

ATLANTIC AND CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND

CLOSED SESSION MINUTES

Wednesday, January 20, 2021

The following Payment Authorization Requests were provided to the Trustees and Fund Commissioners of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) on a confidential basis, prior to the January 20, 2021 Executive Committee meeting:

ROLL CALL

(Board Members and Alternate Trustees identified in bold print.)

2020-21 Trustees

Christopher R. Veneziani, Folsom BOE (SPELL Alternate), **Chair**
John Hansen, Lower Township Elementary SD, **Vice Chair**
Jonathan Houdart, Brigantine Public School District, **Secretary**
Michelle D. Richardson, Jackson Township BOE
Kim Robinson, Mainland Regional High School
Mark Mallett, Lower Cape May Regional School District
Linda Albright, Northfield BOE

2020-21 Trustees not in attendance

None

2020-21 Alternate Trustees

Rose Millar, North Wildwood SD
Chandra Anaya, Egg Harbor Township School District (SPELL Alternate)
Diane Fox, Middle Township BOE

2020-21 Alternate Trustees not in attendance

None

2020-21 Fund Commissioners

Jason Bedell, Egg Harbor City School District
Joy Nixon, Galloway Township Public Schools
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Anne Marie Fala, Hamilton Township School District
Barbara S. Prettyman, Hammonton BOE
Kevin Byrnes, Linwood BOE
Jennifer Germana, Margate City BOE
Kelly Brazelton, Pitman BOE
Michele Roemer, Interim, Somers Point BOE (arrived 12:20 pm)
Laurie Ryan, Upper Township BOE
Steve Moran, Weymouth Twp School District

2020-21 Fund Commissioners not in attendance

William Thompson, Estell Manor City School District

Teri Weeks, Longport BOE

Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank

The following Workers' Compensation Payment Authorization Requests for January 2021 were provided to the Trustees and Fund Commissioners:

2017102561 – While teaching, claimant tripped over a metal plate on the floor, falling forward onto both knees, right wrist, right hip and right shoulder. Total Incurred Value: \$244,302.00.

2020204425 – Claimant was walking across the floor outside of the cafeteria where coworkers were stripping the floor, when he slipped and fell. Total Incurred Value: \$66,079.85.

001180543 – A tree fell on the school van while it was in route to the school. Total Incurred Value: \$60,158.00.

The following Liability Payment Authorization Requests for January, 2021 were provided to the Trustees:

2019150464 – Claimant alleging sexual orientation harassment and cyber bullying. Proposed Authority: \$250,000.00.

2020186636 – Claimant alleging retaliation for asserting right to speak on matters of public concern. Proposed Authority: \$85,000.00.

2018132399 – Claimant alleging discrimination. Proposed Authority: \$85,000.00.

001228610 – Claimant alleging injuries suffered as the result of negligent supervision. Proposed Authority: \$500,000.00.

2021209511 – Property claim for wind damage to roof of school. Total Incurred Value: \$173,500.00.

2021211110 – Property claim for water damage to gymnasium floor as the result of a clogged HVAC condenser pan in ceiling. Total Incurred Value: \$34,500.00.