

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

**Lenape Regional High School Administration Building  
Conference Training Room  
93 Willow Grove Road  
Shamong, New Jersey 08088**

**Wednesday, November 9, 2016**

## **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 Regional High School Administration Building, 93 Willow Grove Road, Shamong, New Jersey, on Wednesday, November 9, 2016 beginning at 1:16 p.m., Mr. Wachter, President, presiding.

### **II. ROLL CALL**

#### **2016-2017 Trustees answering to roll call were:**

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

Cynthia McClain, Voorhees Township BOE, Vice-President

Mark Stratton, Haddon Heights BOE, Secretary

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

Barbara Godfrey, Southampton Township (SPELL Alternate #1), arrived at 1:32 pm

Kathleen Huder, Lindenwold BOE

Richard J. Kaz, Jr., N. Burlington County RS D (SPELL Trustee #2)

#### **2016-2017 Trustees absent were:**

James H. Hager, Lenape RHSD

Joanne E. Clement, Clementon BOE

#### **2016-17 Alternate Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood Public Schools/Oaklyn Public School District

Dennis Nettleton, Ewing Township Public Schools

#### **2016-17 Delegates answering to roll call were:**

Joanne D'Angelo, Delanco Township BOE

John Recchinti, Evesham Township School District

John Deserable, Haddonfield BOE

Michael Colling, Medford Lakes School District

Joanne D'Angelo, Moorestown Township Public School District

William Gerson, Mount Ephraim BOE

Jodi Lennon, Riverside Township BOE

**2016-2017 Delegates absent were:**

Raymond Coxe, Burlington City BOE  
Marian Smith, Eastampton Township BOE  
Diana Schiraldi, Eastern Camden County RSD  
Jennifer Gauld, Haddon Township BOE  
Greg Gontowski, Magnolia Public School/Merchantville BOE/Woodlynne BOE  
Marie Goodwin, Medford Township Public Schools  
Tanya Dawson, Mercer County SSSD/Mercer County Area Vocational Technical Schools  
Evon DiGangi, Mount Holly Township Public Schools  
Amy Lerner, North Hanover Township School District  
Laura Archer, Shamong Township School District  
Bruce Benedetti, Springfield Township BOE  
Jessica DeWysockie, Tabernacle Township School District  
Tracy McGuire, Westampton Township Public Schools

**District Personnel:**

Rose Wang, Assistant Business Administrator, Haddonfield BOE

**Fund Professionals present were:**

Craig H. Wilkie, Area Vice President – AJGRMS, Inc.  
Scott C. Tennant, Area Vice President – AJGRMS, Inc.  
Bradford Hoffman, Area Vice President – 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  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.

**Risk Management Consultants present were:**

John McCrudden, Hardenbergh Insurance Group, Inc. – Collingswood Public Schools/Eastern Camden County RSD/ Haddon Township BOE/Oaklyn Public School District  
Steve Walsh, EJA/Capacity – North Hanover Township BOE/Westampton Township Public Schools

**III. CLOSED SESSION DISCUSSIONS:**

1. #001191198 – Plaintiff alleges that she was given permission by her teacher to leave school in a personal car as opposed to her designated school bus. She was provided alcohol and then sexually assaulted by a male in the car. Trial is scheduled for December 5, 2016. Proposed Authority: \$195,000.00
2. #001118362 – Claimant alleges physical and emotional stress/strain from duties as a bus aide from 1995-2011 have precipitated and/or aggravated multiple conditions

- relating to her hip and leg, bilateral shoulders, COPD, pulmonary embolism, and non-Hodgkin's Lymphoma. Proposed Authority: \$22,294.00.
3. #001233947 – While picking up a box of paper towels off the floor of the men's bathroom, the claimant overestimated the weight of the box, and it fell against her left leg and onto her foot. Proposed Authority: \$29,812.00.
  4. #001125823 – Claimant was coaching wrestling when two students fell into him, slamming claimant into a door. Proposed Authority: \$39,701.00.0
  5. #2016080149 – The claimant was attempting to break up a fight between two students, when she was struck in the back of her head by a hand or elbow. Proposed Authority: \$86,865.00.
  6. #001165330 – Aggravation of pre-existing (work related) low back pain from going up and down ladders during a two week period changing light bulbs in overhead lights. Proposed Authority: \$165,200.00.
  7. #2017087157 – Occupational activities, including repetitive motion, exposure to load noise, precipitated and/or aggravated multiple disabilities. Proposed Authority: \$29,400.00.
  8. #001193972 – Damage/blockage to underground sewer line. Present Authority: \$73,000.00.
  9. #2017083554 - Water cooler line leaked. The insured sustained water damage from a water line connected to a water cooler that split. Proposed Authority: \$24,000.00.
  10. #001216491 – Stress and anxiety due to interaction with parent. Proposed Authority: \$55,000.00.
  11. #2016076608 – Claimant is seeking compensatory and punitive damages for violations associated with the FMLA and NJLAD. Proposed Authority: \$55,000.00.
  12. #001174247 – Claimant is seeking damages based on emotional distress/selective muteness based on inappropriate touching by another student on a field trip. Proposed Authority: \$80,000.00.
  13. #000966653 – While the claimant was seated on bleachers, she was hit by 1-2 students playing football during a Pep Rally. Proposed Authority: \$ 382,000.00.

#### **IV. MOTION REQUESTED**

Motion made by Mr. Kaz, seconded by Mr. Fanuka, to come out of closed session at 1:49 p.m. Motion carried by unanimous vote.