# ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649 SPECIAL MEETING Oradell Public School Auditorium April 6, 2022 <u>MINUTES</u>

### I. The meeting was called to order at 4:34pm by Mrs. Nichols.

II. The Flag Salute was led by Mrs. Walker

#### III. ROLL CALL

Present: Mr. Griffin, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols. Absent: Mrs. Acosta, Mrs. Bhatia-Nigam, and Mrs. Shapiro Also present was Megan Bozios, Superintendent.

### IV. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None

### V. COMMITTEE REPORTS/ACTION

#### A. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 6-0 the Board approved A1.

A1. WHEREAS, the Board of Education is submitting an application to the New Jersey Department of Education for approval of the following capital improvement project:

Auditorium Upgrades at the Oradell School

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education approves submitting this project to the New Jersey Department of Education and amending the District's Long Range Facility Plan to include this project, if necessary.

### VI. OPEN TO THE PUBLIC -None

VII. OLD BUSINESS -None

## VIII. NEW BUSINESS -None

#### IX. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mr. Derian, and carried a roll call vote of 6-0, the meeting was adjourned at 4:45 p.m.

Respectfully Submitted,

M. Marine

John M. Marmora Business Administrator/Board Secretary