

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**DECEMBER 17, 2014**

**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, December 17, 2014, 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, H. James Bauer, Kim Breckley, Jill Casaccio, Raymond Clark, Cecilia Gallelli-Keyes, William Holmes, Jacqueline McAllister, Thomas R. Oves, Jr., J. Tiffany Prettyman, 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. There were 24 members of the public present.

President Joseph Clark opened the meeting.

Mr. Ritter presented the following Agenda items:

1. Agenda Item:

a. June 30, 2014 Audit

Mr. Robert Swartz of Ford, Scott and Associates presented and discussed the 2013-14 Comprehensive Annual Financial Report (CAFR) and the Auditor's Management Report (AMR). He reported that the District's records are in excellent condition. He commented on the five recommendations in the AMR and stated that each was minor and that each one is intended to improve the District's recordkeeping and they do not indicate major problems.

2. Other Item:

a. 2015-16 Budget Discussion

o New Program Proposals

Dr. Taylor made a PowerPoint presentation identifying new programs that are proposed for the 2015-16 budget.

**PUBLIC COMMENTS:**

There were no public comments.

Motion by Mr. Raymond Clark, seconded by Ms. Gallelli-Keyes and carried unanimously to adjourn the meeting at 6:58 p.m.

Respectfully submitted,

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Mark A. Ritter  
Interim Business Administrator/Board Secretary

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