

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, JUNE 21, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 7/27/10

APPROVED 

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, JUNE 21, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:00 p.m. by Board President Phyllis Perskie-Kessler 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-Kessler
Alexandra Spyridaki *	

* Arrived at 7:30 p.m.

** Arrived at 7:42 p.m.

The following staff members were present:

Dr. Eugene J. Westlake, Interim Superintendent (Arrived at 7:30 p.m.)
Ms. Lynn Trager, Assistant Superintendent

The following staff member was absent:

Ms. Barbara Francisco, Business Administrator/Board Secretary

A motion was made by Mr. Mark Aronson and seconded by Mr. Donald H. Kaplan 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 approved by those present.

The meeting recessed to closed session at 7:05 p.m.

The meeting reconvened from closed session at 7:35 p.m.

The meeting was called to order at 7:35 p.m. by Board President 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	

* Arrived at 7:42 p.m.

The following staff members were present:

Dr. Eugene J. Westlake, Interim Superintendent
Ms. Lynn Trager, Assistant Superintendent

The following staff member was absent:

Ms. Barbara Francisco, Business Administrator/Board Secretary

President Perskie-Kesslen opened the meeting with the Pledge of Allegiance to the flag.

PUBLIC RECOGNITION-COMMUNITY COMMENTARY

President Perskie-Kesslen inquired if there were any members of the audience who wished to address the Board on any item on the agenda.

There were no comments.

RESOLUTIONS

PERSONNEL

A motion was made by Ms. Alexandra Spyridaki and seconded by Ms. Lynne W. Stewart to approve Resolutions P-1 through P-3.

RESOLUTION P –1 ELEMENTARY PRINCIPAL APPOINTMENTS

BE IT RESOLVED that the Board approves the following administrative appointments in accordance with the Agreement between the Tenafly Board of Education and the Tenafly Administrators and Supervisors Association:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>ANNUAL SALARY</u>
Darlene Joseph-Markman Principal, Stillman School	7/1/10*-6/30/11 *or as soon as possible after July 1.	\$136,105* *may be prorated Step 1, TASA guide
Jennifer Ferrara Principal, Maugham School	7/1/10-6/30/11	\$136,105 Step 1, TASA guide

RESOLUTION P-2 CHANGE OF TEACHER ASSIGNMENT FOR 2010/11

BE IT RESOLVED that the Board approves the following change in assignment effective with the 2010/11 school year:

<u>NAME</u>	<u>2009/10 ASSIGNMENT</u>	<u>2010/11 ASSIGNMENT</u>
Diane Kratz	1.0 Teacher of Social Studies High School	.8 Social Studies HS .2 E.L.L. – High School

RESOLUTION P-3 HIRE

BE IT RESOLVED that the following person be employed to fill the position listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Christine Nicolaidis Social Studies teacher-.8 FTE M.S., .2 HS	9/1/10-6/30/11	M.A.+8, Step 2* \$47,800

* steps and salary will be finalized upon completion of negotiations.

Resolutions P-1 through P-3 were unanimously approved.

ADMINISTRATION

A motion was made by Ms. Sharon F. Strompf and seconded by Mr. Jonathan M. Teall to approve Resolution A-1.

RESOLUTION A - 1 TENAFLY EDUCATIONAL FOUNDATION

BE IT RESOLVED that the Board accepts with thanks and appreciation funding for the following:

School & Teacher Requesting Grant	Proposal	Amount
District Wide – (Dana Maloney, Nicole Levine & Janet Gould)	“Price of Privilege Learning Community” #24/2009-2010	\$500.00

Resolution A-1 was unanimously approved.

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

President Perskie-Kessler inquired if there were any members of the audience who wished to address the Board on any item not on the agenda.

There were no comments.

A motion was made by Mr. Sam A. Bruno and seconded by Mr. Donald H. Kaplan 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 approved by those present. Mr. Mark Aronson left the meeting at 8:45 p.m.

The meeting recessed to closed session at 8:45 p.m.

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

A motion was made by Mr. Richard H. Press and seconded by Ms. Alexandra Spyridaki to adjourn the meeting.

The motion was approved by those present.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Phyllis Perskie-Kesslen', written in a cursive style.

Phyllis Perskie-Kesslen
Board President