

**ATLANTIC AND CAPE MAY COUNTIES ASSOCIATION  
OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND**

**Alder Avenue Middle School Board Room  
25 Alder Avenue  
Egg Harbor Township, New Jersey 08234**

**CLOSED SESSION MINUTES**

**Wednesday, May 15, 2019**

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on May 15, 2019 at 12:08 p.m., with Christopher R. Veneziani, Secretary, presiding.

**ROLL CALL**

(Board Members and Alternate Trustees identified in bold print.)

***2018-2019 Trustees in attendance***

**John Hansen, Lower Township Elementary School District, Vice Chair (arrived 12:41pm)**

**Christopher Veneziani, Folsom BOE, Secretary (SPELL Alternate #1)**

**Jonathan Houdart, Brigantine Public Schools**

**Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)**

**Kim Robinson, Mainland Regional High School, (SPELL Alternate #2)**

***2018-2019 Trustees absent***

**Linda Albright, Northfield BOE, Chair**

**Michelle D. Richardson, Jackson Township BOE**

***2018-2019 Alternate Trustees in attendance***

**Mark Mallett, Lower Cape May Regional School District**

**Chandra Anaya, Egg Harbor Township School District**

***2018-2019 Alternate Trustees absent***

**Rose Millar, North Wildwood School District**

***2018-2019 Fund Commissioners in attendance***

**Joy Nixon, Galloway Township Public Schools**

**Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)**

**Ann Marie Fala, Hamilton Township School District**

**Teri Weeks, Linwood BOE/Longport BOE**

**Diane Fox, Middle Township BOE**

**Karen Gfroehrer, Mullica Twp. BOE/Washington Twp. SD-Greenbank**

**Kelly Brazelton, Pitman BOE**

***2018-2019 Fund Commissioners absent***

**Joe Rodio, Estell Manor City School District**

**Barbara Prettyman, Hammonton, BOE**

**Susan Irons, Somers Point BOE**

**Laurie Ryan, Upper Township BOE**

**Patricia Palmieri, Weymouth Township School District**

**District Personnel in Attendance**

Betsy Overbey, Somers Point BOE

***Fund Professionals in attendance***

Brad Hoffman, Branch Manager, Gallagher

Craig H. Wilkie, Area Vice President, Gallagher

Scott C. Tennant, Area Vice President, Gallagher

J.T. Babish, Senior Vice President, RPA

Jennifer Fox, Senior Account Manager, Gallagher

Lou Greco, Fund Solicitor

Chris Roselli, Claims Administrator, Qual-Lynx

Karen Beatty, Client Services Manager, Qual-Lynx

John W. Geitz, Safety Coordinator, Risk Assessment Services

Danielle Colaianni, Hardenbergh Insurance Group, Student Accident Program

Kelly Batz, Treasurer

Annette Reap, Recording Secretary

**Risk Management Consultants and members of the Public**

C. J. Adams Company

Glenn Insurance

Len Eckman, Inc.

ML Ruberton

Marsh & McLennan Agency

McMahon Agency

Mossbrook & Hicks

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for May, 2019:

2018110525 – While weed-whacking the grounds, claimant slipped in a partially open manhole that was covered with grass. Total Incurred Value: \$383,866.55

2018125378 – The claimant was involved in breaking up a fight between students. Total Incurred Value: \$294,000.00

001212704 – The claimant was struck in the head, neck and left shoulder with a basketball. Total Incurred Value: \$179,198.00

001242222 – The claimant was breaking up a fight, extending her left arm between the two students, when she felt a pain in her neck, radiating up to her head. A co-worker bumped into her as well, contributing to her symptoms. Total Incurred Value: \$166,472.00

2017089795 – While pulling gym equipment out of the closet, claimant injured her right shoulder. Total Incurred Value: \$148,946.74

2018132223 – Claimant was walking in the hallway when she slipped in chocolate milk that was spilled on the floor causing her to fall onto her right knee. Total Incurred Value: \$103,259.45

001237641 – A special needs child pulled on the claimant’s right arm causing strain to right shoulder and neck. Total Incurred Value: \$89,437.00

2017086055 – While walking down the hallway claimant fell onto the ground injuring her right arm, right shoulder, left hand, left knee and front teeth. Total Incurred Value: \$82,262.06

2016076224 – While walking on school sidewalk on his way in to school, the claimant slipped on ice and fell causing injury to his low back and left knee. Total Incurred Value: \$74,137.37

2018113144 – While in the art room, a special needs student hit claimant six times in the face with an open hand, exacerbating her hemophilic migraine symptoms. Total Incurred Value: \$45,309.12

001193494 – The claimant was cleaning drains with a scraper underneath cabinets and felt pain in her lower back. Total Incurred Value: \$36,541.00

001169978 – Claimant was mopping the floor, put mop into bucket, pushed the handle down and then felt pain in her neck and should when the handle broke. Total Incurred Value: \$26,540.00

Mr. Roselli reviewed the following Liability Payment Authorization Request for May, 2019:

2017102188 – Claimant alleges wrongful termination. Total Incurred Value: \$130,000.00

001238556 – Trip and fall on insured’s property. Proposed Authority: \$55,000.00

2019162746 – Motor vehicle accident involving insured’s vehicle and another vehicle. Total Incurred Value: \$42,100.00

2019150211 – Lightning strike. Total Incurred Loss: \$37,515.00

*Motion* by Mr. Houdart, second by Ms. Anaya, to return to Open Session at 12:48 p.m. All in favor. Motion carried by unanimous vote.