

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

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, March 14, 2018**

## **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 Administration Offices, 329 Route 73, Voorhees, New Jersey, on Wednesday, March 14, 2018 beginning at 1:15 p.m., Mr. Wachter, President, presiding.

### **II. ROLL CALL**

#### **2017-2018 Trustees answering to roll call were:**

Robert J. Wachter, Jr., Mt. Laurel Township BOE, President (SPELL Alternate #2)

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

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

Barbara Godfrey, Southampton Township BOE (SPELL Alternate #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

Beth Ann Coleman, Collingswood/Oaklyn Public Schools

#### **2017-18 Trustees absent were:**

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

#### **2017-18 Alternate Trustees answering to roll call were:**

None

#### **2017-18 Alternate Trustees absent were:**

Dennis Nettleton, Ewing Township Public Schools

Joanne D'Angelo, Moorestown Township Public School District

#### **2017-18 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

Constance L. Stewart, Lenape Regional HSD – arrived at 1:26 pm

Greg Gontowski, Magnolia PS/Merchantville BOE/Mt Ephraim 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  
Bernard Biesiada, Millstone BOE  
Christopher Eberly, Mount Ephraim BOE  
Amy Lerner, North Hanover Township School District, arrived at 1:41 pm  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District  
Jessica DeWysockie, Tabernacle Township School District

**2017-18 Delegates absent were:**

Eloi Richardson, Bordentown RSD  
Raymond Coxe, Burlington City BOE  
Marian Smith, Eastampton Township BOE  
Evon DiGangi, Mount Holly Township Public Schools  
Casey DeJoseph, Springfield Township BOE  
Tracy McGuire, Westampton Township Public Schools

**District Personnel present:**

Christina Moskal, Assistant Business Administrator, Ewing Township Public Schools  
Steve Burns, Assistant Business Administrator, Haddonfield BOE  
Michael Catalano, Business Office, Haddonfield BOE  
Debbie Donnelly, Assistant BA, Mercer County SSSD/Area Vo-Tech  
Frank DeBerardinis, Voorhees Township BOE

**Fund Professionals answering to roll call were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Bradford Hoffman, Area Vice President – AJGRMS, Inc.  
Scott Tennant, Area Vice President – AJGRMS, Inc.  
Annette Reap, Executive Coordinator – AJGRMS, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.  
Jim Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC

**Risk Management Consultants answering to roll call were:**

Bonnie Ridolfino, Hardenbergh – Haddon Heights/Merchantville/Magnolia, left at 1:22 pm  
Steve Walsh, EJA/Capacity – Bordentown/North Hanover/Westamoton

**III. CLOSED SESSION DISCUSSIONS:**

1. #2018120053 - Claimant was on a ladder removing balls from the roof, when he fell off the ladder injuring his right foot. Total incurred value \$93,090.00.
2. #2018113331 – Claimant was walking a 5 year old in front of her, with her hands under his arm, when the child stopped abruptly in front of her causing the claimant to injury her left Achilles tendon. Total Incurred value: \$90,103.00.

3. #001226084 – Alleges concussion, bruised kidney, back injury and head trauma from alleged assault on a school bus. Total Incurred value: \$80,000.00.
4. #2018121992 – A pipe froze and burst in the ceiling of the guidance office at the high school. Total Incurred value: \$29,500.00.
5. #2017104615 – Claimant was walking in the hallway when she slipped and fell on shredded carrots that were dropped on the floor. Total Incurred value: \$147,288.00.
6. #001161317 – The claimant was walking out of her classroom, when she tripped over a student's backpack and fell. Total Incurred value: \$130,795.00.
7. #000852871 – The claimant was mopping the auditorium floor, when she bumped her right knee against a chair. Total Incurred value: \$82,267.00.
8. #2018124589 – Claimant was in the classroom sitting on a rolling-chair when she fainted and struck her head on the floor. Total Incurred Value \$81,139.00.
9. #2018114945 – The claimant was cutting off the visor on a face mask of a football player, and cut finger with scissors. Total Incurred Value: \$66,433.38.
10. #001129904 – Claimant was on the playground, when a student accidentally bumped into her, causing her to fall. Total Incurred Value: \$39,740.00.
11. #2016080573 – Educator Legal Liability Claim. Total Incurred Value: \$85,000.00.
12. #2017086458 – Sexual misconduct/Harrassment/Bullying. Total Incurred Value: \$80,000.00.
13. #001227648 – Ingested color powder while bagging powder for color run. Total Incurred Value: \$105,000.00.
14. #2018111284 – Violations of NJLAD, retaliation, civil and constitutional rights, emotional distress. Total Incurred Value: \$92,500.00.
15. #001213633 – Motor vehicle collision with another vehicle. Total Incurred Value: \$90,000.00.
16. #2018121932 – Water damage from a frozen pipe that burst at High School. Total Incurred Value: \$32,500.00.
17. #2018121936 – A sprinkler line froze and burst above the drop ceiling in classroom at the Elementary School. Total Incurred Value: \$93,000.00.

Mr. Wilkie asked the group if there were any concerns that needed to be brought before the group regarding professionals. None noted.

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

Motion made by Mr. Fanuka, seconded by Ms. Godfrey, to come out of closed session at 1:56 p.m. Motion carried by unanimous vote.