

**MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, NOVEMBER 9, 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, November 9, 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, Hadwan and Khan

Absent: Members Shulgon and Starr

ACCEPTANCE OF AGENDA

Motion by Member Hadwan
Seconded by Member Khan

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

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED.

AUDIENCE PARTICIPATION

Lillian Sieczkowski, secretary at D. East addressed the Board about her working hours. Her start time has been adjusted and she feels that it is not what is best for the office and delivery of service to the students and parents.

Ebtisam Obeid who is also a secretary at D. East addressed the same issue and Danielle Nagle produced a petition that was signed by all of the teachers at D. East on Mrs. Sieczkowski's behalf.

Michelle Cook, HFT President spoke about an incident involving a student on the bus and is concerned that something is not being done quick enough. Ms. Srodek assured her that the matter is being dealt with as quickly as possible.

CORRESPONDENCE

N/A

BOARD MEMBER DISCUSSION

Ms. Srodek congratulated the individuals who were successful in their bid for Board Seats. She is looking forward to working with them starting with the New Year. She also expressed her gratitude for the hard work to get the RESA millage passed. She also shared some information that was received from MASB regarding Board Members.

Mr. Lukas congratulated Mrs. Ahmed on the article in the Yemeni newspaper. He also reminded everyone that Veteran's Day is approaching.

CONSENT AGENDA

Motion by Member Lukas
Seconded by Member Khan

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 October 12, 2016
 2. Special Meeting Minutes from October 18, 2016
- b. Approval of Employment – Employment of **Alia Alasad**, resident of Hamtramck, as a Paraprofessional at Early Childhood Elementary School, \$12.00 per hour, maximum of 28 hours per week, effective November 14, 2016.
- c. Approval of Employment – Employment of **Adam Mused**, resident of Lincoln Park, as a Special Education Paraprofessional at Hamtramck High School, \$12.00 per hour, maximum of 27.5 hours per week, effective November 14, 2016.
- d. Approval of Purchase – Purchase in the amount of \$25,000.00 from **Burlington English, Inc** for on-line licenses for Adult/Alternative Education Students. Funding through Section 107 and Section 107 Deferred Funds.
- e. Approval of Purchase – Purchase in the amount of \$19,613.50 from **International Book Centre** for books for the Adult Education Program. Funding through Section 107 Deferred Funds.

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED.

INFORMATION/ACTION ITEMS

Reports by Superintendent:

Audit Report – Yeo & Yeo

Brian Dixon gave the audit report for 2015-2016.

EL Plan – Mrs. Jaleelah Ahmed

Mrs. Ahmed gave a report on the EL program at the High School and spoke about her plan for changes that will insure that EL students are receiving the services that they need. The Board will be asked to approve the plan.

4th Quarter Reports –

KMS – Mr. Ivezaj gave the 4th quarter report for Kosciuszko Middle School.

HHS – Mr. Constant and Mr. Konrad spoke about the 4th quarter report for Hamtramck High School.

OLD BUSINESS

ACTION ITEMS

General Fund
Board Report
November 9, 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 Lukas
Seconded by Member Khan

RESOLVED, that the Check Register for the period October 13, 2016 through November 9, 2016 as enclosed, be approved.

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Hadwan
Seconded by Member Major

RESOLVED, that the Board of Education does hereby approve the employment of **George Hloros** as a Social Studies Teacher at Hamtramck High School, step 2 for a Bachelor's Degree, effective November 14, 2016.

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED

ADOPTION OF EL PLAN

Motion by Member Hadwan
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby adopt the EL Plan for Hamtramck Public Schools as presented, effective with the 2016-2017 school year.

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED

ADOPTION OF NEW/REVISED BOARD POLICIES

Motion by Member Lukas
Seconded by Member Major

RESOLVED, based on the recommendation of Bylaws & Policies Committee and the Superintendent of Schools, the following revisions/deletions to Board of Education Policies are approved:

- Public Recreation Program 2441 (revised)
- Budget Preparation 6220 (revised)
- Group Health Plans 1619/3419/4419 (revised)
- Group Health Plans 1619.01/3419.01/4419.01 (revised)
- Group Health Plans 1619.02/3419.02/4419.02 (revised)
- Group Health Plans 1619.03/3419.03/4419.03 (new)
- State Aid Incentives 2628 (revised)
- Probationary Teachers 3142 (revised)
- Health Insurance Benefit 3420/4420 (delete)
- Student Fund Raising 5830 (revised)
- Purchasing Card 6424 (do not adopt)
- Crowdfunding 6605 (new)
- Criminal Justice Information Security 8321 (revised)
- Relations with Special Interest Groups 9700 (revised)

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

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED

AUDIENCE PARTICIPATION

N/A

ADJOURNMENT

Motion by Member Khan
Seconded by Member Hadwan

RESOLVED, that the Meeting be adjourned.

Ayes: Members Srodek, Lukas, Major Khan and Hadwan

Nays: None

Absent: Members Shulgon and Starr

MOTION CARRIED.

The Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved:

Magdalena Srodek, President