

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
OCTOBER 16, 2013

CALL TO ORDER

The Finance Committee of the Whole meeting of the Ocean City Board of Education was called to order by President Moiso on Wednesday, October 16, 2013, at 6:39 p.m. at the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

President Moiso 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 Moiso led everyone present in a salute to the flag.

ROLL CALL OF MEMBERS

On roll call, members present were Kim Breckley, Jill Casaccio, Raymond Clark, H. Lloyd Hayes, Jacqueline McAllister, Thomas R. Oves, Jr., J. Tiffany Prettyman and Brenda Moiso. Also present were Kathleen Taylor, Ed.D., Superintendent, Mark A. Ritter, Interim Business Administrator/Board Secretary and Michael Stanton, Esquire. Members absent were H. James Bauer, Joseph S. Clark, Jr., and Debbie McLees. There were five members of the public present.

President Moiso opened the meeting.

Mr. Ritter presented and reviewed the following Agenda items:

1. Agenda Items

2014-15 Budget Discussion

- Mr. Ritter went over the 2014-15 budget calendar and presentation schedule.

2. Other Items

Cafeteria Report

- Mr. Ritter reviewed the monthly report as presented by Aramark. The food service program has started off much better financially this year than last.

PUBLIC COMMENTS:

Victor Staniec asked how much the cafeteria lost in September 2012.

Ms. DeVault replied that it was approximately \$61,000.

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

Respectfully submitted,

Mark A. Ritter
Interim Business Administrator/Board Secretary

/sp