SPECIAL BOE MEETING MINUTES
July 18, 2018
Seymour Middle School
6:00 p.m.

BOARD MEMBERS IN ATTENDANCE:

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE:

I. CALL TO ORDER
Meeting called to order by Ms. Magri at 6:08 p.m.

II. PUBLIC COMMENT
None

III. DISCUSSION AND POSSIBLE ACTION
A. Cigna Representative-coverage discussion
Mr. Belden stated he had given the grievance package provided by the SEA Teachers Union to Cigna with the specific concerns that the teachers and custodians unions brought to the board. Scott Kettig representing Cigna gave a presentation addressing these concerns. Mr. Kettig said that after reading the concerns he felt there were 3 points that needed to be addressed. The 1st point was Cigna’s responsiveness. He felt that Cigna had been timely and responsive to the unions but they pledged that going forward they would answer all questions quickly. The 2nd point was the network, especially in regard to the behavioral health providers. The 3rd point was Out of Network reimbursement. Discussion ensued between the Board members and Cigna / Lockton representatives concerning specifics within these three areas. Ms. Magri thanked the representatives for coming out tonight and giving such a thorough presentation and their willingness to share the information.

MOTION: (Dr. Hendricks /sec. Mr. Champagne) to move into executive session and invite Richard Belden and Fred Dorsey to discuss the insurance as it relates to the current grievances by the teachers and custodians.

SO VOTED

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield, Dr. Hendricks, Mr. Kubik, Mrs. Magri, Mr. Strumello
Motion passed 6-0
Enter Executive Session: 7:45 p.m.
Out of Executive Session: 8:06 p.m.
MOTION: (Mr. Kubik /sec. Dr. Hendricks) to deny the SEA Teachers Union grievance and authorize the Board Chair and Attorney Dorsey to notify the union.

AFFIRMATIVE: Mr. Hatfield, Dr. Hendricks, Mr. Kubik, Mrs. Magri
ABSTAINED: Mr. Strumello, Mr. Champagne
Motion passed 4-0

MOTION: (Mr. Strumello /sec. Mr. Champagne) to deny the Custodial Union AFSCME Local 1303-25 grievance and authorize Board Chair and Attorney Dorsey to notify the union.

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield, Dr. Hendricks, Mrs. Magri, Mr. Strumello
ABSTAINED: Mr. Kubik
Motion passed 5-0

IV. PUBLIC COMMENT
None

V. ADJOURNMENT
MOTION: (Mr. Edward Strumello /sec. Mr. Hatfield) to adjourn the meeting at 8:11 p.m.

AFFIRMATIVE: Mr. Champagne, Mr. Hatfield, Dr. Hendricks, Mr. Kubik, Mrs. Magri, Mr. Strumello
Motion passed 6-0

"IT'S ALL ABOUT STUDENT LEARNING"