

**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 20, 2019

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on March 20, 2019 at 12:01 p.m., with Linda Albright, Northfield BOE, Chair, presiding.

ROLL CALL

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

2018-2019 Trustees in attendance

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

2018-2019 Trustees absent

Jonathan Houdart, Brigantine Public Schools

2018-2019 Alternate Trustees in attendance

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

2018-2019 Alternate Trustees absent

None

2018-2019 Fund Commissioners in attendance

Joy Nixon, Galloway Township Public Schools
Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)
Barbara Prettyman, Hammonton, BOE
Teri Weeks, Linwood BOE
Diane Fox, Middle Township BOE
Karen Gfroehrer, Mullica Twp. BOE/Washington Twp. SD-Greenbank
Kelly Brazelton, Pitman BOE
Laurie Ryan, Upper Township BOE

2018-2019 Fund Commissioners absent

Joe Rodio, Estell Manor City School District

Ann Marie Fala, Hamilton Township School District
Susan Irons, Somers Point BOE
Patricia Palmieri, Weymouth Township School District

District Personnel in Attendance

Randi Heller, Brigantine Public Schools
Lew Improta, Hamilton Township School District
Betsy Overbey, Somers Point BOE

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, Gallagher
Scott C. Tennant, Area Vice President, Gallagher
Jennifer Fox, Senior Account Manager, Gallagher
Chris Roselli, Claims Administrator, Qual-Lynx
Karen Beatty, Client Services Manager, Qual-Lynx
John W. Geitz, Safety Coordinator, Risk Assessment Services
James Weber, Assistant Safety Coordinator, Risk Assessment Services
Danielle Colaianni, Hardenbergh Insurance Group, Student Accident Program
Annette Reap, Recording Secretary

Risk Management Consultants and members of the Public

C. J. Adams Company
D'Agostino Agency
Glenn Insurance
Marsh & McLennan Agency
McMahon Agency

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for March, 2019:

2016075564 – Claimant was throwing wet ceiling tiles into a dumpster when he felt pain in his low back. Total Incurred Value: \$427,213.00

000805133 – Claimant was in the hallway outside of the cafeteria when a student jumped in front of her causing her to trip and fall to the floor. Total Incurred Value: \$403,046.00

001242119 – Claimant tripped over a box of paper on the floor causing her to twist her right knee. Total Incurred Value: \$220,867.44

001081336 – Claimant was walking in the hall, stopped to speak to students, when another student ran into her from the rear. Total Incurred Value: \$73,810.00

2018114622 – Claimant was trying to restrain student from behind when the student threw their head back, head-butting claimant causing pain in the neck, right should and right elbow. Total Incurred Value: \$67,323.07

2017086872 – While attempting to break up an altercation between two students, claimant was injured. Total Incurred Value: \$49,894.98

2018129935 – While lifting books, the claimant felt a strain in her abdomen. Total Incurred value: \$46,766.32

2017087020 – While lifting boxes, claimant felt a pop and pain in abdomen and developed a lump above the belly button afterwards. Total Incurred Value: \$41,109.00

2017104286- While lifting a wooden riser on the stage, claimant felt a shooting pain from his lower back radiating down his left leg. Total Incurred Value: \$35,063.90

2016082196 – Student was helping with moving a desk and swung the desk to one side hitting claimant on the back of her head. Total Incurred Value: \$33,198.00

001175270 – Female student became physical with claimant causing injury to the claimant's right shoulder. Total Incurred Value: \$27,875.00

Mr. Roselli reviewed the following Liability Payment Authorization Request for January, 2019:

001188469 – Claimant was injured as a result of playing lacrosse in gym class. Total Incurred Value: \$51,000.00

2019158680 – Motor vehicle collision with another insured vehicle. Total Incurred Value: \$214,620.00

2019159869 – Insured vehicle struck a parked vehicle. Total Incurred Value: \$107,834.00

2019154636 – Mold was discovered as the result of a urinal fixture leak in the boy's bathroom in the elementary school. Total Incurred Value: \$48,700.00

Motion by Mr. Hansen, second by Ms. Fox, to return to Open Session at 12:39 p.m. All in favor. Motion carried by unanimous vote.