

Burlington County Insurance Pool Joint Insurance Fund

**Voorhees Administration Building
329 Route 73
Voorhees, New Jersey 08043**

Wednesday, November 13, 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, November 13, 2024, beginning at 1:15 p.m., Ms. Gauld, President, presiding.

II. Roll Call

A. 2024-25 Trustees answering to roll call were:

Jennifer Gauld, Haddon Township BOE, **President**
Laura Archer, Shamong Township School District/Woodland Twp BOE
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee/Vice Chair)
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Beth Ann Coleman, Collingswood PS/Oaklyn PSD (SPELL Alternate)
Dennis Nettleton, Ewing Township Public Schools

2024-25 Trustees absent were:

Amy Lerner, Avon/North Hanover Township School District, **Vice President**
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

2024-25 Alternate Trustees answering roll call were:

James Heiser, Moorestown Township Public School District
Bernard Biesiada, Millstone BOE/New Hanover

2024-25 Alternate Trustees absent were:

NONE

2024-25 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Chifonda Henry, Bordentown RSD, arrived at 1:43 p.m.
Arlene Biesiada, Interim, Delanco Township BOE
Paul Todd, East Windsor RSD
Dr. Ashlee Caldwell, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Jonathan Yates, Evesham Township School District
Sara Bell, Gloucester City BOE
Dan Baginski, Jackson Township BOE
Kara L. Huber, Lenape Regional HSD

Robert Kraft, Lumberton Township BOE, arrived at 1:26 pm
Nikolas Vrettos, Medford Lakes School District
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE
Mary Conroy, Southampton Township BOE
Lisa Vrettos, Springfield Township BOE
James McCullough, Sterling High School District
Karen Greer, Westampton Township Public Schools

2024-25 Delegates absent were:

Ray Bonnette, Burlington City BOE
Scott Hogan, Chesterfield BOE
Bruno Berenato, Clementon BOE
Cande Kristoff, Haddon Heights BOE
Michael Catalano Haddonfield BOE
Bill Thompson, Laurel Springs BOE
Robert O'Brien, Riverside Township BOE
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE

2024-25 District Personnel answering roll call were:

Rick Takakjy, Avon/North Hanover Township School District
Barbara Nobel, Haddonfield BOE
Mary Jane Bonfiglio, Tabernacle Township School District

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 Colaianni, Student Accident Program - Hardenbergh
Chris Roselli, Claims Administrator – Qual-Lynx
Christine Gallagher, Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services LLC
Rick Hillman, Virtual Safety Director – Ironwood Consulting LLC
Joe Biluck, Assistant Safety Coordinator – Risk Assessment Services, LLC
Jodi Lennon, Treasurer
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

1. #2025341490 – Claimant was dusting while he was standing on the ladder. The ladder shifted causing the claimant to fall approximately 5ft injuring his lower left leg. Total Incurred value: \$200,129.60.
2. #2025340758 – Claimant was moving furniture prior to cleaning the carpets, when she injured her low back. Total Incurred Value: \$172,877.36.
3. #2025341108 – The claimant was lifting a desk and felt discomfort in his left bicep and left elbow. Total Incurred Value: \$121,264.03.
4. #2024331567 – While trying to get a student back into the building, the claimant was hit in the back of the head. Total Incurred Value: \$117,810.30.
5. #2024337594 – Claimant attempted to stop a fight in the hallway, when she injured her head, arm, and neck. Total Incurred Value: \$97,345.43.
6. #2021219547 – Performing maintenance in the board office the claimant fell off from an 8-foot ladder and landed on a filing cabinet drawer that was open, causing a laceration to his head. Total Incurred Value: \$96,858.21.
7. 2023292954 – The claimant was cleaning up a spill on the floor and when she bent over a student jumped on her back causing an injury to her entire left side. Total Incurred Value: \$84,038.34.
8. #2019164608 – While working with student, the student “head-butted” the claimant on her chin and left cheek area. Total Incurred Value: \$64,785.71.
9. #2024337636 – While cleaning the playground, claimant hit her head on the monkey bars. Total Incurred Value: \$36,435.87.
10. #2023288481 – The claimant was hit on the forehead by a phone and bitten on the right arm by a student. Total Incurred Value: \$32,278.98.
11. #2023296896 – Legal dispute. Total Incurred Value: \$160,000.00.
12. #2022243068 – Trip and fall same level. Total Incurred Value: \$210,000.00.
13. #2024314872 – Educator’s legal dispute. Total Incurred Value: \$275,000.00.
14. #2022257092 – Moving door/gate. Total Incurred Value: \$55,000.00.
15. #2025340263 – Water damage at the high school. Total Incurred Value: \$125,000.00.
16. #2018124938 – A vehicle drove into the Sequoia Transitional School. Total Incurred Value: 182,049.98.
17. #2024320976 – Damage to parking lot. Total Incurred Value: \$50,700.00.
18. #2025341025 – Water damage to gym floor. Total Incurred Value: \$180,000.00.
19. #2025340137 – Fire at the Captain James Elementary School. Total Incurred Value: \$49,500.00.
20. #2025343423 – Water damage at Sterling High School. Total Incurred Value: \$54,000.00.
21. #2023301073 – Violation of Civil rights. Total Incurred Value: \$205,000.00.
22. #2025343218 – Bleeder valve failed. Total Incurred Value: \$33,000.00.
23. #2024336090 – Equipment in other vehicle struck insured vehicle. Total Incurred Value: \$35,800.00.
24. #2024329200 – Other vehicle struck fence. Total Incurred Value: \$5,442.50.
25. #2025346229 – Sewer pipe leaked in the crawlspace at #2 school. Total Incurred Value: \$37,500.00.
26. #2024322396 – Other vehicle struck insured. Total Incurred Value: \$148,385.76.

Litigation - None

Negotiations – None

- IV. **MOTION REQUESTED** - Motion by Mr. Kaz, seconded by Mr. Wachter, to come out of closed session at 2:32 pm.
Motion carried by unanimous vote.