

**MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, SEPTEMBER 9, 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, September 9, 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 6:31 p.m.

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

Absent: Member Starr

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 Khan

Nays: None

Absent: Member Starr

MOTION CARRIED.

AUDIENCE PARTICIPATION

Three members of the audience (Konrad Maziarz, Amy Memminger and Chris Hutt) addressed the Board regarding DCFC. They are all in support of the plan to renovate Keyworth Stadium per the proposal by DCFC.

CORRESPONDENCE

Letter from Lewis Patton dated August 12, 2015 (read by Ms. Shulgon)

Letter from David Fraser dated August 27, 2015 (read by Ms. Shulgon)

Letter from Trisha Porosky dated August 28, 2015 (read by Ms. Shulgon)

Letter from Elijah Warren (read by Ms. Shulgon)

Letter from Marianne Livezey dated August 28, 2015 (read by Ms. Shulgon)

Letter from Fatima Thompson dated August 31, 2015 (read by Ms. Shulgon)

Letter from Felicia Starks dated September 1, 2015 (read by Ms. Shulgon)

Added: Letter from Brittlen Wallgren dated September 7, 2015 (also read)

Added: Letter from Taralyn Milks dated September 9, 2015 (also read)

BOARD MEMBER DISCUSSION

Ms. Srodek thanked everyone for their support during the Hamtramck Labor Day Festival.

CONSENT AGENDA

Motion by Member Khan
Seconded by Member 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. Regular Meeting Minutes from August 12, 2015
- b. Approval of Employment – Employment of **Corinne Streicher** as an Adult Education Teacher, \$25.09 per hour, maximum of 20 hours per week, effective September 9, 2015.
- c. Acceptance of Resignation – Resignation of **Lewis Patton**, Elementary Music Teacher, effective September 1, 2015.
- d. Acceptance of Resignation – Resignation of **David Fraser**, 4th Grade Teacher at Dickinson East Elementary, effective August 27, 2015.
- e. Acceptance of Resignation – Resignation of **Trisha Porosky**, Preschool Teacher at Early Childhood Elementary, effective August 28, 2015.
- f. Acceptance of Resignation – Resignation of **Elijah Warren**, Student Interventionist at Hamtramck High School, effective August 25, 2015
- g. Acceptance of Resignation – Resignation of **Roxanne Bohannon-Turner**, English Teacher at Hamtramck High School, effective August 18, 2015.
- h. Acceptance of Resignation – Resignation of **Marianne Livezey**, Math Teacher at Hamtramck High School, effective August 28, 2015.
- i. Acceptance of Resignation – Resignation of **Fatima Thompson**, Restorative Practices Coordinator at Dickinson West Elementary, effective August 31, 2015.
- j. Acceptance of Resignation – Resignation of **Felicia Starks**, Counselor at Hamtramck High School, effective September 14, 2015.
- k. Approval of Purchase – Purchase of Web-Based Measures of Academic Progress from **Northwest Evaluation Association**, amount not to exceed \$34,730.00. Funding from Title I.

- l. Approval of Purchase – Purchase of one year renewal for 6 buildings plus P.D. from **Lexia Learning Systems**, amount not to exceed \$59,400.00. Funding from Title I.
- m. Acceptance of Resignation – Resignation of **Brittlen Wallgren**, teacher at Holbrook Elementary School, effective September 7, 2015
- n. Acceptance of Resignation – Resignation of **Taralyn Radtke**, math/science teacher at Kosciuszko Middle School, effective September 9, 2015.
- o. Approval of Payment – Payment in the amount of \$15,362.50 to IIRP for the providing of Professional Development 8/10/15 – 8/12/15 (Restorative Practices PD) Funds through Title I.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

INFORMATION/ACTION ITEMS

Reports by Superintendent:

MAA Conference Report – Karonna Funderburg

Ms. Karonna Funderburg gave a brief report on the MAA Conference that she attended during the summer for the HOPE Program. She was extremely pleased with the conference topics and came away with valuable information which will be useful.

Detroit City Football Club – Sean Mann/Todd Kropp

Mr. Sean Mann and Todd Kropp, along with Brian Mooney from the Integrity Building Corp gave a brief presentation regarding their proposal for the renovation of Keyworth Stadium. They are hoping to reach an agreement soon for the use of the stadium by Detroit City Football Club and would begin renovating immediately.

OLD BUSINESS

ACTION ITEMS

General Fund
Board Report
September 9, 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 Major
Seconded by Member Lukas

RESOLVED, that the Check Register for the period August 13, 2015 through September 9, 2015 as enclosed, be approved.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Major

RESOLVED, that the Board of Education does hereby approve the employment of **John Robert Summerhill** as the Assistant Principal at Hamtramck High School, step 1 of the HAA salary schedule, effective August 24, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Huda
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the employment of **Timothy Constant**, as the Director of Teacher Evaluation & Instructional Improvement at Hamtramck High School, annual salary of \$78,752.00 (prorated), effective August 17, 2015 through June 30, 2016.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby approve the employment of **Elena Yordanova**, as a Music Teacher for the Elementary Schools, step 0 for a Master's Degree, effective September 1, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Major
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the employment of **Jayne Martens**, as a Chemistry Teacher at Hamtramck High School, step 0 for a Bachelor's Degree, effective September 1, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve the employment of **Taralyn Radtke**, as a Math/Science Teacher at Kosciuszko Middle School, step 0 for a Bachelor's Degree, effective September 1, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Major
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve the employment of **Jessica Madden**, as an English Language Arts Teacher at Hamtramck High School, step 0 for a Master's Degree, effective September 1, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby approve the employment of **Anna Huk-Glaeser**, as an ELL Teacher at Holbrook Elementary School, step 0 for a Master's Degree, effective September 1, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF CONTRACT EXTENSION

(Removed from the Agenda. Will be discussed at a later date)

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Shulgon
Seconded by Member Major

RESOLVED, that the Board of Education does hereby approve the request of Sharalene Charns and Stefan Pitcoff to attend **the MDE Special Populations Conference** in East Lansing, MI September 23-25, 2015. Funding through Title I

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby approve the request of Sharalene Charns and Stefan Pitcoff to attend **the Michigan Association of State and Federal Programs Fall Directors Conference** in Acme, MI October 5-8, 2015. Funding through Title I

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Major
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve the request of Jean St. Germaine to attend the **Michigan Pupil Accounting and Attendance Association Conference** in Bay City, MI September 16-18, 2015. Funding through Pupil Services

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF UPDATES/ADDITIONS TO BOARD POLICIES

Motion by Member Khan
Seconded by Member Major

RESOLVED, that based upon the recommendation of the Bylaws and Policies Committee and the Superintendent of Schools, the Board of Education does hereby approve the following changes/additions to Board Policies:

- 2370.01 *On Line/Blended Learning Program*
- 5830 *Student Fund Raising*
- 7540.02 *District Web Page*
- 7540.03 *Student Education Technology Acceptable Use and Safety*
- 7540.04 *Staff Education Technology Acceptable Use and Safety*
- 8325 *Receipt Legal Documents*
- 8500 *Food Services*
- 8510 *Wellness*
- 8540 *Vending Machines*

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

Nays: None

Absent: Member Starr

HPS

Hamtramck Public Schools
Board of Education

Minutes of Regular Meeting
Wednesday, September 9, 2015

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 **Cynthia Galasso**, as a Math Teacher at Hamtramck High School, step 0 for a Master's Degree, effective September 8, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby approve the employment of **Christopher Schotten**, as a Math Teacher at Hamtramck High School, step 0 for a Bachelor's Degree, effective September 8, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

AWARDING OF BID

Motion by Member Shulgon
Seconded by Member Major

RESOLVED, that the Board of Education does hereby award the bid for the Early Childhood Elementary Roof Replacement project to **Detroit Property Improvements & Investments** being the lowest bidder meeting specifications, total amount not to exceed \$169,200.00

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

AUDIENCE PARTICIPATION

N/A

CLOSED SESSION

Motion by Member Shulgon
Seconded by Member Major

RESOLVED, that the Board of Education does hereby go into Closed Session for the following purpose:

Student Reinstatement Hearings

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

The meeting went into Closed Session at 7:46 p.m. after a brief recess.

OPEN SESSION

Motion by Member Shulgon
Seconded by Member Khan

RESOLVED, that the Board of Education does hereby resume the meeting in Open Session.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

The meeting resumed in Open Session at 9:09 p.m.

Reinstatement of Student #70020218

Motion by Member Khan
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the request of student #70020218 for readmission to Hamtramck Public Schools effective September 14, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

Reinstatement of Student #70010064

Motion by Member Lukas
Seconded by Member Shulgon

RESOLVED, that the Board of Education does hereby approve the request of student #70010064 for readmission to Hamtramck Public Schools effective September 14, 2015.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

Reinstatement of Student #70020791

Motion by Member Shulgon
Seconded by Member Huda

RESOLVED, that the Board of Education does hereby approve the request of student #70020791 for readmission to Hamtramck Public Schools effective September 14, 2015

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

ADJOURNMENT

Motion by Member Lukas
Seconded by Member Shulgon

RESOLVED, that the Meeting be adjourned.

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

Nays: None

Absent: Member Starr

MOTION CARRIED.

The Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Hedy Shulgon, Secretary

Approved:

Magdalena Srodek, President