

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**FEBRUARY 19, 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, February 19, 2014, at 6:30 p.m. at 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 H. James Bauer, Jill Casaccio, Raymond Clark, Cecilia Gallelli-Keyes, William Holmes, Peter Madden, Jacqueline McAllister, Thomas R. Oves, Jr., and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Pat Yacovelli, Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were Jon Batastini, Kim Breckley and J. Tiffany Prettyman. There were members of the public present.

President Joseph Clark opened the meeting.

Mr. Yacovelli presented and reviewed the following Agenda items:

1. Agenda Items

a. Cafeteria Report

Ms. Rachel DeVault, Food Service Director, gave a presentation on the Cafeteria Report.

2. Other Items

a. 2014-15 Budget Discussion

- Department Budgets

Mr. Yacovelli reviewed the Department Budgets.

**PUBLIC COMMENTS:**

There were no public comments.

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

Respectfully submitted,

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Pat Yacovelli  
Business Administrator/Board Secretary