

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

**TO MEMBERS OF THE BOARD OF EDUCATION**

Suggested Regular Meeting Agenda

Wednesday, April 12, 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 8)
- XI. Adjournment (Page 9)

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**

Letter from Sharon Bracey dated March 3, 2017

Letter from James Konrad dated March 30, 2017

**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. Regular Meeting Minutes from March 8, 2017
  - 2. Special Meeting Minutes from March 21, 2017
- b. Acceptance of Resignation – Resignation of **Sharon Bracey**, Paraprofessional at Dickinson West Elementary School, effective March 17, 2017.
- c. Acceptance of Resignation – Resignation of **James Konrad**, Director of Instructional Improvement at HHS, effective June 12, 2017.
- d. Approval of Employment – Employment of **Chandra Allen**, resident of Southfield, as the AM Coordinator at the Community Center, \$10.00 per hour, maximum of 35 hours per week, effective April 24, 2017.
- e. Approval of Employment – Employment of **Andre Macon**, resident of Detroit, as a Lifeguard for the Recreation Department, \$9.25 per hour, maximum of 35 hours per week, effective April 17, 2017.
- f. Approval of Purchase – Purchase in the amount of \$19,752.00 from **CDWG** for 8 Viewsonic Interactive Display Boards, 8 Media Streaming Adapters and 8 Sound Bars for Hamtramck Adult Education. Funded by Section 107 Adult Ed Funds.

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

Abstain \_\_\_\_\_

**Agenda Item VII – Information/Action**

*Reports by the Superintendent of Schools:*

Future Chef Competition – Brian Swift

**Agenda Item VIII – Old Business**

**Agenda Item IX – Action Items**

General Fund  
Board Report  
April 12, 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 March 9, 2017 through April 12, 2017 as enclosed, be approved.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 4 - APPROVAL OF CONFERENCE ATTENDANCE

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

RESOLVED, that the Board of Education does hereby approve the request of Jeannine St. Germaine to attend the **Michigan Pupil Accounting and Attendance Conference** to be held in Acme, MI May 8-10, 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 Rula Bilbeisi and John Rostek, along with three students, to attend the **DECA International Competition** to be held in Anaheim, CA April 26-30, 2017.

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

Abstain \_\_\_\_\_

**Agenda Item X – Audience Participation**



**Agenda Item XII – Adjournment**

RESOLUTION NUMBER 6 – 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:
  - Regular Meeting Minutes from March 8, 2017
  - Special Meeting Minutes from March 21, 2017
  
- Calendars for the month of February
  - Early Childhood Elementary
  - Dickinson East Elementary
  - Dickinson West Elementary
  - Holbrook Elementary School
  - Kosciuszko Middle School
  - Hamtramck High School
  
- Legal Invoices from Dickinson Wright dated March 16, 2017
  
- Status Reports from Administrators