

**HPS**

**Hamtramck Public Schools  
Board of Education**

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

**TO MEMBERS OF THE BOARD OF EDUCATION**

Suggested Regular Meeting Agenda

Wednesday, October 12, 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 8)
- XI. Grievance Hearing (Page 8)
- XII. Adjournment (Page 9)

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**

**Agenda Item IV – Correspondence**

Letter from Corinne Streicher

Letter from Anthony Battaglia

**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 August 10, 2016
  - 2. Special Meeting Minutes from August 24, 2016
- b. Acceptance of Resignation – Resignation of **Corinne Streicher**, Adult Education Teacher, effective immediately.
- c. Acceptance of Resignation – Resignation of **Anthony Battaglia**, Social Studies teacher at Hamtramck High School, effective October 7, 2016.
- d. Approval of Employment – Employment of **Kholod Alrifai**, resident of Hamtramck, as an ELL Paraprofessional at Dickinson East Elementary, \$12.00 per hour, maximum of 28.5 hours per week, effective October 17, 2016.
- e. Approval of Employment – Employment of **Rubina Ali**, resident of Warren, MI as a Library Aide at Dickinson East Elementary, \$8.50 per hour, maximum of 28 hours per week, effective October 17, 2016.
- f. Approval of Employment – Employment of **Zahanara Begum**, resident of Hamtramck, as an Activity Leader for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective October 17, 2016.
- g. Approval of Employment – Employment of **Roberta Jovanoska**, resident of Walled Lake, as an Adult Education Teacher, \$25.09 per hour, effective September 26, 2016.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

**Agenda Item VII – Information/Action**

*Reports by the Superintendent of Schools:*

Head Count Update – Jean St. Germaine

**Agenda Item VIII – Old Business**

**Agenda Item IX – Action Items**

General Fund  
Board Report  
October 12, 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 September 15, 2016 through October 12, 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 **Michael Bouque** as a 6-8 Math Teacher at Holbrook Elementary School, step 2 for a Bachelor's Degree, effective October 10, 2016.

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 Kristen Hurt, Aza Camo and Silva Bosnjak to attend the **MACAE Conference** to be held in Boyne, MI, October 16-18. Funding through Section 107.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 6 - APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby approve the request of Rula Bilbeisi to attend the **MME Conference** to be held in Mt. Pleasant, MI October 27-28, 2016. Funding through CTE added costs.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

**Agenda Item X – Audience Participation**

**Agenda Item XI – Grievance Hearing - AFSCME**

RESOLUTION NUMBER 7 - DISPOSITION OF GRIEVANCE

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby grant/deny AFSCME Grievance No. 001-10032016.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_



**Agenda Item XII – 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 September 14, 2016
- Financial Reports for the month of September
  - Dickinson East Elementary
  - Dickinson West Elementary
  - Holbrook Elementary
- Calendars for the month of October
  - Early Childhood Elementary
  - Dickinson East Elementary
  - Dickinson West Elementary
  - Holbrook Elementary
  - Kosciuszko Middle School
  - Horizon High School
- HOPE Program Newsletter
- Legal Invoices from Dickinson Wright dated September 22, 2016
- Status Reports from Administrators