

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, JUNE 28, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

DATE 7/27/10

APPROVED 

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, JUNE 28, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

The meeting was called to order at 7:10 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:

Sam A. Bruno	Sharon F. Strompf
Donald H. Kaplan	Phyllis Perskie-Kesslen
Richard H. Press	
Alexandra Spyridaki	

The following Board members were absent:

Mark Aronson
Lynne W. Stewart
Jonathan M. Teall

The following staff members were absent:

Dr. Eugene J. Westlake, Interim Superintendent
Ms. Lynn Trager, Assistant Superintendent
Ms. Barbara Francisco, Business Administrator/Board Secretary

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

A motion was made by Mr. Donald H. Kaplan and seconded by Ms. Sharon F. Strompf to approve Personnel Resolutions P-1 through P-3.

PERSONNEL

RESOLUTION P-1 APPOINTMENT OF INTERIM BUSINESS ADMINISTRATOR / BOARD SECRETARY

BE IT RESOLVED that the Board approves the hire of David L. Rinderknecht as Interim Business Administrator/Board Secretary effective July 1, 2010 for a minimum of three days a week for the period July through approximately September 17, 2010 at a per diem of \$700.

RESOLUTION P-2 APPOINTMENT OF BUSINESS ADMINISTRATOR / BOARD SECRETARY

BE IT RESOLVED that the Board appoints Louis P. Mondello as the Business Administrator / Board Secretary effective on or about September 20, 2010 at an annual salary, based on a twelve month contract, of \$155,000.

RESOLUTION P-3 APPROVAL OF SUBSTITUTE TEACHERS

BE IT RESOLVED that the Board approves the following individuals as substitute teachers under a Bergen County License effective with the 2010/11 school year:

Daniel Ratty
Joan Trank
Rosemary Castellano
Janet Clarke
Judith Creagh

Resolutions P-1 through P-3 were approved by those present. Mr. Mark Aronson, Ms. Lynne W. Stewart, and Mr. Jonathan M. Teall were absent from the meeting.

A motion was made by Ms. Alexandra Spyridaki and seconded by Mr. Sam A. Bruno to adjourn the meeting.

The motion was approved by those present. Mr. Mark Aronson, Ms. Lynne W. Stewart, and Mr. Jonathan M. Teall were absent from the meeting.

The meeting adjourned at 7:14 p.m.

Respectfully submitted,



Phyllis Perskie-Kesslen
Board President