MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING FEBRUARY 28, 2018

CALL TO ORDER

The Finance Committee of the Whole meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, February 28, 2018, at 6:30 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Clark announced that adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975. Notice of the time, place and agenda were filed with the city clerk, posted in the lobby of City Hall, and delivered to the <u>Ocean City Sentinel</u> and the <u>Atlantic City Press</u>.

President Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes (arrived at 6:41 p.m.), Michael James, Jacqueline McAlister, Suzanne Morgan, Fran Newman, J. Tiffany Prettyman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, Daniel Tumolo from Sea Isle City and Student Representatives Korey Greene and Jesse Schmeizer. Members absent were Andrea Olenik-Hipkins and William Sooy. There were three members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

- 1. Agenda Items
 - a. 2018-19 Budget Presentation and Department Budgets. Mr. Kelley presented the 2018-19 departmental budgets.

PUBLIC COMMENTS:

Mr. Victor Staniec, Ocean City, addressed the Board regarding the School District budget.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun and carried unanimously to adjourn the meeting at 6:59 p.m.

Respectfully submitted,
Timothy E. Kelley
Business Administrator/Board Secretary