

**HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – April 9, 2025 at 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. REPORTS TO THE BOARD**
 - a. DECA Trip
 - b. Audit Report – Yeo & Yeo
 - c. Budget Presentation
- V. CLOSED SESSION**
- VI. ACTION ITEMS**
 - a. Acceptance of Audit
 - b. Approval of Budget Amendment
 - c. Schools of Choice
- VII. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
 - c. Approval of DECA Trip
- VIII. AUDIENCE PARTICIPATION**
- IX. 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 Algehim
- 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, April 9, 2025

Reports to the Board

DECA Trip

Audit Report – Yeo & Yeo

2024-2025 Budget Amendment

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:

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

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 _____

Action Items

RESOLUTION NUMBER 4 – Acceptance of Audit Report

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Hamtramck Board of Education does hereby accept and approve the Final Audit for the 2023-2024 Fiscal Year as presented.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 – Approval of 2024-2025 Budget Amendment

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Hamtramck Board of Education does hereby approve the amended 2024-2025 Budget as presented.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 – 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 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.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 – Approval of DTE Service Work at D East

Motion by Member _____ Seconded by Member _____

RESOLVED, 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.

Votes: Aye _____ Nay _____

Abstain _____

CONSENT AGENDA

Resolution Number 8 – 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 March 12, 2025
- b. Approval of Employment – Employment of **LaDonna Taylor**, Floating Admin Assistant for HPS, Step 3 of the AFSCME salary schedule, 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.

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.)