

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
JANUARY 25, 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, January 25, 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 Press of Atlantic City.

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 (arrived at 6:41 p.m.), Michael James, Fran Newman, Andrea Olenik-Hipkins, Thomas R. Oves, Jr., 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 and Daniel Tumolo from Sea Isle City (arrived at 6:46 p.m.). Members absent were Cecilia Gallelli-Keyes, William Holmes and Jacqueline McAlister. There were three members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

- 1 Agenda Items
 - a. Food Service – Mr. Kelley provided an update of food service operations for the 2016-2017 school year.
 - b. 2017-18 Budget Discussion – Mr. Kelley provided an update of the budget process for the upcoming 2017-2018 budget including review of departmental budget status, banked cap and historical tuition rates.

PUBLIC COMMENTS:

There were no public comments.

Motion by Mrs. Newman, seconded by Mr. Oves and carried unanimously to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp