

**HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – January 8, 2025 immediately following
the Organizational Meeting
Administration Building
3201 Roosevelt St
Hamtramck, MI 48212**

- I. CALL TO ORDER/WELCOME**
- II. ROLL CALL OF MEMBERS**
- III. ACCEPTANCE OF THE AGENDA**
- IV. CLOSED SESSION**
- V. CORRESPONDENCE**
 - a. Wayne RESA Resolution
- VI. ACTION ITEMS**
 - a. Approval of Purchase
 - b. Approval of Conference
- VII. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
- VIII. REPORTS TO THE BOARD**
- IX. AUDIENCE PARTICIPATION**
- X. 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 _____

Closed Session

RESOLUTION NUMBER 2– CLOSED SESSION

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby go into Closed Session for the following purpose:

To Discuss Matters pursuant to attorney/client privilege and

To consult with counsel regarding trial or settlement strategy in connection with Docket No. 2:23-cv-12817-BRM-DRG (Alzandani et al v Hamtramck Public Schools et al)” pursuant to Section 8(1)(e) of the Open Meetings Act and to consider an attorney-client privileged communication regarding same pursuant to Section 8(1)(h) of the Open Meetings Act

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 Board of Education does hereby resume the meeting in Open Session

Votes: Aye _____ Nay _____

Abstain _____

The meeting resumed in Open Session at _____

Wayne County Regional Educational Service Agency
Board of Education

Local School District Board of Education
Recognition Resolution

January 2025

WHEREAS, education is essential to the future of the 43 communities across Wayne County, as well as to the prosperity of our state, and our nation, and the Boards of Education that represent the more than 260 thousand students across Wayne County play a vital role in providing high-quality education for each student attending their schools; and

WHEREAS, these dedicated public servants demonstrate an unwavering commitment to their responsibilities, voluntarily contributing countless hours of service on behalf of the students, parents, educators, and community members of Wayne County, making thoughtful and informed decisions on policies, programs, and resources that affect the quality of education; and

WHEREAS, Wayne County School Board members, as local citizens, exhibit exceptional leadership and vision, advocating for the needs of students in their communities and engaging with policy makers in Lansing and Washington, D.C.; and

WHEREAS, Wayne County School Boards understand the importance of ensuring access, opportunity, equity, and excellence in education, and they are dedicated to advancing student achievement and well-being while ensuring schools remain safe, supportive, and inclusive; and

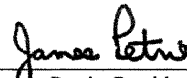
WHEREAS, the mission of public schools is to meet the diverse educational needs of all students and empower them to become informed and productive contributors to society and an ever- changing world; and

WHEREAS, the State of Michigan, and the State Board of Education have declared January 2025 as School Board Recognition Month, providing an opportunity to celebrate the commitment, passion, and resilience of school board members; and

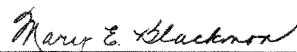
WHEREAS, School Board Recognition Month highlights the champions serving on Wayne County Boards of Education who oversee Pre-Kinderergarten through 12th grade and beyond, preparing students for success in a globally competitive society;

NOW, THEREFORE BE IT RESOLVED, that the Wayne County Regional Educational Service Agency Board of Education in honor of School Board Recognition Month, recognizes and celebrates the valuable contributions and exemplary leadership of the Wayne County School Boards of Education.

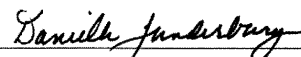
PRESENTED AND ADOPTED this 18th day of December, 2024 by the Wayne RESA Board of Education.



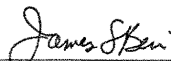
James Petrie, President



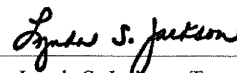
Mary E. Blackmon, Vice-President



Danielle Funderburg, Secretary



James S. Beri, Treasurer



Lynda S. Jackson, Trustee

Action Items

RESOLUTION NUMBER 4– APPROVAL OF DOOR BIDS (HOLBROOK AND DE)

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby award the bids for the HPS Corridor Door Replacement Project as follows:

Bid Package A, Door and Hardware Replacement – Spartan Construction Group, Inc
Total Amount - \$327,300.00

Bid Package B, Painting – Bella Paint and Design, Inc
Total Amount - \$5,475.00

Allowances of \$187,380.00

Total Project Cost of \$520,155.00

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5– APPROVAL OF CONFERENCE ATTENDANCE

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve conference attendance and travel arrangements to the DMG Summit 2025 to be held in New York, February 5-7, 2025 for the following individuals,

James Larson-Shidler, Interim Superintendent
Heather Kuehneman, Executive Director of Student Achievement
Nate Talbot, State & Federal Funding Specialist

Votes: Aye _____ Nay _____

Abstain _____

Resolution Number 6 – 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 _____

RESOLUTION NUMBER 7 – COMMISSIONING AGENT

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the Amendment for additional commissioning services for the HVAC Improvements Phases 1 and 2 as follows:

- Early Childhood Elementary: \$11,500
- Community Center: \$13,500
- Administration Building: \$10,500
- Horizon High School: \$15,000
- Tau Beta School: \$24,500

Total fees for the project will now be \$188,000. Reimbursable expenses remain as stated in the original Agreement.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 8 – APPROVAL OF DIRECTOR OF HUMAN RESOURCES

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the employment of **Breia Kilgo** as the Director of Human Resources, annual salary of \$126,698.79 effective January 13, 2025.

Votes: Aye _____ Nay _____

Abstain _____

Consent Agenda

Resolution Number 9 – 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 December 18, 2024
- b. Approval of Employment – Employment of **Kenneth McGraw**, ML Teacher at HHS, per the HFT Contract, effective January 6, 2025.
- c. Approval of Employment – Employment of **Mubasshira Jannat**, ML Teacher at Early Childhood Elementary, per the HFT Contract, effective January 6, 2025.
- d. Approval of Employment – Employment of **Morgan Edwards**, Special Education Teacher at Dickinson East, per the HFT Contract, effective January 13, 2025.
- e. Approval of Employment – Employment of **Shakeia Rayford**, Special Education Teacher, per the HFT Contract, effective January 13, 2025.

Votes: Aye _____ Nay _____

Abstain _____

Reports to the Board

Update on HHS Bathroom Projects

Update on HHS Auditorium Renovation

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.)