

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

**TO MEMBERS OF THE BOARD OF EDUCATION**

Suggested Regular Meeting Agenda

Wednesday, March 8, 2017 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 9)
- XI. Adjournment (Page 11)

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
- Dennis Lukas
- Ataur Khan
- Salah Hadwan
- Moortadha Obaid
- Showkat Chowdhury

**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  
(limited to items on the agenda)**

**Agenda Item IV – Correspondence**

**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. Special Meeting Minutes from February 4, 2017
  - 2. Regular Meeting Minutes from February 8, 2017
  - 3. Special Meeting Minutes from February 21, 2017
- b. Acceptance of Resignation – Resignation of **David Tulecki**, Pool Supervisor at HHS, effective February 15, 2017.
- c. Approval of Employment – Employment of **Keith Welch**, resident of Detroit, as a Lifeguard for the Recreation Department, \$9.25 per hour, maximum of 35 hours per week, effective March 13, 2017.
- d. Approval of Employment – Employment of **Hasan Shelton**, resident of Eastpointe, as a Tutor for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective March 13, 2017.
- e. Approval of Employment – Employment of **Muntaha Al Washah**, resident of Dearborn Heights, as a Title I Paraprofessional for Horizon High School, \$12.00 per hour, maximum of 27.5 hours per week, effective March 13, 2017.
- f. Approval of Purchase – Purchase in the amount of \$16,500.00 from **Edgenuity** for User Licenses for Virtual Classroom at HHS. Funded with At-Risk funds.
- g. Approval of Purchase – Purchase in the amount of \$46,860.00 from **Apple Inc.** for computers in the graphic arts lab at Hamtramck High School, Funded through the CTE Program.

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

Abstain \_\_\_\_\_

### **Agenda Item VII – Information/Action**

*Reports by the Superintendent of Schools:*

Staff Recognition – Eva Klikovac (Science Fair)

Supplemental Count Day – Jean St. Germaine

Hamtramck High School - 6 Hour Class Schedule  
Testing Out Options

Amended Budget Presentations – Sherry Lynem

### **Agenda Item VIII – Old Business**

**Agenda Item IX – Action Items**

General Fund  
Board Report  
March 8, 2017

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 February 9, 2017 through March 8, 2017 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 **Marianne Livezey** as an ELL Math Teacher at Hamtramck High School, step 2 for a Master's Degree, effective February 24, 2017.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 5 - APPROVAL OF COMPETITION ATTENDANCE

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

RESOLVED, that the Board of Education does hereby approve the request of the FIRST Robotics Team to attend the State Championship at Saginaw Valley State University April 12-15, 2017 and the FIRST World Championship in St. Louis, MO April 26-29, 2017. Attendance is dependent upon the team qualifying.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 6 - APPROVAL OF UPDATED FACILITY FEE SCHEDULE

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

RESOLVED, based on the recommendation of the Recreation Committee and Superintendent of Schools, the Board of Education does hereby add Hamtramck Youth Organization Rentals to the Facility Fee Schedule as presented.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 7 - APPROVAL OF BOARD BYLAW/POLICY REVISIONS

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

RESOLVED, that the Board of Education does hereby approve the revisions to the following Board Bylaws and Policies:

- Bylaw 0100 – Definitions
- Policy 7540 – Technology
- Policy 7540.01 – Technology Privacy
- Policy 7540.02 – Web Content, services and Apps

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

Abstain \_\_\_\_\_



RESOLUTION NUMBER 8 - SCHOOLS OF CHOICE APPROVAL

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

RESOLVED, that the Board of Education does hereby direct Administration to implement Schools of Choice options 105 (within county) and 105 c (contiguous county) for grades K-12 during the 2017-2018 school year, following the timelines below:

- Applications for Kindergarten (Unlimited) will be accepted from April 10, 2017 through September 8, 2017
- Applications for all other grades will be accepted April 10, 2017 through:
  - 1-2, 10 seats 1<sup>st</sup>/10 seats 2<sup>nd</sup>, ending August 18, 2017
  - 7-8, 10 seats 7<sup>th</sup>/10 seats 8<sup>th</sup>, ending August 18, 2017
  - 9, HHS Unlimited, ending August 4, 2017
  - 10 – 11, HHS 10 seats 10<sup>th</sup> / 10 seats 11<sup>th</sup>, ending August 11, 2017
  - 9 –12, Horizon Unlimited, ending August 11, 2017

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 9 - APPROVAL OF REVISED BUDGETS

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

RESOLVED, that the Board of Education does hereby approve the Budget Revisions for the 2016-2017 General Fund and Sinking Fund as presented.

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

Abstain \_\_\_\_\_

**Agenda Item X – Audience Participation**

**Agenda Item XII – Adjournment**

RESOLUTION NUMBER 10 – 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:
  - Special Meeting Minutes from February 4, 2017
  - Regular Meeting Minutes from February 8, 2017
  - Special Meeting Minutes from February 21, 2017
  
- Calendars for the month of February
  - Dickinson East Elementary
  - Holbrook Elementary School
  - Hamtramck High School
  
- Legal Invoices from Dickinson Wright dated February 14, 2017
  
- Status Reports from Administrators