

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE – Administration Office

329 Route 73

Voorhees, New Jersey 08043

Wednesday, November 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, November 14, 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, arrived at 1:17 pm

Joanne E. Clement, Clementon BOE

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

Dennis Nettleton, Ewing Township Public Schools

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:

None

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, arrived at 1:22 pm

Patrick Pisano, Chesterfield BOE

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

John Recchinti, Evesham Township School District

Steve Burns, Haddonfield BOE
Constance L. Stewart, Lenape Regional HSD
Mark Ritter, 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
Casey DeJoseph, Springfield 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
Tracy McGuire, Westampton Township Public Schools

District Personnel present:

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.
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. #2018128775 – While moving a large air compressor on a dolly, the compressor shifted weight and fell over landing on claimant's left foot. Total Incurred Value: \$65,123.50.
2. #2016074551 – Varsity Football Injury. Total Incurred value: \$60,000.00.
3. #001238557 – Alleged sexual molestation. Total Incurred value: \$220,000.00.

4. #001226084 – Caused by other party (Pushing/Assault by other students). Total Incurred value: \$105,000.00.
5. #2018121926 – Harassment/Retaliation. Total Incurred value: \$105,000.00.
6. #2018130835 – Claimant was emptying a heavy (60 lbs.) dust collector and barrel when he felt a “snap” near his left bicep. Total Incurred value: \$62,726.76.
7. #001117170 – The claimant was attacked by a student in the classroom. Total Incurred value: \$283,869.00.
8. #001205251 – A special needs student was misbehaving when she bit the claimant on her right wrist. Student then grabbed claimant’s legs causing her to fall and hit her head on a concrete wall. Total Incurred Value \$228,885.47.
9. #2019152003 – Claimant fell face-down while walking in the hallway. Total Incurred Value: \$120,510.00.
10. #2018146349 – While climbing off/out of back of work truck, claimant’s leg gave out causing claimant to fall to ground twisting right knee. Total Incurred Value: \$106,302.15.
11. #2018125135 – Claimant was bent down attempting to get student up from floor when the student kicked the claimant on the right knee. Total Incurred Value \$95,028.87.
12. #2018121712 – During the day, claimant sustained multiple injuries due to incidents with students that were punching, kicking and hitting claimant in the right hand/wrist, right knee and left thigh. Total Incurred Value \$89,568.88.
13. #2018123405 – While bringing in cones, walking down hallway in Quarter A of school, the claimant passed out and woke up with left shoulder pain. Total Incurred Value \$84,579.23.
14. #2018146207 – Claimant was playing basketball with another teacher, demonstrating something during class, when he felt a pop in right knee. Total Incurred Value \$83,264.50.
15. 2016078103 – While closing a window in the main office, the claimant strained her neck and upper back. Total Incurred Value \$63,497.00.
16. 001171588 – While restraining a special needs child, claimant felt a sharp pain shooting down her neck. Total Incurred Value \$38,150.09.
17. 001063797 – Claimant was attempting to avoid falling on a child when she stepped on the inside of her left foot with her right foot. Total Incurred Value: \$34,470.66.
18. 001174247 – Inappropriate touching by other students. Total Incurred Value: \$385,000.00.
19. 001191192 – Student fell off pogo stick in classroom striking head on floor. Total Incurred Value: \$ 595,000.00.
20. 2019151063 – Rain water entered the high school through open and exposed soffits. Total Incurred Value: \$33,500.00
21. 2019150673 – Water damage to tile flooring from HVAC condensate line. Total Incurred Value: \$25,500.00.
22. 2018143087 – Other vehicle struck insured vehicle. Total Incurred Value: \$16,360.00.
23. 2019151057 – Insured sustained damage from water in the Administrative Building from a split plastic fitting on an upstairs toilet. Total Incurred Value: \$33,500.00.
24. 2019152068 – A coil in the HVAC unit froze and ruptured in the ceiling of the Art room. Total Incurred Value: \$42,500.00.
25. 2019152488 – A coil in the HVAC unit froze and burst in a classroom ceiling at the Arthur Sypek Center. Total Incurred Value: \$37,500.00.
26. 2018142719 – Mold because of a water leak at 112 East Washington Street, Riverside, NJ. Total Incurred Value: \$99,000.00.

IV. **MOTION REQUESTED**

Motion made by Mr. Kaz, seconded by Mrs. Lennon, to come out of closed session at 1:57 p.m.
Motion carried by unanimous vote.