

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
NOVEMBER 12, 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, November 12, 2014, at 6:30 p.m. in the Ocean City High School Auditorium, 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 H. James Bauer, Raymond Clark, Cecilia Gallelli-Keyes, Jacqueline McAllister, Thomas R. Oves, Jr., 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 Jon Batastini, Kim Breckley, Jill Casaccio, William Holmes and J. Tiffany Prettyman. There were five members of the public present.

President Joseph Clark opened the meeting.

Mr. Ritter presented and reviewed the following Agenda items:

1. Agenda Items

2015-16 Budget Calendar

- Mr. Ritter went over the 2015-16 budget calendar and presentation schedule.

PUBLIC COMMENTS:

Victor Staniec asked whether the Longport tuition would be received in 2014-15.

Mr. Ritter explained that Longport is contractually obligated to pay tuition to Atlantic City in 2014-15 and that it is unlikely that they will be able to make tuition payments this year. He hopes that they will be able to make the payment in 2015-16 but that it is possible that Longport may have to wait for the certified tuition process to take place which could delay the payment to 2016-17. He did note that the 2015-16 tuition is expected to be received on schedule.

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer and carried unanimously to adjourn the meeting at 6:48 p.m.

Respectfully submitted,

Mark A. Ritter
Interim Business Administrator/Board Secretary

/sp