

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**NOVEMBER 13, 2019**

**CALL TO ORDER**

The Finance Committee of the Whole Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, November 13, 2019, 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 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 Press of Atlantic City.

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

**ROLL CALL OF MEMBERS**

On roll call, members present were H. James Bauer, Dale Braun, Cecilia Gallelli-Keyes, Michael James, Jacqueline McAlister, Fran Newman, J. Tiffany Prettyman, William Sooy, Gregory Whelan, and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, Carl Tripician from Longport, and Daniel Tumolo from Sea Isle City. Members absent were William Holmes and Suzanne Morgan. There were 2 members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Mr. Kelley reviewed the 2020-2021 district budget calendar.
2. Mr. Kelley presented an update on food service operations.

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Braun, and carried unanimously to adjourn the meeting at 6:59 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

/lp