

**CEDAR GROVE BOARD OF EDUCATION**  
**Cedar Grove, New Jersey**  
**AGENDA**

**March 24, 2020**

**Leonard R. Parks Conference Room (via GoToMeeting)**

**Executive Session 6:00 PM**

**Leonard R. Parks Conference Room (via GoToMeeting)**

**Public Session 6:30 PM**

Call to order by the Board President

Roll Call

E1. Motion to **adjourn to executive session to discuss the following items:**

- Contract matter relative to health benefits. Action is expected to follow the discussion in Executive Session. Public release of the discussion will occur upon completion of any contracts.

Reconvene in Public Session

Pledge of Allegiance

**Announcement:** The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend the meeting of, public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Cedar Grove Board of Education has caused notice of this meeting to be advertised, by having the date, time, and place thereof posted on bulletin boards in the District, published and/or transmitted to the *Verona-Cedar Grove Times* and *Star Ledger* newspapers, TAPinto online news, filed with the Township Clerk, and posted on the District's web site.

Roll Call

**THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON THE AGENDA.**

**COMMITTEE REPORTS**

Curriculum

Communications

Facilities

Finance

Legislation

Personnel

Policy

FSA/APT

**FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY**

**MINUTES**

B1. Motion to **approve the Public and Executive minutes** of March 16, 2020

- B2. Motion that **the Cedar Grove Board of Education approves the award of a contract to Benecard to provide prescription drug insurance benefits** to district employees at the monthly premium rates shown below for the period of July 1, 2020 to June 30, 2021

	<u>\$5/\$15/\$30</u>	<u>\$10/\$20/\$35</u>
Single	\$212.95	\$205.70
Two Adults	\$558.96	\$539.95
Family	\$586.93	\$566.98
Parent & Child(ren)	\$314.67	\$303.98

- B3. Motion to approve the resolution to **Authorize Participation Under the School Employees' Health Benefits Program**

BE IT RESOLVED that the Cedar Grove Board of Education hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

We will be maintaining Benecard as our Prescription Drug Plan. The plan is comparable in design to the State Employee Prescription Drug Plan.

We will be maintaining Delta Dental as our dental plan.

We elect 25/30 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6

As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

We hereby appoint Michael DeVita, Business Administrator/Board Secretary, to act as Certifying Officer in the administration of this program.

This resolution shall take effect immediately and coverage shall be effective as of July 1, 2020 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4

- B4. Motion to **approve IMAC Insurance Agency to act as broker of record** for the Cedar Grove Board of Education.

Whereas, IMAC Insurance Agency has been previously approved to provide brokerage services in conjunction with the district's insurance benefits for the Cedar Grove Board of Education as an Extraordinary Unspecifiable Service for the 2020 year.

Now Therefore Be It Resolved, that the Cedar Grove Board of Education approves a contract with IMAC Insurance Agency to continue as broker of record for the period of July 1, 2020 through June 30, 2021 as the district is in the School Employee Health Benefits Program.

**THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON OR OFF  
THE AGENDA.**

Announcement of future meetings:

April 21, 2020      North End Media Ctr.    6:30 pm Executive Session; 7:30 pm Regular Mtg

May 7, 2020        North End Media Ctr.    6:30 pm Executive Session; 7:30 pm Regular Mtg