

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
OCTOBER 19, 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, October 19, 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, Kristie Chisholm (arrived at 6:40 p.m.), Cecilia Gallelli-Keyes, William Holmes (arrived at 6:40 p.m.), Michael James, Jacqueline McAlister (arrived at 6:45 p.m.), Fran Newman, 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, Carl Tripician from Longport and Daniel Tumolo from Sea Isle City. Member absent was Jon Batastini. There were eight members of the public present.

President Clark opened the meeting.

Mr. Kelley presented and reviewed the following Agenda items:

1. Agenda Items

Food Service – Mr. Kelley reviewed the food service report 2016 year to date and also reviewed the food service operations.

2016-17 Budget Calendar – Mr. Kelley reviewed the budget calendar.

PUBLIC COMMENTS:

Victor Staniec inquired regarding free vs. reduced price meals for eligible students.

Motion by Mr. Oves, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp