

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
NOVEMBER 15, 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, November 15, 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, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, Andrea Olenik-Hipkins, 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 and Student Representatives Korey Greene. There were three members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda item:

1. Agenda Item

Food Service – Mr. Kelley gave a food service update.

2018-19 Budget Calendar – Mr. Kelley reviewed the budget calendar.

PUBLIC COMMENTS:

No public comments.

Motion by Ms. Gallelli-Keyes, seconded by Mrs. McAlister and carried unanimously to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp