

**ROCHESTER AREA SCHOOL HEALTH PLAN II**  
**September 26, 2018**  
**2:30 p.m. - NYSUT**

**Minutes**

The following were present:

Brockport	Absent
Churchville-Chili	Frank Nardone
Gates Chili	Absent
Greece	Romeo Colilli
Hilton	Scott Massie
Spencerport	Rick Wood
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland

Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	David Green
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Mark Sansouci
Pittsford	Darrin Kenney
Rush-Henrietta	Andy Whitmore
Webster	Absent
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell

Gallagher     Mike Martone, Brian Thomas, Kara Burden, Sharon Brognia,

Union Reps     Charlotte Kimberly-Haag, Kathy Occhioni, Dwayne Carbone,  
                     Scott Steinberg, Bill Gregory

Superintendents     None present

Other Present     Carrie Andrews, NYSUT

Scott Covell called the meeting to order at 2:37 PM

**I. Action Items**

A. Approval of Minutes – September 12, 2018 – Matt Stevens moved, John Abbott seconded, that the minutes of September 12, 2018 meeting be approved.

Vote: All in Favor

**II. Reports**

A. Review of Reserve History and DFS Requirements – Brian Thomas presented a summary of DFS reserve requirements and history of RASHP II reserves and fund balance trends. Board discussion followed regarding the financial health of the Plan.

B. 2019 Rate Renewal - Brian Thomas provided a recap of the rate calculation sheets reviewed by the Board at the 9-12 meeting.

Motion to approve a 1% rate increase for Blue Point 2 Value made by Mark Sansouci, seconded by John Abbott.

Vote all in favor

**III. Other** – No new business discussed.

**IV. Adjournment**

Motion to adjourn at 3:30 PM moved by Mark Sansouci, seconded by Matt Stevens.

Vote: All in favor

Respectfully Submitted,

Lou Alaimo, Secretary