

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, February 9, 2010**  
**Upper Middle School Media Center**

**PUBLIC SPECIAL MEETING**

ACTION AGENDA

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 3.1 Travel Reimbursement – 2009/2010 – approve the Board member and/or staff conference and travel expenses as per the attached list.
- 3.2 Resolution to Approve an Addendum for the Demand Response Program - Approve the following resolution to the agreement with North American Power Partners for an addendum for an extension of one year for the demand response program.

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the “Board”) is a party to an agreement with North America Power Partners, LLC (hereinafter referred to as “NAPP”), dated August 13, 2009; and

WHEREAS, the Board wishes to memorialize changes to the terms and conditions of the Agreement set forth in the attached Addendum;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Addendum to the Agreement with NAPP upon the terms and conditions set forth in the Addendum that is attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the Board President and Board Secretary/Business Administrator are hereby authorized to execute the Addendum as well as any and all other documents necessary to effectuate the terms of this resolution.

- 3.3 Resolution for the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – approve the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2010-11, and

Whereas, the Montgomery Township Board of Education desires to apply for this waiver due to the fact that it projects having 40 or fewer Medicaid eligible classified students for the 2010-11 budget year;

Now Therefore Be It Resolved that the Montgomery Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Somerset an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2010-11 school year.

3.4 Appointment of Insurance Broker of Record - approve the following resolution regarding the appointment of an insurance broker of record:

The Montgomery Township Board of Education hereby resolves effective March 1, 2010 to make the following changes to its group insurance programs:

1. Designate Grinspec Consulting, a Division of Brown & Brown, Inc., as the Board's group insurance broker-of-record for our Horizon Blue Cross Blue Shield of New Jersey group medical and prescription insurance programs, group # 85579.

Grinspec Consulting is authorized to act on behalf of the Board in all matters related to these programs. Grinspec Consulting's responsibilities will include – but are not limited to – negotiating annual renewal rates, marketing our group insurance programs, and aiding our staff in the resolution of billing, enrollment, and claim problems. Grinspec Consulting is authorized to receive commission payments from Horizon as compensation for their services, percentages for which are currently included in our premium rates.

The Board of Education accepts Grinspec Consulting's proposal that commissions payable for these programs for 2010-2011, 2011-2012, and 2012-2013 will be at flat-dollar amounts, per their revised offer letter dated February 2, 2010.

2. All appropriate Board of Education staff are authorized to take such action and affect such documentation as necessary to implement these changes.
3. This resolution rescinds any prior broker-of-record appointment for these programs.
4. This resolution does not change the board's broker-of-record designation for its group dental insurance, disability insurance, Flexible Spending Account, or Property-Casualty insurance programs.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the Personnel agenda following discussion in Executive Session.