

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

**Washington Township BOE Offices
206 E. Holly Avenue
Sewell, New Jersey 08080**

CLOSED SESSION MINUTES

Thursday, November 15, 2018

A Closed Session of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund was held on November 15, 2018 at 2:19 pm, with Joseph Collins, Elk Township, Chair, presiding.

CLAIM ADMINISTRATOR'S REPORT

Ms. Conway reviewed the following workers' compensation Payment Authorization Requests for November, 2018:

001198486 01 – Claimant was lifting the tailgate of the school's box truck, when he experienced pain in his low back. Total Incurred Value: \$164,393.00.

2018125714 01 – A special needs student kicked claimant, knocking her off balance, causing her to fall backwards. Total Incurred Value: \$142,251.52.

2018123658 01 – While sweeping the art room, claimant was pulling her broom backward from underneath a table, and fell backward onto her back, hitting her head on the floor. Total Incurred Value: \$123,549.02.

2017099503 01 – Claimant was standing in the cafeteria and a student was running in from the bus, pushed claimant and caused her to fall to the floor and injure her knee and thigh. Proposed Authority: \$102,700.61.

2018129073 01 – While walking down stairs, claimant missed the 2nd to the last step from the bottom and fell, injuring left knee and left foot. Total Incurred Value: \$77,526.39.

2016082198 01 – The claimant was walking in the hallway when she lost her footing, and fell. Total Incurred Value: \$51,979.00.

2018118691 01 – While in a golf cart picking up pylons, claimant fell out of the golf cart, landing on his right shoulder. Total Incurred Value: \$49,164.38.

2017100394 01 – Claimant tripped up the school bus stairs, injuring his right knee. Total Incurred Value: \$29,932.00.

Mr. Roselli reviewed the following Payment Authorization Requests for November, 2018:

001187333 01 – Discrimination. Proposed Authority: \$80,000.00.

2018112932 01 – Educator's legal dispute. Proposed Authority: \$55,000.00.

001233921 01 – Student suicide. Proposed Authority: \$65,000.00.

2018143745 01 – Class action complaint. Proposed Authority: \$55,000.00.

001235322 01 – Failure to promote. Proposed Authority: \$55,000.00.

2019156560 01 – A water line burst behind the wall in a classroom. Total Incurred Value: \$32,500.00. This PAR is being presented for approval to settle this claim.

2019150575 01 – The motor on a dehumidifier seized up, causing a fire in the music room. Total Incurred Value: \$405,000.00.

Mr. Tennant initiated a discussion on the possibility of “alternative” JIFs for environmental issues.