

**WESTBROOK BOARD OF EDUCATION**  
**EDUCATE, CHALLENGE, & INSPIRE**  
**Monday, July 21, 2014 @ 5:30 p.m.**  
**Board of Education Insurance Sub-Committee Meeting**  
**WESTBROOK BOE CONFERENCE ROOM**

**MINUTES**

Present: Lee Bridgewater, Jackie Lyman, Maureen Westbrook, Kim Walker

Also Present: Superintendent Patricia A. Ciccone, Lesley Wysocki, Business Manager; Christopher Wardrop

I. CALL TO ORDER – The meeting was called to order by Lee Bridgewater, Chair, at 5:36 p.m.

II. APPROVAL OF MINUTES: Moved by Kim Walker and seconded by Maureen Westbrook to approve the minutes of February 6, 2014. **Vote unanimous.**

III: NEW BUSINESS: Student Insurance Discussion and Consensus:

The committee reviewed student insurance/accident insurance. The current policy is expiring. The premium is increasing due to increased utilization of benefits and decrease in enrollment. It was explained that pricing is connected to enrollment, number of eligible students, coverage levels, benefit period deductibles, and claim history from year to year.

There was a review of qualified programs for cost savings. The current carrier was reviewed with adding a deductible, and two other carriers to compare policies and coverage costs. The current carrier is used more frequently by Connecticut public schools. All qualified programs are comparable in pricing. The current carrier has a relationship with incumbent carrier which interacts as one.

Maureen Westbrook motioned to authorize USI to proceed with continuing with current insurance carrier Bollinger/Monumental Life Insurance Company and to add \$100 deductible for the 2014-15 school year. Jackie Lyman seconded. **Vote unanimous** to support this operational change.

Also discussed was the communication process to ensure awareness of the program to increase enrollment as well as communicate that there will be a \$100 deductible for the 2014-15 school year.

Chris Wardrop, USI, will look into getting brochures from Bollinger to send home with students to assist in communication.

IV. ADJOURN: Moved by Kim Walker and seconded by Maureen Westbrook to adjourn at 6:23 p.m. **Vote unanimous.**

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk