### HAMTRAMCK BOARD OF EDUCATION Regular Meeting – May 14, 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. ACKNOWLEDGMENTS

# V. REPORTS TO THE BOARD

- a. HHS Senior Class Decision Day
- b. APBS Conference Karen Birr
- **c.** HBCU College Tour Tyrone Weeks
- d. School Based Health Clinic Courtney Fezzey
- e. ESSER III Update

## VI. ACTION ITEMS

- a. Wayne RESA Board Election
- b. RESA Budget
- c. Approval of Purchases
- d. Approval of 3rd Party Administrator
- e. Extension of Service Contracts
- f. Adoption of Curriculum

## VII. CONSENT AGENDA

- a. Approval of Minutes
- b. Approval of Tentative Calendar
- c. Approval of Employment New Staff
- d. Approval of Trips

## VIII. AUDIENCE PARTICIPATION

## IX. CLOSED SESSION

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."

HPS	Hamtramck Public Sch Board of Education	nools Regular Meeting Agenda Wednesday, May 14. 2025
Call to Orde	er	
Call to Orde Mee	r – ing called to order by	at
Roll Call of	<i>Members</i> Abdulmalik Algahaim Moortadha Obaid Daz'Shavon Hall Regan Watson Victor Farris Mohamed Algehaim Linda Wolyniec	
Acceptance	-	
	NUMBER 1 – ACCEPTANCE O	
Motion by M RESOLVED additions or	, that the Board of Educat	Seconded by Member
Votes: Aye		_ Nay
Abst	ain	_
Acknowled	gments	
Administrati	ve Assistant's Day – April 2	3, 2025
Principal's D	ay – May 1, 2025	
Teacher Appreciation Week – May 5-9, 2025		

Wayne County Regional Educational Service Agency **Board of Education National Teacher Appreciation Week Proclamation** May 5 - 9, 2025

WHEREAS, our country's future depends upon providing high-quality, equitable education to all students, ensuring that each scholar can learn, grow, and thrive; and

WHEREAS, through their dedicated efforts to prepare students for success, Wayne County teachers and educators are vital contributors to the country's future and to public education, shaping the next generation of leaders, innovators, and engaged citizens who will drive progress in our society; and

WHEREAS, teachers and educators play a critical role in influencing academic achievement and improving student outcomes, fostering a love for learning, building confidence, and equipping scholars with the skills necessary to reach their greatest potential, while receiving the knowledge and skills necessary for success in college, careers and life: and

WHEREAS, teachers deeply care for the whole child, supporting their social, emotional, physical, and financial well-being and imparting essential skills in self-awareness, self-management, social awareness, responsible decision making, critical thinking, resilience, healthy life choices, socialization strategies, financial literacy awareness, exposure, and experiences; and

WHEREAS, the evolving needs of our scholars require teachers to constantly expand their learning to adapt their instructional methods, and invest infinite time and effort in preparing engaging lessons, monitoring and evaluating student progress, providing mentorship, and serving as role models, motivators, and champions of hope; and

WHEREAS, the teachers and educators of Wayne County demonstrate an extraordinary commitment to the students they serve, making a profound and lasting impact on their lives by fostering a positive, inclusive, and empowering educational experience;

WHEREAS, the Board of Education of Wayne RESA recognizes the creativity and perseverance of our teachers and educators, and acknowledges them for exhibiting continued focus and resilience, amongst the uncertainty; and

WHEREAS, Teacher Appreciation Week is an opportunity to not only celebrate the incredible work teachers and educators do but also to express our gratitude for their contributions to the future of our scholars, our schools, and our communities;

#### NOW, THEREFORE BE IT RESOLVED THAT:

The Wayne Regional Educational Service Agency Board of Education hereby proclaims May 5-9, 2025, as Teacher Appreciation Week and encourages all community members, parents, students, and stakeholders to take time throughout this year to recognize, thank, and celebrate the teachers and educators in Wayne County for their tireless efforts, passion, and commitment to excellence. Let this be a reminder that the impact of a teacher/educator lasts a lifetime

Presented and adopted this 16th day of April 2025, honoring teachers and recognizing the lasting contributions they make to our communities.

James Letros James Petrie, President

Danielle Funderburg, Secretar

James S Beri Treasurer

Mary E. Blackmon Mary E. Blackmon, Vice President

The Wayne County Regional Educational Service Agency is an equal opportunity employer. Board of Education: James S. Beri • Mary E. Blackmon • Danielle Funderburg • Lynda S. Jackson • James Petrie Superintendent: Daveda J. Colbert, Ph.D.

# Reports to the Board

HHS Senior Class Decision Day

APBS Conference Presentation – Karen Birr

HBCU College Tour Presentation – Tyrone Weeks

School Based Health Clinic – Courtney Fezzey

ESSER III Update

### Action Items

RESOLUTION NUMBER 2 – Wayne RESA Board Election

Motion by Member \_\_\_\_\_ Seconded by Member \_\_\_\_\_

## WHEREAS:

- 1. The biennial election of the Board of the Wayne County Regional Educational Service Agency ("WRESA") will be held on Monday, June 2, 2025; and
- 2. The members of the WRESA Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and
- 3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate(s) this Board supports for each position to be filled on the WRESA Board, at least on the first ballot taken by the electoral body.

## NOW, THEREFORE, BE IT RESOLVED THAT:

- 2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidate(s) \_\_\_\_\_\_ and
- 3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Votes: Aye	Nay
	·

Abstain \_\_\_\_\_

RESOLUTION NUMBER 3 - Wayne RESA General Fund Budget

Motion by Member \_\_\_\_\_\_ Seconded by Member \_\_\_\_\_

WHEREAS this Board received the Wayne RESA General Fund Operating Budget on or before May 1, 2025; and

WHEREAS In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed Wayne RESA budget, and must submit to the Wayne RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2025

THEREFORE, BE IT RESOLVED THAT:

□ The Wayne RESA General Fund Operating budget for the 2025-2026 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with comments.

OR

□ The Wayne RESA General Fund Operating budget for the 2025-2026 school year be disapproved (for reasons attached hereto), and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education, along with any specific objections or proposed changes to the budget.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, May 14. 2025
RESOLUTION	NUMBER 4 – Approval of F	Purchase
Motion by M	ember	Seconded by Member
(Uninterrupt	able Power Supply) batte <b>SG</b> , total amount not to exc	on does herby approve the purchase of the UPS ery systems at Hamtramck High School, from eed \$26,671.58. Funded through General Fund
Votes: Aye		_ Nay
Abst	ain	_
RESOLUTION	NUMBER 5 – Approval of F	Purchase
Motion by M	ember	Seconded by Member
Firewall Sec	curity Software and TAC I	on does herby approve the purchase of Fortinet Licensing from <b>Delta Network Services</b> , total ded through General Fund and E-Rate.
Votes: Aye		_ Nay
Abst	ain	_
RESOLUTION	NUMBER 6 – Approval of F	Purchase
Motion by M	ember	Seconded by Member
	es for MLD Students, total	on does herby approve the purchase of <b>Summit</b> amount not to exceed \$22,230.00 Purchase
Votes: Aye		_ Nay
Abst	ain	_

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, May 14. 2025
	I <u>NUMBER 7</u> – Approval of F lember	Purchase Seconded by Member
Model Asse		n does herby approve the purchase of the <b>WIDA</b> es K-12, total amount not to exceed \$24,280.00
Votes: Aye		Nay
Abst	ain	_
Motion by M RESOLVED <b>National G</b> 12, total am	o, that the Board of Educ eographic Learning LIFT s ount not to exceed \$36,437.	Purchase Seconded by Member ation does herby approve the renewal of the supplemental program for students in grades 6- 50 Purchase funded through Section 41
	ain	
RESOLUTION	<u>INUMBER 9</u> – Approval of F	
Learning N Higher to	ational Geographic "Read	on does herby approve the purchase of <b>Cengage</b> <b>ch for the Stars A.B.C.</b> " <b>1</b> <sup>st</sup> <b>Edition &amp; Reach</b> ents, total amount not to exceed \$45,279.00.
Votes: Aye		Nay
Abst	ain	_

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, May 14. 2025
RESOLUTION	NUMBER 10 – Approval of	Purchase
Motion by M	ember	Seconded by Member
Learning I		on does herby approve the purchase of <b>Cengage</b> <b>park Platform,</b> total amount not to exceed Section 41.
Votes: Aye		_ Nay
Abst	ain	_
RESOLUTION NUMBER 11 – Approval of Purchase         Motion by Member Seconded by Member         RESOLVED, that the Board of Education does herby approve the renewal of the McGraw Hill Wonders K-5 ELA Subscription for the 2025-2026 school year, total amount not to exceed \$71,908.70. Funded through General Fund.         Votes: Aye Nay		
Abst	ain	_
Motion by M RESOLVED <b>McGraw Hi</b> \$144,529.50 Votes: Aye	, that the Board of Educa I <b>I Social Studies Curricul</b> ). Funded through Genera	Seconded by Member ation does herby approve the purchase of the <b>um</b> for grades 6-12, total amount not to exceed Fund.
Abst	ain	_

HPS	Hamtramck Public Sch Board of Education	ools Regular Meeting Agenda Wednesday, May 14. 2025
	<u>INUMBER 13</u> – Approval of	
Motion by M	lember	Seconded by Member
Reveal Mat		tion does hereby approve the purchase of the -5, total estimated amount of \$216,391.12 for 3
Votes: Aye		Nay
Abst	ain	_
		K-5 Science Curriculum Renewal Seconded by Member
	ience and supporting kits,	ation does hereby approve the renewal of <b>K-5</b> total estimated amount of \$32,317.00. Funded
Votes: Aye		Nay
Abst	ain	
	<u>I NUMBER 15</u> – Approval of	
Motion by M	lember	Seconded by Member
	), that the Board of Edu or contract with <b>Omni, TPA.</b>	ucation does hereby approve a Third Party
Votes: Aye		Nay
Abst	ain	_

HPS	Hamtramck Public Scho Board of Education	ools Regular Meeting Agenda Wednesday, May 14. 2025
Motion by M RESOLVED		Seconded by Member on does hereby extend the contract for Security
	ain	Nay
RESOLUTION	INUMBER 17 – Extension of	f Transportation Contract
Motion by M	lember	Seconded by Member
	), that the Board of Edu on Services with <b>Auxilio</b> for	ication does hereby extend the contract for the 25-26 school year.
Votes: Aye		Nay
Abst	ain	-
RESOLUTION	INUMBER 18 – Extension of	f Custodial Contract
Motion by Member		Seconded by Member
	), that the Board of Education h <b>Enviro-Clean</b> for the 25-2	on does hereby extend the contract for Custodial 6 school year.
Votes: Aye		Nay
Abst	ain	-

### CONSENT AGENDA

Resolution Number 19 – 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 April 9, 2025
- b. Approval of Calendar Approval of the proposed calendar for the 2025-2026 School Year as presented.
- c. Approval of Employment Employment of **Kayla Kilgus**, Special Education Paraprofessional at Holbrook Elementary, \$17.00 per hour, maximum of 35 hrs per week, effective April 8, 2025.
- d. Approval of Employment Employment of **Bodrun Nahar**, Special Education Paraprofessional at Early Childhood Elementary, \$20.60 per hour, maximum of 35 hrs per week, effective April 28, 2025.
- e. Approval of Employment Employment of **Maria Sackett**, Reading Specialist at Horizon High School, Step 9 for a Master's Degree, effective May 5, 2025.
- f. Approval of Employment Employment of **Ghadeer Al-Naggar**, Multi-Lingual Paraprofessional at Holbrook Elementary, \$16.38 per hour, maximum of 35 hrs per week, effective May 5, 2025.
- g. Approval of Employment Employment of **Noah Andrew**, Computer Technician, Step 1 of the AFSCME Contract, effective May 12, 2025.
- h. Approval of Employment Employment of **Reham Alhaddi**, Paraprofessional at Holbrook Elementary, \$17.51 per hour, maximum of 35 hrs per week, effective May 12, 2025.
- i. Approval of Employment Employment of **Fahmida Akther**, Aide for the Recreation Department, \$12.50 per hour, maximum of 35 hrs per week, effective June 13, 2025.
- j. Approval of Employment Employment of **Lemuel Sawyer**, Aide for the Recreation Department, \$12.50 per hour, maximum of 35 hrs per week, effective June 13, 2025.

- k. Approval of Employment Employment of **Samira Kalam**, Aide for the Recreation Department, \$11.00 per hour, maximum of 35 hrs per week, effective June 13, 2025.
- I. Approval of Employment Employment of **Curtis Bowder**, Aide for the Recreation Department, \$11.00 per hour, maximum of 35 hrs per week, effective June 13, 2025.
- m. Approval of Employment Employment of **Kavion Bowder**, Aide for the Recreation Department, \$11.00 per hour, maximum of 35 hrs per week, effective June 13, 2025.
- n. Approval of Employment Employment of **Jamina Begic**, Aide for the Recreation Program, \$11.00 per hour, maximum of 35 hrs per week, effective June 13, 2025.
- o. Approval of Student Trip Approval for 20 students and 4 Adult Chaperones from Hamtramck High School to attend the Senior Boys Camping Trip to Sterling State Park in Monroe, Michigan, May 16-17, 2025.
- p. Approval of Student Trip Approval of 25 students in the Outdoor Adventure Club and 4 Adults to attend the overnight camping trip to Proud Lake State Recreation Area, Milford, MI, May 24-25, 2025.
- q. Approval of Student Trip Approval for 120 Students and 12 Adult Chaperones from Hamtramck High School to attend the Senior Outing to Cedar Point in Sandusky, Ohio, May 27, 2025.
- r. Approval of Student Trip Approval for Amy Bielat to take Sara Alward, junior at HHS to the National History Day competition in Maryland, June 8-12, 2025.
- s. Approval of Student Trip Approval for 35 8<sup>th</sup> Grade Students and 6 Chaperones from Tau Beta to attend a field trip to Cedar Point in Sandusky, Ohio, June 10, 2025.
- t. Approval of Student Trip Approval for up to 60 students from the incoming 9<sup>th</sup> grade class along with 10 student mentors and chaperones to attend the High School Summer Transition Conference in Hillsdale, MI, June 19-21, 2025. Trip is funded through Title I.
- u. Approval of Student Trip Approval for students on the HHS Boy's Basketball Team to attend the BCAM Reach Higher Camp at Grand Valley State University, June 21-22, 2025.
- v. Approval of Student Trip Approval of the HHS Boy's Basketball Team to attend the Midwest Live event at Cedar Point in Sandusky, Ohio, June 27-29, 2025.

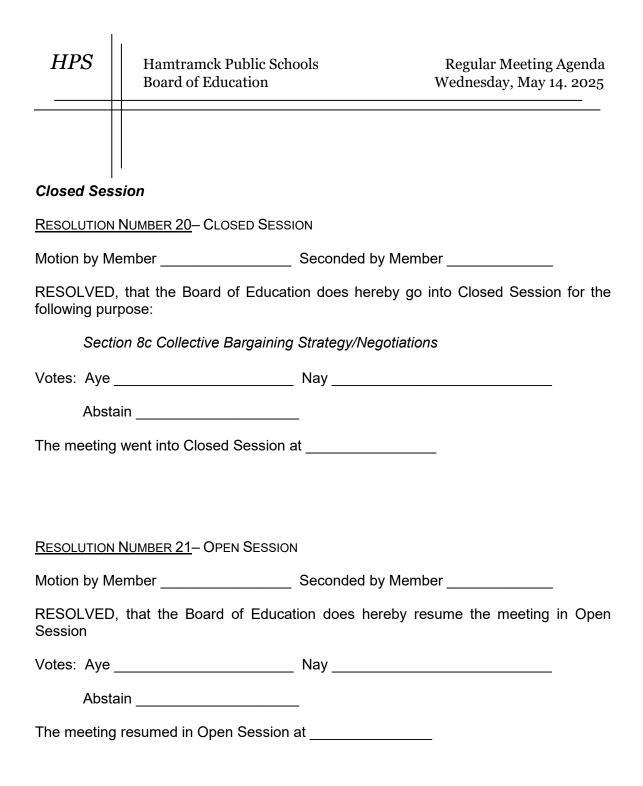
- Approval of Staff Conference Approval for Heather Kuehneman, Shawn w. Shackelford and James Larson-Shidler, to attend the Emotionally Intelligent Leadership Symposium, July 24-25, 2025 in New Haven, CT, Total estimated cost of \$5,768.00 Trip is funded through Title II.
- Approval of Staff Conference Approval for the following individuals to attend Х. the International Society for Technology in Education (ISTE) Live 25 Conference in San Antonio, TX June 29-July 2, 2025, total estimated cost of \$43,160.00 Trip funded through Title II.
  - 1. Heather Kuehneman
  - 2. Shawn Shackelford
  - 3. Jill Burdick
  - 4. Jill Jenkins
  - 5. Natasha Rondeau
  - 6. Jeremy Hein
  - 7. Tina Kellv
  - 8. Shelly Harrington
  - 9. Mahrie Splan
  - 10. Nancy Walter
  - 11. Stephanie Boegler

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.)