MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, JUNE 14, 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, June 14, 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 7:08 p.m.

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

Absent: Member Khan
ACCEPTANCE OF AGENDA

Motion by Member Major
Seconded by Member Obaid

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

Mrs. Michelle Cook spoke on behalf of the teacher’s union about negotiations and the fiscal state of the District. Teachers are asking that they be made whole for sacrifices that were made in the past.

Larc Bogdan, Rosemary Haacke and Danielle Nagle also spoke about their personal sacrifices that were made the past few years.

CORRESPONDENCE

Letter from Lauran O’Hair dated May 9, 2017 (read by Mr. Hadwan)
Letter from Sandra Schnurr dated May 22, 2017 (read by Mr. Hadwan)
Letter from Hiba Kassem dated May 30, 2017 (read by Mr. Hadwan)

BOARD MEMBER DISCUSSION

Mr. Hadwan spoke about “instructional rounds” that might be a good idea for next year. The Board will discuss further during the School Improvement Committee.
CONSENT AGENDA

Motion by Member Hadwan
Seconded by Member Lukas

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. (Removed from Agenda)

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. (Removed from Agenda)

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.

q. Approval of Employment – Employment of Christa Wood, 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.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.
INFORMATION/ACTION ITEMS

Reports by Superintendent:


Curriculum Update – Ms. Laura Lisiscki and Mrs. Sharon Strean gave a brief update of the progress being made on District Curriculum. They also spoke about upcoming PD opportunities for staff.

OLD BUSINESS
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

APPROVAL OF INVOICES AND CHECK REGISTER

Motion by Member Lukas
Seconded by Member Obaid

RESOLVED, that the Check Register for the period May 11, 2017 through June 14, 2017 as enclosed, be approved.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.
APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Hadwan
Seconded by Member Major

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Hadwan
Seconded by Member Obaid

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.
APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Hadwan
Seconded by Member Obaid

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Obaid
Seconded by Member Major

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       Karonna Funderburg
Crystal Woodard    Blair Arbaugh
Lisa Dungey       Jessica Schippert
Craig Daniels

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.
APPROVAL OF MHSAA MEMBERSHIP

Motion by Member Hadwan  
Seconded by Member Major

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.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.

APPROVAL OF ELL MANUAL

Motion by Member Lukas  
Seconded by Member Hadwan

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.
AWARDING OF BID FOR CUSTODIAL SERVICES

Motion by Member Lukas
Seconded by Member Obaid

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.

RESOLUTION NUMBER 11 - AWARDING OF BID FOR TRANSPORTATION SERVICES

(Resolution was removed from the Agenda)

AWARDING OF BID FOR SECURITY SERVICES

Motion by Member Hadwan
Seconded by Member Lukas

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

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.
APPROVAL OF NEWCOMERS SUMMER SCHOOL STAFF

Motion by Member Hadwan
Seconded by Member Major

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
- Michael Mitchell, Secondary Teacher
- Catherine Stafford, Elementary Parapro
- Reba Chowdhury, Elementary Parapro
- Kholod Alrifai, Elementary Parapro
- Zahra Assad, Secondary Parapro
- MD Feroz, Secondary Parapro
- Tasneem Algahim, Secondary Parapro

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

Nays: None

Absent: Member Khan

MOTION CARRIED.
APPROVAL OF SUMMER SCHOOL STAFF - HHS

Motion by Member Lukas
Seconded by Member Hadwan

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

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

AWARDING OF BID FOR PHONE SYSTEM UPGRADES

Motion by Member Obaid
Seconded by Member Major

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

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

Nays: None

Absent: Member Khan

MOTION CARRIED.
APPROVAL OF AFSCME CONTRACT RATIFICATION

Motion by Member Hadwan
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve ratification of the contract between AFSCME Local 257 and the Hamtramck Board of Education as per the TA dated June 7, 2017.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.

APPROVAL OF APPOINTMENT

Motion by Member Hadwan
Seconded by Member Obaid

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby approve the appointment of Christopher Vraniak as the Principal at Hamtramck High School, step 2 for the HAA Contract, effective July 1, 2017.

Ayes: Members Srodek, Major, Lukas, Hadwan, Chowdhury and Obaid
Nays: None
Absent: Member Khan

MOTION CARRIED.
APPROVAL OF APPOINTMENT

Motion by Member Hadwan
Seconded by Member Obaid

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby approve the appointment of George Hill as the Principal at Dickinson East Elementary School, step 2 for the HAA Contract, effective July 1, 2017.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.

APPROVAL OF EMPLOYMENT

Motion by Member Obaid
Seconded by Member Lukas

RESOLVED, that the Board of Education does hereby approve the employment of Renee Kronsperger as a teacher for the KMS/Horizon Summer School Program.

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

Nays: None

Absent: Member Khan

MOTION CARRIED.
AUDIENCE PARTICIPATION

Ms. Charisse Youmans spoke briefly about how concessions have affected the teachers in the District as well.
ADJOURNMENT

Motion by Member Lukas
Seconded by Member Hadwan

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 8:06 p.m.

Respectfully submitted,

Salah Hadwan, Secretary

Approved:

Magdalena Srodek, President