MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, MAY 13, 2015

The Regular Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, May 13, 2015 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 6:35 p.m.

Present: Members Srodek, Major, Shulgon, Lukas, Khan, Huda and Starr

Absent: None
ACCEPTANCE OF AGENDA

Motion by Member Lukas
Seconded by Member Shulgon

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

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Huda and Starr

Nays: None

Absent: None

MOTION CARRIED.
AUDIENCE PARTICIPATION

Mrs. Michelle Cook spoke about a few of the policies that are on the agenda for approval.

CORRESPONDENCE

N/A

BOARD MEMBER DISCUSSION

Member Starr stated that the Board would be submitting the information for approval of the banner to be placed on Joseph Campau regarding the millage.

Member Starr also asked for some assistance with getting area business owners involved in the millage campaign.
CONSENT AGENDA

Motion by Member Shulgon
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 April 15, 2015
   2. Special Meeting Minutes from April 21, 2015

b. Approval of Employment – Employment of Emmett Long (current employee) as a Playground Supervisor for the Recreation Department, $11.00 per hour, maximum of 27.5 hours per week, effective May 15, 2015.

c. Approval of Employment – Employment of Daz’Shavon Hall (current employee) as a Playground Supervisor for the Recreation Department, $11.00 per hour, maximum of 27.5 hours per week, effective May 15, 2015.

d. Approval of Employment – Employment of Ann Jones (current employee) as a Playground Supervisor for the Recreation Department, $12.25 per hour, maximum of 35 hours per week, effective May 15, 2015.

e. Approval of Employment – Employment of Danette Mills, resident of Detroit, as a Playground Supervisor for the Recreation Department, $11.00 per hour, maximum of 35 hours per week, effective May 15, 2015.

f. (Removed from Agenda)

g. Approval of Employment – Employment of Raidah Ahmed, resident of Hamtramck, as a Tutor for the HOPE Program, $10.00 per hour, maximum of 15 hours per week, effective May 14, 2015.

h. Approval of Employment – Employment of Assma Balawi, resident of Detroit, as a Tutor for the HOPE Program, $10.00 per hour, maximum of 15 hours per week, effective May 14, 2015.

i. Approval of Employment – Employment of Nathan Keelan, resident of Dearborn, as a Tutor for the HOPE Program, $10.00 per hour, maximum of 15 hours per week, effective May 14, 2015.
j. Approval of Payment – Payment in the amount of $19,818.13 to **ATD American** for the purchase of Office Furniture and Equipment for the Adult Education Department. Funding through Adult Education.

k. Acceptance of Retirement – Retirement of **Mary Beth Williamson**, Special Education Teacher for Hamtramck Public Schools, effective July 1, 2015.


m. Acceptance of Resignation – Resignation of **David Lesmeister**, Coordinator for the Recreation Department, effective May 15, 2015.


o. Approval of Employment – Employment of **Cedric Vaughn**, resident of Detroit, as a Cafeteria Delivery/Stock Person for the Food Service Department, $10.00 per hour, maximum of 30 hours per week, effective May 14, 2015.


Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
INFORMATION/ACTION ITEMS

Reports by Superintendent:

MIPA Competition Winners – Mr. Harry Katopodis
Mr. Katopodis introduced some of his students who received awards from the Michigan Interscholastic Press Association. They were also presented with certificates from the Board.

Manufacturing Day 2015 – Ms. Laurie Kroon
Ms. Kroon briefly explained Manufacturing Day and is hoping that it can be something that the students of HPS take part in.

Board Goals/PR Plan/DH 48212 – Dr. Len Rezmierski
Dr. Rezmierski addressed several issues with the Board and briefly explained what the next steps are.

HOPE Program Conference Report – Mr. Craig Daniels
Mr. Craig Daniels reported on his attendance at the HOPE Program Conference that he recently attended.

MRA Conference Report – Sara Cavataio, Anne Clemente, Brittlen Wallgren, Colleen Murphy and Darian Leib
Ms. Murphy and some of the staff reported on the MRA Conference and shared some of what they learned and brought back to share with the rest of the teachers.

MPAAA Conference Report – Ms. Jean St. Germaine
Ms. St. Germaine briefly described the conference and topics of discussion that were held.

Fine Arts Presentation – Sharalene Charns
Ms. Charns along with the music teachers gave a presentation on how music affects the brain and highlighted the benefits of music programs. A powerpoint presentation was used.

Restorative Practice Report – Sharalene Charns
Ms. Charns along with the Restorative Practice Coordinators described how restorative practices is working in the District and the benefits that the program brings.
OLD BUSINESS

(Mr. Khan stepped out from 8:48 p.m. – 8:54 p.m.)

Mr. Major brought up several issues. A Bylaws Meeting will need to be scheduled, and he also addressed the Audience Participation portion of the meetings. Mr. Major also reminded everyone that the Board has been holding Study Sessions with Dr. Rezmierski and others are welcome to attend.

Ms. Srodek also addressed the Audience Participation portion of the meetings.

Mrs. Ann Hughes spoke about the Band program at Dickinson East. The program had been cut for the current school year due to some scheduling issues and she is asking that the Board consider reinstating band.
ACTION ITEMS

General Fund
Board Report
May 13, 2015

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 Khan

RESOLVED, that the Check Register for the period April 16, 2015 through May 13, 2015 as enclosed, be approved.

Ayes: Members Srodek, Major, Shulgón, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Starr
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the request of Karonna Funderburg to attend the 21st Century Community Learning Center National Conference in Dallas, Texas on July 27-29, 2015. Funding through the HOPE Program.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr
Nays: None
Absent: None
MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Khan
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the employment of Roxanne Bohannon Turner as an ELA Teacher at Hamtramck High School, step 0 for a Master's Degree, effective May 13, 2015.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr
Nays: None
Absent: None
MOTION CARRIED.
APPROVAL OF SUMMER LITERACY PROGRAM

Motion by Member Shulgon
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve a Summer Literacy Program at Hamtramck High School, June 29, 2015 through July 23, 2015, 8:00 a.m. til 12:00 noon. There is no fee for these classes, funding will be through the Title I Program.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
APPLICATION OF UPDATES/ADDITIONS TO BOARD POLICIES

Motion by Member Khan
Seconded by Member Shulgon

RESOLVED, that upon the recommendation of the Bylaws and Policies Committee, the Board of Education does hereby approve additions and/or updates to the following Board Policies:

- School Administrator Evaluation - Policy 1420
- On-Line/Blended Learning - Policy 2370.01
- Professional Staff Evaluation - Policy 3220
- Student Fundraising - Policy 58030
- District Web Page - Policy 7540.02
- Education Technology (students) - Policy 7540.03
- Educational Technology (staff) - Policy 7540.04
- Receipt Legal Documents - Policy 8325
- Food Services - Policy 8500

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF TEXTBOOK ADOPTION

Motion by Member Shulgon
Seconded by Member Starr

RESOLVED, that upon the recommendation of the School Improvement Committee, the Board of Education does hereby approve the following textbooks for Hamtramck High School:

**HIGH SCHOOL MATH 2015 COMMON CORE**
GEOMETRY STUDENT EDITION + DIGITAL COURSEWARE 6-YEAR LICENSE (REALIZE)

**HIGH SCHOOL MATH 2015 COMMON CORE**
ALGEBRA 1 STUDENT EDITION + DIGITAL COURSEWARE 6-YEAR LICENSE (REALIZE)

Amount not to exceed $48,000, entirely paid for by GM Schools of Excellence Grant and the United Way.

**PRENTICE HALL REALIDADES 1, COPYRIGHT 2004 (NO MORE THAN 180, ACTUAL NUMBER CONTINGENT ON AVAILABLE FUNDS)**

**PRENTICE HALL REALIDADES 2, COPYRIGHT 2004 (NO MORE THAN 30, ACTUAL NUMBER CONTINGENT ON AVAILABLE FUNDS)**

Amount not to exceed $15,000, paid for through General Fund.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF WAYNE RESA BUDGET

Motion by Member Shulgon
Seconded by Member Major

WHEREAS this Board received the Wayne RESA Fiscal year 2015-2016 General Fund Operating Budget on or before May 1, 2015; and

WHEREAS in accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2015.

THEREFORE, BE IT RESOLVED THAT:

The Wayne RESA General Fund Operating budget for the 2015-2016 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr
Nays: None
Absent: None

MOTION CARRIED.
APPROVAL OF WAYNE RESA REPRESENTATIVE AND CANDIDATE

Motion by Member Major
Seconded by Member Lukas

WHEREAS the biennial election of the Board of the Wayne County Regional Educational Service Agency (“WRESA”) will be held on Monday, June 1, 2015; and

The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and

In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT this Board does hereby approve the designation of Hedy Shulgon as the representative of this Board for the electoral body, and Evan Major as an alternate in the event the designated representative is unable to attend, which body will elect one candidate to the vacancy on the WRESA Board on Monday, June 1, 2015.

1. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate James Petrie.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Members Srodek, Major, Shulgon, Lukas, Huda, Khan and Starr

Nays: None

Absent: None

MOTION CARRIED.
AUDIENCE PARTICIPATION

None
**ADJOURNMENT**

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Meeting be adjourned.

Ayes: Members Srodek, Major, Shulgon, Lukas, Khan, Huda and Starr

Nays: None

Absent: None

MOTION CARRIED.

The Meeting adjourned at 9:30 p.m.

Respectfully submitted,

___________________________________
Hedy Shulgon, Secretary

Approved:

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Magdalena Srodek, President