

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY AFTERNOON, JANUARY 31, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

DATE 2/15/11
APPROVED Lawrence M. Mulla

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The meeting was called to order at 5:45 p.m. by Board President Phyllis Perskie-Kesslen 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	Lynne W. Stewart
Sam A. Bruno	Sharon F. Strompf
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	Phyllis Perskie-Kesslen
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
Ms. Terry Collins, Assistant to the Superintendent for Human Resources

A motion was made by Mr. Mark Aronson and seconded by Mr. Sam A. Bruno that the Board convenes in closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. At this time that cannot be determined. When the need for confidentiality no longer exists, the minutes will be available to the public.

The motion was unanimously approved.

The meeting recessed to closed session at 5:45 p.m.

The meeting reconvened from closed at 9:00 p.m.

A motion was made by Ms. Sharon F. Strompf and seconded by Mr. Donald H. Kaplan to adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Louis P. Mondello".

Louis P. Mondello
Business Administrator/
Board Secretary