

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

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, May 8, 2019**

## **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, May 8, 2019 beginning at 1:15 p.m., Mr. Wachter, SPELL Trustee and Immediate Past President, presiding.

### **II. ROLL CALL**

#### **2018-2019 Trustees answering to roll call were:**

Kathleen Huder, Lindenwold BOE, President, arrived at 1:27 pm

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

Joanne D'Angelo, Moorestown Township Public School District/Delanco BOE

Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)

Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

Jennifer Gauld, Haddon Township OBE

#### **2018-19 Trustees absent were:**

Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Vice-President

Dennis Nettleton, Ewing Township Public Schools, Secretary

#### **2018-19 Alternate Trustees answering to roll call were:**

John Recchinti, Evesham Township School District, arrived at 1:28 pm

Michael Colling, Medford Lakes School District (SPELL Alternate)

#### **2018-19 Alternate Trustees absent were:**

NONE

#### **2018-19 Delegates answering to roll call were:**

Deborah Roncace, Audubon PS

Eloi Richardson, Bordentown RSD

Patrick Pisano, Chesterfield BOE, arrived at 1:21 pm

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

Steve Burns, Haddonfield BOE

Michael Catalano, Haddonfield BOE, arrived at 1:20 pm  
Constance L. Stewart, Lenape Regional HSD  
Mark Leung, Lumberton Township BOE  
Marie Goodwin, Medford Township Public Schools  
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools  
Bernard Biesiada, Millstone BOE, arrived at 1:25 pm  
Christopher Eberly, Mount Ephraim BOE  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District  
Casey DeJoseph, Southampton Township BOE  
Jessica DeWysockie, Tabernacle Township School District  
Helen Haley, Voorhees Township BOE

**2018-19 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
Deborah Piccirillo, Clementon BOE  
Marian Smith, Eastampton Township BOE  
Amy Lerner, North Hanover Township School District  
Arlene Biesiada, Interim, Springfield Township BOE  
Tracy McGuire, Westampton Township Public Schools

**District Personnel present:**

Lisa Flynn, Mercer County SSSD/Vo-Tech

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

Craig H. Wilkie, 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  
Louis J. Greco, Esq. – Fund Solicitor  
Chris Roselli, Claims Administrator – Qual-Lynx  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.  
Denise Shallow, Qual-Lynx, Inc.

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

Arthur J. Gallagher – Millstone  
Barclay Group – Chesterfield  
EJA Capacity – Bordentown/North Hanover

III. **CLOSED SESSION DISCUSSIONS:**

1. #2018111453 – While staff was participating in responsive classroom activity, claimant was moving from chair-to-chair, when she felt a sharp pop and pain on top of her left foot. Total Incurred Value: \$27,560.36
2. 2018121926 – Harassment/Retaliation. Total Incurred Value: \$105,000.00.

3. 2019151827 – While turning left to go up the 4<sup>th</sup> grade hallway, claimant pivoted and slipped on condensation on the floor; falling with her left leg going forward and weight shifting onto the left leg. Total Incurred Value: \$236,074.98.
4. 216075898 – While putting away a ladder, the claimant stepped backwards onto the custodial cart, causing him to fall backwards. To stop his fall, he grabbed onto storage shelving in front of him injuring both shoulders. Total Incurred Value: \$233,613.00.
5. 2019156590 – During a demonstrating during gym class, the claimant was walking backwards when she stepped wrong and fell, hitting her head on the gym floor. Total Incurred Value: \$145,942.04.
6. 2019154552 – While trying to break up a fight between students, the claimant was punched in right upper arm and fell to the ground on her lower back and hip. Total Incurred Value: \$124,771.29.
7. 000821505 – A special needs student pulled the claimant's right arm, causing the claimant to fall to the floor on her right side. Total Incurred Value: \$110,197.68.
8. 2019159128 – Claimant was trying to restrain an aggressive student when he was kicked twice in the right knee. Total Incurred Value: \$86,281.02.
9. 2018112076 – While walking to car for lunch, claimant fell in the parking lot. Total Incurred Value: \$48,952.02.
10. 2018119176 – After a school meeting, claimant was walking down the steps when she tripped and fell injuring right arm, shoulder, back, hand, bilateral knees and bilateral ankles. Total Incurred Value: \$33,057.05.
11. 2018112159 – While bending down to help one student in the playground, a 5 year old student ran into the claimant causing them to bump heads. Total Incurred Value: \$27,797.15.
12. 2017089782 – Sexual Harassment/Discrimination. Total Incurred Value: \$210,000.00.
13. 001241261 – Fell from desk. Total Incurred Value: \$2,565,000.00.
14. 001190018 – Trip and fall same level. Total Incurred Value: \$350,000.00.
15. 001112073 – While using a backpack leaf blower, the claimant coughed and heard right side of his low back pop. Total Incurred Value: \$20,605.30.
16. 20191625767 – Claimant was demonstrating a basketball drill for the team, and she landed she heard 3 pops from her left knee. Total Incurred Value: \$95,879.75.

IV. **MOTION REQUESTED**

Motion made by Mr. Kaz, seconded by Ms. Schiraldi, to come out of closed session at 1:55 p.m.  
Motion carried by unanimous vote.