

MINUTES OF SPECIAL MEETING
AUGUST 9, 2023

CALL TO ORDER

The Special Meeting of the Ocean City Board of Education was called to order by President Halliday on Wednesday, August 9, 2023, at 6:15 p.m. in the Ocean City High School Community Room, 501 Atlantic Avenue, Ocean City, NJ.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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

ROLL CALL OF MEMBERS

On roll call, members present were Kevin Barnes, Kristie Chisholm, Joseph S. Clark, Jr., Cecilia Gallelli-Keyes, Jacqueline McAlister (arrived at 6:25 p.m.), Fran Newman, Liz Nicoletti, Catherine Panico, Robin Shaffer, and Chris Halliday. Also present were Scott McCartney, Ed.D., Interim Superintendent, Timothy E. Kelley, Business Administrator/Board Secretary, and Michael Stanton, Esquire. Members absent were William Holmes and Disston Vanderslice. There were no members of the public present.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

President Halliday opened the meeting for public comment. There was no public comment.

EXECUTIVE SESSION

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously to adopt a resolution to go into Executive Session.

President Halliday stated: WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances,

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private sessions; now therefore,

BE IT RESOLVED by the Ocean City Board of Education, that it is necessary to meet in executive session to discuss certain items involving: Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Interviews.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will not return to open session to conduct business at the conclusion of the executive session. The Board anticipates returning to open session in approximately 2 hours.

The meeting adjourned into Executive Session at 6:18 p.m.

The meeting re-entered Open Session at 8:40 p.m.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion by Ms. Gallelli-Keyes, seconded by Mrs. Newman, and carried unanimously to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Timothy E. Kelley
Business Administrator/
Board Secretary

/lp