

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

- I. CALL TO ORDER/WELCOME**
- II. ROLL CALL OF MEMBERS**
- III. ACCEPTANCE OF THE AGENDA**
- IV. ACKNOWLEDGEMENTS**
 - a. Principal’s Month – October
 - b. Vote Yes Committee
 - c. Boy’s Middle School Soccer Team
- V. ACTION ITEMS**
 - a. Approval of Employment
 - b. Approval of Purchases
 - c. Awarding of Bid
 - d. Approval of Emergency Instruction Plan
- VI. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
- VII. CLOSED SESSION**
- VIII. BOARD CALENDAR UPDATES**
 - a. Setting of Organizational Meeting Date
- IX. REPORTS TO THE BOARD**
 - a. Operational Millage
 - b. Conant Building
 - c. Facilities Study
 - d. Title IX Coordinators – 1st read
- X. AUDIENCE PARTICIPATION**
- XI. 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 _____

Roll Call of Members

- Jihan Aiyash
- Daz’Shavon Hall
- Abdulmalik Algahaim
- Moortadha Obaid
- Salah Hadwan
- 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 _____

Acknowledgements

Principal’s Month - October

“Vote Yes” Committee

Boy’s Middle School Soccer Team

Action Items

Resolution Number 2 – Approval of Employment

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Kristina Govan** as the HR Specialist, annual salary of \$85,000, effective November 25, 2024.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 3 – Approval of Employment

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Diane Haack**, as the HR Specialist, annual salary of \$85,000, effective December 2, 2024.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 4 – Approval of Employment

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Jillian Boston** as the Payroll Coordinator, annual salary of \$85,000, effective December 2, 2024.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 5 – Approval of Employment

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Tyrone Weeks** as the Director of State and Federal Funding, annual salary of \$125,000, effective November 11, 2024.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 6 – Approval of Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the purchase of **Teachtown** Special Education Curriculum, 5 year contract, total price not to exceed \$195,654.34. Purchase funded through IDEA Flowthrough

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 7 – Approval of Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the purchase of security cameras including installation, programming and cabling for the Conant Building from **Presidio**, total cost not to exceed \$56,731.79. Purchase funded through general fund.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 8 – Approval of Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the purchase of installation and servicing of the Conant Access Control System and upgrades district-wide from **Presidio**, total amount of \$69,015.38 and take over of access control throughout the District, total amount of \$13,186.01. Grand total amount of \$82,201.39. Funded through General Fund.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 9 – Approval of Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the purchase of 40 Printers/Copiers to provide replacements & modernization from **American Office Solutions**, total monthly lease amount of 5,206.48, funded through General Fund.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 10 – Approval of Purchase

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the purchase of the **Jim Knight Intensive Coaching Program** for the Instructional Coaches, cost of \$2,000 per coach (10) plus airfare and overnight stays in Kansas, funded through the 27Q grant.

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 11 – Awarding of Bid

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for the HPS HVAC Phase 6 – Electrical Re-bid to **Statewide Electrical** as follows:

Total Contract Recommendation	\$977,699
Total Other Project Costs	\$284,030
Total amount	\$1,261,729

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 12 – Approval of Emergency Instruction Plan

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the District Emergency Instruction Plan as submitted.

Votes: Aye _____ Nay _____

Abstain _____

Consent Agenda

Resolution Number 13 – 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. Regular Meeting Minutes of October 2, 2024
- b. Approval of Employment – Employment of **Reem Almulaiki**, Library Aide at Tau Beta, \$13.79 per hour, maximum of 27.5 hrs per week, effective October 7, 2024
- c. Approval of Employment – Employment of **Muhbaba Chomon**, Multi-Lingual Paraprofessional at Dickinson East Elementary, \$17.51 per hour, maximum of 27.5 hrs per week, effective October 7, 2024.
- d. Approval of Employment – Employment of **Mursheda Begum**, Multi-Lingual Paraprofessional at Tau Beta, \$17.51 per hour, maximum of 27.5 hrs per week, effective November 11, 2024.
- e. Approval of Employment – Employment of **Michele Wallace**, Instructional Coach, Step 15 for a Master’s Degree, effective November 11, 2024.
- f. Approval of Employment – Employment of **Saba Al Azzawi**, Multi-Lingual Teacher at Holbrook Elementary, Step 8 for a Bachelor’s Degree, effective November 25, 2024.
- g. Approval of Employment – Employment of **Majeda Zobarah**, Multi-Lingual Paraprofessional at Holbrook Elementary, \$17.51 per hour, maximum of 27.5 hrs per week, effective November 4, 2024.
- h. Approval of Employment – Employment of **AK Hoque**, Multi-Lingual Paraprofessional at Hamtramck High School, \$17.51 per hour, maximum of 27.5 hrs per week, effective November 4, 2024.
- i. Approval of Employment – Employment of **Sakina Hill**, Science Teacher at Tau Beta School, Step 8 for a Doctorate, effective October 21, 2024.
- j. Approval of Employment – Employment of **Dorothea Price**, Special Ed Paraprofessional, \$21.22 per hour, maximum of 35 hrs per week, effective October 21, 2024.

- k. Approval of Employment – Employment of **Richard Yarbrough Jr**, Recreation Aide, \$11.00 per hour, maximum of 35 hrs per week, effective November 18, 2024.

- l. Approval of Student Trip - Approve the request of Dennis Foster to take 12 student athletes, with 2 coaches, to Chicago, Illinois for a Basketball Classic on November 30, 2024. Students will travel by charter bus.

Votes: Aye _____ Nay _____

Abstain _____

Closed Session

Resolution Number 14 – Closed Session

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby meet in Closed Session for the following purpose:

To Receive and Consider Opinion of Counsel

Votes: Aye _____ Nay _____

Abstain _____

The meeting went into Closed Session at _____

Resolution Number 15 – Open Session

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby resume the meeting in Open Session

Votes: Aye _____ Nay _____

Abstain _____

The meeting resumed in Open Session at _____

Board Calendar Updates

Wednesday, December 4, 2024 at 6:00 p.m. Regular Meeting
Wednesday, January 8, 2025 at 6:00 p.m. Organizational Meeting

Resolution Number 16 – Setting of Organizational Meeting for January, 2025

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby set the Organizational Meeting for 2025 as January 8, 2025 at 6:00 p.m. The Regular Meeting will immediately follow.

Votes: Aye _____ Nay _____

Abstain _____

Reports to the Board

Operational Millage

Conant Building

Facilities Study

Title IX Coordinators – 1st read

Director of Special Services
3201 Roosevelt St.
Hamtramck, MI 48212
(313) 892-2037
TitleIX@hamtramckschools.org

REPLACE WITH:

Director of State & Federal Funding
3201 Roosevelt St.
Hamtramck, MI 48212
(313) 591-7400
TitleIX@hamtramckschools.org

MTSS/DEIJ Coordinator
3201 Roosevelt St.
Hamtramck, MI 48212
(313) 892-3785
TitleIX@hamtramckschools.org

REPLACE WITH:

Director of Human Resources
3201 Roosevelt St.
Hamtramck, MI 48212
(313) 892-3817
TitleIX@hamtramckschools.org

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.

The Regular Meeting adjourned at (_____ p.m.)