

**Global Concepts Charter School
Monthly Board of Trustees Meeting
January 25, 2023
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 5:44 p.m.

Establish a quorum.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Julie Ziobro, Elementary Principal
Tralina Middlebrooks, High School 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. DeMarco	Yes
Mr. Kruger	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 Antonio Estrada. Motion roll call as follows:

Mr. Estrada	Yes
Ms. Mazella	Yes

Mr. DeMarco	Yes
Mr. Kruger	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 Antonio Estrada. Motion roll call as follows:

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

Item #3 – Treasurer’s Report

William Kruger presented the Treasurer’s report referring to various correspondence that all received in their monthly packet. Suzie Mazella made a motion to accept the Treasurer’s report. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Regular Meeting Minutes dated December 28, 2022

Suzie Mazella a motion to accept the regular monthly minutes dated December 28, 2022. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Operations:

Antonio Estrada made a motion to approve Culinary Arts CTE Planning Budget as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed

Antonio Estrada made a motion to approve Telco Construction, Inc. for GCCS Culinary Building Phase 2 billing in the amount not to exceed \$100,286.63 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed

Personnel:

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

- Matthew Haier – K-8 Special Ed Teacher – effective February 10, 2023
- Katie Storey – K-4 Assistant Principal – effective February 17, 2023
- Jacqueline Crouch, – K-8 Cleaner – effective January 13, 2023
- Richard Sasala – K-8 Floating Teacher – effective January 25, 2023

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

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

Motion passed

Anthony DeMarco made a motion to approve the following position changes as recommended by the CEO and Chairman:

- Sarah Wetherbee from K-8 Floating Teacher to K-4 Music Teacher – effective January 24, 2023
- Gretchen Throm from K-4 Music Teacher to MS/HS Chorus Teacher – effective January 3, 2023

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

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

Motion passed

Vendors:

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

- Cintas – facility services, mats, supplies, etc.

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

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

Motion passed

Suzie Mazella made a motion to approve Hodgson Russ for November 2022 professional services in the amount not to exceed \$6,332.00 as recommended by the CEO and Chairman.

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

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

Motion passed

Suzie Mazella made a motion to approve Kirisits & Associates for November 2022 professional services in the amount not to exceed \$6,040.00 as recommended by the CEO and Chairman.

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

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

Motion passed

Additional Information

No Point of Order items addressed at this meeting.

Public Participation

Questions from the public were heard and answered.

Adjourn

Antonio Estrada made a motion to adjourn. Motion seconded by William Kruger. Motion passed by voice vote.

Meeting adjourned at 5:52 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Antony DeMarco, Secretary
GCCS Board of Trustees