MINUTES OF THE REGULAR MEETING
HELD ON WEDNESDAY, JULY 12, 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, July 12, 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 6:34 p.m.

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

Absent: Member Hadwan
ACCEPTANCE OF AGENDA

Motion by Member Lukas
Seconded by Member Khan

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

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.
AUDIENCE PARTICIPATION

N/A

CORRESPONDENCE

Added:

Letter from Mary Wilson dated July 4, 2017 (read by Member Major)

Letter from Mariam Noland dated July 10, 2017 (read by Member Major)

BOARD MEMBER DISCUSSION

Member Srodek congratulated Member Hadwan on his recent marriage and wished them well. She also expressed sincere condolences to Member Major who recently lost his grandmother.
CONSENT AGENDA

Motion by Member Khan
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. Special Meeting Minutes from June 13, 2017
   2. Budget Hearing Minutes from June 14, 2017
   3. Regular Meeting Minutes from June 14, 2017
   4. Special Meeting Minutes from June 30, 2017

b. Approval of Employment – Employment of Danlando Thomas, resident of Detroit, as a Summer Maintenance Worker for the Recreation Department, $9.50 per hour, maximum of 30 hours per week, effective July 17, 2017.

c. Approval of Employment – Employment of Savion St. John, resident of Hamtramck, as a Locker Room Attendant for the Recreation Department Summer Program, $8.90 per hour, maximum of 35 hours per week, effective July 17, 2017.

d. Approval of Employment – Employment of Janeelah Robinson, resident of Clinton Twp., as a Lifeguard for the Recreation Department Summer Program, $9.25 per hour, maximum of 35 hours per week, effective 7-17-17.

e. Approval of Payment – Payment in the amount of $54,950.00 to Schoolcraft College for the HOPE for K-8 Education Program for Staff and Students. Funded through Title I and Title II.

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.
INFORMATION/ACTION ITEMS

Reports by Superintendent:

*GM Engineering Team (Pulaski Park Project)*
Mr. Kawsar Khan, although unable to attend the meeting, provided a brief power point that highlighted some of the work that has been completed in the District by the volunteers from GM. They will continue to work in the District on various projects.

Mr. Niczay gave the Board a few updates. The Board Study Session to be held on July 27th with Dr. Len Rezmierski will be postponed due to the meeting on the 26th regarding DH212. A new date has been set for August 15th as long as it works with everyone’s schedule.

An “Employment Opportunities” button will be placed on the District’s Home Page so that it is easier to find and apply for jobs.

DCFC has made the playoffs! Additional games will be scheduled for the playoffs.

Member Srodek also commented on the board members taking CBA Classes through MASB. She believes that taking the New Board Member Class could benefit all members.

OLD BUSINESS
ACTION ITEMS

General Fund
Board Report
July 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

APPROVAL OF INVOICES AND CHECK REGISTER

Motion by Member Lukas
Seconded by Member Khan

RESOLVED, that the Check Register for the period through June 15, 2017 through July 12, 2017 as enclosed, be approved.

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

MOTION CARRIED.
RATIFICATION OF CONTRACT

Motion by Member Obaid
Seconded by Member Major

RESOLVED, that the Board of Education does hereby ratify the contract between the Hamtramck Board of Education and the Hamtramck Federation of Teachers as per the TA dated 7-5-17.

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

APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Khan
Seconded by Member Obaid

RESOLVED, that the Board of Education does hereby approve the request of Katherine Reith to attend the Link Crew Basic Training to be held in Temecula, CA June 18-21, 2017. Funded through Title I.

Ayes: Members Srodek, Major, Lukas, Khan, Chowdhury and Obaid
Nays: None
Absent: Member Hadwan
MOTION CARRIED.
APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member Khan
Seconded by Member Obaid

RESOLVED, that the Board of Education does hereby approve the request of Craig Daniels to attend the National Recreation and Park Association Conference to be held in New Orleans September 26-28, 2017. Funded through Recreation.

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.

APPROVAL OF REPLACEMENT BOARD POLICY #5630.1

Motion by Member Khan
Seconded by Member Major

RESOLVED, that upon the recommendation of the Superintendent and the Bylaws & Policy Committee, the Board does hereby approve the replacement policy 5630.1 – Student Seclusion and Restraint.

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.
APPROVAL OF SUMMER PRINTING PROGRAM

Motion by Member Lukas
Seconded by Member Obaid

RESOLVED, that the Board of Education does hereby approve a Summer Printing Program at Hamtramck High School, to run approximately 160 hours with the following individuals approved for employment:

- Teacher, **Harry Katopodis**, $22.50 per hour
- Sub Teachers, **John Rostek & Tim Closs**, $22.50 per hour (if needed)
- Student Aide, **Ali Butt**, $8.90 per hour
- Student Aide, **Latifor Khan**, $8.90 per hour

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.
AUDIENCE PARTICIPATION

N/A
ADJOURNMENT

Motion by Member Khan
Seconded by Member Lukas

RESOLVED, that the Meeting be adjourned.

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

Nays: None

Absent: Member Hadwan

MOTION CARRIED.

The Meeting adjourned at 6:57 p.m.

Respectfully submitted,

_________________________________
Salah Hadwan, Secretary

Approved:

_________________________________
Magdalena Srodek, President