MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, MAY 8, 2013

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 8, 2013 at 6:30 p.m. at the Administration Building, 3201 Roosevelt St., Hamtramck, MI 48212.

The meeting was called to order by President Walters at 6:31 p.m.

Present: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, and Srodek

Absent: Member Hussain
ACCEPTANCE OF AGENDA

Motion by Member H. Shulgon
Seconded by Member Myrick

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

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, and Srodek

Nays: None

Absent: Member Hussain

MOTION CARRIED.

Capt. Delancie Horton was present from the Michigan Committee for Employer Support of the Guard (ESGR). The District signed a “Statement of Support” for the Guard and Reserve. Also present was an active Guard Member of the staff, Mr. Tim Brennan.
AUDIENCE PARTICIPATION

Mrs. Michelle Cook, HFT President addressed the DEP and had a few questions regarding items that were not approved.

CORRESPONDENCE

Letter from Bobby Hood dated April 12, 2013 (read by Ms. Shulgon)

Letter from Daniel Gibbs dated April 24, 2013 (read by Ms. Shulgon)

Letter from Dept of Com Health dated April 26, 2013 (read by Ms. Shulgon)

BOARD MEMBER DISCUSSION

Member Walters commented on Teacher Appreciation Week and thanked the teaching staff for all that they do.

(Member Hussain entered at 6:40 p.m.)
CONSENT AGENDA

Motion by Member Myrick
Seconded by Member H. Shulgon

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. April 16, 2013 Special Meeting
   2. April 18, 2013 Regular Meeting

b. Approval of Employment – Employment of the following individuals for the Recreation Department Summer Program:
   1. Wallace Mills, Baseball Coach, $20.00 per hour, max of 8 hrs per week, effective May 13, 2013
   2. Jennifer Smith, Baseball Coach, $20.00 per hour, max of 8 hrs per week, effective May 13, 2013
   3. Matthew Lewis, Baseball Coach, $20.00 per hour, max of 8 hrs per week, effective May 9, 2013
   4. Laconda Bonner, Baseball Coach, $20.00 per hour, max of 8 hrs per week, effective May 28, 2013
   5. (Removed from agenda)
   6. Antwan Hooper, Locker room Attendant, $8.00 per hour, max of 27.5 hours per week, effective May 13, 2013
   7. Tome Wisniewski, resident of Madison Hgts., Seasonal Maintenance Worker, $9.50 per hour, max of 27.5 hrs per week, effective May 13, 2013
   8. Daz'Shavon Hall, Playground Site Supervisor, $11.00 per hour, max of 27.5 hrs per week, effective May 13, 2013.
   9. Ann Jones, Playground Site Supervisor, $12.50 per hour, max of 27.5 hrs per week, effective May 13, 2013.
   10. Lisa Dungey, Playground Site Supervisor, $11.00 per hour, max of 27.5 hrs per week, effective May 13, 2013.
   11. Emmett Long, Playground Site Supervisor, $11.00 per hour, max of 27.5 hrs per week, effective May 13, 2013.
   12. Aseel Hussain, resident of Hamtramck, Recreation Soccer Aide, $7.50 per hour, max of 27.5 hrs per week, effective May 8, 2013.

c. Approval of Employment – Employment of Anthony Lloyd, resident of Detroit, as a Custodian for Hamtramck Public Schools, $10.00 per hour, per the AFSCME Contract, effective May 9, 2013.

d. Approval of Employment – Approval of the following individuals as part time on-call bus drivers for the Transportation Department:
   1. (removed from Agenda)
   2. Tabatha Ware, resident of Hamtramck, $12.00 per hour, effective 5/9/13

e. Approval of Employment – Employment of the following individuals as sub-custodians for the Building & Grounds Dept.:
   1. Tawania Hawthorne, resident of Harper Woods, $7.40 per hour, effective 5/9/13
2. Dalelon Hogan, resident of Detroit, $7.40 per hour, effective 5/9/13
3. Michaline Proulx, resident of Hamtramck, $7.40 per hour, effective 5/9/13

f. Approval of Employment – Employment of Samer Al-Arami, resident of Hamtramck as a Title I Paraprofessional at Holbrook Elementary School, $11.00 per hour, max of 28 hrs per week, effective May 9, 2013.

g. Acceptance of Resignation – Resignation of Bobby Hood, Paraprofessional at Horizon Alternative High School, effective April 12, 2013.


i. Approval of Leave – Approval of FMLA Leave for Tara Althahabe, Recreation Secretary, up to the allowable 12 week period.

j. Approval of Employment – Employment of Tajia Islam, resident of Hamtramck, as a Title I Paraprofessional at Dickinson East Elementary, $11.00 per hour, maximum of 28 hrs per week, effective May 9, 2013

k. Approval of Employment – Employment of Nosaiba Alagbari, resident of Detroit, as a Title I Paraprofessional at Dickinson East Elementary, $11.00 per hour, maximum of 28 hrs per week, effective May 9, 2013

l. Approval of Employment – Employment of Rawdha Alwhysee, resident of Hamtramck, as a Title I Paraprofessional at Dickinson East Elementary, $11.00 per hour, maximum of 28 hrs per week, effective May 9, 2013

m. Approval of Employment – Employment of Abinash Chowdhury, resident of Hamtramck, as a Title I Paraprofessional at Dickinson East Elementary, $11.00 per hour, maximum of 28 hrs per week, effective May 9, 2013

n. Acceptance of Retirement – Retirement of Carol Janiczek, Special Education Teacher for Hamtramck Public Schools, effective at the end of the 2012-2013 school year.

o. Approval of Payment – Payment in the amount of $15,422.00 to Detroit Cab Company for the transportation of Special Education Students for the month of April, 2013.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.
INFORMATION/ACTION ITEMS

Reports by the Superintendent of Schools:

**FIRST Team Presentation**
Students from the FIRST Team were present with Ms. Laura Baugh. They gave a brief presentation regarding this year’s experience and also had a power point presentation highlighting the season.

**Anti Bullying Task Force**
Ms. Adamczyk along with some of her students were present to explain their efforts to stop bullying in the Middle School. The entire task-force is student led which has been very successful this year.

**MDE School Improvement Conference**
Ms. Charns briefly reviewed the School Improvement Conference that she attended.

**Revised Budget/DEP**
Mr. Niczay and Mrs. Lynem went over some changes that were made to the budget and the DEP that would be submitted along with those budget changes.

OLD BUSINESS
ACTION ITEMS

General Fund
Board Report
May 8, 2013

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 A. Shulgon
Seconded by Member H. Shulgon

RESOLVED, that the Check Register for the period April 19, 2013 through May 8, 2013 as enclosed, be approved.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF GENERAL FUND BUDGET AMENDMENT

Motion by Member A. Shulgon  
Seconded by Member H. Shulgon

RESOLVED, that the Board of Education does hereby approve the 2012-2013 General Fund Budget Amendment as presented.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.

REVISED BUDGET DEFICIT ELIMINATION PLAN

Motion by Member Myrick  
Seconded by Member A. Shulgon

RESOLVED, that the Board of Education does hereby approve the proposed and revised Budget Deficit Elimination Plan (DEP) as presented. In addition, the Board of Education authorizes the Director of Finance and Superintendent to make any necessary changes to the Deficit Elimination Plan in order to get Michigan Department of Education approval. Such changes will be in accordance with State guidelines.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.
SUPPORT OF WAYNE RESA BUDGET

Motion by Member H. Shulgon
Seconded by Member A. Shulgon

WHEREAS, This Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2013; 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, 2013.

THEREFORE, BE IT RESOLVED THAT:

The Wayne RESA General Fund Operating budget for the 2013-2014 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 Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF COMPUTER PURCHASE

Motion by Member H. Shulgon
Seconded by Member A. Shulgon

RESOLVED, that the Board of Education does hereby approve the purchase of 30 Lenovo Think Pads and Cart from Sehi Computer Products for the Special Services Department, amount not to exceed $15,025.00

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.

NAMING OF SENIOR ROOM

Motion by Member Srodek
Seconded by Member H. Shulgon

RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve naming the “Senior Room” at Hamtramck High School the Joan Borushko Senior Room. As the founder of the “senior breakfast” activity, it is only fitting that the Board of Education does formally recognize the work Joan Borushko has done for Hamtramck High School Seniors for many decades.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.
APPROVAL OF BOOK PURCHASE

Motion by Member Burkman
Seconded by Member A. Shulgon

RESOLVED, that the Board of Education does hereby approve the purchase of books from Perma Bound for Holbrook Elementary School, amount not to exceed $35,473.10

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED

APPROVAL OF TENTATIVE GRADUATION LIST (HAMTRAMCK HIGH SCHOOL)

Motion by Member H. Shulgon
Seconded by Member A. Shulgon

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the tentative 2013 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 Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED
HPS
Hamtramck Public Schools
Minutes of Regular Meeting
Board of Education
Wednesday, May 8, 2013

Authorization to seek bids for transformers

Motion by Member Myrick
Seconded by Member Srodek

RESOLVED, based on the recommendation of the Building and Site committee and the Superintendent of Schools, the Hamtramck Board of Education does hereby direct the Director of Buildings and Grounds to seek bids for new transformers and distribution panels for Hamtramck High School. The estimated cost is $150,000.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED

Authorization to seek quotes and bids for projects at the Community Center

Motion by Member H. Shulgon
Seconded by Member Myrick

RESOLVED, based on the recommendations of the Recreation, Finance, Building and Site Committees and the Superintendent of Schools, the Director of Buildings and Grounds is authorized to secure quotes for concrete work, compressor replacement, and the air handing unit replacement at the Hamtramck High School Community Center. Furthermore, the Director of Buildings and Grounds is also directed to seek bids for the replacement of doors and the generator at the Hamtramck High School Community Center.

Ayes: Members Walters, Myrick, H. Shulgon, A. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED
AUDIENCE PARTICIPATION

Mrs. Michelle Cook commented on the dedication for Mrs. Borushko and she also provided the Board with another communication regarding the arbitration case for Ekrem Sarkic.
ADJOURNMENT

Motion by Member A. Shulgon
Seconded by Member H. Shulgon

RESOLVED, that the Meeting be adjourned.

Ayes: Members Walters, Myrick, A. Shulgon, H. Shulgon, Burkman, Hussain and Srodek

Nays: None

Absent: None

MOTION CARRIED.

The Meeting adjourned at 7:52 p.m.

Respectfully submitted,

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Hedy Shulgon, Secretary

Approved:

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Titus Walters, President