

**HAMTRAMCK BOARD OF EDUCATION**  
**Regular Meeting – February 7, 2024 at 6:00 p.m.**  
**Administration Building**  
**3201 Roosevelt St**  
**Hamtramck, MI 48212**

- I. CALL TO ORDER/WELCOME**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF MEMBERS**
- IV. ACCEPTANCE OF THE AGENDA**
- V. CLOSED SESSION**
  - a. To Receive and Consider Opinion of Counsel
- VI. BOARD CALENDAR UPDATES**
- VII. REPORTS TO THE BOARD**
  - a. Rockwall Purchase Acknowledgement
- VIII. BOARD MEMBER DISCUSSION**
- IX. CONSENT AGENDA**
  - a. Approval of Minutes
  - b. Approval of Employment – New Staff
  - c. Acceptance of Resignations
  - d. Approval of Student Trips
- X. AUDIENCE PARTICIPATION (Agenda Items – Limited to 10 minutes)**
- XI. ACTION ITEMS**
  - a. Approval of Interim Superintendent
  - b. Awarding of Bids for HHS Window Project
  - c. Approval of Legal Counsel
  - d. Approval of District Positions
  - e. Approval of Student Athlete Trips
  - f. Appointment of Board Positions
  - g. Board Member Censure
- XII. AUDIENCE PARTICIPATION**
- XIII. ADDITIONAL BOARD DISCUSSION (Limited to 10 minutes)**
- XIV. ADJOURNMENT**

*“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.”*

***Call to Order***

Call to Order –  
Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_

***Pledge of Allegiance***

***Roll Call of Members***

- Jihan Aiyash
- Salah Hadwan
- Daz’Shavon Hall
- Abdulmalik Algahaim
- Moortadha Obaid
- Regan Watson
- Victor Farris

***Acceptance of Agenda***

RESOLUTION NUMBER 1– ACCEPTANCE OF AGENDA

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

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

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

***Closed Session***

RESOLUTION NUMBER 2– CLOSED SESSION

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education goes into Closed Session for the following purpose:

Receive and Consider Opinion of Counsel

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The meeting went into Closed Session at \_\_\_\_\_

RESOLUTION NUMBER 3– OPEN SESSION

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the meeting resumes in Open Session.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

The meeting resumed in Open Session at \_\_\_\_\_

***Board Calendar Updates***

March 6, 2024 at 6:00 p.m. – Regular Meeting  
April 3, 2024 at 6:00 p.m. – Regular Meeting

***Reports to the Board***

Rockwall purchase acknowledgement – Tau Beta School

***Board Member Discussion***

**Consent Agenda**

RESOLUTION NUMBER 4 – APPROVAL OF CONSENT AGENDA ITEMS

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education approves the following items under the Consent Agenda:

- a. Approval of Minutes from:
  - 1. Special Meeting Minutes of January 18, 2024
- b. Approval of Employment – Approval of Employment – Employment of **Jamie Moncado** as a Music Teacher at Tau Beta/Early Childhood Elementary, Step 13 for a Masters Degree, effective date to be determined.
- c. Approval of Employment – Employment of **Elizabeth Lutch**, Kindergarten Teacher at Tau Beta Elementary, Step 8 for a Masters Degree, effective January 29, 2024.
- d. Approval of Employment – Employment of **Cyidha Allen**, Administrative Assistant to the Assistant Principal at Dickinson East Elementary, Grade 3, Step 3 of the AFSCME Contract, effective date to be determined.
- e. Approval of Employment – Employment of **Berlinda Lulgjuraj**, Special Education Paraprofessional at Dickinson West Elementary, \$16.50 per hour, maximum of 27.5 hrs per week, effective February 12, 2024.
- f. Approval of Employment – Employment of **Amatalrazzak Alhaddi**, Special Education Paraprofessional at Dickinson East Elementary, \$16.50 per hour, maximum of 27.5 hrs per week, effective February 5, 2024.
- g. Acceptance of Resignation – Resignation of **Alketa Prifti**, ML Teacher at Dickinson East Elementary, effective February 2, 2024.
- h. Approval of Athletic Student Trip – HHS Boys Basketball Team attending the **2<sup>nd</sup> Annual Northern Michigan Showcase** in Traverse City, MI, February 10-11, 2024.
- i. Approval of Student Trip – Leann Horne, along with student group to attend the **MDOT TRAC Bridge Build Challenge** in Grand Rapids, MI February 27-28, 2024.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

***Audience Participation***

*This portion of the agenda is for citizens to address Any Questions or Comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. Persons wishing to address the Board of Education must complete an audience participation form and submit it to the Board's President before the meeting starts. Forms must be filled out completely to be accepted.*

**Action Items**

RESOLUTION NUMBER 5 – Approval of Interim Superintendent

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby approve **Michael Williamson** as the Interim Superintendent for Hamtramck Public Schools as per the terms and contract to be negotiated, effective February 9, 2024.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 6 – Awarding of Bids for HHS Window Replacement Project

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby award the bid for the Hamtramck High School Window Replacement Project as follows:

1. Aluminum Windows to **EGD Glass and Door**, being the lowest bidder meeting specifications, total bid not to exceed \$2,344,700.
2. Painting to **Tom Fumari Painting, LLC**, being the lowest bidder meeting specifications, total bid not to exceed \$85,972.00.
3. Roller Shades to **Sheer Shop, Inc**, being the lowest bidder meeting specifications, total bid not to exceed \$113,341.00.

Project will also include Allowances and Other Costs of \$666,898 for a total project cost not to exceed \$3,210,911.00 Project funded with ESSER III funds.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 7 – Approval of Legal Counsel

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

WHEREAS, when appointing Legal Counsel, the Board of Education shall retain an attorney(s) to represent the District or Board in all suits brought for or against the District and to render such other legal services as may be required for the welfare of the District, and

WHEREAS, services of the legal counsel shall be initiated only upon the call of the Superintendent or designee, or upon the call of the Board President, or a designee of the Board when specifically authorized by the Board or its President, and

WHEREAS, the services of legal counsel play an important role in ensuring the success of the District in many aspects of both regular and special business including but not limited to general operations, construction, contracting, real estate, negotiating, bonds, elections, millages, special education, policies, and compliance.

THEREFORE, BE IT RESOLVED that the following firms are approved providers of legal counsel to Hamtramck Public Schools:

- Thrun – Special Education
- Clark Hill – Special Education
- Miller-Canfield – Financial and Election
- Miller-Johnson – HR and General

BE IT FURTHER RESOLVED THAT the Superintendent is authorized to contract with other legal firms on a project basis for specialty services as required for general district operations.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_



RESOLUTION NUMBER 8 – Approval of Position

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby approve the position of **PBIS/RP Aide** at Tau Beta School, \$15.60 per hour, maximum of 25 hrs per week. Position funded through Title I.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 9 – Approval of Position

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby approve the position of **Behavior Interventionist (Autism Specialist)** for Hamtramck Public Schools, annual salary of 90,000 - \$95,000 . Position funded through IDEA Flowthrough.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 10 – Approval of Student Athlete Trips

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

Approval of Athletic Student Trips – HHS Boys Basketball Team to attend any remaining tournaments, classics and the MHSAA Finals for the 2023-2024 School Year sports season.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 11 – Acceptance of Resignation

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby accept the resignation of **Abdulmalik Algahaim** as Board Treasurer effective immediately and that member **Moortadha Obaid** is hereby appointed as Board Treasurer effective immediately.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 12 - OFFICE OF VICE PRESIDENT

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

THE BOARD OF EDUCATION HEREBY RATIFIES AND RESOLVES that member **Salah Hadwan** is removed from the Board Office of Vice-President for cause as presented and that member **Abdulmalik Algahaim** is hereby appointed to the Board Office of Vice-President effective immediately.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

RESOLUTION NUMBER 13 - BOARD MEMBER CENSURE

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Board of Education does hereby censure Member **Regan Watson** for failure to appear for Board Meetings since June of 2023 and deliberate dereliction of duties as a Board Member.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

***Audience Participation***

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***Additional Board Discussion***  
*(Limited to 10 minutes)*

***Adjournment***

RESOLUTION NUMBER 14 – MEETING ADJOURNMENT

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

RESOLVED, that the Regular Meeting be adjourned. (\_\_\_\_\_ p.m.)

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_