

HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – February 3, 2026
Administration Building
3201 Roosevelt St
Hamtramck, MI 48212

- I. CALL TO ORDER/WELCOME**
- II. ROLL CALL OF MEMBERS**
- III. ACCEPTANCE OF THE AGENDA**
- IV. AUDIENCE PARTICIPATION (Agenda items only)**
- V. BOARD CALENDAR UPDATES**
- VI. REPORTS TO THE BOARD**
- VII. ACTION ITEMS**
 - a. Approval of WCPAC Nominees
 - b. Approval of Student Trips
 - c. Approval of Basketball Court Dedication
 - d. Authorization to Issue School Aid Note
- VIII. REPORTS TO THE BOARD**
- IX. ACKNOWLEDGEMENTS**
- X. CONSENT AGENDA**
 - a. Approval of Minutes
 - b. Approval of Employment
 - c. Resignations & Retirements
- XI. AUDIENCE PARTICIPATION**
- XII. 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

Abdulmalik Algahaim
Moortadha Obaid
Daz'Shavon Hall
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 _____

Audience Participation (Agenda Items Only)

This portion of the agenda is for citizens to address questions or comments pertaining to the agenda. 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.

Board Calendar Updates

March 25, 2026 at 6:00 p.m. (date changed from March 11, 2026)

April 8, 2026 at 6:00 p.m.

May 13, 2026 at 6:00 p.m.

Action Items

RESOLUTION NUMBER 2 – APPROVAL OF WCPAC NOMINATIONS

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the nomination of the following individuals to represent Hamtramck Public Schools on the Wayne County RESA Parent Advisory Committee:

Olha Vovk

Ebtisam Obeid

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 3 – Approval of Student Athlete Trips

Motion by Member _____ Seconded by Member _____

Approval of Athletic Student Trips – HHS Boys Basketball Team to attend any remaining tournaments, classics and the MHSAA Finals for the 2025-26 School Year sports season.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 4—APPROVAL OF OVERNIGHT TRIP

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the request for approximately 30 students in the Ski and Snowboard Program at HHS to take a trip to **Crystal Mountain**, March 11-13, 2026. Chaperones will include Jessica Madden and approximately 4 other staff members. There will be no cost to the District.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 5—APPROVAL OF OVERNIGHT TRIP

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the request for approximately 21 students on the DECA Team to attend the annual **DECA State Conference** to be held in Detroit, MI at the Huntington Place, March 4-7, 2026. Chaperones will include Mr. Hossam Hossein, DECA Advisor, and 3 other staff members. Costs for the Conference are covered by sales from the school store and CTE funds.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 6 – Basketball Court Dedication

Motion by Member _____ Seconded by Member _____

RESOLVED, that the Board of Education does hereby approve the naming of the HHS Community Center Basketball Court as the Rudy T Court during the Hall of Fame Ceremony on February 20, 2026.

Votes: Aye _____ Nay _____

Abstain _____

RESOLUTION NUMBER 7 – Authorization to Issue State School Aid Note for Operations

Motion by Member _____ Seconded by Member _____

WHEREAS, under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended (the “Act”), the School District is authorized to borrow money for school operations and issue its note therefore, pledging for the payment thereon monies to be received by it pursuant to the State School Aid Act of 1979, as amended (the “State Aid Act”), which note shall be a full faith and credit obligation of the School District;

WHEREAS, the School District must either be qualified or obtain prior approval for the issuance of the note from the Department of Treasury of the State of Michigan (the “Treasury”);

WHEREAS, the School District has determined it is in its best interest to borrow an amount not to exceed \$15,000,000 to pay operating expenses, and to issue a general obligation note of the School District therefor (the “Note”); and

WHEREAS, the School District also deems it advisable to authorize an Authorized Officer (as defined below) to accept an offer to purchase the Note from an underwriter or bank, negotiate, approve and execute a note purchase agreement or term sheet with the underwriter or bank and to approve various other terms and documents in connection with the sale and delivery of the Note to the underwriter or bank.

THEREFORE, IT IS RESOLVED BY THE SCHOOL DISTRICT OF THE CITY OF HAMTRAMCK, WAYNE COUNTY, MICHIGAN THAT:

1. Designation of Authorized Officer. The Superintendent and the Executive Director of Business Services and Operations, or either one acting alone is authorized and directed to take certain actions on behalf of the School District as described below (each an “Authorized Officer”).

2. Borrowing Authorized. Pursuant to Section 1225 of the Act, the School District shall borrow an amount not to exceed \$15,000,000 for school operating purposes. The final amount of the borrowing shall be determined by the Authorized Officer prior to the sale in an amount not-to-exceed the lesser of \$15,000,000 or 70% of the difference between the State School Aid apportioned to the School District for the 2025/26 school year and the portion already received or pledged (the “2025/26 State Aid”). The School District shall issue a general obligation note for this purpose in anticipation of the 2025/26 State Aid (the “Note”).

3. Negotiated Terms and Conditions. The Note shall bear interest at the rate or rates determined by an Authorized Officer. The rate or rates shall not exceed the

maximum rate permitted by law at the time of sale. The Note shall be dated and shall be due and payable on the date designated by an Authorized Officer. The Note shall not be outstanding for a period exceeding 372 days. The Note shall be payable in lawful money of the United States of America. The Note may or may not be subject to optional redemption prior to maturity.

4. Pledge of State Aid. The School District irrevocably pledges its 2025/26 State Aid equal to the outstanding balance of the Note including accrued interest thereon as security for repayment of the Note (the “Pledged State Aid”). The School District shall appropriate a sufficient amount of the Pledged State Aid to repay the principal of and interest on the Note. In addition, the School District irrevocably pledges its full faith and credit for payment of principal of and interest on the Note. In case of the insufficiency of the Pledged State Aid, the School District shall pay the Note as a first budget obligation from any funds legally available for such purposes.

5. Negotiated Sale, Approval of Sale and Execution of Note. The Note shall be sold pursuant to a negotiated sale. The Authorized Officer is authorized to accept an offer to purchase the Note from an underwriter or bank to be selected by the Authorized Officer and is further authorized to negotiate, approve and execute a note purchase agreement or term sheet with the underwriter or bank and to approve various other terms and documents in connection with the sale and delivery of the Note to the underwriter or bank. The Authorized Officer shall execute the Note on behalf of the School District. A negotiated sale was chosen by the School District instead of a competitive sale because it allows flexibility in timing the sale and structure of the Note in response to changing market conditions.

6. Department of Treasury. An Authorized Officer is hereby authorized and directed to make application to Treasury for and on behalf of the School District for qualified status or for an order approving the issuance of the Note, if applicable, and to pay any applicable fee, including filing for an exemption from the rating requirement, and to further do all things necessary on behalf of the School District to obtain such Qualified Status or Order approving the issuance of the Note.

7. Retention of Note Counsel. The law firm of Miller, Canfield, Paddock and Stone, P.L.C. is hereby appointed as note counsel for the School District with reference to the issuance of the Note authorized by this Resolution (“Note Counsel”). The representation of the School District by Miller, Canfield, Paddock and Stone, P.L.C. as note counsel is hereby approved notwithstanding Miller Canfield’s representation in unrelated matters of PNC Bank, a potential purchaser of the State Aid Note.

8. Tax Matters. The School District covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended (the “Code”), that must be satisfied subsequent to the issuance of the Note in order that the interest on the Note be or

continue to be excluded from gross income for federal income taxation purposes, including, but not limited to, requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and money deemed to be Note proceeds. If applicable, the Authorized Officer is authorized to designate the Note as "qualified tax exempt obligations" for purposes of the deduction of interest expense by financial institutions under the Code.

9. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Votes: Aye _____ Nay _____

Abstain _____

Reports to the Board

Acknowledgements

National School Counselors Week, February 2-6

Black History Month

Ramadan

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. Organizational Meeting Minutes of January 14, 2026
 2. Regular Meeting Minutes of January 14, 2026
- b. Approval of Employment – Employment of **Nicole Conaway**, Science Teacher at Tau Beta, Step 8 for a Master's Degree, effective February 2, 2026.
- c. Acceptance of Resignation – Resignation of **Shaheda Khatun**, Paraprofessional at Early Childhood Elementary, effective January 27, 2026.

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.

The Regular Meeting adjourned at (_____ p.m.)