

# **Burlington County Insurance Pool Joint Insurance Fund**

**Voorhees Township BOE Administration Building**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, January 11, 2017**

## **CLOSED SESSION MEETING MINUTES**

### **I. MEETING CALLED TO ORDER**

A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held at the Lenape Regional High School Administration Building, 93 Willow Grove Road, Shamong, New Jersey, on Wednesday, January 11, 2017 beginning at 1:17 p.m., Mr. Wachter, President, presiding.

### **II. ROLL CALL**

#### **2016-2017 Trustees answering to roll call were:**

Robert F. Wachter, Mount Laurel Township BOE, President (SPELL Alternate #2)

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

James H. Hager, Lenape RHSD

Thomas J. Fanuka, Lumberton (SPELL Chair/Trustee #1)

Barbara Godfrey, Southampton Township (SPELL Alternate #1), arrived at 1:32 pm

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., N. Burlington County RSD (SPELL Trustee #2)

#### **2016-17 Alternate Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood Public Schools/Oaklyn Public School District

Dennis Nettleton, Ewing Township Public Schools

#### **2016-17 Delegates answering to roll call were:**

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

Jennifer Gauld, Haddon Township BOE

John Deserable, Haddonfield BOE

Greg Gontowski, Magnolia Public School/Merchantville BOE/Woodlynne BOE

Michael Colling, Medford Lakes School District

Marie Goodwin, Medford Township Public Schools

Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools, arrived at 1:24 pm

Joanne D'Angelo, Moorestown Township Public School District

Amy Lerner, North Hanover Township School District

Jodi Lennon, Riverside Township BOE

Jessica DeWysockie, Tabernacle Township School District  
Tracy McGuire, Westampton Township Public Schools

**2016-2017 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
Marian Smith, Eastampton Township BOE  
William Gerson, Mount Ephraim BOE  
Evon DiGangi, Mount Holly Township Public Schools  
Laura Archer, Shamong Township School District  
Bruce Benedetti, Springfield Township BOE

**District Personnel:**

Rose Wang, Assistant Business Administrator, Haddonfield BOE  
Frank DeBerardinis, Voorhees School District

**Fund Professionals present were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Scott C. Tennant, Area Vice President – AJGRMS, Inc.  
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.  
Annette Reap, Executive Coordinator – AJGRMS, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

**Risk Management Consultants present were:**

John McCrudden/Fran Eddis, Hardenbergh Insurance Group, Inc.–Collingswood Public Schools/Eastern Camden County RSD/ Haddon Township BOE/Oaklyn Public School District  
Steve Walsh, EJA/Capacity – North Hanover Township BOE/Westampton Township Public Schools

**III. CLOSED SESSION DISCUSSIONS:**

1. #001234389 – While mounting a tire onto a bus with a tire fork, he felt a strain in his right hand. Total Incurred Value: \$48,095.82
2. #001237744 – Slipped and fell on water on the floor near the water fountain. Fell forward on left knee and bilateral hands. Total Incurred Value: \$34,435.00
3. #001195480 – Struck by stage prop. Total Incurred Value: \$260,000.00
4. #001228057 – Claimant lost consciousness while driving a bus. Claimant came to, stumbled down the steps, and fell to the ground, injuring his head and neck. Total Incurred Value: \$46,650.00
5. #001225728 – Claimant was driving the school bus, when the bus was rear ended by another vehicle. Total Incurred Value: \$31,304.00

6. #2017084859 – Claimant bent over to get something out of a cupboard in the classroom, when a 9ft/100lb projection screen which had been leaning up against the wall, fell over, hitting her in the head. Total Incurred Value: \$57,068.00
7. #2016081804 – While trying to break up a fight between students, the claimant was punched in the head, causing headache and sensitivity to light. Total Incurred Value: \$57,672.00
8. #001184250 – While claimant had a special needs child in a basket hold, the child was thrashing about, and thrust his head into the claimant’s chest, causing her to hit the wall behind her, injuring her head, neck, back, and ribs. Total Incurred Value: \$64,830.00
9. #2016077730 - While walking into a classroom, the claimant slipped and fell to the ground, landing on her right elbow. Total Incurred Value: \$66,647.00
10. #2017083382 – While the claimant was attempting to restrain a special needs student who was throwing chairs, the child punched the claimant on right side of head. Total Incurred Value: \$79,720.00
11. #001205342 – While walking during a fire drill, the claimant rolled her left ankle on uneven sidewalk on school property. Total Incurred Value: \$85,376.00
12. #2016079431 – While in speech class with a student, the student began to misbehave and moved around. The claimant had to hold the student to keep still for approx. 20 minutes. Total Incurred Value: \$178,740.80
13. #001189810 – OV hit pole in front of school. Total Incurred Value: \$32,500.00
14. #2017085736 – Water fountain broke. Total Incurred Value: \$31,500.00

#### **IV. MOTION REQUESTED**

Motion made by Mr. Fanuka, seconded by Mr. Kaz, to come out of closed session at 1:47 p.m.  
Motion carried by unanimous vote.