

**Global Concepts Charter School
Board of Trustees Special Meeting
January 10, 2023
4:00 P.M. by Virtual Means**

Note: December 20, 2023 regular Board meeting cancelled due to lack of a quorum and rescheduled for January 10, 2024.

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 4:31 p.m.

Establish a quorum.

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

Excused: Antonio Estrada

Absent:

Other: Tracy McGee, CEO
Attendees

A quorum has been established.

Suzie Mazella made a motion to accept the agenda as presented. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed.

Dawan Jones called the meeting into Executive Session to discuss personnel issues at 4:32 p.m.

William Kruger called for the return of the meeting to the regular session at 4:38 p.m.

Daniel Wilczewski made a motion to approve the termination of employee M.T., effective today, as recommended by the CEO and Chairman. Motion seconded by Suzie Mazella. Motion roll call as follows:

Mr. Kruger	Yes
Mr. DeMarco	Yes
Ms. Mazella	Yes

Mr. Wilczewski Yes

Motion passed.

Suzie Mazella made a motion to accept the Principals' reports as presented in the Board packet. Motion seconded by William Kruger. Motion roll call as follows:

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

Motion passed.

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

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

Motion passed

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

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

Motion passed

Suzie Mazella made a motion to accept the regular monthly minutes dated November 29, 2023. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed

Operations:

Personnel:

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

- Elizabeth Hatrick – K-8 Cleaner – effective December 8, 2023

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

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

- Thomas Iwankow – Senior HR Specialist – effective December 11, 2023
- Emma Brodzik – K-8 Non-certified Substitute – effective December 7, 2023
- Meghan O'Connor – K-8 Non-certified Substitute – effective December 11, 2023
- Cassandra Webster – K-8 Certified Substitute – effective December 12, 2023
- Donna Anticola – K-8 Cleaner – effective December 12, 2023
- Emily Stock – K-8 Special Education Teacher – effective date to be determined

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

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

Motion passed

Daniel Wilczewski made a motion to approve the following position changes:

- Appoint Richard Mazella to Assistant Athletic Director – effective January 11, 2024
- Anthony Mackiewicz from HS History Teacher to TOSA (Teacher on Special Assignment) HS Assistant Principal – effective January 11, 2024
- Christina Evans from HS Assistant Principal to HS Interim Principal – effective January 11, 2024

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

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

Motion passed.

Vendors:

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

- Hamburg Overhead Door, Inc. – Fix receiving door at Central office
- Nearpass & Koegel, PLLC – Additional legal services
- Ryan Henneberger – Piano accompaniment for choirs’ December 18 Concert

Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed

Suzie Mazella made a motion to approve Kirisits & Associates for September (\$5,845.00) and October (\$5,545.00) 2023 billing in the total amount not to exceed \$11,390.00 as recommended by the CEO and Chairman. Motion seconded by Daniel Wilczewski. Motion roll call as follows:

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

Motion passed

Anthony DeMarco made a motion to approve the following additional new vendors:

- Outdoors Tomorrow Foundation – Teach outdoor education
- American Baton Company – After school club supplies

Motion seconded by William Kruger and Suzie Mazella. Motion roll call as follows:

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

Motion passed.

Additional Information

Public Participation

No public participation.

Adjourn

Anthony DeMarco stated that all items on the Global Concepts Charter School agenda for the January 10, 2024 make-up meeting for the December 20, 2023 Board meeting that had been cancelled due to lack of a quorum, have been complete and he made a motion to adjourn. Motion seconded by Suzie Mazella. Motion passed by voice vote. Meeting adjourned at 4:46 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

Anthony DeMarco, Secretary
GCCS Board of Trustees