

# **Burlington County Insurance Pool Joint Insurance Fund**

**Voorhees Township BOE – Administration Office**

**329 Route 73**

**Voorhees, New Jersey 08043**

**Wednesday, March 13, 2019**

## **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, March 13, 2019 beginning at 1:17 p.m., Ms. Huder, President, presiding.

### **II. ROLL CALL**

#### **2018-2019 Trustees answering to roll call were:**

Kathleen Huder, Lindenwold BOE, President

Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Vice-President

Dennis Nettleton, Ewing Township Public Schools, Secretary

Mark Stratton, Haddon Heights BOE

Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)

Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

Jennifer Gauld, Haddon Township OBE

#### **2018-19 Trustees absent were:**

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

Joanne D'Angelo, Moorestown Township Public School District/Delanco BOE

#### **2018-19 Alternate Trustees answering to roll call were:**

John Recchinti, Evesham Township School District

Michael Colling, Medford Lakes School District (SPELL Alternate)

#### **2018-19 Alternate Trustees absent were:**

NONE

#### **2018-19 Delegates answering to roll call were:**

Eloi Richardson, Bordentown RSD

James Heiser, Delanco Township BOE

Diana Schiraldi, Eastern Camden County RSD

Steve Burns, Haddonfield BOE

Constance L. Stewart, Lenape Regional HSD

Mark Ritter, Lumberton Township BOE

Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools  
Bernard Biesiada, Millstone BOE  
Christopher Eberly, Mount Ephraim BOE  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District  
Casey DeJoseph, Southampton Township BOE  
Helen Haley, Voorhees Township BOE

**2018-19 Delegates absent were:**

Deborah Roncace, Audubon PS  
Raymond Coxe, Burlington City BOE  
Patrick Pisano, Chesterfield BOE  
Deborah Piccirillo, Clementon BOE  
Marian Smith, Eastampton Township BOE  
Marie Goodwin, Medford Township Public Schools  
Amy Lerner, North Hanover Township School District  
Arlene Biesiada, Interim, Springfield Township BOE  
Jessica DeWysockie, Tabernacle Township School District  
Tracy McGuire, Westampton Township Public Schools

**District Personnel present:**

Michael Catalano, Business Office, Haddonfield BOE  
Mark Leung, Lumberton  
Lisa Flynn, Mercer County SSSD/Vo-Tech

**Fund Professionals answering to roll call were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Scott Tennant, Area Vice President – AJGRMS, Inc.  
Jennifer Fox, Sr. Account Manager – AJGRMS, Inc.  
Annette Reap, Executive Coordinator – 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.  
Denise Shallow, Qual-Lynx, Inc.  
Danielle Colaianni, Student Accident Program - Hardenbergh

**Risk Management Consultants answering to roll call were:**

Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn  
Barclay Group – Chesterfield

III. **CLOSED SESSION DISCUSSIONS:**

1. #001201022 – The claimant alleges there was mold in her classroom. Total Incurred Value: \$29,341.00.
2. #001238557 – Caused by other party (pushing). Total Incurred Value: \$530,000.00.

3. #2019150430 – The claimant was carrying a box down the stairs in the auditorium, with no light on, and fell down 6 to 7 stairs. Total Incurred Value: \$111,439.24.
4. #000918623 – The claimant was throwing books into a dumpster and felt pain in her neck and back. Total Incurred Value: \$436,676.00.
5. #2017097140 – While walking into the building, claimant slipped and fell on ice. Total Incurred Value: \$140,648.25.
6. #2019157062 – While lifting a heavy bag of trash to put into the dumpster, the claimant felt pain in her right shoulder, forearm and finger. Total Incurred Value: \$115,247.00.
7. #001224037 – The claimant was getting out of her car in the parking lot and slipped on ice, banging her head on the car. Total Incurred Value: \$108,050.00.
8. #2019155592 – While transferring a special needs student from the wheelchair to the mat the claimant felt pain in her lower back. Total Incurred Value: \$103,200.97.
9. #2019154103 – While playing a school sponsored volleyball game, claimant jumped up to hit the volleyball and as she came down her knee buckled. Total Incurred Value: \$92,650.86.
10. #2019156892 – While putting material in her vehicle, claimant tripped over the curb in the school parking lot. Total Incurred Value: \$74,955.00.
11. #2017090103 – Claimant was escorting a student out of the classroom when the student pulled and bent claimant's left thumb back. Total Incurred Value: \$72,081.25.
12. 001138642 – Claimant was pushing her wash bucket, water slipped onto the floor, and she slipped and fell forward, twisting her lower extremity from the knee to the toes. Total Incurred Value: \$63,613.00.
13. 001162620 – Our first notice of this claim was an Occupational Claim Petition alleging that from 2004 to present, strains and exertions of employment has resulted in injuries to nerves, muscles, joints, discs of back and has caused anxiety and depression. Total Incurred Value: \$37,785.00
14. 2018129752 – While running after student the claimant tripped and injured her left shoulder. She is also claiming right shoulder pain as a derivative claim due to overuse (denied). Total Incurred Value: \$45,576.36.
15. 001157546 – Claimant exacerbated a pre-existing condition when she had an altercation with a special needs student. Total Incurred Value: \$35,318.75.
16. 2018111284 – Discrimination, NJLAD, retaliation, civil/constitutional rights, emotional distress. Total Incurred Value: \$140,000.00.
17. 001227648 – Ingested color powder while bagging powder for color run. Total Incurred Value: 210,000.00.
18. 001190018 – Trip and Fall, same level, over barricade. Total Incurred Value: 350,000.00. Discussed but not acted upon because BA was not present.
19. 2019161617 – Contractor working on exterior of building, left building exposed causing damage. Total Incurred Value: \$59,000.00
20. 2019163734 – A heater coil in a roof top unit froze and ruptured causing water damage. Total Incurred Value: \$33,500.00.

Mr. Wilkie advised the members that Mercer County Vo-Tech is up for membership renewal on July 1, 2019 and has requested to renew for a one year term, instead of three, to put them on the same renewal schedule as Mercer County Special Services School District, whose membership is up for renewal on July 1, 2020. The members agreed to this request and will take action when the executed renewal documents have been received.

IV. **MOTION REQUESTED**

Motion made by Mr. Wachter, seconded by Mr. Nettleton, to come out of closed session at 2:16 p.m. Motion carried by unanimous vote.