

**MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, JUNE 10, 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, June 10, 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 6:34 p.m.

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

Absent: Member Khan

ACCEPTANCE OF AGENDA

Motion by Member Shulgon
Seconded by Member Lukas

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

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

Ms. Laurie Kroon commented on the District policy of students and walking across stage during graduation. She has concerns about students who are not allowed to walk if they are short on credit.

CORRESPONDENCE**BOARD MEMBER DISCUSSION**

Ms. Srodek stated that she felt the graduation program was a success and thoroughly enjoyed watching the students graduate. She also asked everyone to keep former Board Member Titus Walters and former employee John Hynarowicz in their prayers on the recent loss of their family members.

Mr. Major commented on the millage campaign

Mrs. Shulgon also stated that she enjoyed the graduation ceremony.

CONSENT AGENDA

Motion by Member Shulgon
Seconded by Member Huda

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 13, 2015
 2. Special Meeting Minutes from May 19, 2015
 3. Special Meeting Minutes from May 29, 2015

- b. Approval of Employment – Approval of the following individuals as Playground Aides for the Recreation Department, maximum of 35 hours per week, effective June 11th, 2015:
 1. **D’angelo Fantroy**, HHS Student, \$7.50 per hour
 2. **Alanis Hill**, HHS Student, \$7.50 per hour
 3. **Mahmuda Mouri**, HHS Student, \$7.50 per hour
 4. **Dynastee Mumford**, resident of Hamtramck, \$7.50 per hour
 5. **Adbulla Said**, HHS Student, \$7.50 per hour
 6. **Emmett Long IV**, resident of Detroit, \$7.50 per hour
 7. **Breanna Stribling**, HHS Student, \$7.50 per hour
 8. **Giani Grady**, resident of Hamtramck, \$8.15 per hour
 9. **KeSean Haywood**, HHS Student, \$8.15 per hour
 10. **Jasmina Jakupovic**, resident of Hamtramck, \$8.15 per hour
 11. **Shawntia Kidd**, resident of Detroit, \$8.15 per hour
 12. **Kamar Pleasant**, HHS Student, \$8.15 per hour
 13. **Tonya Mills-Long**, resident of Detroit, \$8.15 per hour

- c. Approval of Employment – Approval of the following individuals as employees for the Recreation Department, maximum of 35 hours per week, effective June 11, 2015:
 1. **Teena Jones**, resident of Detroit, as a Locker Room Attendant, \$8.15 per hour, maximum of 35 hours per week
 2. **Larone Mills**, resident of Detroit, as a Locker Room Attendant, \$8.15 per hour, maximum of 35 hours per week
 3. **Vincent Cunningham**, HHS Student, as a Lifeguard, \$8.50 per hour, maximum of 35 hours per week
 4. **Lori Goodwin**, resident of Southfield, as a Lifeguard, \$8.50 per hour, maximum of 35 hours per week

- d. Approval of Employment – Approval of **Mohammed Fahad**, resident of Detroit, as a Tutor for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective July 8, 2015.

- e. Approval of Employment – Approval of **Christopher Woodard**, resident of Harper Woods, as a Tutor for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective June 15, 2015.
- f. Approval of Employment – Employment of **Nathaniel Washington**, HHS Student, as an aide for the Baseball Program, \$7.50 per hour, maximum of 27.5 hours per week, effective June 22, 2015.
- g. Approval of Employment – Employment of **Omar Thabet**, resident of Hamtramck, as the PM Community Center Coordinator, \$10.00 per hour, maximum of 27.5 hours per week, effective June 22, 2015.
- h. Approval of Employment – Employment of **Kourie Mackenzie** as the Hamtramck High School Varsity Volleyball Coach for the 2015-2016 fall sports season.
- i. Acceptance of Resignation – Resignation of **Adean Solomon**, Student Advocate at Horizon High School, effective June 19, 2015.
- j. Acceptance of Resignation – Resignation of **Jennifer Smith**, secretary to the Curriculum Department, effective June 26, 2015.
- k. Acceptance of Resignation – Resignation of **Darian McKenzie**, Title I Teacher at Holbrook Elementary, effective at the end of the 14-15 school year.
- l. Acceptance of Resignation – Resignation of **Michelle Gallacher**, Title I Teacher at Holbrook Elementary, effective June 18, 2015.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

INFORMATION/ACTION ITEMS

Reports by Superintendent:

Lawrence Tech Engineering Comp Winners – Mr. Caurdy

Mr. Caurdy was present along with some of the students who participated in the competition. They were given certificates of merit from the Board.

Mock Trial Team Winners – Mr. Battaglia

Mr. Battaglia was present along with some of the students who were part of the Mock Trial competition. They were given certificates of merit from the Board.

Physics Olympiad Winners – Mr. Preston

Mr. Preston was present along with some of the students who participated in the Physics Olympiad. They were also given certificates of merit from the Board.

Michigan Adult Education Conference Report – Ms. Hurt

Ms. Aza Camo and Ms. Izabella Nychter gave a report on the conference which they both attended. They provided the Board with lots of information regarding adult education and how funding and programming requirements will be changing in the near future.

MDE Healthy Meals, 25 years of Service – Mr. Niczay

Mr. Niczay presented Doris Matta and Geraldine Wimbush with certificates on behalf of the Michigan Department of Education. They are both employees who are being recognized for reaching 25 years of service in the school food service business.

Priority School Reports – Hamtramck High School & Holbrook Elementary School

Mr. Terrence George and Ms. Colleen Murphy each presented their Priority School Reports to the Board.

Focus School Reports – Kosciuszko Middle School & Dickinson East Elementary

Mr. Nuo Ivezaj and Mr. Chris Vraniak presented the Focus School Reports for their respective schools.

OLD BUSINESS

Ms. Nancy Erickson asked if she could address the Board. She spoke about libraries and their importance to the advancement of the students in the District. She will present a more detailed report to the Board in July.

ACTION ITEMS

General Fund
Board Report
June 10, 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 Lukas

RESOLVED, that the Check Register for the period May 14, 2015 through June 10, 2015 as enclosed, be approved.

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

Nays: None

Absent: Member Khan

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 Rula Bilbeisi to attend the **Economics/Marketing Academy Conference** in Grand Rapids, MI from August 3 – 7, 2015. Funding through CTE.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF SUMMER PRINTING PROGRAM

Motion by Member Starr
Seconded by Member Shulgon

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, **Laurie Kroon**, \$22.50 per hour
Student Aide, **Muhammad Harris**, \$8.15 per hour
Student Aide, **Luthfor Khan**, \$8.15 per hour

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Srodek

RESOLVED, that the Board of Education does hereby approve the employment of **D’Juana Jackson** as the Recreation Coordinator for the Recreation Department, annual salary of \$33,668.00 effective June 11, 2015.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve the employment of the following individuals as Paraprofessionals for the 2015 Summer School program:

ECE – Linda Oglesby and Catherine Stafford
DE – Beverly Williams & Gail Davis
Holbrook – Marlene Kitchen & Silva Bosnjak
Kosc. – Renu Haque & Myra Lassiter-Barnett
DW – Ruksana Yasmin & Hana Al-Hadwan

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Lukas
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the employment of the following individuals as Teachers for the 2015 Summer School program:

ECE	Larc Bogdan	Holb	Ann Clemente
	Lynn Balko		Dawn Shovein
	Bo Sawka		Jamie Facine
DE	Kristina Gacesa		Corinne Streicher
	Robert Eifert	KMS	Brenda Parker
	Sarah O’Loughlin		Sarah Troxtel
	David Fraser		Therese Comor
DW	Eva Hamilton		
	Jan Vujic		
	Kristen Gerstacker		
	Maria Mitchell		

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve the employment of the following individuals as Teachers for the 2015 Summer School Program at Hamtramck High School:

Stephanie Vujic , Math/English	Paul Clarey , Math
Timothy Closs , E20/20	Michael Mitchell , Special Ed
Anthony Battaglia , E20/20	Nermina Kurtovic , Literacy Program
Ashley Coolman , Math	Olivera Binevska , Literacy Program
Dobriila Spiroska , Literacy Program	

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

RENEWAL OF FOOD SERVICE AGREEMENT

Motion by Member Shulgon
Seconded by Member Starr

RESOLVED, that the Board of Education does hereby approve the contract renewal for Food Services with **Sodexo Management, Inc.** for the period July 1, 2015 – June 30, 2016.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF MHSAA MEMBERSHIP

Motion by Member Shulgon
Seconded by Member Huda

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, 2015 through July 31, 2016.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF TENTATIVE GRADUATION LISTS

Motion by Member Lukas
Seconded by Member Shulgon

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the tentative 2015 Graduation List for **Hamtramck High School, 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, Shulgon, Lukas, Huda and Starr

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF SUMMER SCHOOL - HORIZON

Motion by Member Shulgon
Seconded by Member Lukas

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve a blended/distance learning summer school program at Horizon High School, June 22 – August 7, 2015. Hours per day will be 8:30 am – 12:30 pm with the following teachers alternating teaching days (no more than 1 day per week per teacher):

Leann Horne

Susan Wright

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

AWARDING OF BID

Motion by Member Shulgon
Seconded by Member Huda

RESOLVED, upon the recommendation of the Superintendent of Schools and Director of Building & Grounds, that the Board of Education does hereby award the bid for the Horizon High School – Interior Modifications Project to **Cross Renovation**, being the lowest bidder meeting specifications, total amount not to exceed \$61,110.00

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

AWARDING OF BID

Motion by Member Shulgon
Seconded by Member Starr

RESOLVED, upon the recommendation of the Superintendent of Schools and Director of Building & Grounds, that the Board of Education does hereby award the bid for the Districtwide Food Service Equipment Purchase Project to **Stafford Smith Inc.**, being the lowest bidder meeting specifications, total amount not to exceed \$303,435.00

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

Motion by Member Shulgon
Seconded by Member Lukas

RESOLVED, that the Meeting be adjourned.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

The Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved:

Magdalena Srodek, President