

**HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – May 1, 2024 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. ACKNOWLEDGEMENTS**
- V. PRESENTATIONS**
 - a. Audit Presentation – Yeo & Yeo
 - b. High School Elevator Update
 - c. Dickinson East Window Project
- VI. ACTION ITEMS**
 - a. Approval of Hire
 - b. Extension of Contracts
 - c. Approval of Positions
 - d. Approval of Leave
 - e. Approval of Construction Projects
- VII. BOARD CALENDAR UPDATES**
- VIII. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment – New Staff
- 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

- Jihan Aiyash
- Daz’Shavon Hall
- Abdulmalik Algahaim
- Moortadha Obaid
- Salah Hadwan
- Regan Watson
- Victor Farris

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 _____

Acknowledgements

Dr. Michael Williamson, Interim Superintendent – Expression of Gratitude

Retirement of Beverly Rainaldi, Paraprofessional at ECE - Congratulations

Sammi Samim (Class of 2023) – Accepted into Harvard University – Congratulations

Principal's Month Acknowledgement

Presentations

Audit Presentation – Yeo & Yeo

High School Elevator update

Dickinson East Window Project

ACTION ITEMS

RESOLUTION NUMBER 2 – Approval of Interim Superintendent

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve **James Larson-Shidler** as the Interim Superintendent for Hamtramck Public Schools as per the terms and contract to be negotiated, effective May 1, 2024.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 3 – Extension of Transportation Contract

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the extension of the contract for transportation with **Auxilio** for the 2024-2025 school year.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4 – Extension of Security Contract

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the extension of the contract for security services with **Lagarda** for the 2024-2025 school year.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5 – Extension of Custodial Services Contract

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the extension of the contract for custodial services with **Enviro Clean** for the 2024-2025 school year.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the position of **Special Education Compliance Manager**, annual salary of \$90,000. Position funded through Special Education.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the title change for position of **MTSS Coordinator** (formerly DEIJ/MTSS Coordinator) for the Office of Student Achievement, annual salary range of \$65,000 - \$90,000. Position funded through General Fund, State and Federal Grants

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 8 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the title change for position of **Executive Director of Employee Relations** (Executive Director of Human Resources) reporting to the Superintendent’s Office, annual salary range TBD. Position funded through General Fund

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 9 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the title change for position of **Director of K-12 Instruction and Professional Learning** (formerly Academic Strategy & Innovative Design Specialist) for the Office of Student Achievement, annual salary range of \$90,000 - \$125,000. Position funded through General Fund, State and Federal Grants

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 10 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the new position of **Director of Grants, State, Federal Funding, and Continuous Improvement K-12 Instruction and Professional Learning** for the Office of Student Achievement, annual salary range of \$90,000 - \$125,000. Position funded through General Fund, State and Federal Grants

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 11 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the addition of a **Payroll Coordinator** for the Business Office, for the purpose of training and transition. Annual salary range of \$65,000 - \$85,000. Position funded through General Fund.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 12 – Approval of Position

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the new position of **Finance Manager** (formerly Business Office Coordinator) for the Business Office, annual salary range of \$85,000 - \$115,000. Position funded through General Fund.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 13 – Approval of Leave

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve a one year unpaid personal leave of absence for Nancy Walter, teacher at Hamtramck High School, for the 2024-2025 school year.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 14 – Approval of Leave

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve an unpaid leave of absence for Elham Al-Maliki, paraprofessional at Tau Beta, 5-8-24 thru 6-13-24.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 15 – Approval of Dickinson West/KMS Portable Demolition

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the demolition of the portable, rebuilding deck and railings, patching asphalt. The project is scheduled to begin on Monday, June 20, 2024.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 16 – Approval of Asbestos Abatement Project

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the Asbestos Abatement for the Dickinson East Elementary Window Replacement Project to be managed by Arch Environmental Group, Inc., total cost not to exceed \$155,000.00 as follows:

Asbestos Abatement – Abatement Contractor

Interior - \$60,000.00 – The project schedule allows twelve (12) workdays. The project is scheduled to begin on Monday, June 3, 2024, and end on Saturday, June 15, 2024.
Exterior - \$50,000.00 – The project schedule allows twenty-four (24) workdays. The project is scheduled to begin on Monday, June 17, 2024, and end on Monday, July 15, 2024.

Total Not-to-Exceed Asbestos Abatement Costs - \$110,000.00

Asbestos Abatement Consulting Services – Project Coordination and Air Monitoring, Arch Environmental Group, Inc.

Interior - \$15,000.00 – The project schedule allows twelve (12) workdays. The project is scheduled to begin on Monday, June 3, 2024, and end on Saturday, June 15, 2024.
Exterior - \$30,000.00 – The project schedule allows twenty-four (24) workdays. The project is scheduled to begin on Monday, June 17, 2024, and end on Monday, July 15, 2024.

Total Not-to-Exceed Asbestos Abatement Consulting Services - \$45,000.00

Votes: Aye _____ Nay _____

Abstain _____

Board Calendar Updates

Wednesday, June 12, 2024 at 6:00 p.m. – COW Meeting
Thursday, June 27, 2024 at 6:00 p.m. – Regular Meeting (Budget Hearing)
Wednesday, July 3, 2024 at 6:00 p.m. – Cancelled
Wednesday, August 7, 2024 at 6:00 p.m. (Reschedule?)

Consent Agenda

RESOLUTION NUMBER 17 – 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 25, 2024
- b. Approval of Employment – Employment of **Iman Alizairij**, 3rd Grade Teacher at Dickinson East Elementary, Step 11 for a Master’s Degree, effective upon completion of onboarding process.
- c. Approval of Employment – Employment of **Valerie Valls**, Kindergarten Teacher at Dickinson East Elementary, Step 5 for a Bachelor’s Degree, effective upon completion of the onboarding process.
- d. Approval of Employment – Employment of the following individuals for the Recreation Department Summer Playground Program, max of 35 hrs per week:
 - 1. **Aysha Khanom**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 2. **Olivia Althahabe**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 3. **Sukriya Shahid**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 4. **Ajsa Kaltak**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 5. **Louis Boyer**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 6. **Jubyda Akter**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 7. **Jessica Jablonski**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 8. **Muntaha Haque**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 9. **Sazeda Ahmed**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 10. **Christian Wingo**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 11. **Rumana Chowdhury**, Playground Aide, \$11.00 per hour, eff 6-14-24
 - 12. **Osman Qayomi**, Seasonal Maintenance, \$12.00 per hour, eff 5-20-24
- e. Approval of Student Trip – Approval of the request of Jessica Madden to take the **Outdoor Adventure Club** (approx. 20 students) to Ossineke State Forest Campground in Alpena, MI, May 31 – June 2, 2024. There will be 4 chaperones also attending. Trip is funded through the Ralph C Wilson grant.

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.)