

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**NOVEMBER 18, 2015**

**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 18, 2015, at 6:30 p.m. in the Ocean City High School Auditorium, 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, Jacqueline McAlister, 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, Daniel Tumolo from Sea Isle City and Student Representative Minh Vu (arrived at 6:52 p.m.). Members absent were Michael James, Fran Newman and Thomas R. Oves, Jr. There were two members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Agenda Items

2016-17 New Program Proposals - Mr. Curt Nath provided an overview of new program proposals in the District for the 2016-17 budget.

Food Service - Mr. Kelley reviewed the October food service report submitted by Aramark.

**PUBLIC COMMENTS:**

There were no public comments.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/Board Secretary

/sp