

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**NOVEMBER 16, 2016**

**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 16, 2016, 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, Cecilia Gallelli-Keyes, William Holmes, Fran Newman, Thomas R. Oves, Jr., 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 Daniel Tumolo from Sea Isle City. Members absent were Jon Batastini, Kristie Chisholm, Michael James, Jacqueline McAlister and J. Tiffany Prettyman. There were 12 members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda item:

1. Agenda Item

New Program Proposals – Mr. Nath, Director of Academic Services presented the 2017-18  
New Program Proposals

**PUBLIC COMMENTS:**

Victor Staniec, Ocean City, inquired regarding digital migration/virtual high school.

Motion by Mr. Oves, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:03 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

/sp