

**MINUTES OF SPECIAL MEETING/BOARD PLANNING RETREAT**  
**FEBRUARY 13, 2014**

**CALL TO ORDER**

The Special meeting of the Ocean City Board of Education was called to order by President Joseph Clark on Thursday, February 13, 2014 at 7:00 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 Jon Batastini, H. James Bauer, Kim Breckley, Cecilia Gallelli-Keyes, Peter Madden (arrived at 7:11 p.m.), Jacqueline McAlister, Thomas R. Oves, 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 Jill Casaccio, Raymond Clark, William Holmes, J. Tiffany Prettyman and Student Representatives Maham Ahmad and Lauren Vetter. There were no members of the public present.

**DISTRICT UPDATE REPORT:**

Dr. Taylor and Mr. Yacovelli gave a District Update report.

**UNFINISHED BUSINESS:**

Discussion ensued on the track and turf project. A Track Committee was established with the following members: Thomas Oves, Peter Madden, Jacqueline McAlister and Michael Stanton.

**NEW BUSINESS:**

Mr. Batastini spoke on Sunday sports and practices.

**PUBLIC COMMENTS:**

There were no public comments.

**ADJOURNMENT:**

Motion by Mr. Madden, seconded by Mr. Batastini and carried unanimously by roll call vote to adjourn the meeting at 10:05 p.m.

Respectfully submitted,

---

Pat Yacovelli  
Business Administrator/Board Secretary

/sp