

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, April 13, 2010
Upper Middle School Media Center

PUBLIC SPECIAL MEETING

ACTION AGENDA

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum & instruction agenda as follows:

- 2.1 FY09 IDEA Grant Addendum - Approve an addendum to the FY2009 IDEA consortium grant originally submitted on 9/18/2008. The addendum is being requested to approve a transfer of funds between accounts in the amount of \$75,548.00. The original amounts of the grants, Basic \$836,126.00 and Preschool \$23,623.00, remain unaffected.

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 Approval of a Settlement Agreement between Montgomery Township Board of Education and F.M. and D.M. o/b/o F.M. – Approve the following resolution:

BE IT RESOLVED by the Montgomery Township Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and F.M. and D.M. o/b/o F.M., their minor child, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

- 3.3 Approve the Following Resolution Regarding Group Insurance Programs

WHEREAS, the Montgomery Township Board of Education (hereinafter referred to as the “Board”) authorized its group insurance broker, Grinspec Consulting, a division of Brown & Brown, Inc., having its principal offices located at 430 Mountain Avenue, Murray Hill, NJ 07974 (hereinafter referred to as “Grinspec”) to solicit renewal quotations from all interested insurance carriers to provide medical and prescription drug insurance to the Board’s eligible employees effective July 1, 2010; and

WHEREAS, Grinspec reviewed the capabilities of six (6) different carriers, including Aetna, AmeriHealth, CIGNA, Horizon BCBSNJ, Oxford Health Plans (hereinafter referred to as “Oxford”) and the School Employees’ Health Benefits Program; and

WHEREAS, Grinspec has recommended that the Board enter into a contract with Oxford effective July 1, 2010 for medical insurance based on Oxford's ability to offer the best combination of benefits, provider network, price, service and financial stability; and

WHEREAS, the Board has determined in the best interest of the Montgomery Township School District (hereinafter referred to as the "District") to enter into a contract with Oxford for medical insurance effective July 1, 2010; and

WHEREAS, Grinspec has recommended that the Board enter into a contract with Horizon BCBSNJ for prescription drug insurance, based on Horizon BCBSNJ's ability to offer the best combination of prescription benefits, price, service and financial stability; and

WHEREAS the Board has determined, in the best interest of the District, to enter into a contract with Horizon BCBSNJ for prescription insurance effective July 1, 2010.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Grinspec is hereby authorized to terminate the current contract between the Board and Horizon BCBSNJ under Horizon Group #85579 on or after May 13, 2010 and no later than May 31, 2010 with an effective date of July 1, 2010.
2. The Board hereby selects Oxford as its new group medical insurance carrier at the rates, benefits, terms, and conditions represented in the electronic report from Grinspec Consulting, dated March 12, 2010, which is attached hereto and made a part hereof.
3. Grinspec is hereby designated as the Board's group insurance broker-of-record for the Oxford medical insurance program and is hereby authorized to act on behalf of the Board in all matters related to the Oxford medical insurance program. Grinspec's responsibilities will include, but are not limited to, negotiating annual renewal rates, marketing the Board's group insurance programs, and providing assistance to the Board's employees to resolve any billing, enrollment and/or claims problems.
4. Grinspec is authorized to receive commission payments from Oxford as compensation for their services.
5. The Board hereby authorizes Grinspec to enter into a renewal contract with Horizon BCBSNJ under Group #85579 to provide the Board's employees with prescription insurance effective July 1, 2010.
6. The Board Secretary/School Business Administrator is hereby required to provide written notice to all of the Board's employees and their respective majority representatives of the actions taken by the Board forthwith.