

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
April 28, 2003

A. Mr. Hanisch called the meeting to order at 8:00 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Ferguson	X	
Mr. Hanisch	X	
Miss Klepp	X	
Mr. Kraljevich		X
Mrs. Muller		X
Mr. Tasker		X
Mrs. Van Houwe	X	

E. **PRESENTATIONS**

State Health Benefit Program – Laura Fanuele reviewed:

1. Health costs
2. Claims experience
3. Horizon proposal for traditional and POS plans
4. Healthnet HMO proposal

F. **FINANCE COMMITTEE**

F.1 Motion by Mr. Andre, seconded by Mrs. Cammarano, to authorize the administration to send the appropriate withdrawal notice to State Health Benefit Program effective June 30, 2003.

Roll call vote:	Mr. Andre	- Yes	Mr. Hanisch	- Yes
	Mrs. Cammarano	- Yes	Miss Klepp	- Yes
	Mr. Ferguson	- Yes	Mrs. Van Houwe	- Yes

Motion carried.

G. COMMENTS FROM THE AUDIENCE

Comments were made concerning:

- Plan enhancements/inequities
- Health benefits upon retirement
- Ability to return to state plan
- Pre-existing conditions

H. ADJOURN

Motion by Mrs. Cammarano, seconded by Mr. Andre, that the meeting adjourn a 8:47 PM.

Respectfully submitted,

Alice Robinson
Board Secretary