

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE Administration Building

329 Route 73

Voorhees, New Jersey 08043

Wednesday, March 8, 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 Voorhees Township BOE Administrative Building, 329 Route 73, Voorhees, New Jersey, on Wednesday, March 8, 2017 beginning at 1:15 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)

Mark Stratton, Haddon Heights BOE, Secretary, arrived at 1:19 pm

James H. Hager, Lenape RHSD

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

Barbara Godfrey, Southampton Township (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

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

2016-2017 Trustees absent:

Cynthia McClain, Voorhees Township BOE, Vice-President

2016-17 Alternate Trustees answering to roll call were:

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

2016-17 Alternate Trustees absent were:

Dennis Nettleton, Ewing Township Public Schools

2016-17 Delegates answering to roll call were:

James Heiser, Delanco Township BOE

Joanne D'Angelo, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

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

Michael Colling, Medford Lakes School District

Marie Goodwin, Medford Township Public Schools, arrived at 1:22 pm

Joanne D'Angelo, Moorestown Township Public School District, arrived at 1:20 pm

William Gerson, Mount Ephraim BOE

Amy Lerner, North Hanover Township School District
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
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
Jennifer Gauld, Haddon Township BOE
John Deserable, Haddonfield BOE
Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools
Evon DiGangi, Mount Holly Township Public Schools
Bruce Benedetti, Springfield Township BOE

District Personnel:

Christina Moskal, Assistant Business Administrator, Ewing Board of Education
Rose Wang, Assistant Business Administrator, Haddonfield BOE
Frank DeBerardinis, Voorhees School District

Fund Professionals present were:

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.
Annette Reap, Executive Coordinator – AJGRMS, Inc.
Megan Matro, Marketing Specialist – AJGRMS, Inc.
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC
Louis J. Greco, Esq. – Fund Solicitor
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

Fund Professional absent were:

Scott C. Tennant, Area Vice President – AJGRMS, Inc.
Bradford Hoffman, Area Vice President – AJGRMS, Inc.

Risk Management Consultants present were:

John McCrudden and Bonnie Ridolfino, 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. #2016081269 – The claimant was lining students up on the playground, when she fell, hitting her face, both hands, and both knees. She was unsure what caused her fall. Total Incurred Value: \$51,864.00

2. #001231489 – Seeking compensatory and punitive damages. Total Incurred Value: \$105,000.00
3. #2016078428 – Alleges termination – NJLAD and FMLA. Total Incurred Value: \$105,000.00
4. #001167300 – Claimant was gathering materials (paper and books) to bring to a classroom, when she felt a sharp pain in her left shoulder. Total Incurred Value: \$32,315.00
5. #2017085390 – While walking into the school entrance near the gym, a student was holding the door open for the claimant, so he picked up his pace and hustled through the doorway, but in doing so, his foot landed awkwardly, causing his knee to hyperextend. Total Incurred Value: \$63,072.00
6. #001192404 – Slip and fall on steps in school. Total Incurred Value: \$45,000.00
7. #2016079038 – Mother of student alleges violation of constitutional rights, harassment, retaliation, fixing of student’s grades. Total Incurred Value: \$150,000.00

IV. Mr. Wilkie reviewed the Fund Professional Survey. Discussion ensued regarding the survey and review of the Fund Professionals. Mr. Fanuka noted that there should be an improvement plan for one of the vendors to help improve communication and performance. Ms. D’Angelo noted that she has also received information pertaining to another district and would like more attention in this area. All agreed to continue with all the Fund Professionals and monitor the situation.

V. MOTION REQUESTED

Motion made by Mr. Fanuka, seconded by Mr. Kaz, to come out of closed session at 1:48 p.m.
Motion carried by unanimous vote.