

**MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING**  
**JANUARY 26, 2022**

**CALL TO ORDER**

The Finance Committee of the Whole Meeting of the Ocean City Board of Education was called to order by President Kane on Wednesday, January 26, 2022, at 6:30 p.m. in the Ocean City High School Library, 501 Atlantic Avenue, Ocean City, NJ.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT**

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

**ROLL CALL OF MEMBERS**

On roll call, members present were Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Chris Halliday, William Holmes, Michael James (arrived at 6:35 p.m.), Jacqueline McAlister, Fran Newman, Charles Roche, William Sooy (arrived at 6:40 p.m.), Disston Vanderslice, Gregory Whelan, and Patrick Kane. Also present were Thomas Baruffi, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, Michael Stanton, Esquire, and Carl Tripician from Longport. There were no members absent. There were 3 members of the public present.

President Kane opened the meeting.

Mr. Kelley presented a budget update for the 2022-2023 budget.

**PUBLIC COMMENTS**

Victor Staniec, Ocean City, addressed the Board regarding use of ESSER grant funding.

**ADJOURNMENT**

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 6.55 p.m.

Respectfully submitted,

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Timothy E. Kelley  
Business Administrator/  
Board Secretary

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