MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, MAY 11, 2016

The Regular Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, May 11, 2016 at 6:30 p.m. at the Administration Building, 3201 Roosevelt St., Hamtramck, MI 48212.

The meeting was called to order by President Srodek at 6:31 p.m.

Present: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Absent: None
ACCEPTANCE OF AGENDA

Motion by Member Lukas
Seconded by Member Hadwan

RESOLVED, that the Board of Education accepts and approves the Agenda, with any additions and deletions.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
AUDIENCE PARTICIPATION

Ms. Michelle Cook addressed the Board regarding proposed changes to Board Policy 6220 – Budget Preparation.

CORRESPONDENCE

The following correspondence was read by Mrs. Shulgon:

Letter from Megan Callahan dated April 25, 2016
Letter from Ellen Solomon dated April 28, 2016
Letter from Eva Klikovac dated April 20, 2016
Letter from Diane Thomas received April 26, 2016
Letter from Christine Wolak dated May 3, 2016
Letter from Abdelraahim Almojjri dated April 14, 2016

BOARD MEMBER DISCUSSION

Ms. Srodek wished all the mothers a Happy Mother’s Day. She also thanked everyone who worked so hard to make the Recreation Millage a success.

Mr. Major also commented on the Recreation Millage and stated how impressed he was with the overwhelming support by staff.

Ms. Srodek also reminded everyone about High School graduation on June 3rd
CONSENT AGENDA

Motion by Member Lukas
Seconded by Member Starr

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following items under the Consent Agenda:

a. Approval of Minutes from:
   1. Regular Meeting Minutes from April 13, 2016
   2. Special Meeting Minutes from April 19, 2016

b. Approval of Employment – Employment of Douglas Johnson, resident of Detroit, as a Playground Supervisor for the Recreation Department, $11.00 per hour, maximum of 27 ½ hours per week, effective May 16, 2016.

c. Approval of Employment – Employment of Ellen Jordan, resident of Hamtramck, as a Playground Supervisor for the Recreation Department, $11.00 per hour, maximum of 27 ½ hours per week, effective May 16, 2016.

d. Approval of Employment – Employment of Maher Nagi, resident of Hamtramck, as an ELL Paraprofessional at Holbrook Elementary School, $11.00 per hour, maximum of 28 hours per week, effective May 16, 2016.

e. Approval of Employment – Employment of Callan Hoskins, resident of Hamtramck, as a Tutor for the HOPE program, $10.00 per hour, maximum of 15 hours per week, effective May 16, 2016.

f. Approval of Employment – Employment of Mubin Ahmed, resident of Detroit as a Tutor for the HOPE program, $10.00 per hour, maximum of 15 hours per week, effective May 13, 2016.

g. Approval of Employment – Employment of Trinia Lloyd, resident of Detroit, as a Tutor for the HOPE program, $10.00 per hour, maximum of 15 hours per week, effective May 16, 2016.

h. Approval of Employment – Employment of Jackquelyn Garrett, resident of Detroit, as a Tutor for the HOPE program, $10.00 per hour, maximum of 15 hours per week, effective May 16, 2016.

i. Approval of Employment – Employment of Christiana Castillo, resident of Farmington Hills, as a Tutor for the HOPE program, $10.00 per hour, maximum of 15 hours per week, effective May 16, 2016.

j. Approval of Leave – Approval of Study Leave for Megan Callahan, effective for the spring semester of the 2016-2017 school year.


n. Acceptance of Retirement – Retirement of Christine Wolak, HOPE Secretary, effective June 30, 2016.

o. Acceptance of Resignation – Resignation of Abdelrahim Almojjri, Paraprofessional at Holbrook Elementary School, effective April 14, 2016

p. (Removed from the Agenda)

q. Approval of Purchase – Purchase in the amount of $18,590.00 from National Geographic Learning for grammar and writing books for Hamtramck High School. Funding from General Fund.

r. Approval of Purchase – Purchase in the amount of $19,492.56 from Pearson Education Inc. for instructional materials for Hamtramck High School. Funding from General Fund.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
INFORMATION/ACTION ITEMS

Reports by Superintendent:

The following presentations were made to the Board:

Students were recognized for various accomplishments. Laki Ali received a Gates-Millenium Scholarship and was honored. Also, the DECA Students gave a brief summary on their trip to Nashville for the National Competition. Finally, FIRST Team students were awarded for their participation in the Robotics World Championship.

Ms. Ann Hughes briefly addressed the Board regarding reinstating band at Dickinson East Elementary as a class offered during the day. She is concerned that making it an after school activity has hurt the music program as attendance numbers have dropped.

Mr. Craig Daniels thanked everyone for their support of the Recreation Millage Renewal.

There was a presentation regarding the proposed Destination Hamtramck 48212. The Recreation staff will be focusing on "Recreation for All" when determining programming.

A presentation was made regarding Destination Hamtramck 48212. Mr. Niczay, Mrs. Cook, Ms. Strean, Ms. Lisiscki and Dr. Rezmierski all spoke regarding the work that has been done by the staff and what the proposal would mean for Hamtramck Public Schools. It is hoped that by creating an educational foundation, money can be secured to provide additional support through intensive literacy programs.

OLD BUSINESS
ACTION ITEMS

General Fund
Board Report
May 11, 2016

Attached hereto is a listing of invoices and checks now due for supplies, materials, equipment or services delivered or rendered to the School District. These invoices and checks represent purchases made or services ordered upon approved resolutions of the Board of Education for the current fiscal year. Where required or when possible, competitive prices have been obtained prior to placing orders, and where quality specifications permitted, purchases were made or services obtained at the lowest price quoted.

Invoices examined and recommended for approval by the Board of Education.

Thomas Niczay
Superintendent of Schools

APPROVAL OF INVOICES AND CHECK REGISTER

Motion by Member Shulgon
Seconded by Member Lukas

RESOLVED, that the Check Register for the period April 14, 2016 through May 11, 2016 as enclosed, be approved.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF EMPLOYMENT

Motion by Member Khan
Seconded by Member Lukas

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the employment of Marc Wilkinson as the District Technology Coordinator, annual salary of $55,000 (pro-rated) effective May 16, 2016.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF BOARD POLICIES

Motion by Member Shulgon
Seconded by Member Hadwan

RESOLVED, that the Board of Education does hereby adopt the changes to the following Board policies:

- Bylaw 0144.3 - Conflict of Interest
- Policy 1130/3110/4110 - Conflict of Interest
- Policy 6110 - Grant Funds (Uniform Grant Guidance)
- Policy 6111 - Internal Controls
- Policy 6220 - Budget Preparation
- Policy 6550 - Travel Payment & Reimbursement
- Policy 7300 - Disposition of Real Property
- Policy 7310 - Disposition of Surplus Property
- Policy 7450 - Property Inventory
- Policy 8500 - Food Services

FURTHER BE IT RESOLVED, that the Board of Education does also hereby adopt the following new policies:

- Policy 6112 - Cash Management of Grants
- Policy 6114 - Cost Principals-Spending Federal Funds
- Policy 6325 - Procurement-Federal Grants/Funds

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL TO SEEK FUNDING POSSIBILITIES

Motion by Member Starr
Seconded by Member Srodek

WHEREAS, the Board of Education of the School District of the City of Hamtramck believes that literacy proficiency is the key to successful school experience and;

WHEREAS, the Board of Education of the School District of the City of Hamtramck believes that a successful school experience will lead to post high school educational and career training success and;

WHEREAS, the Board of Education of the School District of the City of Hamtramck believes that successful post high school and career training success will lead to a globally competitive workforce, responsible citizens and lifelong learners for the sustainability and benefit of our community;

THEREFORE, BE IT RESOLVED, the Board of Education of the School District of the City of Hamtramck in collaboration with the Hamtramck Federation of Teachers hereby moves to authorize the enclosed May 11, 2016 letter from Superintendent Thomas Niczay to Cindy Estrada, UAW Vice President & Director, GM Department and Cathy Clegg, VP North American Manufacturing & Labor Relations, General Motors Company requesting funding for Destination Hamtramck 48212 for 2016-2017 school year and conditional funding based on achieving literacy targets for future years based upon the UAW-GM Business Plan Deployment continuous improvement process and the application of best practices to meet the State of Michigan literacy requirement of 85% proficiency by 2022.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF WAYNE RESA BUDGET

Motion by Member Shulgon
Seconded by Member Khan

WHEREAS This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2016; and

WHEREAS In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2016.

THEREFORE, BE IT RESOLVED THAT:

The Wayne RESA General Fund Operating budget for the 2016-2017 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan
Nays: None
Absent: None

MOTION CARRIED.
WARDING OF BID FOR LOCKER REPLACEMENT AT KOSCIUSZKO

Motion by Member Khan
Seconded by Member Starr

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby award the bid for locker replacement at Kosciuszko Middle School to Brainard Enterprises, Inc., being lowest bidder meeting specifications, total amount not to exceed $23,750.00

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan
Nays: None
Absent: None
MOTION CARRIED.

WARDING OF BID FOR TOILET ROOM UPGRADE AT KOSCIUSZKO

Motion by Member Starr
Seconded by Member Shulgon

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby award the bid for the Toilet Room Upgrade at Kosciuszko Middle School to Axiom Construction Services Group, LLC, being the lowest bidder meeting specifications, total amount not to exceed $392,300.00

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan
Nays: None
Absent: None
MOTION CARRIED.
AUDIENCE PARTICIPATION

Mr. Niczay reminded everyone that there will be a fundraiser held at Kosciuszko on May 21 starting at 5:00 p.m. Also, the first Detroit City Football Club soccer game will be held at Keyworth Stadium on May 20th.

Ms. Jackie Dziedziula invited everyone to the year end celebration to be held at Early Childhood Elementary on May 26th from 3:30 – 5:30 p.m.

Mr. Evan Major also stated that there would be an art in the park event at Zussman Park on Friday.
ADJOURNMENT

Motion by Member Khan
Seconded by Member Hadwan

RESOLVED, that the Meeting be adjourned.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Starr and Hadwan
Nays: None
Absent: None

MOTION CARRIED.

The Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved:

Magdalena Srodek, President