

MINUTES OF THE SPECIAL MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
THURSDAY MORNING, DECEMBER 16, 2010  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

DATE 12/17/10

APPROVED Lucia P. Mondello

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The meeting was called to order at 7:35 a.m. by Mr. Louis P. Mondello, Business Administrator/Board Secretary, who read the following statement:

"In accordance with provisions of the New Jersey Open Public Meetings Law, the Tenafly Board of Education has notified local newspapers of this meeting, and Notice and Agenda of this meeting have been delivered to the Borough Hall for posting."

On roll call, the following Board members answered present:

Mark Aronson  
Sam A. Bruno  
Richard H. Press  
Sharon F. Strompf  
Jonathan M. Teall

The following Board members were absent:

Donald H. Kaplan  
Phyllis Perskie-Kesslen  
Lynne W. Stewart  
Alexandra Spyridaki

The following staff members were present:

Ms. Lynn Trager, Superintendent  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Louis P. Mondello, Business Administrator/Board Secretary

Also present:

Mr. Vincent Benenati  
Mr. Joseph Di Cara  
Mr. Dave Thompson  
Ms. Lisa Gorab

Mr. Mondello opened the meeting with the Pledge of Allegiance to the flag.

Mr. Joseph DiCara, of Di Cara Rubino Architects, presented a report on the condition of the district's roofs, and cost to replace and/or repair. In addition, Mr. Di Cara reported on the cost of installing solar panels.

Mr. Dave Thompson, of Phoenix Advisors LLC, presented the cost estimate for scenarios covering different levels of debt revenue aid. Ms. Lisa Gorab, Tenafly's bond counsel, discussed the state's current actions on roof/solar projects and PPA pricing.

A motion was made by Mr. Mark Aronson and seconded by Mr. Richard H. Press to adjourn the meeting.

The motion was approved by those present. Mr. Donald H. Kaplan, Ms. Alexandra Spyridaki, Ms. Lynne W. Stewart and Ms. Phyllis Perskie-Kesslen were absent from the meeting.

The meeting adjourned at 9:05 a.m.

Respectfully submitted,



Louis P. Mondello  
Business Administrator/  
Board Secretary