

**SPECIAL MEETING  
THE BOARD OF EDUCATION OF  
YOUNGSTOWN CITY SCHOOL DISTRICT  
YOUNGSTOWN, OHIO**

20 West Wood Street

December 18, 2014

The Youngstown Board of Education met in regular session at the I.L. Ward Building on December 18, 2014. President Richard Atkinson called the meeting to order at 4:32 p.m. Roll call was taken with the following board members in attendance:

Members present: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams  
Members absent: None

**TREASURER’S RESOLUTIONS**

Motion by Kimble, seconded by Murphy to approve Treasurer’s Resolution 12.18.14-02 as follows:

**Resolution Establishing Funding Rates For  
Youngstown City School District’s Self-Funded Insurance Programs**

**Resolution # 12.18.14-01**

**WHEREAS**, the Board of Education, according to ORC 9.833, establishes and maintains an individual self-insurance program with public moneys to provide authorized health care benefits, including but not limited to, health care, prescription drugs, dental care, and vision care; and

**WHEREAS**, the Board of Education is required to comply with ORC 9.833 which requires that the District maintain certain reserves to meet incurred, but not reported claims which may be presented at a future but not determined time; and

**WHEREAS**, the Board of Education desires to maintain such balances in the self insurance program accounts to provide sufficient funds to pay claims as they presented for payment.

**NOW, THEREFORE, BE IT RESOLVED**, that in order to meet present and future obligations of the self-funded insurance program, the Board by action, establishes the following monthly premium rates effective January 1, 2015 as per contract month:

<b><u>Programs</u></b>	<b><u>Single</u></b>	<b><u>Family</u></b>
Medical	\$ 788.33	\$ 1,970.81
Prescription	\$ 192.48	\$ 481.21
Dental	\$ 41.31	\$ 103.29
Vision	\$ 6.75	\$ 6.75

Upon roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd  
Nays: Adair, Haire-Ellis, Williams  
Motion carried.

Motion by Kimble, seconded by Murphy to approve Treasurer's Resolution **12.18.14-02** as follows:

**Resolution Establishing Third Party Provider  
For Administrative Services For Health Benefits**

**Resolution # 12.18.14-02**

**WHEREAS**, the Board of Education provides medical, dental, prescription, and vision insurance to certain of its employees through self funded programs administered by various providers;

**NOW, THEREFORE BE IT RESOLVED**, based on the recommendations of the treasurer, Anthem will be the third-party provider of administrative services for medical, dental and vision benefits and the stop loss reinsurer for medical benefits from January 1, 2015 until December 31, 2015 at the following administrative fees per contract per month:

Medical Administrative Fee	\$45.01
Dental Administrative Fee	\$3.64
Vision Administrative Fee	\$1.30
Specific Stop Loss (\$225,000)	\$39.70
Aggregate Stop Loss (\$15,884,535)	\$5.30

**BE IT FURTHER RESOLVED**, that Medical Mutual will be the third-party administrator for the prescription drug program and that Gallagher Benefits Services Inc. will be the agent of record/consultant at the following rates:

Medical Mutual	Prescription Drug Administrative Fee	\$.50 per prescription paid
Gallagher Benefits Services	Agent of Record (all plans)	\$3,750.00 per month

On roll call vote the results were as follows:

Ayes: Atkinson, Kimble, Murphy, Shadd, Williams  
Nays: Adair, Haire-Ellis

Motion carried.

## **EXECUTIVE SESSION**

At 5:07 p.m. Ms. Kimble made a motion, seconded by Ms. Haire-Ellis to enter executive session to discuss negotiations. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

The board exited executive session at 6:25 p.m. Motion by Murphy, seconded by Kimble to adjourn executive session. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

## **APPOINT PRESIDENT PRO-TEMPORE**

Motion by Adair, seconded by Haire-Ellis to appoint Mr. Murphy as President Pro-Tempore for the January Organizational meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Motion carried.

## **JANUARY ORGANIZATIONAL MEETING**

The board set the January Organizational meeting for January 13, 2015 at 5:30 p.m.

## **ADJOURNMENT**

Motion by Kimble, to adjourn the December 18, 2014 Special Meeting. On roll call vote the results were as follows:

Ayes: Adair, Atkinson, Haire-Ellis, Kimble, Murphy, Shadd, Williams

Nays: None

Meeting adjourned at 6:30 p.m.