

**MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, JUNE 8, 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, June 8, 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 6:30 p.m.

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

Absent: Members Shulgon 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, Major, Lukas, Starr and Hadwan

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

CORRESPONDENCE

The following correspondence was read by Mr. Major:

Letter from Garrett Simpson dated May 25, 2016

Letter from Anna Montgomery dated June 2, 2016

BOARD MEMBER DISCUSSION

Ms. Srodek congratulated everyone on a successful graduation program.

Mr. Major also commented on graduation. He reminded everyone to contact their legislators regarding DPS reform. Mr. Major also wished everyone a Happy Ramadan and commented on the first three DCFC home games which were a huge success!

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 May 11, 2016
- b. Approval of Employment – Approval of Employment – Employment of **Amra Poskovic**, resident of Hamtramck, as the Residency Office Secretary, grade 2 step 1 of the AFSCME Contract, effective June 9, 2016.
- c. Approval of Employment – Employment of **Kayla Hoskins**, resident of Hamtramck, as a Tutor for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective June 13, 2016.
- d. Approval of Employment – Employment of **Larone Mills, Jr.**, resident of Detroit, as a Tutor for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective June 13, 2016.
- e. Approval of Employment – Employment of **Bryce Hollis**, resident of Hamtramck, as a Lifeguard for the Recreation Summer Program, \$8.50 per hour, maximum of 35 hours per week, effective June 13, 2016.
- f. Approval of Employment – Employment of **Cory Sebree**, resident of Hamtramck, as the PM Coordinator for the Recreation Department, \$10.00 per hour, maximum of 27 ½ hours per week, effective June 13, 2016.
- g. Approval of Employment – Employment of **Ricardo Billings**, resident of Detroit, as a Program Supervisor for the Recreation Summer Program, \$8.50 per hour, maximum of 35 hours per week, effective June 13, 2016.
- h. Approval of Employment – Approval of the following individuals as Playground Aides for the Recreation Summer Program, \$8.15 per hour, maximum of 35 hours per week, effective June 13, 2016:
 - Tufail Ahmed**, resident of Hamtramck
 - Shana Begum**, resident of Detroit
 - Khayla Mosley**, resident of Detroit
 - Sanela Pilipovic**, resident of Hamtramck
 - Shoumik Das**, resident of Hamtramck
 - Kameron Bell**, resident of Hamtramck
 - Genia Peguies**, resident of Hamtramck

Naez Alam, resident of Hamtramck
Fahmida Jannat, resident of Hamtramck
Yah-Kia Duhart, resident of Detroit
Lauren Williams, resident of Hamtramck

- i. Approval of Employment – Approval of the following individuals as Playground Aides for the Recreation Summer Program, \$8.50 per hour, maximum of 35 hours per week, effective June 13, 2016:
Jymmia McDonald, resident of Hamtramck
Emmett Long IV, resident of Detroit
Zanavia Murray, resident of Hamtramck
- j. Acceptance of Resignation – Resignation of **Garrett Simpson**, Athletic Director for Hamtramck Public Schools, effective July 1, 2016.
- k. Acceptance of Resignation – Resignation of **Anna Montgomery**, Spanish Teacher at Hamtramck High School, effective June 30, 2016.
- l. Approval of Purchase – Purchase in the amount of \$50,544.00 from **Netech Corporation** for Dell Chromebooks and necessary licenses for Kosciuszko Middle School. Funding through Title I
- m. Approval of Purchase – Purchase in the amount of \$36,241.20 from **D & H Distributing** for TI-84 Calculators for Hamtramck High School. Funding through Title I

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

INFORMATION/ACTION ITEMS

Reports by Superintendent:

The following presentations were made to the Board:

Kosciuszko Fund Raiser – Mr. Michael Zygmuntowicz

Mr. Michael Zygmuntowicz and Mrs. Cathy Krukowski spoke briefly about the event held at Kosciuszko. It was a success and time spent reminiscing was enjoyed by all. They also presented Mr. Nuo Ivezaj with a \$1600.00 check for Kosciuszko!

Leaps and Bounds – Ms. Denise Dorz

Ms. Denise Dorz provided the Board with a brief summary of the training opportunity that Leaps and Bounds would like to offer to the District. Paraprofessionals will receive training on dealing with students and student issues. The training will be provided with no cost to the District, and participants will receive a gift card for attending! Details will be worked out as to date and location as soon as possible. Mr. Niczay thanked Danielle Nagle, a teacher in the District who helped facilitate this opportunity.

OLD BUSINESS

ACTION ITEMS

General Fund
Board Report
June 8, 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 Hadwan
Seconded by Member Starr

RESOLVED, that the Check Register for the period May 12, 2016 through June 8, 2016 as enclosed, be approved.

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

Nays: None

Absent: Member Shulgon and Member Khan

MOTION CARRIED.

SUPPORT OF ENHANCEMENT MILLAGE

Motion by Member Major
Seconded by Member Lukas

WHEREAS, Section 705 of the Revised School Code of 1976, as amended (MCL 380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other state and local funding for local school district operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to the voters at the next state primary or general election; and

WHEREAS, it is in the best interest of the School District to request the Wayne County Regional Educational Service Agency ("Wayne RESA") to submit a regional enhancement millage proposal to the electors at the state general election on November 8, 2016 in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Wayne RESA submit to its electors the question of a regional enhancement millage proposal for 2 mills for a period of six (6) years, 2016 to 2021 inclusive, at the state general election to be held on November 8, 2016, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.
2. The School District hereby approves the ballot wording of the regional enhancement millage proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.
3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

MHSAA MEMBERSHIP RESOLUTION

Motion by Member Hadwan
Seconded by Member Major

RESOLVED, that the Hamtramck Board of Education does hereby adopt the **Michigan High School Athletic Association** Membership Resolution as outlined for the year August 1, 2016 through July 31, 2017.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

SUMMER PRINTING PROGRAM

Motion by Member Lukas
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve a Summer Printing Program at Hamtramck High School, to run approximately 160 hours with the following individuals approved for employment:

Teacher, **Harry Katopodis**, \$22.50 per hour (If needed, **Mr. Rostek** to substitute for Mr. Katopodis)

Student Aide, **Farhan Irfan**, \$8.15 per hour

Student Aide, **Latifor Khan**, \$8.15 per hour

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF SUMMER SCHOOL - HHS

Motion by Member Hadwan
Seconded by Member Major

RESOLVED, that the Board of Education does hereby approve a Summer School Program at Hamtramck High School, June 27 – July 21, 2016, Monday through Thursday. Classes will be offered in Math, Science, English and Social Studies, Cost for each class is \$90.00.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF ELL SUMMER SCHOOL - HHS

Motion by Member Lukas
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve An ELL Summer School Program at Hamtramck High School, June 27 – July 21, 2016, Monday through Thursday. Classes will be free to students, funded by Title I.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF SUMMER SCHOOL - HORIZON

Motion by Member Hadwan
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve a Summer School Program at Horizon High School, June 28 – July 21, 2016, Tuesdays and Thursdays from 8:00 a.m. – 12:00 noon with two additional hours per week for online assistance. Cost for classes is \$70.00

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF SUMMER SCHOOL – ADULT EDUCATION

Motion by Member Lukas
Seconded by Member Hadwan

RESOLVED, that the Board of Education does hereby approve an Adult Education Summer School Program June 28 – August 18, 2016, Tuesdays and Thursdays from 12:00 noon – 3:00 p.m. with 3 additional hours per week for online assistance. Classes will be free to participants, funded by Section 107 and WIOA grant.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF FIELD TRIP (OUT OF STATE)

Motion by Member Hadwan
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve the Recreation Department Field Trip to Cedar Point in Sandusky, Ohio on July 9, 2016 for approximately 40 students. Costs will be paid for through Recreation.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF TENTATIVE GRADUATION LIST (HHS)

Motion by Member Lukas
Seconded by Member Starr

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the tentative 2016 Graduation List for **Hamtramck High School** (attached), with the understanding that it may be necessary to make deletions from the list if any student does not fulfill all graduation requirements.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF TENTATIVE GRADUATION LIST (HORIZON & ADULT ED)

Motion by Member Lukas
Seconded by Member Starr

RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the tentative 2016 Graduation List for **Horizon High School and Adult Education** (attached), with the understanding that it may be necessary to make deletions from the list if any student does not fulfill all graduation requirements.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Starr
Seconded by Member Major

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby approve the employment of **Timothy Constant** as the Principal at Hamtramck High School, step 2 of the HAA Contract, effective July 1, 2016

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

ADJOURNMENT

Motion by Member Hadwan
Seconded by Member Starr

RESOLVED, that the Meeting be adjourned.

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

Nays: None

Absent: Members Shulgon and Khan

MOTION CARRIED.

The Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved:

Magdalena Srodek, President