



Thursday, June 11, 2020
BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

The Manhasset Board of Education is the authorized municipal body responsible for setting educational and operational policies for the Manhasset Union Free School District. It consists of five members who serve three year terms. Members of the Board pay school taxes at the regular rate and receive no salary or other financial compensation for their service on the Board.

Via Zoom Video Communications
8:15 A.M.

A. Meeting Opening

Subject **1. Call to Order and Verification of Quorum**

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Category A. Meeting Opening

Type Procedural

At 7:00 p.m. the Board of Education will verify its quorum and call to order its regular Board meeting. The Board of Education plans to accept and vote on a motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, or corporation, proposed litigation, and collective negotiations pursuant to Article 14 of the Civil Service Law (the "Taylor Law"). No official action will be taken by the Board on issues discussed in executive session without first returning to public session for a formal vote.

Subject **2. Regular Meeting**

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Category A. Meeting Opening

Type Procedural

The Board of Education will reconvene its regular meeting to act on agenda items necessary for the conduct of its business.

1. Pledge of Allegiance
2. Preview of Agenda

B. Huntington Coach Agreement

Subject **1. Approval of Agreement with Huntington Coach**

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Category B. Huntington Coach Agreement

Type Action

WHEREAS, the Manhasset Union Free School District and Huntington Coach LLC are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020 ("Transportation Contract"); and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 ("Closure"); and

WHEREAS, the existing Closure may, in accordance with further executive order, be extended past June 30, 2020 and/or may be reimposed after schools reopen, on account of Covid-19 or similar pandemic ("Extended Closure"); and

WHEREAS, Huntington Coach has proposed to continue providing contracted services, other than home to school or other student transportation, at a discounted rate for the remainder of the 2019-20 school year (i.e., April, May and June 2020), and to resume student transportation services upon the reopening of schools; and

WHEREAS, the District and Huntington Coach have agreed to enter into a Settlement Agreement in order to (i) ensure that Huntington Coach is fully prepared to resume transportation operations when notified to do so, (ii) ensure Huntington Coach's ongoing compliance with all 19A DOT and SED regulations, maintenance, requirements and inspection certifications during the Closure or Extended Closure, and (iii) avoid the time, expense and uncertainty of potential litigation due to, among other things, the parties' conflicting positions regarding their respective rights and responsibilities under the Transportation Contract during the Closure or Extended Closure;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education approves the Settlement Agreement between the District and Huntington Coach, under which Huntington Coach has agreed to resume transportation services upon the reopening of school and the District has agreed to pay Huntington Coach a reduced payment of forty eight and one half (48.5%) percent of CONTRACTOR's projected monthly bill for April, May and June 2020 for regular "home-to-school" transportation as set forth in the Transportation Contract during the Closure, and the same reduced payment rate during any subsequent Extended Closure; and be it further

RESOLVED, that the Board hereby authorizes the Board President to execute the Settlement Agreement on behalf of the Board.

C. Personnel

Subject	1. Personnel Schedule
Meeting	Jun 11, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	C. Personnel
Type	Action (Consent)
Recommended Action	Appointment (1) The Board of Education of the Manhasset UFSD hereby approves Schedule A-22, Appointment

File Attachments
[personnel schedule 6.11.20.pdf \(714 KB\)](#)

D. Adjourn

Subject	1. Motion to Adjourn Public Session
Meeting	Jun 11, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	D. Adjourn
Type	Action
Recommended Action	The Board of Education adjourns herewith the public session.