

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

TO MEMBERS OF THE BOARD OF EDUCATION

Suggested Regular Meeting Agenda

Wednesday, July 13, 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 9)
- XI. Adjournment (Page 10)

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 Terrence George dated June 28, 2016

Letter from Cynthia Galasso dated June 28, 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 June 8, 2016
 - 2. Budget Hearing Minutes from June 22, 2016
- b. Approval of Employment – Employment of **Dorothy Rybaczuk**, resident of Mt. Clemens, as the HOPE Secretary, Grade 3, Step 1 of the AFSCME Salary Schedule, effective July 25, 2016.
- c. Acceptance of Resignation – Resignation of **Terrence George**, Principal at Hamtramck High School, effective July 19, 2016.
- d. Acceptance of Resignation – Resignation of **Cynthia Galasso**, Math Teacher at Hamtramck High School, effective June 28, 2016.

e.
Votes: Aye _____ Nay _____

Abstain _____

Agenda Item VII – Information/Action

Reports by the Superintendent of Schools:

Summer School Update – Mr. Thomas Niczay

Student Injury Update – Mr. Thomas Niczay

Agenda Item VIII – Old Business

Agenda Item IX – Action Items

General Fund
Board Report
July 13, 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 June 9, 2016 through July 13, 2016 as enclosed, be approved.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 - APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the request of Craig Daniels, Karonna Funderburg, Karmen Davis, Lisa Dungey, Jessica Schippert and Crystal Woodard to attend the **Fall Kickoff Conference** at the Soaring Eagle Conference Center August 15-16, 2016. Funding paid for by the HOPE Program.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 - APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the request of Craig Daniels to attend the **NRPA Annual Conference** to be held in St. Louis, MO, October 5 – 8, 2016. Funding paid for with Recreation Funds.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 - APPROVAL OF SUPPORT STAFF INCREASES

Motion by Member _____ Seconded by Member _____

RESOLVED, that based upon the recommendation of the Superintendent of Schools, effective September 1, 2016 all support staff whose hourly wage is under \$9.25 will increase to \$9.25. All other support staff members whose hourly wage is above \$9.25 will have their wage increased by 6%, except those in Grade 2. Grade 2 employees will have a \$1.00 per hour wage increase. Wage steps will be eliminated for all support staff employees. The starting hourly wage for the four grades of employees will be as follows:

- Grade 1-\$8.50 - Office Assistant, Vocational Aide, Library/media Aide
- Grade 2-\$12.00 - Bilingual Parapro, Classroom Parapro, CTE Assistant
- Grade 3-\$17.00 - Adult Ed Site Coordinator
- Grade 4-\$22.00 - Student Advocate

BE IT FURTHER RESOLVED, that effective September 1, 2016 all cafeteria workers (PESG) currently at or below \$8.65 per hour will be increased to \$9.25. All cafeteria workers above \$8.65 per hour will be increased by 6%.

Effective September 1, 2016, year round recreation workers whose hourly rate is under \$9.25 will be increased to \$9.25. All other year round recreation staff members will be increased by 6%. Wage steps will be eliminated for all recreation employees.

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 **Rebecca George** as a Librarian at Dickinson East Elementary, step 2 for a Master's Degree, effective August 29, 2016.

Votes: Aye _____ Nay _____

HPS

Hamtramck Public Schools
Board of Education

Regular Meeting Agenda
Wednesday, July 13, 2016

Abstain _____

Agenda Item X – Audience Participation

Agenda Item XI – Adjournment

RESOLUTION NUMBER 8 – 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 June 8, 2016
 - Budget Hearing Minutes from June 22, 2016
- Financial Reports for the month of June
- Calendars for the month of July
- Legal Invoices from Dickinson Wright dated June 17, 2016
- Status Reports from Administrators