

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
FEBRUARY 25, 2015

CALL TO ORDER

The Finance Committee of the Whole meeting of the Ocean City Board of Education was called to order by President Joseph Clark on Wednesday, February 25, 2015 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 Joseph 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 Joseph Clark led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Jon Batastini (arrived at 6:38 p.m.), H. James Bauer, Raymond Clark (arrived at 6:55 p.m.), Cecilia Gallelli-Keyes, Michael James, Jacqueline McAllister, Fran Newman, Gregory Whelan and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Mark A. Ritter, Interim Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport and Daniel Tumolo from Sea Isle City. Members absent were Kristie Chisholm, William Holmes and Thomas R. Oves, Jr. There were six members of the public present.

President Joseph Clark opened the meeting.

Mr. Ritter presented the following Agenda items:

1. Other Item
 - a. 2015-16 Budget Discussion
 - o Department Budgets

Mr. Ritter made a PowerPoint presentation detailing changes in certain areas of the proposed 2015-16 budget and answered questions from Board members on his presentation.

2. Agenda Item
 - a. Cafeteria Report

Ms. Rachel DeVault made a PowerPoint presentation on the cafeteria program to date. She highlighted financial details and provided information on programs she is conducting to try and increase sales. She also noted that new requirements mandating healthy food choices have hurt sales.

PUBLIC COMMENTS:

There were no public comments.

Motion by Mr. Bauer, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 7:01 p.m.

Respectfully submitted,

Mark A. Ritter
Interim Business Administrator/Board Secretary

/sp