

NORTH BELLMORE UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA - DECEMBER 12, 2024

ADDENDUM TO AGENDA

SUPERINTENDENT'S REPORT

10. 3 **BE IT RESOLVED**, that the Board of Education approve an addendum to the Personnel Report dated December 12, 2024. (See attached.)

NEW BUSINESS

- 13.6 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2024-25 school year: (See attached.)
 - Emerald Investigation Services
 - North Merrick UFSD
- 13.7 **BE IT RESOLVED,** that the Board of Education hereby authorizes and approves a certain Separation Agreement dated December 12, 2024 with an employee made known to the Board. (See attached.)
- 13.8 **BE IT RESOLVED**, that the Board of Education of the North Bellmore Union Free School District authorizes a \$12,000 stipend for the 2025 year for the Site Director paid via the Prevention Grant with OASAS. Such stipend will increase by 2% every January 1 until otherwise determined by the Board of Education.