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
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.


m. Acceptance of Resignation – Resignation of Lauren O’Hair, 2nd 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 Strean

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  Chris Vraniak
Colleen Stevens  Kristen Hurt
Jaleelah Ahmed  John Summerhill
Nuo Ivezaj

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 **21st Century Community Learning Center Summer Institute** in Philadelphia, PA July 25-27, 2017. Funded through 21st 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 **21st Century Community Learning Center Fall Kick Off** in Mt. Pleasant, MI August 14-15, 2017. Funded through 21st 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
Dobrila 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:

Base Bid 37,068.63
Alternate Phones 18,017.90
Alternate softphones 16,842.39
Total $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