

MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING
DECEMBER 11, 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, December 11, 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, Suzanne Morgan, Fran Newman, J. Tiffany Prettyman, 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, Jacqueline McAlister and William Sooy. There were 5 members of the public present.

President Clark opened the meeting.

Mr. Kelley presented the following Agenda items:

1. Mr. Mike Garcia, Partner with Ford Scott and Associates, presented the audit for the year ended June 30, 2019.
2. Mr. Curt Nath, Director of Academic Services, presented 2020-2021 new program proposals.

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 7:01 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp