

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
April 28, 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 07 April 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 07 April 2014.

In Attendance

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

Absent

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

- Presentation of 2014-2015 Budget

GENERAL BUSINESS

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

1. Motion by Kline, seconded by Eckley to approve the Joint Purchasing Agreement for Milk, Juice, Dairy, and Ice Cream Products for the 2014-2015 school year.

NOTE:

Back up was available.

Motion carried unanimously.

2. Motion by Kline, seconded by Eckley to approve the Joint Purchasing Agreement for Baked Goods for the 2014-2015 school year.

NOTE:

Back up was available.

Motion carried unanimously.

3. Motion by Kline, seconded by Eckley to approve the following Resolution:

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

General Fund	\$ 44,698,878
Special Revenue Fund	908,727
Debt Service	1
Total Budget	\$ 45,607,606

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$30,060,265.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of \$1,008,125

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) Negotiated Salary Increases

Motion carried 6-3.
(No-Carroll, Catando, Lee)

A. **FINANCE** – continued

4. Motion by Kline, seconded by Eckley to approve the submission of grant application for the 2014 Safety Grant Program through the New Jersey School Insurance Group’s ERIC SOUTH Sub fund for the purposes described in the application, in the amount of \$17,551 for the period July 1, 2013 through June 30, 2014.

Motion carried unanimously.

B. **TEACHERS & PERSONNEL – GOTCHEL**, Guzzetti, Kline (Alternate: Catando)

The following motions have been recommended by the Superintendent of Schools.

1. Motion by Gotchel, seconded by Guzzetti to approve hiring the following Non-Tenured Administrators for the 2014-2015 school year:

ADMINISTRATORS-NON-TENURED FIRST-YEAR							
Last Name	First Name	Middle	Loc.	Dept.	Job Title	Definition	Run Amount
MORRELL	JASON	E	050	ADMIN	Athletics Supervisor	ADM-ASST PRINC HS&MS/ATHL SUP	\$106,715.00
TRAMPE	CHRISTINE	R	130	ADMIN	Principal-MS	ADM-PRINCIPAL MS	\$120,027.00
ADMINISTRATORS-NON-TENURED SECOND-YEAR							
Last Name	First Name	Middle	Loc.	Dept.	Job Title	Definition	Run Amount
DOUGHERTY	RYAN	M	100	ADMIN	Principal-ES	ADM-PRINCIPAL Elementary School	\$113,883.00

Roll Call Vote:

Yes: Carroll, Catando, DeGirolamo, Eckley, Gotchel, Guzzetti, Kline, Cargill
 No: ---
 Abstain: Lee

2. Motion by Gotchel, seconded by Guzzetti to approve hiring the following Non-Tenured Teachers for the 2014-2015 school year:

NON-TENURED TEACHERS								
Last Name	First Name	Middle	Loc.	Dept.	Tenured?	Tenure Date	Job Title	Run Amount
CECH-STEVENS	COLLEEN	M	130	SAC	TN-3	9/2/2014	TEACHER MA	\$69,957
JONES	JESSICA	J	130	MATH 7	TN-3	9/2/2014	TEACHER BA	\$58,016

Roll Call Vote for Cech-Stevens:

Yes: Carroll, Catando, DeGirolamo, Eckley, Gotchel, Guzzetti, Kline, Cargill
 No: ---
 Abstain: Lee

B. **TEACHERS & PERSONNEL** – continued
2., continued

Roll Call Vote for Jones:

Yes: Catando, Eckley, Gotchel, Guzzetti, Kline, Cargill

No: Carroll

Abstain: DeGirolamo, Lee

COURTESY EXTENDED TO VISITORS

The following person addressed the Board:

- Elaine Flanigan
- James Mehaffey

Motion by Eckley, seconded by Kline to adjourn the meeting at 8:10pm.

Motion carried unanimously.

William H. Thompson
Assistant Superintendent for Business/Board Secretary