1. 7:30 p.m. Executive Session

   A. Motion to enter Executive Session

      BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act (“Act”), the River Dell Regional School District Board of Education (hereinafter referred to as the “Board”) shall conduct a closed executive session pursuant to the exceptions prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

         Superintendent evaluation; maternity leave of absence; staff retirement; administrator retirement; secretary retirement; rescind coaches; reassignment of coaches; salary adjustment, appointment of coaches; appointment of extra-curricular advisors

      It is anticipated that the length of time of this executive session will be 30- minutes and that action will be taken in public after the executive session.

      BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

2. 8:00 p.m. Regular Session

   A. Flag Salute

   B. Roll Call

3. Reading of the Public Notice Statement (N.J.S.A. 10:4-10)

   A. The Mission of River Dell Regional School District is:

      • To provide a safe, student-centered environment in which each student is valued and respected
      • To challenge each student to reach his/her potential
      • To nurture every students’ intellectual, social, physical and emotional growth
      • To promote a healthy work ethic, a passion for learning and a respect for one’s self and other
      • To develop responsible citizens for our diverse community and an ever-changing world
      • To continue to involve our community in an active partnership
      • To provide all students the opportunity to achieve and exceed the New Jersey Student Learning Standards and the New Jersey Core Curriculum Content Standards

4. Public Comments (on agenda items only)

5. PRESENTATION:
6. Student Member Report

7. Reports
   1. President’s Report
   2. Superintendent’s Report

   Committee Reports
   3. Budget & Finance
   4. Facilities & Security
   5. Community Relations & Technology
   6. Curriculum
   7. Policy & Governance

8. I move that all items designated with asterisks to be a part of a consent agenda and approved.

   Motion: Second: Vote:

9. Board Meeting Minutes
   A. *The Superintendent recommends that the Board approve the following Board meeting minutes:

      November 2, 2020          Executive Session
      November 11, 2020         Executive Session
      November 16, 2020         Executive and Regular Session

10. Personnel
    A. Special Requests

        *1. It is recommended by the Superintendent that the Board approve professional day requests for the following staff members to attend workshops/conferences as noted and in accordance with appropriate statute:

<table>
<thead>
<tr>
<th>Name</th>
<th>Workshop/Conference</th>
<th>Dates</th>
<th>Cost (Not to exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Houston</td>
<td>First Tech Challenge, Remote</td>
<td>1/4-1/27/21 2x/week/after school</td>
<td>$500.00</td>
</tr>
<tr>
<td>Tammy Lenihan</td>
<td>American Hotel &amp; Lodging Institute Hospitality Instructor Certification Program, Online</td>
<td>12/28/20</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

    B. Resignations/Retirements

    C. Reappointments/Reassignments/Transfers

    D. Salary Adjustments/Corrections
E. Appointments

*1. It is recommended by the Superintendent that the Board approve the appointment of the following substitute teacher for the 2020-2021 school year:

   Aidan McGinty  (60+ credits – Emerson College)
   Corey Martinez  (BA – William Paterson University)
   Gregory Rassam  (BA – Rowan University)

11. Curriculum/Student Affairs and Activities

12. Miscellaneous

A. It is recommended by the Superintendent that the Board approve the 1\textsuperscript{st} reading of the following policies:

   \textbf{6000 Series:}
   \begin{itemize}
   \item 6171.2* Gifted and Talented
   \item 6173.1* Remote Learning
   \end{itemize}

   \textbf{9000 Series:}
   \begin{itemize}
   \item 9322* Public and Executive Sessions
   \end{itemize}

   Motion:  \hspace{1cm} Second: \hspace{1cm} Vote:

*B. It is recommended by the Superintendent that the Board approve the HIB (Harassment, Intimidation and Bullying) Grades Report for the period July 1, 2019 to June 30, 2020.

13. Finance/District Operation

*A. Recording of Fire/Security Drills

   Middle School  Building closed due to coronavirus pandemic
   High School    November 10 & 12, 2020

*B. Recording of Enrollment – Attached – November 2020

*C. Recording of Suspensions Report/Violence & Vandalism Reports–Attached–November 2020

*D. Recording of HIB Reports – November 2020 –\textbf{N/A}

*E. The Superintendent, at the request of the Board Secretary, recommends that pursuant to N.J.A.C. 6A:23-2.11(c)4 certify and accept, that as of \textbf{November 2020} after review of the appropriate sections of the monthly financial reports of the School Business Administrator/Board Secretary, and upon consultation with the School Business Administrator and other appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District’s financial obligations anticipated for the remainder of the fiscal year and is in agreement with the Treasurer’s Report.
*F. The Superintendent, at the request of the Board Secretary, recommends that the Board accept the Scholarship Analysis Report for the month ending November 2020.

*G. The Superintendent, the Board Secretary, and the Chairperson of the Finance Committee recommend bill payments in the amount of $969,035.36 including $2,011.84 from Cafeteria Account Funds, and $402,520.89 for previously issued warrants, and $564,502.63 for River Dell warrants to be issued, of which $0- is to be issued for capital projects, for the period ending December 14, 2020. (Members who had voucher reimbursements due them for Board connected expenditures listed on the bill list will indicate that their vote of approval will not include approval of any bill payment to them individually for those expenditures, or for any payee listed for whom they have performed services).

H. The Superintendent, at the request of the Board Secretary, recommends that the Board accept line item transfers and the adjustments as listed in the Financial Report for the month ending November 2020.

Motion: Second: Vote:

*I. The Superintendent, at the request of the Board Secretary, recommends that the Board accept the following donations into the Scholarship Accounts for the month of November 2020:

<table>
<thead>
<tr>
<th>Secretarial Scholarship</th>
<th>$450.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

*J. The Superintendent and Board Secretary recommend that the Board accept the Treasurer of School Monies Report for the month of November 2020 and is in agreement with the Board Secretary’s Report.

*K. The Superintendent and Board Secretary recommend that the Board approve an agreement with the Clifton Boys & Girls Club for the 2020-2021 Swim Team winter athletic season from February 1, 2021 thru March 27, 2021 at a cost of $8,500.

*L. It is recommended by the Superintendent and Board Secretary that the Board approve a transportation jointure with New Milford (Route #D13A, D13MD, D13P) for transporting River Dell students to the Paramus Vocational Technical School in Paramus for the 2020-2021 school year, at a cost of $6,303.84.

*M. The Superintendent and Board Secretary recommend that the Board approve an additional 220 work hours for Bergen Catholic Nurse Kathleen LaBarbiera totaling $6,600 and 130 hours for Maria Celeste Tumino totaling $3,900. The rates are $30 per hour for the 2020-2021 school year.

14. Old Business

A. Board Requirements

15. New Business

16. Board Discussion

17. Public Comments

18. Adjournment