

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY, NOVEMBER 8, 2010
HELD AT THE ALLIENE S. D. JOHNSON GARDEN ROOM,
ENGLE STREET & WESTERVELT AVE., TENAFLY, NJ

DATE 12/7/10

APPROVED Sam P. Mondelli

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The meeting was called to order at 3:05 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:

Sam A. Bruno	Sharon F. Strompf
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	Phyllis Perskie-Kessler
Lynne W. Stewart	

The following Board members were absent:

Mark Aronson
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:

Ms. Susan McCusker, NJSBA Field Service Representative for Bergen County

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

Board Self Evaluation

Ms. McCusker gave a presentation on Board Self-Evaluation, Board Code of Ethics, and Meeting Protocol. Ms. McCusker also lead a discussion on District and Board Goals.

Ms. McCusker left the meeting at 5:00 p.m.

The Board discussed the following:

- Superintendent Goals
- Technology
- Budget Development Process
- Alternative Funding

A motion was made by Mr. Donald H. Kaplan and seconded by Ms. Lynne W. Stewart to adjourn the meeting.

The motion was approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Louis P. Mondello". The signature is written in a cursive, flowing style.

Louis P. Mondello
Business Administrator/
Board Secretary