HPS	Hamtramck Public Schools Board of Education	Minutes of Regular Meeting Wednesday, April 9, 2025

The Regular Meeting of the Board of Education of the School District of the City of Hamtramck, Wayne County, Michigan, was held on Wednesday, April 9, 2025 at 6:00 p.m. in the Administration Building, 3201 Roosevelt St, Hamtramck, MI 48212

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

Present: Members Algahaim, Hall, Farris, Watson, Wolyniec and Algehaim

Absent: Member Obaid

## **Acceptance of Agenda**

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

Ayes: Members Algahaim, Watson, Hall, Farris, Wolyniec and Algehaim

Nays: None

Absent: Member Obaid MOTION CARRIED

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## Reports to the Board

## **DECA Trip**

Tim Closs gave a brief description on the trip and what can be expected of students. He was accompanied by a student who is also part of DECA.

# Audit Report - Yeo & Yeo

Brian Dixon from Yeo & Yeo gave the audit report to the Board. He provided them with explanations, answered questions and briefly described the process.

# 2024-2025 Budget Amendment

Cindy Szuminski and Jim Larson-Shidler provided the Board with the information concerning the Amended Budget that they are asking be approved.

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### **Closed Session**

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

Section 8c Collective Bargaining Strategy Discussion pursuant to Attorney/Client Privilege

Ayes: Members Algahaim, Watson, Hall, Farris, Wolyniec and Algehaim

Nays: None

Absent: Member Obaid MOTION CARRIED

The meeting went into Closed Session at 6:55 p.m.

(Member Farris left at 8:55 p.m.)

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

Ayes: Members Algahaim, Watson, Hall, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

The meeting resumed in Open Session at 8:58 p.m.

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#### Action Items

Acceptance of Audit Report

It was moved by Member Hall and seconded by Member Wolyniec that the Hamtramck Board of Education does hereby accept and approve the Final Audit for the 2023-2024 Fiscal Year as presented.

Ayes: Members Algahaim, Watson, Hall, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

## Approval of 2024-2025 Budget Amendment

It was moved by Member Wolyniec and seconded by Member Algehaim that the Hamtramck Board of Education does hereby approve the amended 2024-2025 Budget as presented.

Ayes: Members Algahaim, Watson, Hall, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

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#### Schools of Choice

It was moved by Member Wolyniec and seconded by Member Algehaim 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 K-12 during the 2025-2026 school year fall enrollment following the guidelines below:

Applications for K-12 will be accepted from April 10, 2025 through July 15, 2025 based on the open seats by grade, by school as attached.

Ayes: Members Algahaim, Hall, Watson, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

## Approval of DTE Service Work at D East

It was moved by Member Wolyniec and seconded by Member Algehaim that the Board of Education does hereby approve the Installation of the three phase electric work at 3385 Norwalk St for a commercial feeder install including the new "Line Extension", total cost not to exceed \$112,455.23.

Ayes: Members Algahaim, Hall, Watson, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

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### **Consent Agenda**

It was moved by Member Hall and seconded by Member Algehaim that the Board of Education approves the following items under the Consent Agenda:

- a. Approval of Minutes from:
  - 1. Regular Meeting Minutes of March 12, 2025
- b. Approval of Employment Employment of **LaDonna Taylor**, Floating Admin Assistant for HPS, \$17.07 per hour, effective April 1, 2025.
- c. Approval of Employment Employment of **Sabrin Khanom**, as an ML Paraprofessional at Dickinson East Elementary, \$17.51 per hour, maximum of 35 hours per week, effective March 10, 2025.
- d. Approval of Employment Employment of **Kailee Jones**, SE Paraprofessional at Dickinson East Elementary, \$18.94 per hour, maximum of 35 hrs per week, effective April 1, 2025.
- e. Approval of Employment Employment of **Deja Mostyn**, Social Worker at Dickinson East Elementary, Step 8 for a Master's Degree, effective April 1, 2025.
- f. Approval of Employment Employment of **Gary Douglass**, Karate Instructor for the Recreation Department, \$25.00 per hour, 8 hours per week, effective April 15, 2025.
- g. Approval of Employment Employment of **Amanda Browning**, Computer Technician for Hamtramck Public Schools, Step 1 of the AFSCME Salary Schedule, effective April 7, 2025.
- h. Approval of Student Trip Approval for Tim Closs to take the **HHS DECA Team** to the International Conference April 24 May 1, 2025 in Orlando,
  Florida. Staff attending are Tim Closs, Ammie Helling and Amy Bielat. Trip is funded through CTE.

Ayes: Members Algahaim, Hall, Watson, Wolyniec and Algehaim

Nays: None

Absent: Members Obaid and Farris MOTION CARRIED

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Aud	lience P	articipation	
Ms. cuts		ral, HFT president addressed the	Board regarding staff support and funding
		gehaim thanked everyone who cangs during reading month.	ame to read to the students in various
The meeting was adjourned at 9:05 p.m.			
Respectfully submitted,			

Daz'Shavon Hall, Secretary

Abdulmalik Algahaim, President

Approved: