

WOODBINE BOROUGH BOARD OF EDUCATION

Minutes of Regular Meeting
Monday April 29, 2024 at 6:00 p.m.

The Regular Meeting of the Woodbine Borough Board of Education was called to order by Board Secretary, Mr. Harris on Monday, April 29, 2024 at 6:00 pm at the Woodbine Elementary School Media Center, 801 Webster Street, Woodbine, NJ 08270.

I. CALL TO ORDER

Mr. Harris called the meeting to order at 6:15 pm, read the following statement and directed that it be made part of these minutes:

CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodbine Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Cape May County Herald and The Press of Atlantic City; at the entrance of the Woodbine Elementary School.

II. PLEDGE TO THE FLAG

Mr. Harris led those present in the Pledge of Allegiance.

PLEDGE TO THE FLAG

IV. ROLL CALL

Board Secretary, Mr. Harris called for a roll call of members present: Ms. Sandra Bader, Ms. Rebekah Enright, Ms. Alicia Larcombe, Ms. Melissa Rodriguez, Ms. Miriam Vives-Rivera (6:19 P.M.), Ms. Wanda Young

ROLL CALL

Members absent at roll call: Ms. Janita Hutchinson (excused), Mr. Gregory Hudgins (excused), Ms. Adaline Mitchell

Others Present: Ms. Carleena Supp, Superintendent; Mrs. Lesa Robbins, Assistant Business Administrator; Mr. Darren Harris, Board Secretary; the public

COMMUNICATIONS

IV. COMMUNICATIONS

1. 2024-2025 Preschool Program Plan and Budget Approval - The letters from the New Jersey Department of Education approving the Woodbine Preschool Program Plan and Budget for the 2024-2025 school year.
2. 2022-2023 Woodbine School District Performance Report Release Notification - The 2022-2023 Performance Report Release Notification for Parents, Guardians, and Community Members of Woodbine School District.
3. Board Resignation - The resignation letter submitted by Board member and President, Gregory Hudgins on March 26, 2024.
Moved by Ms. Larcombe and seconded by Ms. Bader that the Board of Education approve the resignation of Board Member, Gregory Hudgins effective March 26, 2024.
Unanimously approved
4. Board Vacancy- Letter of Interest - Correspondence from community member expressing interest in the Board vacancy.

ELECTION OF BOARD
PRESIDENT/VICE
PRESIDENT
OPEN NOMINATIONS
FOR PRESIDENT

VII. ELECTION OF BOARD PRESIDENT/VICE PRESIDENT

1. Open Nominations for President of the Board of Education – Moved by Ms. Rodriguez and seconded by Ms. Enright that the Board of Education approve the nominations for the position of President of the Board of Education be open.
Unanimously approved
Ms. Rodriguez nominated Ms. Larcombe for President of the Board of Education
2. Close Nominations for President of the Board of Education - Being no further nominations, moved by Ms. Rodriguez and seconded by Ms. Young that the Board of Education approve that nominations for the position of President of the Board of Education be closed.
Unanimously approved
3. Vote on President of the Board of Education and Declaration of Same – Moved by Ms.

CLOSE NOMINATIONS
FOR PRESIDENT

VOTE ON PRESIDENT

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Rodriguez and seconded by Ms. Young that the Board of Education approve to elect Ms. Larcombe to the office of Board President and declare Ms. Larcombe as Board President.

Roll Call: Ayes (5) Ms. Bader, Ms. Enright, Ms. Larcombe, Ms. Rodriguez, Ms. Young
Noes (0) Abstain (0) Motion Carried

4. Open Nominations for Vice President of the Board of Education – Moved by Ms. Rodriguez and seconded by Ms. Bader that the Board of Education approve the nominations for the position of Vice President of the Board of Education be open.

Unanimously approved

Ms. Bader nominated Ms. Rodriguez for Vice President of the Board of Education

Ms. Vives-Rivera entered the meeting at 6:19 P.M.

5. Close Nominations for Vice President of the Board of Education - Being no further nominations, moved by Ms. Larcombe and seconded by Ms. Enright that the Board of Education approve that nominations for the position of Vice President of the Board of Education be closed.

Unanimously approved

6. Vote on Vice President of the Board of Education and Declaration of Same – Moved by Ms. Larcombe and seconded by Ms. Enright that the Board of Education approve to elect Ms. Rodriguez to the office of Board Vice President and declare Ms. Rodriguez as Board Vice President.

Roll Call: Ayes (5) Ms. Bader, Ms. Enright, Ms. Larcombe, Ms. Rodriguez, Ms. Young
Noes (0) Abstain (1) Ms. Vives-Rivera Motion Carried

V. EXECUTIVE SESSION

Moved by Ms. Rodriguez and seconded by Ms. Enright that the Board of Education approve, by Resolution, adjourning into Executive Session.

RESOLVED: At a public meeting of the Woodbine Board of Education, held this evening, pursuant to the “Open Public Meetings Act”, the following subjects to be discussed in a session of the Board closed to the public

HIB

Board Vacancy Interview

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Action may be taken. 7:05 P.M.

Unanimously approved

VI. ADJOURNED EXECUTIVE SESSION

Moved by Ms. Young and seconded by Ms. Larcome that the Board of Education approve to adjourn from Executive Session. 7:25 P.M.

Unanimously approved

VIII. PUBLIC HEARING ON THE 2024-2025 BUDGET

1. Open the Public Hearing on the 2024-2025 Budget – Moved by Ms. Enright and seconded by Ms. Larcombe that the Board of Education approve to open the Public Hearing on the 2024-2025 Budget.

Unanimously approved

2. Presentation of the 2024-2025 Budget – Mr. Harris, Ms. Supp and Ms. Robbins presented the 2024-2025 budget to the Board.

3. Audience Comment - None

4. Board Comment – The Board discussed the budget

5. Close the Public Hearing on the Budget – Moved by Ms. Rodriguez and seconded by Ms. Vives-Rivera that the Board of Education approve to close the Public Hearing on the 2024-2025 Budget.

Unanimously approved

6. Motion to Adopt the 2024-2025 Budget – Moved by Ms. Rodriguez and seconded by Ms. Vives-Rivera that the Board of Education adopt, by Resolution, the 2024-2025 School Budget totaling \$8,827,593.

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	General Fund	Special Revenues	Debt Service	Total
2024-2025 Total Expenditures	\$7,169,942	\$1,336,401	\$321,250	\$8,827,593
Less Anticipated Revenues	<u>\$5,152,300</u>	<u>\$1,336,401</u>	<u>\$159,103</u>	<u>\$6,647,804</u>
Taxes to be raised	\$2,017,642	\$ -0-	\$162,147	\$2,179,789

ACTION ITEMS –
ADMIN

Be it further resolved, to acknowledge that the 2024-2025 School Budget, as described above, results in a General Fund Tax Levy of \$2,017,642;

Be it further resolved, that the district establish a maximum of \$10,000 in the 2024-2025 school year for travel related expenditures.

22-23 NJ SCHOOL
PERFORMANCE RPT

Be it further resolved, that the Board of Education will not use part of the calculation of the Amount to be Raised by Taxation, the adjustments permitted for the enrollment adjustment of \$139,140 and the health adjustment of \$28,079 and said adjustments are approved to bank for future use.

Roll Call: Ayes (6) Ms. Bader, Ms. Enright, Ms. Rodriguez, Ms. Vives-Rivera, Ms. Young, Ms. Larcombe
Noes (0) Abstain (0) Motion Carried

SOA LEAD TESING OF
DRINKING WATER

IX. PRESENTATIONS

- 2022-2023 Woodbine School District Performance Report – Ms. Supp presented the 2022-2023 Woodbine School District Performance Report.

ACKNOWLEDGE HIB

X. PUBLIC COMMENTS ON AGENDA ITEMS – None

APPOINT TO BOE VACANCY

Moved by Ms. Rodriguez and seconded by Ms. Bader that the Board of Education approve to appoint Mr. Harold Harris to the BOE Vacancy pending criminal background check.

Roll Call: Ayes (6) Ms. Bader, Ms. Enright, Ms. Rodriguez, Ms. Vives-Rivera, Ms. Young, Ms. Larcombe
Noes (0) Abstain (0) Motion Carried

AFFIRM HIB

PRESENTATIONS

22-23 DISTRICT
PERFORMANCE
REPORT

PUBLIC COMMENTS
ON AGENDA ITEMS

SPECIAL BOARD MEETING

Moved by Ms. Larcombe and seconded by Ms. Young that the Board of Education approve a Special Board Meeting to be held Monday, May 13, 2024 at 5:00 P.M.

Unanimously approved

APPOINT BOE
VACANCY

XI. WORK SESSION DISCUSSION

- Committee Reports
- Superintendent's Report – Ms. Supp reviewed the Superintendent's Report with the Board.
- Discussion on Agenda Items
 - Ms. Vives-Rivera asked about summer hours for 12-month staff.
 - Ms. Vives-Rivera asked how many students are in the summer program. Ms. Supp responded
 - Ms. Vives-River asked about the CST services and amounts. Ms. Supp responded that they provide a full-time Social Worker, a part-time LDTC, a part-time Psychologist and a Supervisor FSMC.

STAFF PROFESSIONAL
DEVELOPMENT

SPECIAL BOARD
MEETING

XII. ADJOURNMENT INTO VOTING SESSION

Moved by Ms. Rodriguez and seconded by Ms. Young that the Board of Education approve to adjourn the work session meeting and open the Business portion of the meeting. 7:56 P.M.

Unanimously approved

EVEN REQUESTS

WORK SESSION
DISCUSSION

XIII. MINUTES

Moved by Ms. Rodriguez and seconded by Ms. Larcombe that the Board of Education approve the minutes from the following Board of Education Meetings:

- Regular Meeting on March 18, 2024
- Executive Meeting on March 18, 2024

Ayes (5) Ms. Bader, Ms. Enright, Ms. Rodriguez, Ms. Young, Ms. Larcombe

Noes (0) Abstain (1) Ms. Vives-Rivera Motion Carried

ADJOURNED INTO

WOODBINE BOARD OF EDUCATION MINUTES – APRIL 29, 2024

XIII. ACTION ITEMS - ADMINISTRATION

Moved by Rodriguez and seconded by Ms. Larcombe that the Board of Education approve the following:

1. NJ School Performance Report SY 2022-2023 Woodbine Elementary School District - Acknowledge the NJ School Performance Reports for the 2022-2023 school year for Woodbine Elementary School District.
2. Statements of Assurance - The submission of the following Statements of Assurance to the NJDOE as required:
*Testing and Reporting of Lead in School Drinking Water
3. Acknowledge HIB Cases - Acknowledge the following Harassment, Intimidation, and Bullying (HIB) cases completed between 3/19/24 and 4/29/24 (in accordance with N.J.S.A. 18A:37 - NJ Anti-Bullying Bill of Rights Act):
 - Case #HIB-2023-2024-007: Unfounded
4. Affirm HIB Cases - Approve to affirm the following Harassment, Intimidation, and Bullying (HIB) cases completed between 2/13/24 and 3/18/24 (in accordance with N.J.S.A. 18A:37 - NJ Anti-Bullying Bill of Rights Act):
 - Case #HIB-2023-2024-003: Unfounded
 - Case #HIB-2023-2024-004: Unfounded
 - Case #HIB-2023-2024-005: Unfounded
 - Case #HIB-2023-2024-006: Unfounded

FIELD TRIP – LUNA SOUL & BOWLS

All cases were acknowledged by the Board of Education on 3/18/24.

5. The following list of staff professional development requests as detailed in the attachments:

FIELD TRIP – CAPE MAY ZOO

Attendee(s)	Conference	Date	Location	Cost	Funding Source
Celine Kaelble	Danielson Refresher for Experienced Administrators	8/12/24	SRI/ETTC in Galloway, NJ	4 ETTC Hours	ETTC Hours

6. The following list of district event requests as detailed in the attachments:

Event	Date	Presenting Organization/ Building Visitors	District Cost	Funding Source
Preschool Easter Egg Hunt	3/28/24	Preschool Families	None	N/A
Bring Your Child To Work Day	4/25/24	Staff members' children	None	N/A
Bubbles for Autism	4/25/24	None	None	N/A
Community Clean Up	5/2/24	None	None	N/A
Night with Heroes Dance (Reschedule)	5/3/24	Student Council	None	N/A
Spring Concert Assembly	6/5/24	None	None	N/A
Spring Concert	6/6/24	Families	None	N/A
8th Grade BBQ	6/6/24	None	None	N/A
MTHS Senior Walk	6/12/24	MTHS Seniors and Staff	None	N/A

FIELD TRIP – WOODBINE BOROUGH HALL

FIELD TRIP – FOX 29 CLASSH-ROOM

7. Field Trip Request - StoryBook Land - The field trip to StoryBook Land in Egg Harbor Township, NJ for students in Kindergarten on May 1, 2024. Staff chaperones are as follows:

CURRICULUM WRITING

- Melissa Carberry
- Whitney Benedetto
- Kelly McGay
- Rachel Rinck
- Tiffany Alexander
- Joanne Greenwald
- Mikaela Bowerman

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- Mike McElwee

The cost of the trip, \$756 plus the cost of busing, will be funded through Title I funds.

8. Field Trip Request - Luna Soul and Bowls - The field trip to Luna Soul and Bowls in Ocean View, NJ for students in the Mindfulness Club on May 23, 2024. Staff chaperones are as follows:

- Brianna Gardner
- Robyn Nichols

The cost of the trip is \$280 plus the cost of busing.

9. Field Trip Request - Cape May County Zoo - The field trip to the Cape May County Zoo in Cape May Court House, NJ for students in Grade 5 on May 29, 2024. Staff chaperones are as follows:

- Declan McGuigan
- Joe Hinsley
- Shelly Chamlee or Megan Gans

The cost of busing and bus parking will be funded through Title I funds.

10. Field Trip Request - Woodbine Borough Hall - The walking field trip to Woodbine Borough Hall for students in Grade 8 on June 4, 2024. Staff chaperones are as follows:

- Steve Schleckser
- Stacey Egan

11. Field Trip Request - Fox 29 ClassH-Room Taping and Donation - The agreement and field trip to the Fox 29 Studio, 330 Market Street, in Philadelphia, PA for 7th and 8th grade Think Team students on October 5, 2024 to participate in and tape the game show, The ClassH-Room. Staff chaperones and contestants will be Brandy DeMarzo and two other teachers TBD. The only cost is bussing and the school will receive a \$500 donation for their participation.

12. Curriculum Writing - The following staff members to complete curriculum writing/revisions of the designated grade level subject area:

<u>Curriculum</u>	<u>Staff Member</u>
Science - Grades K-5	Whitney Benedetto
ELA - Grade 6	Jennifer Mercado
ELA - Grade 7	Jennifer Mercado
ELA - Grade 8	Jennifer Mercado

Staff members will be paid \$1000 per curriculum. The cost of all curriculum writing, approved in this and previous meetings, will be funded through ARP ESSER - Accelerated Learning Funds and ARP ESSER.

13. Summer Hours - 2024 summer hours for 12-month staff as Monday to Thursday, 8:00am - 2:00pm, beginning June 16, 2024. The school will also be closed for the following days of observance: June 20, 2024 (Juneteenth) and July 4, 2024 (Independence Day). Regular building hours will resume on Monday, August 19, 2024.
14. Summer School Program - The 2024 Summer School program to take place from July 8, 2024 - August 1, 2024, Mondays - Thursdays from 8:30 am - 12:30 pm.
15. Summer School Staff - The following staff members for the 2024 Summer School program:

- Program Coordinators:
Abbe Harris
Whitney Benedetto
- Teachers:
Abbe Harris
Whitney Benedetto
Kelly McGay
Judi DiBabbo
Declan McGuigan
Courtney Hearon
Mary-Teresa Underwood
Sarah Super

SUBSTITUTES

RESIGNATION

TUITION
REIMBURSEMENT

ASAP HOMEWORK
CLUB

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Robyn Nichols

Bailey Howarth

Tom Mozitis

Brandy DeMarzo

Michelle Cruz

Anthony DiBabbo (pending background check and clearance)

- Paraprofessionals:

Angel Conicelli

Eladia Crowell

- Substitute Teachers:

Melissa Carberry

Marcella Stahler

Teachers will be paid \$50/hour as noted in the WEA contract agreement.

Paraprofessionals will be paid \$16/hour. Coordinators will receive an additional \$500 stipend. Summer school staffing will be funded through ARP ESSER - Summer School and ARP ESSER - Beyond the School Day funds.

16. Substitutes - The following substitutes for the 2023-2024 school year at the board-approved daily rate of \$125 per day:

- Michelle Cruz (upon conclusion of long-term substitute placement)

17. Resignation - The resignation of Stacey Egan effective June 30, 2024.

18. Tuition Reimbursement - The tuition reimbursement for Mary-Teresa Underwood, for 1 graduate credit of \$884.00. The employee will be reimbursed upon submission of proper paperwork and according to the limits reflected in the current collective bargaining agreement.

19. ASAP - Homework Club - Change in Funding Source - To change the funding source for the following staff for the ASAP - Homework Club for the 2023-2024 school year in the amount of \$45.00 per hour to be funded through ARP ESSER III Beyond the School Day Funding.

- Declan McGuigan

- Abbe Harris

- Marcella Stahler

- Michelle Cruz

- Megan Gans

- Tom Mozitis

- Stacey Egan

Roll Call: Ayes (*6) Ms. Bader, Ms. Enright, Ms. Rodriguez, *Ms. Vives-Rivera, Ms. Young, Ms. Larcombe

Noes (0)

Abstain (*1) Ms. Vives-Rivera - *Item #4 only*

Motion Carried

XIV. ACTION ITEMS – FINANCE

Moved by Ms. Enright and seconded by Ms. Rodriguez that the Board of Education approve the following:

1. Board Secretary Report - Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, I can certify that as of February 29, 2024, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodbine Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2. I can certify that budgetary line item accounts have not been over-expended in violation of N.J.A.C. 6:23A-16.10(c) 4.
2. Treasurer's Report - Treasurer's Report, is in accordance with N.J.S.A. 18A:22-8.1 and 18A:22-8.2, for the month ending February 29, 2024. The Treasurer's Report and Secretary's Report are in agreement for the month ending February 29, 2024.
3. Certification - Pursuant to N.J.A.C. 6A:23-16.10(c)4, the Woodbine Borough Board of Education can Certify that as of February 29, 2024, and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-16.10(a)1. Sufficient funds are available to meet the district's financial obligations for the remainder of the 2023-2024 fiscal

TREASURER'S REPORT

CERTIFICATION

WARRANTS

TRANSFER STATUS

SCSSSD CST
CONTRACT

24-25 NJSIG SAFETY
GRANT
NO LIMITS ACADEMY

CMC88SD CONTRACTS

SCSSSD – PT & SLT

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year.

4. Warrants - Electronic Funds Transfer to account for state mandated deductions from State Aid which are automatically forwarded to Special Services Districts for special education warrant bill in the amount of \$1,000,500.50 for March 2024.

This amount includes:

Electronic Funds Transfers

Payroll

State Payments

Authorize the Business Administrator to pay any additional bills due and owing and make transfers of funds as necessary so that no budgetary line item is over expended for the 2023-2024 school year. A list of bills paid and transfers made will be provided at the next regular board meeting.

5. Transfer Status Report - The transfers through February 29, 2024 and transfer status report as of February 29, 2024
6. Salem County Special Service-Child Study Team Contract 24-25 - The Child Study Team contract with Salem County Special Services School District for the 24-25 school year:
 - Child Study Team Services: \$146,429.00
7. Safety Grant - The 2024-2025 NJSIG Safety grant in the amount of \$2,000.00.
8. No Limits Academy Summer Program and Funding - The 2024 summer program with No Limits Academy for the amount of \$14,850 to be funded through ARP ESSER.
9. Cape May County School for Special Services Contract - The following tuition contracts with CMCSSSD for the 2024-2025 school year:

- ESY: \$ 3,350.00 per student
- ESY Aide: \$2,950.00 per student
- Pre-School Disabilities: \$41,140 per student
- Autism: \$44,500 per student
- MD - \$37,350 per student
- Emotional Regulation Impairment - \$44,350 per student
- 1:1 Aide- \$29,500.00 per student
- Out of district fee: \$11,000 per student

10. Salem County Special Services Agreement 2024-2025 - The Salem County Special Services School District Services Agreement for the 24-25 school year:
 - Physical Therapy & Speech Language Therapy: \$110,034.81
11. Salem County Special Service Itinerant Service - The Salem County Special Services Itinerant Agreement for the 2024-25 school year.
12. Award of RFP for Food Service Management Company

WHEREAS, the Board has concluded that the proposal submitted by Nutriserve Food Management, Inc. is the most advantageous to the School District, price and other factors considered; NOW, THEREFORE, BE IT RESOLVED that the Woodbine Board of Education approve and award a contract for School Food Service Management for the 2024-2025 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion, to Nutriserve Food Management, Inc. located at 4431 Route 130 South, Burlington, NJ 08016. It is the recommendation of the Business Administrator that the Woodbine Board of Education award the contract to Nutriserve Food Management, Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.3300 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The District guarantees the payment of such costs and fee to the FSMC. The 2024-2025 Total Cost of the Contract is projected to be \$231,334.00, as found on the Response and Projected Operating Statement (Form 23)

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program

IREADY CLASSROOM
MATH

HAND 2 MIND MATH
KITS

INTO READING
PROGRAM

EL EDUCATION

FOUNDATIONS
READERS

ARP ESSER GRAND
AMENDMENT

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and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of \$4.70.

The per meal management fee of \$0.3300 will be multiplied by total meals.

Nutriserve Food Management, Inc. guarantees that the return to the District from the Food Service Program for the school year will be a breakeven of \$0. If the annual operating statement shows a return of less than \$0, Nutriserve Food Management, Inc. will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

13. iReady Classroom Math Program and Funding - The 1-year contract and purchase order agreement with Curriculum Associates for the iReady Classroom Math program, materials, and training to be used in grades K-8 in the amount of \$10,710.40 to be funded through ARP ESSER.
14. Hand 2 Mind Math Kits and Funding - The 1-year contract and purchase order agreement with Hand 2 Mind for math program kits and materials to be used in grades K-8 in the amount of \$6,291.36 to be funded through ARP ESSER.
15. Into Reading Program and Funding - The 1-year contract and purchase order agreement with Houghton Mifflin Harcourt for the Into Reading program, materials, and training to be used in grades 1-2 in the amount of \$3,998.40 to be funded through ARP ESSER.
16. EL Education Program and Funding - The 1-year contract and purchase order agreement with Open Up Resources for the EL Education program, materials, and training to be used in grades 3-8 in the amount of \$37,070.00 to be funded through ARP ESSER.
17. Foundations Readers and Funding - The 1-year contract and purchase order agreement with Wilson Language Training Corporation for the Foundations Decodable Readers to be used in grades K-1 in the amount of \$8,391.60 to be funded through ARP ESSER.
18. ARP ESSER Grant Amendment - Amendment be made to the ARP ESSER, ARP ESSER - Accelerated Learning, ARP ESSER - Summer School, ARP ESSER - Beyond the School Day, and ARP ESSER - Mental Health.

Roll Call: Ayes (*6) Ms. Bader, Ms. Enright, Ms. Rodriguez, *Ms. Vives-Rivera, Ms. Young, Ms. Larcombe

Noes (0)

Abstain (*1) Ms. Vives-Rivera – *Items 6 & 10*

Motion Carried

XV. UNFINISHED BUSINESS - None

XVI. NEW BUSINESS - None

XVII. FOR YOUR INFORMATION

1. School Ethics Disclosure Forms - An email will be sent out with instructions to complete the School Ethics Disclosure Forms. These forms must be completed online no later than tomorrow April 30, 2024.

XVIII. AUDIENCE PARTICIPATION - None

XIX. FOR THE GOOD OF THE ORDER

XX. ADJOURNMENT

Moved by Ms. Rodriguez and seconded by Ms. Bader that the Board of Education approve to adjourn the meeting. 7:56 P.M.

Unanimously approved

Respectfully Submitted,

AUDIENCE
PARTICIPATION

FOR THE GOOD OF
THE ORDER

ADJOURNED

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Darren Harris, Board Secretary
April 29, 2024