

**ATLANTIC AND CAPE MAY COUNTIES ASSOCIATION
OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND**

**Alder Avenue Middle School Board Room
25 Alder Avenue
Egg Harbor Township, New Jersey 08234**

CLOSED SESSION MINUTES

Wednesday, March 18, 2020

The following Payment Authorization Requests were provided to the Trustees of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) on a confidential basis, prior to the March 18, 2020 Executive Committee meeting:

ROLL CALL

(Board Members and Alternate Trustees identified in bold print.)

2019-2020 Trustees

Linda Albright, Northfield BOE, Chair
John Hansen, Lower Township Elementary School District, Vice Chair
Christopher Veneziani, Folsom BOE, Secretary (SPELL Alternate #1)
Jonathan Houdart, Brigantine Public Schools
Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)
Michelle D. Richardson, Jackson Township BOE
Kim Robinson, Mainland Regional High School, (SPELL Alternate #2)

2019-2020 Alternate Trustees

Mark Mallett, Lower Cape May Regional School District
Rose Millar, North Wildwood School District
Chandra Anaya, Egg Harbor Township School District

The following Workers' Compensation Payment Authorization Requests for March, 2020 were provided to the Trustees:

2016073986 – The claimant was walking in the bathroom to wash his hands when his leg gave out and he fell forward hitting the wall with his right shoulder. Total Incurred Value: \$376,983.00.

001127275 – Claimant was climbing down a ladder when he missed a rung and twisted his right knee. Total Incurred Value: \$229,808.80.

2018122765 – While walking down stairs to put cleaning supplies away, claimant fell down the boiler room stairs. Total Incurred Value: \$151,000.00.

2020181060 – Claimant was on the roof carrying a bunch of heavy equipment when he tripped and jerked his left arm. Total Incurred Value: \$117,012.56.

001011683 – Claimant fell down steps leaving the area where the trailers are, injuring her low back. Total Incurred Value: \$95,107.85.

001228062 – Claimant was assisting co-workers in moving 20 lb. to 50 lb. bags of gardening supplies on 4/15/15. On 4/16/15, he developed chest pain. Total Incurred Value: 85,053.00.

2020181480 – While using the water hose to clean trash cans, claimant tripped over the hose and sprained her right ankle and twisted her right knee. Total Incurred Value: \$74,373.04.

2018108227 – While walking into the entrance of the school, the claimant slipped on the floor and fell, injuring her right hip down to her right knee. Total Incurred Value: \$73,718.33.

2016079203 – While lifting boxes of copy paper, the claimant felt a sharp pain from right wrist to right shoulder. Total Incurred Value: \$72,069.88.

001228488 – Claimant rolled and twisted right ankle while walking down stairwell in school. Total Incurred Value: \$69,378.00.

001020995 – While driving the school bus, the claimant was involved in a motor vehicle accident. Total Incurred Value: \$69,875.35.

2020181683 – A cabinet fell on claimant's right knee, causing pain and swelling. Total Incurred Value: \$67,834.18.

The following Liability Payment Authorization Requests for March, 2020 were provided to the Trustees:

2018132399 – Claimant alleging discrimination and hostile work environment. Proposed Authority: \$45,000.00.

2018111539 – Claimant alleging invasion of privacy and intentional infliction of emotional distress. Proposed Authority: \$25,000.00.

2020196031 – Storage unit fire damaged contents. Proposed Authority: \$50,600.00.