

Special Board Meeting – April 30, 2018

The Special Public Meeting of the Irvington Board of Education was held on Monday, April 30, 2018 at the Administration Building, Staff Development Room, 1 University Place – 4th Floor, Irvington, New Jersey 07111. This meeting was called to order by Board President Romaine Graham, followed by a flag salute.

Present were: Luis Antilus
Jamillah Beasley-McCleod
Ronald Brown
Audrey Lyon
Melody Scott
Orlander Vick
Richard Williams, Vice President
Romaine Graham, President

Excused: Joseph Sylvain

Others: Dr. Neely Hackett, Superintendent of Schools
Reggie Lamptey, CPA, Assistant Superintendent for Business/Board Secretary
Dr. April Magee, Assistant Superintendent for Curriculum and Instruction
Roger Monel, Associate School Business Administrator
Several other administrators, interested citizens and newspaper reporters.

Board President Graham reported that in accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM AND SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE).

BE IT RESOLVED:

1. Irvington Board of Education hereby resolved to terminate its participation in the program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

ACTION:

Motion by: Ronald Brown, Seconded by: Audrey Lyon

Roll Call: Unanimously approved on a roll call vote.

CLOSED SESSION:

In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session on Wednesday, May 16, 2018, at University Elementary School, Multi-purpose Room, 1 University Place, Irvington, NJ 07111, at 5:30 p.m. to address matters of personnel and attorney/client privilege.

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists.

Upon the motion by Ronald Brown, seconded by Audrey Lyon, and unanimously approved on a roll call vote, the Special Public Meeting of the Irvington Board of Education adjourned at 5:43 pm.

Reggie Lamprey, CPA
Assistant Superintendent for Business/Board Secretary

RL/rcs