

Burlington County Insurance Pool Joint Insurance Fund

**Lenape RHS Administrative Building
93 Willow Grove Road
Shamong, New Jersey 08088**

Wednesday, November 8, 2017

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 Lenape RHS Administrative Building, 93 Willow Grove Road, Shamong, New Jersey, on Wednesday, November 8, 2017 beginning at 1:15 p.m., Mr. Wachter, President, presiding.

II. ROLL CALL

2017-2018 Trustees answering to roll call were:

Robert F. Wachter, Mount Laurel Township BOE, President (SPELL Alternate #2)

Mark Stratton, Haddon Heights BOE, Secretary

James Hager, Lenape RHSD

Thomas J. Fanuka, Lumberton (SPELL Vice-Chair, Trustee #1)

Joanne E. Clement, Clementon BOE

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., N. Burlington County RS D, President (SPELL Trustee #2) – arrived at 1:25 p.m.

2017-2018 Trustees absent were:

Barbara Godfrey, Southampton Township (SPELL Alternate #1)

Cynthia McClain, Voorhees Township BOE, Vice-President

2017-2018 Alternate Trustees answering to roll call

Beth Ann Coleman, Collingswood PS/Oaklyn PSD

Dennis Nettleton, Ewing Township Public Schools

2017-2018 Alternate Trustees absent were:

None

2017-2018 Delegates answering to roll call were:

Eloi Richardson, Bordentown RSD

James Heiser, Delanco Township BOE

Jennifer Gauld, Haddon Township

John Deserable, Haddonfield BOE

Gregory Gontowski, Magnolia PS, Merchantville BOE/Mt Ephraim BOE/Woodlynne BOE

Michael Colling, Medford Lakes BOE

Marie Goodwin, Medford Township Public Schools

Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools

Bernard Biesiada, Millstone BOE
Joanne D'Angelo, Moorsetown Public School District
Amy Lerner, North Hanover Township Public Schools
Jodi Lennon, Riverside Township BOE
Laura Archer, Shamong Township
Jessica DeWysockie, Tabernacle Township School District
Tracy McGuire, Westampton Township

2017-2018 Delegates absent were:

Raymond Coxe, Burlington City BOE
Marian Smith, Eastampton Township BOE
Diana Schiraldi, Eastern Camden County
John Recchinti, Evesham Township
Christopher Eberly, Mount Ephraim BOE
Evon DiGangi, Mount Holly BOE
Casey DeJoseph, Springfield Township BOE

District Personnel:

Steve Burns, Assistant Business Administrator, Haddonfield BOE
Michael Catalano, Business Office, Haddonfield BOE

Fund Professionals present were:

Craig H. Wilkie, Area Vice President — AJGRMS, Inc.
Scott C. Tennant, Area Vice President — AJGRMS, Inc.
Annette Reap, Executive Coordinator— AJGRMS, Inc.
John W. Geitz, Safety Coordinator — Risk Assessment Services, LLC
Louis J. Greco, Esquire — Fund Solicitor
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Conway, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager — Qual-Lynx

Risk Management Consultants present were:

Danielle Colaianni, Hardenbergh – Collingswood/Eastern Camden County/Haddon Twp/Oaklyn
Barbara Fitzpatrick, Gallagher - Millstone

III. CLOSED SESSION DISCUSSIONS:

1. #218112588 - Claimant was using a riding mower to cut grass on the baseball fields. While in the process of getting on/off the mower throughout the day to remove debris from the field, claimant began to have pain in his left knee. Total Incurred value: \$87,430.00.
2. #2018110917 – Two sump pumps failed during a storm. Subsequent flood and surface water entered into the Mechanical room damaging two commercial hot water heaters at the Collingswood Middle School. Total Incurred value: \$21,510.00.
3. #2018108932 – Water damage at the Nursery School Building. Total Incurred value: \$24,000.00.
4. #2017091517 – Claimant was accompanying a new student in the gym. While doing a drill with the student that involved claimant to walk at a fast pace, claimant fell hyper-extending her right

shoulder. She also sustained contusions of the right elbow and right wrist. Total Incurred value: \$64,461.54.

5. #2017083382 – While the claimant was attempting to restrain a special needs student who was throwing chairs, the child punched the claimant on the right side of the head. Total Incurred value: \$149,704.41.
6. #001174247 – Alleged inappropriate touching by another student. Total Incurred value: \$155,000.00

Chris Roselli, John Geitz, Karen Beatty, Bonnie Ridolfino and Steve Walsh were excused at 1:30 pm. Discussion ensued regarding Qual-Lynx and reporting issues. It was noted that while overall, things appear to be getting better, there are still times that reporting seems to be delayed or that the nurse case managers isn't informed. Discussion ensued.

IV. **MOTION REQUESTED**

Motion made by Mr. Fanuka, seconded by Ms. Godfrey, to come out of closed session at 1:44 p.m. Motion carried by unanimous vote.