

**WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE**

Monday, October 5, 2020

Board of Education Insurance Sub-Committee Meeting 4:30 p.m.

Google Meet

MINUTES

Members Present: D. Perreault, M. Luft, Z. Hayden, M. Esposito @ 4:41 p.m.
Absent: K. Walker
Also Present: Dr. Patricia Charles, Interim Superintendent; L. Wysocki, Business Manager

- I. CALL TO ORDER – Z. Hayden, BOE Chair opened the meeting by suggesting D. Perreault or M. Luft call the meeting to order until a vote for a Chairperson could be taken, as there wasn't a quorum at the beginning of the meeting. M. Luft volunteered, as temporary Chair, to call the meeting to order at 4:37 p.m.
- II. APPROVAL OF MINUTES
 1. January 14, 2020 – MOTION by D. Perreault to approve the minutes of January 14, 2020 and SECOND by M. Esposito. Vote unanimous.
- III. NEW BUSINESS
 - A. Renewals:
 1. Health/Dental: L. Wysocki reviewed the overall renewal figure of -2.76% for health and dental policies. An email from Tom Kowalchik, USI, clarified components of the premium, as requested by CEA.
 2. Athletic/Student Accident: An email from Kathy Crooker informed us that athletic/student accident insurance premium was renewed with no increase and that Zurich provided a 15% credit due to the cancellation of spring sports.
 3. Rate calculations explanation: Calculations were reviewed and discussed. These details will be shared with the CEA president.
- IV. APPOINTMENT OF CHAIR – Z. Hayden called for official nominations for Chair. D. Perreault nominated Mary Ella Luft – SECOND by M. Esposito. Vote unanimous.
- V. ADJOURN: MOTION by D. Perreault and SECOND by M. Esposito to adjourn at 5:15 pm. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk

