

HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – March 12, 2025 at 4:00 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. REPORTS TO THE BOARD**
- V. ACTION ITEMS**
 - a. Schools of Choice
 - b. Awarding of Bids
 - c. Approval of Service Work (DTE)
- VI. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
 - c. Approval of Student Trip
- VII. AUDIENCE PARTICIPATION**
- VIII. 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

- Daz’Shavon Hall
- Abdulmalik Algahaim
- Moortadha Obaid
- Regan Watson
- Victor Farris
- Mohamed Algehaim
- Linda Wolyniec

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 _____

HPS

Hamtramck Public Schools
Board of Education

Regular Meeting Agenda
Wednesday, March 12, 2025

Reports to the Board

Reading Month

Ramadan

Action Items

RESOLUTION NUMBER 2 – Schools of Choice

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby direct Administration to implement Schools of Choice option 105 (within county) and 105(c) (contiguous counties) for grades 9-12 during the 2025-2026 school year fall enrollment following the guidelines below:

Applications for 9-12 (Unlimited) will be accepted from April 2, 2025 through July 15, 2025.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 3 – Awarding of Bids – HPS HS Toilet Room Renovations

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for Toilet Room Renovations at Hamtramck High School as follows:

- Bid Package A – Selective Demolition - Spartan Construction, \$29,000.00
- Bid Package B – Carpentry – Huron Acoustic Tile Co, \$48,335.00
- Bid Package C – Hard Tile – Premier Tile Design, \$65,200.00
- Bid Package D – Toilet Partitions – Progressive Plumbing & Supply, \$36,210.00
- Bid Package E – Plumbing – Macomb Mechanical, Inc, \$206,174.00
- HVAC Change Order – Quality Aire Systems, \$43,538.00
- Electrical Change Order – Statewide Electrical, \$66,302.00

Allowances - \$131,041.00

Total project not to exceed \$625,800.00

- Alternate #1 – Toilet Room C107, \$48,359.00
- Alternate #2 – Toilet Room C108 - \$52,726.00
- Voluntary Alternate – Vape Detection System - \$26,907.00

Total project including alternate work not to exceed \$753,792.00

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 – Awarding of Bid – Conant Building HVAC

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bid for the HPS Conant Building Remodel as follows:

- HVAC – Systemp Corp, \$22,463.00
- Electrical – Advantage Electric & Controls, \$16,875.00
- Allowances - \$43,115.00

Total amount not to exceed \$82,453.00

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 – Approval of DTE Service Work at HHS

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the Installation of the three phase electric work at 11410 Charest St for Primary to Secondary business including the new “Line Extension”, total cost not to exceed \$122,452.75

Votes: Aye _____ Nay _____

Abstain _____

Consent Agenda

Resolution Number 6 – 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 February 20, 2025
- b. Approval of Employment – Employment of **Km Aminul Islam** as an ML Paraprofessional at Hamtramck High School, \$17.51 per hour, maximum of 35 hours per week, effective February 24, 2025.
- c. Approval of Student Trip – Approval for Timothy Closs to take the **FIRST Robotics Team** to the State Championship at Saginaw Valley State University, April 3-5, 2025. Trip is contingent on the team qualifying.

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.

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