

3201 Roosevelt
Hamtramck, Michigan 48212
(313) 872-9270

TO MEMBERS OF THE BOARD OF EDUCATION

Suggested Regular Meeting Agenda

Wednesday, August 10, 2016 at 6:30 p.m. at the
Administration Building

3201 Roosevelt, Hamtramck, MI 48212

- I. Call meeting to order, pledge of allegiance and roll call
- II. Acceptance of Agenda (Page 2)
- III. Audience Participation (Page 3)
- IV. Correspondence (Page 3)
- V. Board Member Discussion (Page 3)
- VI. Consent Agenda (Page 4)
- VII. Information (Page 5)
- VIII. Old Business (Page 5)
- IX. Action Items (Page 6)
- X. Audience Participation (Page 12)
- XI. Adjournment (Page 13)

Thomas Niczay
Superintendent of Schools

Enclosures

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting."

Agenda Item I – Call to Order

Call to Order –

Meeting called to order by _____ at _____

Pledge of Allegiance

Roll Call of Members

Magdalena Srodek

Evan Major

Hedy Shulgon

Dennis Lukas

Ataur Khan

Jackie Starr

Salah Hadwan

Agenda Item II - Acceptance of Agenda

RESOLUTION NUMBER 1– ACCEPTANCE OF AGENDA

Motion by Member _____ Seconded by Member _____

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

Votes: Aye _____ Nay _____

Abstain _____

**Agenda Item III – Audience Participation
(limited to items on the agenda)**

Agenda Item IV – Correspondence

Letter from Wayne Satterfield dated August 1, 2016

Agenda Item V – Board Member Discussion

Agenda Item VI – Consent Agenda

RESOLUTION NUMBER 2 – APPROVAL OF CONSENT AGENDA ITEMS

Motion by Member _____ Seconded by Member _____

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 July 13, 2016
- b. Acceptance of Resignation – Resignation of **Wayne Satterfield**, Director of Building & Grounds, effective September 2, 2016.
- c. Approval of Payment – Payment in the amount of \$24,226.62 to **Microsoft Corporation** for the purchase of Surface Pro 4 and Covers for Horizon High School, funding through Title I.
- d. Approval of Payment – Payment in the amount of \$15,693.33 to **McGraw Hill** for the purchase of Every Day Math Books and Materials for Dickinson East Elementary, funding through General Fund.
- e. Approval of Payment – Payment in the amount of \$25,688.00 to **Frontline Technologies** for the purchase of Focus for Observers annual subscriptions, funding through General Fund.
- f. Approval of Payment – Payment in the amount of \$59,400.00 to **Lexia Learning Systems** for Unlimited Site Licenses including implementation support, funding through Title I and the Early Literacy Grant.
- g. Approval of Payment – Payment in the amount of \$24,610.00 to **Failure Free Reading** for the purchase of On-line License Renewal for 1 year, funding through Title I.
- h. Approval of Payment – Payment in the amount of \$25,660.80 to **Presidio Infrastructure Solutions, LLC** for the purchase of 66 Dell Chromebooks and Licenses for Dickinson West Elementary, funding through Title I.

Votes: Aye _____ Nay _____

Abstain _____

Agenda Item VII – Information/Action

Reports by the Superintendent of Schools:

*Focus School Report
Kosciuszko Middle School*

*Priority School Report
Hamtramck High School*

*Building & Sites Updates
Wayne Satterfield*

Agenda Item VIII – Old Business

Agenda Item IX – Action Items

General Fund
Board Report
August 10, 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

RESOLUTION NUMBER 3 - APPROVAL OF INVOICES AND CHECK REGISTER

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Check Register for the period July 14, 2016 through August 10, 2016 as enclosed, be approved.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Ashley Hofert** as a 5th Grade Teacher at Dickinson East Elementary School, step 2 for a Master's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Zakia Farhad** as a Math Teacher at Hamtramck High School, Step 2 for a Master's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Nancy Walter** as an ELL Teacher at Kosciuszko Middle School, step 2 for a Master's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Phillip Leslie** as a Math Teacher at Kosciuszko Middle School, step 2 for a Bachelor's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 8 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Dr. James Konrad** as the Director of Teacher Evaluation and Instructional Improvement at Hamtramck High School, annual salary of \$81,115.38 (pro-rated) effective August 15, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 9 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Bryon Welhusen** as a Special Education Teacher at Hamtramck High School, Step 2 for a Master's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 10 - AUTHORIZATION FOR REPRESENTATION

Motion by Member _____ Seconded by Member _____

RESOLVED, that based on the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize the Board President to meet with the Office of School Reform on August 26, 2016 from 2:00 p.m. – 3:30 p.m. and officially represent the Board.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION 11 - APPROVAL OF FOOD SERVICE CONTRACT

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the renewal of the Food Service Contract with Sodexo for the 2016-2017 school year.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION 12 - OFFICIAL ACTION RESOLUTION

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education hereby ratifies all official actions taken by Elizabeth A. Zwolak and Hedy Shulgon pursuant to their election to the Board in November 2009 up to and through the date of this resolution and hereby waives any irregularities presented by the absence of the District's official file containing an Oath of Office and Acceptance of Office executed by Hedy Shulgon and an Acceptance of Office executed by Elizabeth A. Zwolak. To the extent necessary, the Board hereby retroactively appoints both Elizabeth A. Zwolak and Hedy Shulgon to the seats they each respectively occupied as a result of the November 2009 election.

Votes: Aye _____ Nay _____

Abstain _____

Agenda Item X – Audience Participation

Agenda Item XI – Adjournment

RESOLUTION NUMBER 13 – MEETING ADJOURNMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Regular Meeting be adjourned. (_____ p.m.)

Votes: Aye _____ Nay _____

Abstain _____

Meeting of the Board of Education:

ENCLOSURES

- Minutes of the following meetings:
 - Regular Meeting Minutes from July 13, 2016
- Financial Reports for the month of June
 - Dickinson East Elementary
 - Holbrook Elementary
- Legal Invoice from Dickinson Wright dated July 19, 2016
- Status Reports from Administrators