

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**DECEMBER 13, 2017**

**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, December 13, 2017, 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 Ocean City Sentinel and the Atlantic City Press.

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, Robert Evans (arrived at 6:34 p.m. and left the meeting at 6:40 p.m.), Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Andrea Olenik-Hipkins (arrived at 6:41 p.m.) 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 (arrived at 6:33 p.m.) and Jesse Schmeizer (arrived at 6:45 p.m.). Members absent were J. Tiffany Prettyman and Gregory Whelan. There were five members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Agenda Item
  - a. New Program Proposals – Presented by Mr. Curt Nath
2. Other Item
  - a. 2018-19 Budget Discussion – Mr. Kelley updated the Board on the budget for 2018-19

**PUBLIC COMMENTS:**

No public comments.

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister and carried unanimously to adjourn the meeting at 6:51 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

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