

BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: September 25, 2008

Kind of Meeting: Insurance Committee

Place: District Office Conference Room

CALL TO ORDER

The meeting was called to order at 5:27 p.m.

ROLL CALL

Members Present: Mr. Victor Jenkins; Mr. Mark Manning; Mr. Lawrence Ordway arrived at 5:46 pm; Ms. Jeanne Dangle, Superintendent of Schools; Mr. Michael Shusda, Assistant Superintendent for Management Services; Mr. Michael Cuddy, Assistant Superintendent for Human Resources.

Others Present: Kevin Bernstein (left at 6:15 pm) and Joan Reeves, Board of Education members; Brown & Brown representatives; Haylor, Freyer & Coon representatives; and Benefit Consulting Group representatives.

EXECUTIVE SESSION

Motion made by Mr. Jenkins, seconded by Mr. Manning that the Board of Education enter into Executive Session for the purpose listed on Enclosure 3(a). Motion carried 2-0-0. The Regular Session resumed at 8:10 pm.

NEW BUSINESS

DISCUSSION

The Committee discussed the selection process for a health insurance program consultant.

ADJOURNMENT

Motion made at 8:59 p.m. by Mr. Manning, seconded by Mr. Ordway that the Board meeting be adjourned.

Michael Shusda
District Clerk

9/26/2008