Social Worker – effective August 11, 2022

- Katie Tobia – HS Special Ed Teacher – effective June 24, 2022
- Krista Sullivan – K-8 Science Teacher – effective August 31, 2022

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

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	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:

- Julie Ziobro – K-8 Principal – effective August 24, 2022
- Scott Lawson – Facilities Maintenance Specialist – effective August 24, 2022
- Carrie Farewell – K-8 Monitor – effective August 1, 2022
- Zachery Sprowls – HS ISS Teacher – effective August 16, 2022
- Crystal (Kable) Dell – K-8 Nurse – effective August 29, 2022
- Courtney Bley – K-8 Nurse – effective August 16, 2022
- Nilda Tirado – K-8 Cleaner – effective August 8, 2022
- Mark Thomasula – HS Science AIS – effective August 29, 2022
- Kathryn Bundy – K-8 ISS Teacher – effective September 6, 2022
- James Fish – HS Floating Teacher - - effective August 29, 2022
- Richard Davila – H-8 Floating Teacher – effective August 29, 2022
- Anita Weppner – HS Math Teacher – effective August 29, 2022
- Richard Colburn – HS Special Ed Teacher – effective August 29, 2022

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

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Vendors:

Suzie Mazella made a motion to approve new vendor Geiter Done of WNY, Inc. for demolition of 168 Roland Avenue, base bid (\$21,720.00) and backfilled (\$3,650.00) in the total amount not to exceed \$25,370.00 as recommended by the CEO and Chairman: Motion seconded by Anthony DeMarco. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Math Teachers Press, Inc. for K-8 math assessments and resources curriculum in the amount not to exceed \$7,208.40 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve new vendor Great Lakes Painting for K-8 coping and canopy power wash, and paint coping and canopy in the amount not to exceed \$4,373.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Virco, Inc. for seven (7) mobile 12' tables with attached stools for K-8 café in the amount not to exceed \$13,573.41 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Davis-Ulmer to replace K-8, HS and Fine Arts Alarmnet Communications systems in the amount not to exceed \$2,323.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Mollenberg-Betz to replace K-8 blower motor (\$2,104.91) and shield (\$1,602.54) in the total amount not to exceed \$3,707.45 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Inter-state Studio for the balance due for HS yearbooks in the amount not to exceed \$1,427.70 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Harter Secrest & Emery for professional services through May 31, 2022 in the amount not to exceed \$2,580.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Kirisits & Associates for May 2022 billing in the amount not to exceed \$5,630.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Jones	Yes
Ms. Mazella	Yes
Mr. DeMarco	Yes
Mr. Wilczewski	Yes

Motion passed.

Additional Information

Public Participation

There were no questions from the public.

Adjourn

Suzie Mazella made a motion to adjourn. Motion seconded by Anthony DeMarco. Motion passed by voice vote.

Meeting adjourned at 5:45 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees