MINUTES OF FINANCE COMMITTEE OF THE WHOLE MEETING FEBRUARY 23, 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, February 23, 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 <u>Ocean City Sentinel</u> and the <u>Press of Atlantic</u> 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 (arrived at 6:40 p.m.), William Holmes, Michael James (arrived at 6:45 p.m.), 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, and Michael Stanton, Esquire. Members absent were Chris Halliday and Jacqueline McAlister. 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

Respectfully submitted,

Board Secretary

Motion by Ms. Gallelli-Keyes, seconded by Mr. Holmes, and carried unanimously to adjourn the meeting at 6.53 p.m.

Timothy E. Kelley	
Business Administrator/	

/lp