

ROBBINSVILLE BOARD OF EDUCATION
Robbinsville, New Jersey

SPECIAL BOARD MEETING

Robbinsville High School
155 Robbinsville-Edinburg Road
Robbinsville, NJ 08691
609-632-0950
May 29, 2008

6:00 p.m.
Student Activities Center

MINUTES

I. CALL TO ORDER

Mr. Michael Reca, President, called the meeting to order at 6:02 p.m.

II. STATEMENT OF OPEN PUBLIC MEETINGS

The New Jersey Open Public Meeting Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Robbinsville Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Trenton Times and the Robbinsville Bulletin Board. In addition, this notice was faxed to the Trenton Times, The Messenger Press and posted at Windsor School, Sharon School, Pond Road Middle School and Robbinsville High School.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Board Members

Mr. Michael Reca, President
Mrs. Maxine Fox, Vice President
Mr. Joseph Armenti
Mrs. Carol Boyne Arrived 6:09 p.m.
Mrs. Sharon DeVito
Mr. Thomas Halm, Jr.
Mr. Matthew O'Grady
Mrs. Lainie Potter
Mrs. Faith Silvestrov Absent

Others Present

Dr. John Szabo, Superintendent of Schools
Mrs. Arlene Biesiada, Interim School Business Administrator/Board Secretary

V. DISCUSSION OF HEALTH CARE RATES AND BROKERS

VI. EXECUTIVE SESSION

Motion by Mr. Armenti, seconded by Mr. Halm, Jr. to adjourn the Public Board Meeting Session to Executive Session at 6:15 p.m.

Motion by Mr. Armenti, seconded by Mr. Halm, Jr. to reconvene to the Public Board Meeting at 6:38 p.m.

VII. PUBLIC HEARING

Mr. Birch Wilson was concerned about the process for RFP's and the lack of publication in newspapers.

Motion by Mr. Armenti, seconded by Mr. Halm, Jr. and carried by an 8-0 vote with Mrs. Silvestrov being absent adopted the following:

VIII. MOTION

Mr. Armenti made a motion to select Allen Associates as Broker of Record for health benefits. The appointment is contingent on the Broker agreeing to a 30 day termination clause if the Board decides to switch to the State Health benefits plan. The broker must continue seeking the lowest rates for the July 1, 2008 renewal.

VIII. ADJOURNMENT

Motion of Mr. Armenti seconded by Mrs. Fox to adjourn the Board Meeting at 6:58 p.m.

Respectfully Submitted,



Arlene Biesiada
Interim Business Administrator/School Secretary