

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, September 16, 2015

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBOJIF) was held on September 16, 2015 at 12:10 p.m., with Kim Jensen, Mainland Regional High School, Vice Chair, presiding.

ROLL CALL

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

2015-2016 Trustees in attendance

Frank Onorato, Lower Township Elementary School District, Chair (SPELL Alternate #1) (arrived at 12:15 p.m.)

Kim Jensen, Mainland Regional High School, Vice Chair

Linda Albright, Northfield BOE, Secretary

John Hansen, North Wildwood School District (arrived at 12:16 p.m.)

Jonathan Houdart, Brigantine Public Schools

Joseph Smurlo, Egg Harbor City School District (SPELL Delegate)

2015-2016 Trustees absent

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

2015-2016 Alternate Trustees in attendance

Christopher Veneziani, Folsom BOE

Mark Mallett, Lower Cape May Regional School District

2015-2016 Alternate Trustees absent

Michelle D. Richardson, Jackson Township BOE

2015-2016 Fund Commissioners in attendance

Kateryna Bechtel, Egg Harbor Township School District (SPELL Delegate)

Rose Millar, Estell Manor City School District

Tom Grossi, Greater Egg Harbor RHSD

Diane Fox, Middle Township BOE

Deborah Roncace, Pitman BOE (arrived at 12:26 p.m.)

2015-2016 Fund Commissioners absent

Dan Smith, Hamilton Township School District

Joy Nixon, Weymouth Township School District

Fund Professionals in attendance

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, Senior Account Manager, AJGRMS, Inc.
Jodi Palmeri, Senior Financial Analyst, AJGRMS, Inc.
Melissa Ollendike, Marketing Specialist, AJGRMS, Inc.
Louis J. Greco, Esquire, Fund Solicitor
John W. Geitz, Safety Coordinator, Risk Assessment Services
Kathleen Tyler Schohl, 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
Mossbrook & Hicks Agency
Len Eckman, Inc.

CLAIM ADMINISTRATOR'S REPORT

Ms. Tyler Schohl reviewed the following Workers' Compensation Payment Authorization Requests for September, 2015:

035 X70228 01 – Claimant was cleaning and folding tables, when one of them fell on her left ankle when she moved it. Total Incurred Value: \$24,359.00.

008 X52980 01 – Claimant went onto the roof to repair a heater, when he slipped and fell on ice. Total Incurred Value: \$28,337.00.

036 X85365 01 – Claimant was walking with a 1st grade special needs student hand in hand, when the student turned one direction and the claimant turned another, causing the claimant's right wrist to pop. Total Incurred Value: \$29,326.00.

008 Z16020 01 – Claimant was moving paint buckets from a delivery truck, and placing them on pallets, when he strained his right shoulder. Total Incurred Value: \$59,274.00.

036 E82025 01 – Claimant came in from the rain, wiped her feet on the mat, and as she stepped onto the tile floor, she slipped and fell. Total Incurred Value: \$61,411.00.

008 X85197 01 – Claimant was driving her personal vehicle from one high school to another within the district as part of her job when she was involved in a motor vehicle accident. Total Incurred Value: \$83,773.00.

010 Z09501 01 – While assisting student onto the wheelchair lift, the student pulled on the

claimant's left arm. Total Incurred Value: \$96,020.00.

036 X43318 01 – Claimant was working on the roof of the building. He stepped off the ladder and twisted his left knee. Total Incurred Value: \$144,620.00.

034 E71771 01 – Claimant was sweeping a classroom floor when he stepped on a ball bearing and fell onto his right shoulder. Total Incurred Value: \$159,802.00.

036 Z10655 01 – While moving mats in the gym, claimant twisted his left knee. He was diagnosed with a meniscus tear and arthritis. Total Incurred Value: \$211,841.26.

036 Z20336 01 – Claimant was walking near the rear exit of the building, when she slid on sand/dirt, which caused her to fall and land on her right side. Total Incurred Value: \$132,996.00.

031 X77157 01 – Claimant was working at the soccer field during a tournament, when an angry player threw his equipment bag and hit claimant in the head. This case is being presented to abandon subrogation.

Ms. Tyler Schohl reviewed the following Payment Authorization Requests for September, 2015:

036 Z06007 01 – Insured vehicle damaged at intersection of Harmony Road and Jackson Mills Road. This case is being presented to abandon subrogation. Total Incurred Value: \$29,525.00.

008 Z22016 01 – Heavy rains resulted in water damage to gym floor. Total Incurred Value: \$174,050.00.

008 X94145 01 – Individual alleges secretary at a district high school had a party where alcohol was available to minors and tried to complain at a board meeting, with no success. Total Incurred Value: \$32,500.00.

036 X88676 01 – Claimant alleges racial harassment. Total Incurred Value: \$80,000.00.

031 X73566 01 – Automobile accident; insured vehicle 3rd in line. Vehicle #1 stopped suddenly and was struck by vehicle #2 which was then struck by insured. Total Incurred Value: \$75,000.00.

031 X03926 01 – Motor vehicle accident with school bus. Total Incurred Value: \$55,000.00.

027 Z17126 01 – HVAC coil burst with subsequent water damage. Total Incurred Value: \$27,600.00.

Motion by Ms. Bechtel, second by Ms. Albright, to return to Open Session at 9:39 a.m. All in favor. Motion carried by unanimous vote.

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