

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

ETTC/Stockton University  
10 West Jimmie Leeds Road  
Galloway, New Jersey

## CLOSED SESSION MINUTES

Wednesday, September 20, 2017

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on September 20, 2017 at 12:09 p.m., with Kim Jensen, Mainland Regional High School, Chair, presiding.

### ROLL CALL

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

#### *2017-2018 Trustees in attendance*

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

**Linda Albright, Northfield BOE, Vice Chair**

**John Hansen, Lower Township Elementary School District, Secretary**

**Jonathan Houdart, Brigantine Public Schools**

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

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

**Christopher Veneziani, Folsom BOE**

#### *2017-2018 Trustees absent*

No One

#### *2017-2018 Alternate Trustees in attendance*

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

**Rose Millar, North Wildwood School District**

#### *2017-2018 Alternate Trustees absent*

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

#### *2017-2018 Fund Commissioners in attendance*

Joe Rodio, Estell Manor City School District

Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee) (arrived at 12:18 p.m.)

Ann Marie Fala, Hamilton Township School District

Diane Fox, Middle Township BOE

Deborah Roncace, Pitman BOE

Patricia Palmieri, Weymouth Township School District

#### *2017-2018 Fund Commissioners absent*

Teri Weeks, Linwood BOE

Susan Irons, Somers Point BOE

Laurie Ryan, Upper Township BOE

**District Personnel in Attendance**

Jamie Shoemaker, Egg Harbor Township School District

***Fund Professionals in attendance***

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.  
Scott C. Tennant, Area Vice President – AJGRMS, Inc.  
Jennifer Fox, Senior Account Manager, AJGRMS, Inc.  
Annette Reap, Executive Coordinator, AJGRMS, Inc.  
Louis J. Greco, Esquire, Fund Solicitor (arrived at 12:21 p.m.)  
Chris Roselli, Claims Administrator, Qual-Lynx  
Bonnie Ridolfino, Public Entity Director – Hardenbergh Insurance Group  
John W. Geitz, Safety Coordinator, Risk Assessment Services  
James Weber, Assistant Safety Coordinator, Risk Assessment Services  
Karen Beatty, Client Services Manager, QualCare Alliance Network, Inc.  
Kelly Batz, Fund Treasurer  
Sharon Wilson, Recording Secretary

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

Glenn Insurance, Dennis Brown  
Glenn Insurance, Mike Thomas  
C. J. Adams Company  
D'Agostino Agency  
Marsh & McLennan Agency  
Mossbrook & Hicks Agency  
J. Byrne Insurance  
McMahon Agency

**CLAIM ADMINISTRATOR'S REPORT**

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for September, 2017:

001199514 01 – Claimant was working on the loading dock and slipped on ice and fell, injuring his left knee. Total Incurred Value: \$482,558.40.

2016073967 01 – Claimant alleged exposure to mold at the school was causing fatigue, sinus pressure, light sensitivity, headaches, and memory loss. Total Incurred Value: \$29,725.43.

001201596 01 – The claimant was lifting oversized truck tires when he experienced a burning sensation in his groin. Total Incurred Value: \$56,998.80.

2017085810 01 – Claimant slipped down interior steps leading to the gym, which were wet from rain being tracked inside. Claimant stated he hit about six steps on his way down, causing neck and back pain. Total Incurred Value: \$62,914.00.

2017094555 01 – While walking off the basketball court after demonstrating a drill to the team, claimant's right knee became sore and swollen. Total Incurred Value: \$85,870.00.

2018107175 01 – While carrying three gallons of carpet cleaning supplies, claimant felt severe pain in her left knee, causing her to fall onto the cement walkway at the school. Total Incurred Value: \$92,000.00.

001080223 01 – Claimant was cleaning the kitchen when she slipped on a wet floor, causing injury to her left side. Total Incurred Value: \$111,207.72.

2017089795 01 – While pulling gym equipment out of the closet, claimant injured her right shoulder. Total Incurred Value: \$133,466.00.

001203338 01 – Claimant was entering the bathroom, while using her walker, when she tripped and fell over the doorway threshold. Total Incurred Value: \$156,389.00.

001055180 01 – Claimant was walking into the building, while a co-worker was exiting, and she jammed her right thumb in the door. Total Incurred Value: \$30,552.08.

001204363 01 – Claimant alleges back, neck, and right hand/arm injuries from driving the bus, sweeping the busses, sitting for long periods of time, driving over bumps, etc. Total Incurred Value: \$30,040.70.

Mr. Roselli reviewed the following Liability Payment Authorization Requests for September, 2017:

001203235 01 – Then 15-year old student was involved in a 2-year sexual relationship with her teacher. Total Incurred Value: \$110,000.00. After discussion, the proposed authority amount was increased by \$10,000.00. Revised Total Incurred Value: \$120,000.00.

001166278 01 – Multiple claimants. School bus struck claimant vehicle causing a chain reaction collision with four additional vehicles. Proposed Authority: \$1,202,214.94.

001230632 01 – Claimant alleges discrimination, loss of employment. Total Incurred Value: \$62,500.00.

001182257 01 – Claimant alleges violation of civil rights. Proposed Authority: \$105,000.00.

001210462 01 – Vandalism. This PAR is being presented to approve and sign the attached settlement release.

2017083766 01 – Storm damage. This PAR is being presented to approve and sign the attached settlement release.

*Motion* by Mr. Grossi, second by Ms. Millar, to return to Open Session at 1:13 p.m. All in favor. Motion carried by unanimous vote.