

**Concepts Charter School
Board of Trustees Meeting
January 24, 2024
Immediately Following 5:00 P.M. Work Session
By virtual means**

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 5:45 p.m.

Establish a quorum.

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

Excused:

Absent:

Other Attendees: Tracy McGee, CEO
Barry Schaub, Jr., Elementary Principal
Christina Evans, 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. Estrada	Yes
Mr. Kruger	Yes
Mr. DeMarco	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 in the Board packet. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

Mr. Estrada	Yes
Mr. Kruger	Yes

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

Motion passed.

Item #2 – Secretary’s Report

Anthony DeMarco presented the Secretary’s report referring to information that all Board members received in the monthly Board packet. Antonio Estrada made a motion to accept the Secretary’s report as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Item #3 – Treasurer’s Report

William Kruger presented the Treasurer’s report referring to information all Board members received in their monthly Board packet. Daniel Wilczewski made a motion to accept the Secretary’s report as presented Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

Item #4 – Special Meeting Minutes dated January 10, 2024 for the rescheduled December 20, 2023 Board meeting

Table, revisit next month.

Operations:

Daniel Wilczewski made a motion to approve Philadelphia Insurance Companies for K-12 Student Accident Insurance quotation in the amount not to exceed \$4,065.00 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Ms. Mazella Yes
Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to ratify GCCS *Student Voter Registration* as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Daniel Wilczewski made a motion to ratify GCCS *Use of Time Out and Restraints* as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Personnel:

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

- Zachery Sprowls – HS In-School Suspension Teacher – effective January 12, 2024
- Caitlin Nowakowski – K-8 Behavior Specialist – effective January 12, 2024

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

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

- Destinie Smith – K-8 Monitor – effective January 9, 2024
- Laura Heeter – Grades 6-12 Behavioral Specialist – effective February 26, 2024
- Dawn Gugliuzza – K-8 Monitor – effective January 23, 2024

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

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

Motion passed.

Motion to approve the following position Change as recommended by the CEO and Chairman:

- Sandra Hayes – ENL Teacher to Kindergarten Teacher – effective January 22, 2024

Vendors:

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

- New York State School Music Association – Professional development for teachers

Motion seconded by Suzie Mazella. Motion roll call as follows

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

Motion passed.

William Kruger made a motion to approve new vendor Syracuse Scenery & Stage Lighting C., Inc. for K-8 stage curtains in the amount not to exceed \$3,890.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows

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

Motion passed.

William Kruger made a motion to approve new vendor ClassLink, Inc. for Single Sign On software for all GCCS users from December 1, 2023 to June 30, 2024 in the amount not to exceed \$5,444.75 as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve new vendor StructuredWNY LLC for the Culinary building:

Fire alarm system (\$25,188.80)	Sound system (\$17,158.00)
Computer system (\$17,155.00)	Door security (\$13,878.50)
Video system (\$18,179.50)	Installation, power (\$44,877.14)

In the total amount not to exceed \$136,436.94 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Mario & Son Tile and Linoleum Co., Inc. for HS kitchen (\$11,491.32), back room of HS kitchen (\$2956.80) and student entrance (\$2,277.06) in the total amount not to exceed \$16,725.18 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Lehigh Construction Group, Inc. for K-8 Wall cladding in bathroom in the amount not to exceed \$2,900.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Motion passed.

William Kruger made a motion to approve Mazza Mechanical Services, Inc. K-8 Rooftop unit repair in the amount not to exceed \$1,228.15 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

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

Ms. Mazella Yes
Mr. Wilczewski Yes

Motion passed.

Additional Information

No points of order per Board Clerk

Students of the Month for January 2024 based on the Gator trait – Achievement

Kindergarten, nominated by Mrs. Sander – Ahmed Juran
Kindergarten, nominated by Ms. Johnson – Maggie Pokigo
Grade 1, nominated by Ms. Schneggenburger – Reema Huqais
Grade 1, nominated by Mrs. Brown– Aseelah Alhobabi
Grade 2, nominated by Ms. Tasca – Alexandria Bratton
Grade 3, nominated by Ms. McDonald – Rana Ahmed
Grade 3, nominated by Mrs. Harrington – Abdulmalik Shairi
Grade 3, nominated b Mrs. Werner – Brooklyn Seay
Grade 4, nominated by Mrs. Joyce – Jennah Alqadhi
Grade 5, nominated by Mrs. Mullen – Mia Carcione
Grade 5, nominated by Mrs. Winkler – Tyree Elliott
Grade 6, nominated by Mrs. Kumro – Izzaldeen Almontase
Spanish, nominated by Mrs. Rich – Koa Bizimana
5/6 Electives, nominated by Mrs. LaBounty – Kyle Solomon
5/6 Electives, nominated by Mrs. LaBounty – Isabella Figueroa
Physical Education, nominated by Ms. Blaszak – Sky Blodgett
Grade 5 Arabic, nominated by Mrs. Hamady – Amadou Balde
Arabic, nominated by Mrs. Khoury – Ebrahim Al-Humaikani
Violin, nominated by Mrs. Savka – Alexandria Bratton
Library/STEAM, nominated by Mrs. Murtha – Chosen Buchannan
ENL, nominated by Mr. Nelson – Hailah Yahya
ENL, nominated by Mr. Nelson – Hudda Alwagdi
Counselors nominated by Ms. Boals – Amjed Alomary
Special Achievement, nominated by Ms. Meskill – Mia Hamilton

Public Participation

Questions from the public were heard and answered.

Adjourn

Anthony DeMarco stated that all items on the Global Concepts Charter School agenda for the January 24, 2024 Board meeting have been complete and he made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote. Meeting adjourned at 5:55 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees