

**Glen Cove Board of Education
Meeting
Monday, August 4, 2025
Thayer House 5:00pm**

I. Opening Ceremony

Public session called to order by President Angela Raimo

Salute to the Flag

Roll Call:

II. Business Affairs

A) Finance

No Reports

B) Business Affairs - Operations

1. Business Affairs - Operations- Emergency Remediation of Gymnasium Floors

Emergency Resolution

WHEREAS, on July 2 and July 31, 2025, the School District's architect and environmental consultant investigated the gymnasiums (which, for purposes of this resolution, includes the high school auxiliary gymnasium and middle school top and bottom gymnasiums), and

WHEREAS, the architect and environmental consultant have advised the School District that the floors in the Gymnasiums contain mercury and pose a potential hazard to the safety and welfare of the students and staff if the condition is not remediated; and

WHEREAS, the remediation of the floors in the Gymnasiums is required to preserve the health and safety of the students and staff in the building and to preserve the building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation of the floors in the Gymnasiums to be an emergency; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or her designee, to take the necessary legal steps to perform said remediation.

III. Public Participation

IV. Adjournment