

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**FEBRUARY 24, 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, February 24, 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 Jon Batastini, H. James Bauer, Kristie Chisholm, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, 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 and Michael Stanton, Esquire. Members absent were William Holmes and Thomas R. Oves, Jr. There were approximately seven members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Agenda Items

- 2016-17 Budget Discussion
  - o Department Budgets

Mr. Kelley presented the Board with information related to departmental budgets for the 2016-17 school district budget.

**PUBLIC COMMENTS:**

Victor Staniec inquired regarding utility increases and capital outlay in the 2015-16 and 2016-17 budgets.

Motion by Mrs. Chisholm, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 6:56 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

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