

**MINUTES OF THE REGULAR MEETING  
HELD ON WEDNESDAY, AUGUST 10, 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, August 10, 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 6:33 p.m.

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

Absent: Members Starr and Khan

**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, Shulgon, Lukas, Major and Hadwan

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED.

**AUDIENCE PARTICIPATION**

N/A

**CORRESPONDENCE**

Letter from Wayne Satterfield dated August 1, 2016 (read by Mrs. Shulgon)

Letter from Adam Price dated August 9, 2016 (added)

Letter from Janet Kushner dated August 10, 2016 (added)

**BOARD MEMBER DISCUSSION**

Mr. Lukas commented on the fireworks and stated that they were a big success. There were a few suggestions for next year as well.

Ms. Srodek reminded everyone about a few upcoming local events – one at Royal Kabob on the 12<sup>th</sup> and the other at the park on the 18<sup>th</sup>.

Mr. Niczay commented on the Hamtramck Disney Land project and stated that HPS will be represented at the Hamtramck Labor Day Festival.

CONSENT AGENDA

Motion by Member Shulgon  
Seconded by Member Lukas

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. (Removed from the Agenda)
- 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.
- i. Acceptance of Resignation – Resignation of **Adam Price**, 4<sup>th</sup> Grade Teacher at Dickinson East Elementary, effective August 9, 2016.
- j. Approval of Retirement – Retirement of **Janet Kushner**, 2<sup>nd</sup> Grade Teacher at Dickinson East Elementary, effective July 1, 2016.

- k. Approval of District Calendar – Approval of District Calendar for Staff and Students for the 2016-2017 school year.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED.

**INFORMATION/ACTION ITEMS**

*Reports by Superintendent:*

*The following presentations were made to the Board:*

- *Focus School Report*  
*Kosciuszko Middle School – Ms. Therese Comor gave a brief summation of the report that was filed on behalf of Kosciuszko Middle School.*
- *Priority School Report*  
*Hamtramck High School – Mr. Tim Constant provided a power point and various handouts regarding the report for Hamtramck High School.*
- *Building & Sites Updates*  
*Wayne Satterfield – Mr. Satterfield gave an update on the various projects that are currently underway in the District.*

**OLD BUSINESS**

**N/A**

**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

**APPROVAL OF INVOICES AND CHECK REGISTER**

Motion by Member Shulgon  
Seconded by Member Lukas

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

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Hadwan  
Seconded by Member Lukas

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

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon  
Seconded by Member Hadwan

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED



APPROVAL OF EMPLOYMENT

Motion by Member Hadwan  
Seconded by Member Shulgon

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon  
Seconded by Member Hadwan

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF EMPLOYMENT

Motion by Member Hadwan  
Seconded by Member Shulgon

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF EMPLOYMENT

Motion by Member Hadwan  
Seconded by Member Shulgon

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

AUTHORIZATION OF REPRESENTATION

Motion by Member Shulgon  
Seconded by Member Lukas

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 a Date and Time to be determined with the presence of the District's Attorney and to officially represent the Board.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF FOOD SERVICE CONTRACT

Motion by Member Hadwan  
Seconded by Member Shulgon

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

OFFICIAL ACTION RESOLUTION

Motion by Member Lukas  
Seconded by Member Major

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.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

APPROVAL OF EMPLOYMENT

Motion by Member Lukas  
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the employment of **Maxwell Spayde** as an Elementary Music Teacher, Step 2 for a Master's Degree, effective August 29, 2016.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED

**AUDIENCE PARTICIPATION**

N/A

**ADJOURNMENT**

Motion by Member Lukas  
Seconded by Member Hadwan

RESOLVED, that the Meeting be adjourned.

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

Nays: None

Absent: Members Starr and Khan

MOTION CARRIED.

The Meeting adjourned at 7:30 p.m.

Respectfully submitted,

\_\_\_\_\_  
Hedy Shulgon, Secretary

Approved:

\_\_\_\_\_  
Magdalena Srodek, President