

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

**TO MEMBERS OF THE BOARD OF EDUCATION**

Suggested Regular Meeting Agenda

Wednesday, June 14, 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 6)
- VIII. Old Business (Page 6)
- IX. Action Items (Page 7)
- X. Audience Participation (Page 14)
- XI. Adjournment (Page 15)

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 Lauren O’Hair dated May 9, 2017

Letter from Sandra Schnurr dated May 22, 2017

Letter from Hiba Kassem dated May 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 May 10, 2017
  - 2. Special Meeting Minutes from May 17, 2017
- b. Approval of Employment – Employment of **Sumaia Rahman**, resident of Hamtramck, as an Aide for the Recreation Department Summer Program, \$8.90 per hour, maximum of 35 hours per week, effective June 19, 2017.
- c. Approval of Employment – Employment of **Asif Chowdhury**, resident of Hamtramck, as an Aide for the Recreation Department Summer Program, \$8.15 per hour, maximum of 35 hours per week, effective June 19, 2017.
- d. Approval of Employment – Employment of **Tatiyana Giles**, resident of Hamtramck, as an Aide for the Recreation Department Summer Program, \$8.15 per hour, maximum of 35 hours per week, effective June 19, 2017.
- e. Approval of Employment – Employment of **Mukti Barua**, resident of Detroit, as an Aide for the Recreation Department Summer Program, \$8.15 per hour, maximum of 35 hours per week, effective June 19, 2017.
- f. Approval of Employment – Employment of **Samiha Dina**, resident of Warren, as an Aide for the Recreation Department Summer Program, \$8.90 per hour, maximum of 35 hours per week, effective June 19, 2017.
- g. Approval of Employment – Employment of **Lamont Brown**, resident of Hamtramck, as an Aide for the Recreation Department Summer Program, \$8.15 per hour, maximum of 35 hours per week, effective June 19, 2017.
- h. Approval of Employment – Employment of **Dynastee Mumford**, resident of Hamtramck, as an Aide for the Recreation Department Summer Program, \$8.90 per hour, maximum of 35 hours per week, effective June 19, 2017.
- i. Approval of Employment – Employment of **Charnae Tidwell**, resident of Detroit, as an Activity Leader for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective June 19, 2017.

- j. Approval of Employment – Employment of **Sadia Ghazi**, resident of Troy, as an Activity Leader for the HOPE Program, \$10.00 per hour, maximum of 15 hours per week, effective June 19, 2017.
- k. Acceptance of Resignation – Resignation of **Hiba Kassem**, Paraprofessional at Dickinson East Elementary, effective May 30, 2017.
- l. Acceptance of Resignation – Resignation of **Sandra Schnurr**, Kindergarten Teacher at Dickinson West Elementary, effective June 16, 2017.
- m. Acceptance of Resignation – Resignation of **Lauren O’Hair**, 2<sup>nd</sup> Grade Teacher at Dickinson East Elementary School, effective at the end of the 2016-2017 school year.
- n. Approval of Payment – Payment in the amount of \$29,251.92 from **Delta Education School Specialty, Inc.** for the purchase of Reading Components for the Science Kits for teachers. Funded by General Fund.
- o. Approval of Payment – Payment in the amount of \$39,476.00 from **Firefly Computers** for the purchase of Chromebooks and related licenses for Dickinson West Elementary. Funded by Title I.
- p. Approval of Payment – Payment in the amount of \$23,339.82 from **CDI Computer Dealers** for the purchase of computer equipment. Funded through the Technology Dept.

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

Abstain \_\_\_\_\_

**Agenda Item VII – Information/Action**

*Reports by the Superintendent of Schools:*

ELL Manual Highlights – Jaleelah Ahmed

Curriculum Update – Laura Lisiscki & Sharon Streaan

**Agenda Item VIII – Old Business**

**Agenda Item IX – Action Items**

General Fund  
Board Report  
June 14, 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 May 11, 2017 through June 14, 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 Jaleelah Ahmed to attend the **Special Populations Conference** in East Lansing, MI September 18 & 19, 2017. Funded with Immigrant Funds.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 5 - APPROVAL OF CONFERENCE ATTENDANCE

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

RESOLVED, that the Board of Education does hereby approve the request of the following individuals to attend **Leadership Coaching for High Performance** in Grand Rapids, MI August 7-10, 2017, at a cost of \$1,065.00 per person:

*Corey Pitts*  
*Colleen Stevens*  
*Jaleelah Ahmed*  
*Nuo Ivezaj*

*Chris Vraniak*  
*Kristen Hurt*  
*John Summerhill*

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

Abstain \_\_\_\_\_



RESOLUTION NUMBER 6 - APPROVAL OF CONFERENCE ATTENDANCE

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

RESOLVED, that the Board of Education does hereby approve the request of Craig Daniels and Jessica Schippert to attend the **21<sup>st</sup> Century Community Learning Center Summer Institute** in Philadelphia, PA July 25-27, 2017. Funded through 21<sup>st</sup> Century Grant.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 7 - APPROVAL OF CONFERENCE ATTENDANCE

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

RESOLVED, that the Board of Education does hereby approve the request of the following individuals to attend the **21<sup>st</sup> Century Community Learning Center Fall Kick Off** in Mt. Pleasant, MI August 14-15, 2017. Funded through 21<sup>st</sup> Century Grant

Karmen Davis  
Crystal Woodard  
Lisa Dungey  
Craig Daniels

Karonna Funderburg  
Blair Arbaugh  
Jessica Schippert

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 8 - APPROVAL OF MHSAA MEMBERSHIP

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

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, 2017 through July 31, 2018.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 9 - APPROVAL OF ELL MANUAL

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

RESOLVED, that the Board of Education does hereby approve the ELL Manual for Hamtramck Public Schools as presented.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 10 - AWARDING OF BID FOR CUSTODIAL SERVICES

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

RESOLVED, that the Board of Education does hereby award the bid for Custodial Services to **Enviro-clean** being the lowest bidder meeting specifications.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 11 - AWARDING OF BID FOR TRANSPORTATION SERVICES

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

RESOLVED, that the Board of Education does hereby award the bid for Transportation Services to **Trinity Transportation** being the lowest bidder meeting specifications.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 12 - AWARDING OF BID FOR SECURITY SERVICES

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

RESOLVED, that the Board of Education does hereby award the bid for Security Services to **LaGarda Security** being the lowest bidder meeting specifications.

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 13 – APPROVAL OF NEWCOMERS SUMMER SCHOOL STAFF

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

RESOLVED, that the following individuals are approved for the 2017 Newcomers Summer School Program.

- LeAnn Horne**, Site Coordinator
- Emily Selwa**, Site Coordinator
- Nadia Shqair**, Elementary Teacher
- Kathy Miller**, Elementary Teacher
- Dobriła Spiroska**, Elementary Teacher
- Eva Hamilton**, Secondary Teacher
- Roberta Jovanoska**, Secondary Teacher
- Catherine Stafford**, Elementary Parapro
- Myra Lassiter-Barnett**, Elementary Parapro
- Kholod Alrifai**, Elementary Parapro
- Zahra Assad**, Secondary Parapro
- MD Feroz**, Secondary Parapro
- Tasneem Algahim**, Secondary Parapro

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 14 – APPROVAL OF SUMMER SCHOOL STAFF - HHS

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

RESOLVED, that the Board of Education does hereby approve the following individuals as 2017 Summer School Teachers for Hamtramck High School:

- Timothy Closs**, E2020 Teacher
- Paul Clarey**, Math Teacher
- Brenda Parker**, Math Teacher
- Michael Mitchell**, Special Education Teacher

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

Abstain \_\_\_\_\_

RESOLUTION NUMBER 15 - AWARDING OF BID FOR PHONE SYSTEM UPGRADES

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

RESOLVED, that the Board of Education does hereby award the bid for phone system upgrades to **CTS Companies**, being the lowest bidder meeting specifications. Total amount not to exceed:

|                             |             |
|-----------------------------|-------------|
| <i>Base Bid</i>             | 37,068.63   |
| <i>Alternate Phones</i>     | 18,017.90   |
| <i>Alternate softphones</i> | 16,842.39   |
| <i>Total</i>                | \$71,928.92 |

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

Abstain \_\_\_\_\_

**Agenda Item X – Audience Participation**

**Agenda Item XI – Adjournment**

RESOLUTION NUMBER 16 – 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 May 10, 2017
  - Special Meeting Minutes from May 17, 2017
  
- Calendars for the month of June
  - Early Childhood Elementary
  - Dickinson East Elementary
  - Dickinson West Elementary
  - Holbrook Elementary School
  - Kosciuszko Middle School
  - Hamtramck High School
  
- Financial Reports for the month of May
  - Dickinson East Elementary
  - Dickinson West Elementary
  - Holbrook Elementary
  - Kosciuszko Middle School
  - Horizon High School
  - Athletic Dept.
  - Recreation Dept.
  
- Legal Invoices from Dickinson Wright dated May 10, 2017
  
- Status Reports from Administrators