

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

ETTC/Stockton University
10 West Jimmie Leeds Road
Galloway, New Jersey

CLOSED SESSION MINUTES

Wednesday, November 16, 2016

Mr. Wilkie congratulated Mr. Onorato on his upcoming retirement, which created several changes within the ACCASBO JIF membership: Mr. Hansen will be going to Lower Township and Ms. Millar will be going to North Wildwood. He also introduced Ms. Palmieri, recently appointed to Weymouth.

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBOJIF) was held on November 16, 2016 at 12:07 p.m., with Kim Jensen, Mainland Regional High School District, Chair, presiding.

ROLL CALL

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

2016-2017 Trustees in attendance

Kim Jensen, Mainland Regional High School, Chair (SPELL Alternate #2)
Linda Albright, Northfield BOE, Vice Chair
John Hansen, North Wildwood School District
Jonathan Houdart, Brigantine Public Schools
Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)
Michelle D. Richardson, Jackson Township BOE

2016-2017 Trustees absent

Suzanne Keller, Somers Point BOE, Secretary (SPELL Alternate #2)

2016-2017 Alternate Trustees in attendance

Christopher Veneziani, Folsom BOE
Mark Mallett, Lower Cape May Regional School District (arrived at 12:15 p.m.)
Rose Millar, Estell Manor City School District (arrived at 12:13 p.m.)

2016-2017 Alternate Trustees absent

No One

2016-2017 Fund Commissioners in attendance

Chandra Anaya, Egg Harbor Township School District
Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)
Ann Marie Fala, Hamilton Township School District
Frank Onorato, Lower Township Elementary School District
Diane Fox, Middle Township BOE
Laurie Ryan, Upper Township BOE
Patricia Palmieri, Weymouth Township School District

2016-2017 Fund Commissioners absent

Deborah Roncace, Pitman BOE

Fund Professionals in attendance

Craig H. Wilkie, Area Vice President, AJGRMS, Inc.

Scott C. Tennant, Area Vice President – AJGRMS, Inc.

Jennifer Fox, Senior Account Manager, AJGRMS, Inc.

John W. Geitz, Safety Coordinator, Risk Assessment Services

Louis J. Greco, Esquire, Fund Solicitor

Chris Roselli, Claims Administrator, Qual-Lynx

James Weber, Assistant Safety Coordinator, Risk Assessment Services

Karen Beatty, Client Services Manager, QualCare Alliance Network, Inc.

Kelly Batz, Fund Treasurer

Sharon Wilson, Recording Secretary

Risk Management Consultants and members of the Public

Glenn Insurance

D'Agostino Agency

C. J. Adams Company

Marsh & McLennan Agency

Mossbrook & Hicks Agency

Len Eckman, Inc.

CLAIM ADMINISTRATOR'S REPORT

Mr. Roselli reviewed the following Workers' Compensation Payment Authorization Requests for November, 2016:

001179453 01 – Claimant was securing special needs student to wheelchair and jammed her right thumb, causing pain in the thumb and wrist. Total Incurred Value: \$29,000.00.

001220802 01 – Claimant was lifting heavy trash bags and injured his low back. Total Incurred Value: \$29,593.64.

2017085085 01 – While moving his desk in the classroom, the claimant's left hand slipped, causing his left thumb to bend backwards. Total Incurred Value: \$47,020.00.

001217406 01 – While on the bus, a seven year old special needs child hit the claimant with a stick he brought on to the bus. He dropped the stick, and when she bent down to pick it up, he kicked her in the side of the head. Total Incurred Value: \$59,934.61.

001110184 01 – Claimant was attempting to unclog an overhead pipe with a snake, when the clogged material struck the claimant in the face, arms, and the chest. Total Incurred Value: \$81,345.00.

2017085488 01 – While walking in school hallway immediately after taking children out to the bus, claimant slipped on the wet floor. Total Incurred Value: \$88,075.00.

001090735 01 – After lifting up a lunch table, it started to fall, and claimant caught it, injuring his left shoulder and low back. Total Incurred Value: \$114,462.50.

2016078117 01 – The claimant turned on the bus to get it warmed up, but could not get back in through the door due to a vacuum seal which was created, so she climbed in through the emergency exit door, and in doing so, injured her low back and left shoulder. Total Incurred Value: \$175,842.00.

2016082721 01 – While pushing a cart full of ceiling tile debris up the hill to the dumpster, claimant felt a pop and immediate pain in his low back. Total Incurred Value: \$211,340.20.

001095852 01 – The bus the claimant was riding on was struck by another vehicle. Total Incurred Value: \$471,596.00.

000843836 01 – Claimant picked up a box of juice and felt her back give out. Total Incurred Value: \$350,988.00.

000705234 01 – Claimant was removing large, hot pans from a caddy when she turned quickly, causing pain to her shoulder and back. Total Incurred Value: \$768,238.00.

Mr. Roselli reviewed the following Payment Authorization Requests for November, 2016:

2016081288 01 – Insured vehicle failed to stop at stop sign. Total Incurred Value: \$72,525.00.

2017083766 01 – Contractor left roof unsecured during a storm. Water leaked into the school. Total Incurred Value: \$178,500.00.

001241155 01 – Allegation of discrimination: emotional pain and suffering, seeking compensatory and punitive damages. Total Incurred Value: \$80,000.00.

Motion by Mr. Onorato, second by Ms. Millar, to return to Open Session at 12:40 p.m. All in favor. Motion carried by unanimous vote.

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