

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
OCTOBER 21, 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, October 21, 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, 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 Michael James. There were no members of the public present.

President Clark opened the meeting.

Mr. Kelley presented and reviewed the following Agenda items:

1. Agenda Items

Food Service Report July-September 2015
2016-17 Budget Calendar

PUBLIC COMMENTS:

There were no public comments.

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

Respectfully submitted,

Timothy E. Kelley
Business Administrator/Board Secretary

/sp