

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 6, 2024 at 6:00 p.m. at the Administration Building, 3201 Roosevelt St, Hamtramck, MI 48212

The meeting was called to order by President Aiyash at 6:00 p.m.

Present: Members Aiyash, Algahaim, Obaid, Hall and Farris
Absent: Members Watson and Hadwan

Members of the audience joined in the Pledge of Allegiance

ACCEPTANCE OF AGENDA

It was moved by Member Farris and seconded by Member Algahaim that the Hamtramck Board of Education approves the agenda with any additions or deletions.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

STUDENT PRESENTATIONS

Principal Winiarski was joined by some of her students who are part of the VIP Program at Tau Beta. These students have achieved grade level proficiency or stretch growth goals for Winter I-ready Testing. Congratulations to all!

ACTION ITEMS

Schools of Choice

It was moved by Member Hall and seconded by Member Obaid that the Board of Education does hereby direct Administration to implement Schools of Choice option 105 (within county) for grades K-12 during the 2024-2025 school year fall enrollment following the guidelines below:

Applications for K-12 (Unlimited) will be accepted from May 1, 2024 through August 9, 2024.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

Awarding of Bids – D East Window Replacement

It was moved by Member Hall and seconded by Member Algahaim that the Board of Education does hereby award the bid for **Window Replacement at Dickinson East Elementary** as follows:

- Bid Package A – Aluminum Windows, Edwards Glass Company, \$1,206,100
- Bid Package B – Roller Shades, CWW Inc, DBA Creative Windows, \$1,246,100
- Correction:** Roller Shades, CWW Inc, DBA Creative Windows, **\$40,000**
- Allowances - \$453,632

Total project not to exceed \$1,699,732. Project funded through ESSER 3

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

Awarding of Bids – High School HVAC Equipment Pre-Purchase

It was moved by Member Hall and seconded by Member Algahaim that the Board of Education does hereby award the bid for **Hamtramck High School HVAC Equipment Pre-Purchase** as follows:

- Bid Package D – Supplier One, R.L. Deppmann Company, \$168,890
- Bid Package D – Supplier Two, Bollhouse LLC, \$1,271,890
- Bid Package D – Supplier Three, Trane Michigan, \$252,721
- Bid Package D – Supplier Four, Thermalnetics, \$295,500
- Bid Package D – Supplier Five, Michigan Air Products, \$136,909
- Allowances, \$318,398

Total project not to exceed \$2,444,308 Project funded through ESSER 3

- Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris
- Nays: None
- Absent: Members Watson and Hadwan **MOTION CARRIED**

Awarding of Bids – D East HVAC

It was moved by Member Farris and seconded by Member Obaid that the Board of Education does hereby award the bid for **HVAC - Dickinson East Elementary** as follows:

- Bid Package A – General Trades, Spartan Construction Group, Inc, \$795,000
- Bid Package B – HVAC, Quality Aire Systems, \$2,389,000
- Bid Package C – Electrical, Shoreview Electric, \$785,000
- Allowances, \$913,414

Total project not to exceed \$4,882,414 Project funded through ESSER 3

- Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris
- Nays: None
- Absent: Members Watson and Hadwan **MOTION CARRIED**

Approval of Emergency Repairs

It was moved by Member Farris and seconded by Member Algahaim that the Board of Education does hereby approve emergency repairs to the Hamtramck High School Elevator by Kone, as discussed by the Board. Project funded through General Fund.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

Adoption of Revised Budgets

It was moved by Member Algahaim and seconded by Member Farris that the Board of Education does hereby adopt the revised budgets for the 2023-2024 school year as presented.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

BOARD CALENDAR UPDATES

April 17, 2024 at 6:00 p.m. – Regular Meeting (date was changed)
May 1, 2024 at 6:00 p.m. – Regular Meeting

CONSENT AGENDA

It was moved by Member Farris and seconded by Member Algahaim that the following items on the Consent Agenda be approved.

- a. Approval of Minutes from:
 1. Regular Meeting Minutes of February 7, 2024
 2. COW Meeting Minutes of February 27, 2024
- b. Approval of Employment – Approval of Employment – Employment of **Lahira Tumbull**, Paraprofessional at Dickinson East Elementary, \$16.50 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- c. (Removed from Consent)
- d. Approval of Employment – Employment of **Sara Morris**, Curriculum Department Administrative Assistant, Grade 2, Step 3 of the AFSCME Contract, effective March 4, 2024.
- e. Approval of Employment – Employment of **Timalyn Sewell**, Floating Administrative Assistant, Grade 3, Step 3 of the AFSCME Contract, effective March 18, 2024.
- f. Approval of Employment – Employment of **Sujashna Dasgupta**, Paraprofessional at Dickinson East Elementary, \$17.00 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- g. Approval of Employment – Employment of **LaBrina Johnson**, Administrative Assistant to the Counseling Office at HHS, Grade 2, Step 1 of the AFSCME Contract, effective February 26, 2024.
- h. Approval of Employment – Employment of **Faiza Chowdhury**, Paraprofessional at Dickinson East Elementary, \$17.00 per hour, maximum of 27.5 hours per week, effective February 26, 2024.
- i. Approval of Trip – Approval of the request to take 3-6 HHS DECA Students to the **National DECA Conference** April 26 – May 2, 2024 in Anaheim, CA.
- j. Approval of Trip – Approval of the request to take the senior class students on a trip to **Cedar Point Amusement Park** in Ohio on May 28, 2024.
- k. Approval of Trip – Approval of the request of Sarah Willis to take approximately 20-30 students on a camping trip to **Kensington Metro Park** May 17-18, 2024.

- l. Approval of Trip – Approval of the request of Sarah Willis to take approximately 30 students on a Senior Farewell Camping Retreat to **Kensington Metro Park**, May 24-25 and/or May 31-June 1, 2024.
- m. Approval of Trip – Approval of the request of John Stofflett to take the FIRST Team to the **FIRST Robotics State Championship** at Saginaw Valley State University, April 4-6, 2024. This is contingent on the team qualifying.
- n. Approval of Trip – Approval of the request of Ashleigh Brock to take the HHS DECA Team to the **DECA State Conference** to be held in Detroit, MI, March 13-16, 2024.
- o. Acceptance of Resignation – Resignation of **Sakina Rahman**, Special Education Paraprofessional, effective January 2024.
- p. Acceptance of Resignation – Resignation of **Kathryn Szymanski**, Kindergarten Teacher at Dickinson East Elementary, effective February 23, 2024.
- q. Acceptance of Resignation – Resignation of **Courtney Jackson**, Accountant for Hamtramck Public Schools effective February 8, 2024.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

Approval of Employment

It was moved by Member Aiyash and seconded by Member Algahaim that the Board of Education does hereby approve the employment of **Patrick Cashen**, Virtual Learning Specialist for Hamtramck Public Schools, annual salary of \$65,000 per year, effective March 4, 2024.

Discussion was held on the position.

Ayes: Members Aiyash, Algahaim, Obaid, Hall and Farris

Nays: None

Absent: Members Watson and Hadwan

MOTION CARRIED

AUDIENCE PARTICIPATION

There was none

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Daz'Shavon Hall, Secretary

Approved:

Jihan Aiyash, President