

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Administration Building
329 Route 73
Voorhees, New Jersey 08043

Wednesday, May 8, 2024- 1:15 PM

CLOSED SESSION MINUTES

I. Call to Order Closed Executive Session of the Board of Trustees

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, May 8, 2024, beginning at 1:17 p.m., Mr. Nettleton, President, presiding

II. Roll Call

A. 2023-24 Trustees answering to roll call were:

Dennis Nettleton, Ewing Township Public Schools, **President**
Amy Lerner, Avon/North Hanover Township School District, **Secretary**, left at 1:59 p.m.
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)
Beth Ann Coleman, Collingswood PS/Oaklyn PSD (SPELL Alternate)

2023-24 Trustees absent were:

Jennifer Gauld, Haddon Township BOE, **Vice President**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee/Vice Chair)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
Laura Archer, Shamong Township School District/Woodland Twp BOE

2023-24 Alternate Trustees answering roll call were:

Bernard Biesiada, Millstone BOE/New Hanover, arrived at 1:37 p.m.

2023-24 Alternate Trustees absent were:

James Heiser, Moorestown Township Public School District

2023-24 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Chifonda Henry, Bordentown RSD, arrived at 1:29 p.m.
Pat Austin, Interim, Chesterfield BOE
Arlene Biesiada, Interim, Delanco Township BOE
Dr. Ashlee Caldwell, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Jonathan Yates, Evesham Township School District
Michael Catalano Haddonfield BOE
Kara L. Huber, Lenape Regional HSD
Robert Kraft, Lumberton Township BOE
Nikolas Vrettos, Medford Lakes School District

Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE
Casey DeJoseph, Southampton Township BOE
Lisa Vrettos, Springfield Township BOE
James McCullough, Sterling High School District
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2023-24 Delegates absent were:

Ray Bonnette, Burlington City BOE
Bruno Berenato, Clementon BOE
Paul Todd, East Windsor RSD
Cande Kristoff, Haddon Heights BOE
Dan Baginski, Jackson Township BOE
Evon DiGangi, Medford Township Public Schools
Robert O'Brien, Riverside Township BOE
Patricia Palmieri, Tabernacle Township School District

2023-24 District Personnel answering roll call were:

Steve Morano, Gloucester City BOE

B. Fund Professionals answering roll call were:

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher
Bradford Hoffman, Executive Director – RPA, a division of Gallagher
Annette Reap, Sr. Account Manager - RPA, a division of Gallagher
Kim Hill, Account Manager – RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Danielle Colaiani, Student Accident Program - Hardenbergh
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx
Christine Gallagher, Qual-Lynx
Denise Shallow, Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services LLC
Joe Biluck – Risk Assessment Services, LLC
Rick Hillman, Virtual Safety Director – Ironwood Consulting LLC
Michael Colling, Recording Secretary

C. Risk Management Consultants

Barclay Group – Bordentown/Chesterfield/North Hanover
Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon
Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn/Sterling

III. PARS

1. #2024322179 – Water damage to three classrooms. Total Incurred value: \$60,000.00.
2. #2024316027 – A student having an outburst struck the claimant in the face with a book, bit and kicked her, and punched her in the face, shoulder and chest. Total Incurred Value: \$115,273.02.

3. #2024327819 – The claimant kicked a soccer ball and felt a pop in her left knee. Total Incurred Value: \$114,217.23.
4. #2023289208 – Claimant stepped in between students fighting, when she was pushed from behind and fell to the ground while others fell on top and stepped on her. Total Incurred Value: \$111,454.98.
5. #2024314146 – Water Damage. Total Incurred Value: \$41,000.00.
6. #2022273158 – While climbing to the roof of the school bus, the ladder gave-way, causing the claimant to fall and shattered his left leg. Total Incurred Value: \$605,633.80.
7. #2024329859 - While walking in the classroom, the claimant tripped over a toy lying on the floor causing her to fall. Total Incurred Value: 218,902.65.
8. #2024319679 – While a student was having a behavioral outburst, the claimant was kicked and slapped multiple times on her chest, back, face and shoulder. Total Incurred Value: 149,801.00.
9. #2024318309 – While walking into the classroom, the claimant slipped on water that was on the floor and injured her left ankle. Total Incurred Value: \$106,692.00.
10. #2024314862 – Claimant was pulling a map down when it opened and fell on the claimant's right arm/hand/wrist. Total Incurred Value: 99,650.98.
11. #2024318995 – Claimant injured her lower back when a student having an outburst jumped on her back, causing her to fall on the ground. Total Incurred Value: \$98,142.65.
12. #2024326996 – Claimant felt pain in his abdomen while folding and putting away lunch tables. Total Incurred Value: \$79,275.10.
13. #2019173429 – Claimant alleges that she was exposed to chemicals after working recess duty, as she could taste the chemicals in her mouth. Total Incurred Value: \$53,101.00.
14. #000966707 – An unruly special needs student jumped on the claimant's back as she was leaving the room. Total Incurred Value: \$49,150.00.
15. #2024317478 – Educator's Legal Dispute. Total Incurred Value: \$105,000.00.
16. #2024320976 – Damage to parking lot. Total Incurred Value: \$50,700.00.
17. #2024323556 – Tree fell on school roof. Total Incurred Value: \$37,100.00.
18. #2024325346 – Urinal overflowed on second floor boys' bathroom. Total Incurred Value: \$28,500.00.
19. #2024325887 – Geothermal system leaked. Total Incurred Value: \$35,100.00.
20. #2024333660 – Insured vehicle caught fire. Total Incurred Value: \$23,500.00.
21. #2023292548 – Educator's legal dispute. Total Incurred Value: \$805,000.00.

Litigation - None

Negotiations – None

Mr. Wilkie noted that there are several Districts that have submitted applications. These will be reviewed with the Finance Committee and then presented for acceptance if applicable.

- IV. **MOTION REQUESTED** - Motion by Ms. Coleman, seconded by Ms. Huber, to come out of closed session at 2:29 pm. Motion carried by unanimous vote.