

**Concepts Charter School  
Board of Trustees Meeting  
April 24, 2024  
Global Concepts Charter School  
1001 Ridge Road  
Lackawanna, New York 14218  
Immediately Following 5:00 P.M. Work Session**

**MINUTES**

The monthly meeting of the Board of Trustees of the Global Concepts Charter School was held at Global Concepts Charter School, 1001 Ridge Road, Lackawanna, New York 14218 and called to order by Chairman Dawan Jones at 5:31 p.m.

Establish a quorum.

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

Excused: Suzie Mazella, Anthony DeMarco

Absent:

Other Attendees: Barry Schaub, Jr., Elementary Principal  
Christina Evans, Interim High School Principal  
Lynda Spahr, Board Clerk

A quorum has been established.

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

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

New Business

**Principals' Reports**

Daniel Wilczewski made a motion to approve the Principals' Reports as presented in the Board packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes

Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

**Item #2 – Secretary’s Report**

Daniel Wilczewski made a motion to accept the Secretary’s Report that all members received in their monthly Board packet. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

**Item #3 – Treasurer’s Report**

Daniel Wilczewski made a motion to accept the Treasurer’s Report that all members received in their monthly Board packet. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

**Item #4 – Regular Meeting Minutes dated March 27, 2024**

Daniel Wilczewski made a motion to accept the March 27, 2024 regular monthly meeting. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

**Operations:**

Antonio Estrada made a motion to approve NOCTI for Employability Skills Assessment, Culinary Arts CTE program in the amount not to exceed \$1,394.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes

Mr. Wilczewski Yes

Motion passed.

Antonio Estrada made a motion to approve Professional Property Accents for 2024 summer landscaping; K-8 (\$16, 500), HS (\$10,000.00), and 1159 Abbott Road (4,500.00) in the total estimated amount not to exceed \$31,000.00 as recommended by the CEO and Chairman. Daniel Wilczewski. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Antonio Estrada made a motion to approve Proper Stripe to seal coat and stripe the K-8 parking lot in the amount not to exceed \$29,000.00 as recommended by the CEO and Chairman. Motion seconded by William Kruger. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

**Personnel:**

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

- Nina Sprowal – K-8 ENL Teacher – effective May 3, 2024
- Zachery Michel – HS Cleaner – effective March 27, 2024
- Elias Adwan – HS Substitute – effective May 17, 2024
- David Internicola – HS ELA Teacher – effective April 17, 2024
- Brandon Brown – K-8 Monitor – effective April 19, 2024
- Dewald Alberts – K-8 ENL Teacher – effective May 17, 2024

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

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

William Kruger 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:

- Victoria Knaus – K-8 Monitor – effective April 11, 2024
- Carol Green – K-8 Monitor – effective April 25, 2024
- Renee Reese – HS Cleaner – effective April 25, 2024
- Bradon Brown K-8 Cleaner – effective April 22, 2024

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

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve hire dates originally approved as TBD:

- Deasha Wachman – K-8 Guidance Counselor – effective April 9, 2024
- Noria Mogannahi – HS Non-Certified Substitute – effective March 18, 2024

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

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

**Vendors:**

Daniel Wilczewski made a motion to approve new vendor Double Eagle Embroidery Company, Inc. for staff shirts with the new GCCS logo in the amount not to exceed \$4,800.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Gopher Sports for HS physical education equipment in the amount not to exceed \$2,996.39 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Hodgson Russ for professional services in the amount not to exceed \$1,175.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Harter Secrest & Emery for professional services through February 29, 2024 in the amount not to exceed \$3,000.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Six Flags Darien Lake for HS Chorus Music Fest field trip (\$1,259.55) and grades 5-8 Band competition (\$2,822.97) in the total amount not to exceed \$4,142.52 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Spinner's Skating Rink for grades 7 & 8 field trip in the amount not to exceed \$2,145.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes
Mr. Estrada	Yes
Mr. Wilczewski	Yes

Motion passed.

Daniel Wilczewski made a motion to approve Mazza Mechanical Services, Inc. for K-8 gas line pressure testing in the amount not to exceed \$2,800.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones	Yes
Mr. Kruger	Yes

Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve Wegman’s Shopper Club for Business for K-8’s successful evacuation luncheon in the amount not to exceed \$1,526.28 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve Corr Distributers, Inc. to resurface the K-8 gym floor in the amount not to exceed \$4,130.75 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

Daniel Wilczewski made a motion to approve Davis-Ulmer Fire Protection to replace four (4) sprinkler heads at K-8 and provide test documentation in the amount not to exceed \$2,725.00 as recommended by the CEO and Chairman. Motion seconded by Antonio Estrada. Motion roll call as follows:

Mr. Jones Yes  
Mr. Kruger Yes  
Mr. Estrada Yes  
Mr. Wilczewski Yes

Motion passed.

**Additional Information**

No points of order per Board Clerk.

April K-8 Students of the Month based on the Gator trait of Responsibility

Kindergarten, nominated by Mrs. Hayes – Mariatou Balde  
Kindergarten, nominated by Mrs. Sander – Rozan Harhara  
Grade 2, nominated by Ms. Tasca – Safiatou Balde  
Grade 3, nominated by Ms. McDonald – Elias Green

Grade 3, nominated by Mrs. Harrington – Bella Correa  
Grade 4, nominated by Mrs. Joyce – Mason Monaco  
Grade 6, nominated by Ms. Kumro – Sebastian Cepeda  
Grade 7, nominated by Mr. Petro – Salem Abdulqwi  
Grade 8, nominated by Mrs. Michael – Ivori Outten  
7/8 Electives, nominated by Mrs. LaBounty – Rashawn Barker  
Arabic, nominated by Mrs. Khoury – Anoud Alqadri  
Counselors, nominated by Ms. Boals – Adelyne Baker  
ENL, nominated by Ms. Tryon – Lisbeth Menacho

The Board and audience congratulated the winners

### **Public Participation**

There were no questions from the public.

### **Adjourn**

William Kruger made a motion to adjourn. Motion seconded by Antonio Estrada. Motion passed by voice vote. Meeting adjourned at 5:50 p.m.

Submitted by

Lynda Spahr, Clerk for GCCS Board of Trustees

Approved by

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Daniel Wilczewski, Acting Secretary