

**MINUTES OF JOINT RETREAT WITH SENDING DISTRICTS**  
**REGULAR MEETING – FEBRUARY 8, 2016**

**CALL TO ORDER**

The Joint Retreat with Sending Districts Regular meeting of the Ocean City Board of Education was called to order by President Clark on Monday, February 8, 2016 at 6:30 p.m. in the Ocean City High School Library, 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, William Holmes, 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, Michael Stanton, Esquire as well as members of the Board of Education and Administrators from the Upper Township School District. And Sea Isle City School District. Member absent was Thomas R. Oves, Jr. There were two members of the public present.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY:**

There were no public comments.

**JOINT RETREAT:**

Jane Kershner and Terri Lewis from the New Jersey School Boards Association gave an update on the Ad-Hoc Youth Mental Health and Wellness Committee meetings.

Discussion ensued among the participating boards of education regarding the preliminary results of the Ad Hoc committee meetings.

**PUBLIC COMMENTS:**

There were no public comments.

**EXECUTIVE SESSION**

There was no Executive Session.

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Chisholm and carried unanimously to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

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