

**MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, MARCH 8, 2017**

The Regular Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, March 8, 2017 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, Lukas, Hadwan, Chowdhury and Obaid

Absent: Member Khan

ACCEPTANCE OF AGENDA

Motion by Member Lukas
Seconded by Member Hadwan

RESOLVED, that the Board of Education accepts and approves the Agenda, with any additions and deletions.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

Danielle Nagle, Kindergarten teacher at Dickinson East Elementary shared information regarding Leaps and Bounds, including a book that was recently released highlighting the program.

Mrs. Nagle also reminded everyone that Kindergarten Roundup will be held on April 13th.

CORRESPONDENCE

N/A

BOARD MEMBER DISCUSSION

Mr. Lukas commented on the Recreation Budget information that was shared with Board Members. He also suggested that the department share information regarding programming with the high school so that information can be shared during announcements and added to newspapers when feasible.

Mr. Major asked the Board to re-visit the process of Board Self-Evaluation. Mr. Major and Mr. Lukas will work with MASB to facilitate the process.

CONSENT AGENDA

Motion by Member Hadwan
Seconded by Member Obaid

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

INFORMATION/ACTION ITEMS

Reports by Superintendent:

Staff Recognition – Eva Klikovac (Science Fair)

Mr. Niczay presented Ms. Klikovac with a certificate of appreciation as well as a gift certificate for a local restaurant as a token of gratitude for her work with the District Science Fair.

Supplemental Count Day – Jean St. Germaine

Ms. St. Germaine gave a brief report on the student numbers from count day. Student count for February was 3139. New students continue to enroll.....

Hamtramck High School - 6 Hour Class Schedule and Testing Out Options

Mr. Summerhill, Mr. Constant, Mrs. Ahmed and Mrs. Strean gave a presentation on switching from the block schedule back to the 6 hour day at the High School. They believe that the students will best be served by allowing them more options.

They also are proposing testing out as an option for students to make up credit.

Amended Budget Presentations – Sherry Lynem

Mrs. Sherry Lynem and Mr. Niczay gave an overview of the proposed revisions to the 16-17 budgets. Various factors resulted in larger amounts of revenue and therefore more proposed expenditures.

There was a short recess at 8:26 p.m.

The Meeting re-convened at 8:32 p.m.

OLD BUSINESS

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

APPROVAL OF INVOICES AND CHECK REGISTER

Motion by Member Lukas
Seconded by Member Obaid

RESOLVED, that the Check Register for the period February 9, 2017 through March 8, 2017 as enclosed, be approved.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Hadwan
Seconded by Member Obaid

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF COMPETITION ATTENDANCE

Motion by Member Hadwan
Seconded by Member Obaid

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF UPDATED FACILITY FEE SCHEDULE

Motion by Member Lukas
Seconded by Member Srodek

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF BOARD BYLAW/POLICY REVISIONS

Motion by Member Obaid
Seconded by Member Major

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

SCHOOLS OF CHOICE APPROVAL

Motion by Member Hadwan
Seconded by Member Major

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 1st/10 seats 2nd, ending August 18, 2017
 - 7-8, 10 seats 7th/10 seats 8th, ending August 18, 2017
 - 9, HHS Unlimited, ending August 4, 2017
 - 10 – 11, HHS 10 seats 10th / 10 seats 11th, ending August 11, 2017
 - 9 –12, Horizon Unlimited, ending August 11, 2017

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF REVISED BUDGETS

Motion by Member Lukas
Seconded by Member Obaid

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

AUDIENCE PARTICIPATION

N/A

ADJOURNMENT

Motion by Member Hadwan
Seconded by Member Lukas

RESOLVED, that the Meeting be adjourned.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid

Nays: None

Absent: Member Khan

MOTION CARRIED.

The Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Salah Hadwan, Secretary

Approved:

Magdalena Srodek, President