

**MINUTES OF SPECIAL MEETING**  
**JUNE 9, 2021**

**CALL TO ORDER**

The Special Meeting of the Ocean City Board of Education was called to order by President Clark on Wednesday, June 9, 2021, at 5:00 p.m. in the Ocean City High School Library, 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.

A quorum was not present.

Dr. Taylor recognized 2021 Heroes of Hope, 2020-2021 Teachers of the Year, and 2020-2021 Support Staff of the Year.

**ROLL CALL OF MEMBERS @ 6:40 p.m.**

On roll call, members present were H. James Bauer, Cecilia Gallelli-Keyes, Michael James, Patrick Kane, Jacqueline McAlister, Gregory Whelan, and Joseph S. Clark, Jr. Also present were Kathleen Taylor, Ed.D., Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Members absent were William Holmes, Suzanne Morgan, Fran Newman, J. Tiffany Prettyman, and William Sooy. There were 38 members of the public present.

**PRESENTATIONS**

There were no presentations.

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

There were no public comments.

**SUPERINTENDENT’S REPORT**

Dr. Taylor gave an overview of the Agenda.

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

*Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer and carried unanimously by roll call vote, the Board of Education approved the following Superintendent’s recommendations.*

**1. Finance**

A. Superintendent Search Firm

The Board approves Strategic Educational Advantage L.L.C. to provide superintendent search services in the amount of \$15,900.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

There was no new business.

**PUBLIC COMMENTS**

Victor Staniec, Ocean City, addressed the Board regarding federal ESSER funding.

**BOARD COMMENTS**

There were no Board comments.

**BOARD PRESIDENT COMMENTS**

There were no Board President comments.

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Bauer, and carried unanimously to adjourn the meeting at 6:47 p.m.

Respectfully submitted,

---

Timothy E. Kelley  
Business Administrator/  
Board Secretary

/lp