

The COW Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, June 12, 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 6:03 p.m.

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

ACCEPTANCE OF AGENDA

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

Ayes: Members Aiyash, Algahaim, Obaid, Hall

Nays: None

Absent: Members Watson, Farris and Hadwan

MOTION CARRIED

Approval of Calendar

It was moved by Member Algahaim and seconded by Member Obaid that the Board of Education does hereby approve the calendar for the 2024-2025 school year as presented.

Ayes: Members Aiyash, Algahaim, Obaid, Hall

Nays: None

Absent: Members Watson, Farris and Hadwan **MOTION CARRIED**

Closed Session

It was moved by Member Hall and seconded by Member Aiyash that the Board of Education does hereby go into Closed Session for the following purpose:

Section 8 (c) Collective Bargaining Strategy

Ayes: Members Aiyash, Algahaim, Obaid, Hall

Nays: None

Absent: Members Watson, Farris and Hadwan **MOTION CARRIED**

The Meeting went into Closed Session at 6:04 p.m.

Open Session

It was moved by Member Algahaim and seconded by Member Hall that the Board of Education does hereby resume the meeting in Open Session.

Ayes: Members Aiyash, Algahaim, Obaid, Hall

Nays: None

Absent: Members Watson, Farris and Hadwan **MOTION CARRIED**

The meeting resumed in Open Session at 6:51 p.m.

STUDY SESSION

Board Calendar

Thursday, June 27, 2024 at 6:00 p.m. – Regular Meeting (Budget Hearing)

Wednesday, July 3, 2024 at 6:00 p.m. – Cancelled

Wednesday, August 7, 2024 at 6:00 p.m. (change location)

Wednesday, September 4, 2024 at 6:00 p.m. – Regular Meeting

Upcoming Election Language

Discussion was held regarding the upcoming election dates and ballot language.

Alternative language will be reviewed.

Wayne County Enhancement Millage

The County will be asking voters to approve this millage in November. The millage expires in 2027.

DPSCD Program in Hamtramck

Capstone is asking for a one year extension on operating their program for juveniles in the correctional facility located in Hamtramck. Their new facility will not be available on time.

Construction Governance

This will help the district make sure there is accountability for all of the ongoing construction projects

Commissioning Agent

This will help insure that all projects are completed satisfactorily and will be inspected upon completion.

Frank Rewold Performance Bond

This will be a 3 year bond which will help with making sure projects are on track and contractors are performing as expected.

Construction Updates

DE Asbestos Bids/Project Timeline

HVAC Timelines

Elevator Options

Dickinson East – Finish Carpentry

An update was given regarding the windows and carpentry work being done at Dickinson East.

2023-2024 Budget Amendment

An update to the 2023-2024 budget was provided to the Board

Locker Room Bid

The locker room area at Hamtramck High School is set to be re-constructed to maximize space.

ML Paraprofessional Pay

Paraprofessionals who also serve as translators in the District will be compensated for their services. The details are being worked out.

Contracted Services - Lagarda

Most buildings had favorable things to say about Lagarda and their services. There will be continued check ins and reviews held

Conant/Joseph Campau Building Updates

The District received the keys today for the Conant Building and steps are being taken to secure the building and begin renovations to move staff in.

There has been discussion about selling the Joseph Campau building and has been some interest.

ESSER Update

An update was provided to the Board on what funds have already been spent, how they have been spent, what funds are remaining and how those will be expended along with timelines for those expenditures.

AUDIENCE PARTICIPATION

Mrs. Toni Coral addressed the Board on climate and trust.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Daz'Shavon Hall, Secretary

Approved:

Jihan Aiyash, President