

HPS

Hamtramck Public Schools
Board of Education

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

TO MEMBERS OF THE BOARD OF EDUCATION

Suggested Regular Meeting Agenda

Wednesday, August 9, 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 5)
- VIII. Old Business (Page 5)
- IX. Action Items (Page 6)
- X. Audience Participation (Page 11)
- XI. Adjournment (Page 12)

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

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. Special Meeting Minutes from July 11, 2017
 - 2. Regular Meeting Minutes from July 12, 2017
- b. Approval of Purchase - Purchase in the amount of \$29,731.67 from **Pearson Education** for software and related materials for the Elementary Schools. Funded through Title I
- c. Approval of Purchase – Purchase in the amount of \$26,100.00 from **Pearson Education** for I-lit software, training and related materials for Horizon High School. Funded through Title I.
- d. Approval of Purchase – Purchase in the amount of \$43,285.00 from **Worthington Direct**, for Mobile Chairs and Desks for Adult Education. Funded through Section 107 Adult Education.

Votes: Aye _____ Nay _____

Abstain _____

Agenda Item VII – Information/Action

Agenda Item VIII – Old Business

Agenda Item IX – Action Items

General Fund
Board Report
August 9, 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 July 13, 2017 through August 9, 2017 as enclosed, be approved.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that based upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the employment of **Tajia Islam** as an Elementary Education Teacher at Dickinson East Elementary School, step 2 for a Master's Degree, effective August 28, 2017.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the employment of **Christine Zablocki** as an Elementary Education Teacher at Dickinson East Elementary School, step 2 for a Master's Degree, effective August 28, 2017.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 - APPROVAL OF EMPLOYMENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the employment of **Holly Gilbert-Ryle** as a Kindergarten Teacher at Dickinson West Elementary School, step 2 for a Master's Degree, effective August 28, 2017.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 - APPROVAL OF SUPPORT STAFF INCREASES

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following increases for District Support Staff effective September 1, 2017:

- 6% increase for Paraprofessionals
- 6% increase for Cafeteria Staff
- 6% increase for Library Aides, the PRC Aide and Office Assistants

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 8 - APPROVAL OF RECREATION STAFF INCREASES

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve a 3% increase for the following Recreation Staff effective September 1, 2017:

- Maria Brzezcka**, Community Center
- Jackie Duncombe**, Community Center
- Corey Sebree**, Community Center
- Dominique Wilson**, Community Center
- Andrew Caudill**, HHS Pool
- Jaheda Chowdhury**, HHS Pool
- Bryce Hollis**, HHS Pool
- Jonathan Solomon**, HHS Pool
- Kevin Bell**, Summer Maintenance
- Austin Bruce**, Summer Maintenance

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 9 - GRANTING OF TEACHER TENURE

Motion by Member _____ Seconded by Member _____

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby grant Tenure with Hamtramck Public Schools to the following teachers effective with the 2017-2018 school year:

- Lynn Balko**, Early Childhood Elementary
- Amy Bielat**, Hamtramck High School
- Timothy Closs**, Hamtramck High School
- Harry Katopodis**, Hamtramck High School
- Kourie MacKenzie**, Kosciuszko Middle School
- Deborah Molnar**, Hamtramck High School

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 10 - RESOLUTION OPPOSING ELIMINATION OF TITLE II-A FUNDING

Motion by Member _____ Seconded by Member _____

WHEREAS, throughout Michigan, public school districts currently receive \$84.5 million in Title II-A grant funds through the federal budget process; and

WHEREAS, with the President’s proposed budget, these vital dollars are at stake by completely eliminating the grants; and

WHEREAS, this critical funding helps school districts to prepare, train and recruit talented educators and skillful leaders; and

WHEREAS, this training is essential for teachers and school leaders to continue enhancing their practice throughout their careers to ensure that every student receives a high-quality education shaped by the most up-to-date research and techniques; and

WHEREAS, for many school districts, especially those that have a low or no fund balance, the opportunity to pursue professional development programs comes almost solely through Title II-A funding; and

WHEREAS, eliminating Title II-A funding will essentially eliminate professional development and training for many districts in Michigan at a time when schools and school districts are stretching every dollar as far as they can.

NOW THEREFORE BE IT RESOLVED that the Hamtramck Board of Education urges Congress to protect federal funding for Supporting Effective Education Grants Title II, Part A of the Every Student Succeeds Act.

BE IT FURTHER RESOLVED That we urge District Administration to work with our Congressional Representatives and other stakeholders to protect Title II-A funding throughout the federal budget process.

Votes: Aye _____ Nay _____

Abstain _____

Agenda Item X – Audience Participation

Agenda Item XI – Adjournment

RESOLUTION NUMBER 11 – 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:
 - Special Meeting Minutes from July 11, 2017
 - Regular Meeting Minutes from July 12, 2017

- Legal Invoices from Dickinson Wright dated July 6, 2017 (3)

- Status Reports from Administrators