

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
March 17, 2014

The Special Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 6:30pm.

The meeting was called to order by Kate Cargill, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mrs. Cargill announced: Notice of this meeting has been provided by letter dated 11 March 2014 to the South Jersey Times, Camden Courier Post and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 11 March 2014.

In Attendance

Mrs. Kate Cargill
Ms. Cheryl Carroll
Mr. Steven Catando
Mrs. Lisa Eckley
Dr. Brian Gotchel
Mr. Peter Guzzetti
Mr. David Kline
Dr. Thomas Lee

Absent

Mrs. Amy DeGirolamo

Also present: Kevin A. Kitchenman, Superintendent
William H. Thompson, Assistant Superintendent for Business/Board Secretary

PRESIDENT'S REMARKS

COURTESY EXTENDED TO VISITORS

SUPERINTENDENT'S REPORT

- Healthcare Plan Review – Greg Grimaldi & William Kimmel
- NJSBA Presentation: Chief School Administrator's Evaluation – Terri Lewis, NJSBA

GENERAL BUSINESS

A. **FINANCE** – KLINE, Eckley, Guzzetti (Alternate: DeGirolamo)

1. Motion by Kline, seconded by Eckley to approve the following resolution:

BE IT RESOLVED to approve adopting the tentative 2014-2015 school district budget as presented.

General Fund	\$ 44,807,194
Special Revenue Fund	908,727
Debt Service	1
Total Budget	\$ 45,715,922

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$30,340,969.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of \$1,288,829

BE IT RESOLVED to approve an adjustment for an increase in health care costs in the amount of \$138,855.

NOTE:

Banked Cap will be used to provide additional spending power due to large increase in expenditures from the below-listed areas. The below-listed needs must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

- 1) Salaries for New Position
- 2) Out-of-District Tuitions
- 3) New Literacy Series
- 4) Transportation Increase
- 5) Health Care Costs
- 6) Technology Costs (including costs for PARCC)
- 7) Negotiable Salary Increases

Motion carried 8-0.

COURTESY EXTENDED TO VISITORS

Motion by Guzzetti, seconded by Kline to adjourn the meeting at 9:29pm.

Motion carried 8-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary