

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Special Meeting May 24, 2010

The Grandview Heights City School Board met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code in the Grandview Heights Board of Education conference room with President Kathy Lithgow in the Chair. This meeting was established during the last regular meeting of the Board on May 11, 2010. Due notice of this meeting was issued to members of the Board and to the media.

Call to Order: President Lithgow called the meeting to order at 7:30 a.m.

Roll Call: The following persons were present:

Members Present: Kathy Lithgow, President
Katie Clifford, Member
Grant Douglass, Member
Joanne Peters, Member (4)

Member Absent: John Kessler, Member (1)

Others Present: Ed O'Reilly, Superintendent of Schools
Jennifer Clifton, Assistant Treasurer
David Knisley, Treasurer

Business and Finance: The superintendent recommended the approval of two items of business and finance. He described the cooperative nature by which the GHEA and GHSSA approach employee group health insurance matters through the District's insurance committee. Overall premiums increase by 9.91% with the traditional plan premiums increasing 9.3% and the consumer driven plan premiums increasing 13% effective July 1, 2010. Changes to the plan were necessary in order to keep the premium increase low, relatively speaking. The individual/family deductibles for the traditional plan out-of-network coverage change from \$300/\$600 to \$500/\$1,000. The individual/family out-of-pocket maximums for the traditional plan out-of-network coverage change from \$2,300/\$4,600 to \$2,500/\$5,000. The renewal also includes changes to emergency room care and prescription drug coverage for the traditional plan. The emergency room copay increases from \$75 to \$100 but is waived if the patient is admitted. The prescription drug coverage increases from \$7/\$25/\$40 to \$10/\$30/\$50 for a 30 day supply. Mr. O'Reilly fielded questions from members of the Board. A considerable amount of negotiation was necessary between the School District and United HealthCare. President Lithgow thanked Group Benefits Agency for their efforts to assist with these negotiations.

MOTION 10-062: Mr. Douglass moved to approve the following items of business and finance:

1. Liability Insurance: Approve the continued purchase of liability insurance (\$2,000,000/\$4,000,000 with a \$2,500 deductible) from Ohio School Plan through the Hylant Administrative Services (OSBA Program) at an annual premium of \$5,999 effective July 1, 2010 through June 30, 2011.

