

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE – Administration Office

329 Route 73

Voorhees, New Jersey 08043

Wednesday, September 12, 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, September 12, 2018 beginning at 1:15 p.m., Ms. McClain, President, presiding.

II. ROLL CALL

2018-2019 Trustees answering to roll call were:

Cynthia McClain, Voorhees Township BOE, President

Kathleen Huder, Lindenwold BOE, Vice-President

Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Secretary

Mark Stratton, Haddon Heights BOE

Joanne E. Clement, Clementon BOE

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

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

2018-19 Trustees absent were:

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

Dennis Nettleton, Ewing Township Public Schools

2018-19 Alternate Trustees answering to roll call were:

Greg Gontowski, Magnolia PS/Merchantville BOE/Mt Ephraim BOE/Woodlynne BOE

Jennifer Gauld, Haddon Township BOE

2018-19 Alternate Trustees absent were:

None

2018-19 Delegates answering to roll call were:

Eloi Richardson, Bordentown RSD

Patrick Pisano, Chesterfield BOE, arrived at 1:47 pm

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

Constance L. Stewart, Lenape Regional HSD

Mark Liam, Lumberton Township BOE
Michael Colling, Medford Lakes School District (SPELL Alternate)
Marie Goodwin, Medford Township Public Schools
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Bernard Biesiada, Millstone BOE, arrived at 1:35 pm
Christopher Eberly, Mount Ephraim BOE
Amy Lerner, North Hanover Township School District, arrived at 1:19 pm
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township School District
Barbara Godfrey, Southampton Township BOE
Pat Austin, Tabernacle Township School District

2018-19 Delegates absent were:

Robert Delengowski, Audubon PS
Raymond Coxe, Burlington City BOE
Marian Smith, Eastampton Township BOE
Steve Burns, Assistant Business Administrator, Haddonfield BOE
Casey DeJoseph, Springfield Township BOE
Tracy McGuire, Westampton Township Public Schools

District Personnel present:

Christina Moskal, Ewing Township Public Schools
Michael Catalano, Business Office, Haddonfield BOE
Frank DeBerardinis, Voorhees Township BOE

Fund Professionals answering to roll call were:

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.
Scott C. Tennant, Area Vice President – AJGRMS, Inc.
Bradford Hoffman, Area Vice President – AJGRMS, Inc.
Jennifer Fox, Sr. Account Manager – 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.

Risk Management Consultants answering to roll call were:

Danielle Colaianni, Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn
Nancy, Arthur J. Gallagher – Millstone

III. CLOSED SESSION DISCUSSIONS:

1. #2018129840 – While going up unlit stairwell, claimant fell and injured bilateral shoulders. Total Incurred Value: \$120,907.24.
2. #2018123430 – Student matter, false arrest, violation of civil rights. Total Incurred value: \$204,600.00.

3. #001238557 – Alleged sexual molestation. Total Incurred value: \$185,000.00.
4. #001186404 – The claimant was accidentally head butted by a student while demonstrating a cheerleading move. Total Incurred value: \$97,974.00.
5. #001074982 – While entering the building, the claimant slipped on a wet floor. Total Incurred value: \$147,311.00.
6. #2018130972 – Claimant was mopping the floor when her right pinky finger smashed between the mop handle and knob on the oven, causing her to “jerk” her right shoulder and “jam” her finger. Total Incurred value: \$124,633.74.
7. #2019148425 – Claimant was picking up branches when he stepped in a hole in the ground, causing him to twist his left knee. Total Incurred value: \$93,174.63.
8. #001164652 – The claimant was putting students on the bus, when she slipped on black ice and fell. Total Incurred Value \$78,110.00.
9. #001154184 – The claimant was attempting to lift a special needs child, when she felt pain in both of her shoulders. Total Incurred Value: \$58,077.00.
10. #001118119 – Claimant was walking down outside steps, when he fell down three steps. Total Incurred Value: \$50,012.00.
11. #001123066 – Claimant was walking off of the bus to take a student into the school, when she fell face down. Total Incurred Value \$45,967.00.
12. #001227648 – Ingested color powder while bagging powder for color run. Total Incurred Value \$130,000.00
13. #2016075367 – Student matter of harassment and bullying. Total Incurred Value \$80,000.00
14. #2018113332 – Motor vehicle collision with another vehicle. Total Incurred Value \$160,500.00
15. 2017105464 – Bus driver and gender discrimination and harassment. Total Incurred Value \$105,000.00

IV. MOTION REQUESTED

Motion made by Ms. Schiraldi, seconded by Ms. Godfrey, to come out of closed session at 1:46 p.m. Motion carried by unanimous vote.