

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

CLOSED SESSION MINUTES

Wednesday, March 15, 2023

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on March 15, 2023 at 12:06 p.m., with Christopher Veneziani, Fund Chair, presiding.

ROLL CALL

2022-23 Trustees in attendance:

Christopher R. Veneziani, Folsom BOE (SPELL Trustee), **Chair**
Jonathan Houdart, Brigantine Public School District, **Vice Chair**
Mark Mallett, Lower Cape May Regional School District, **Secretary**
Michelle D. Richardson, Jackson Township BOE
Linda Albright, Northfield BOE
Rose Millar, Estell Manor City SD/Cape May Point
Chandra Anaya, Mainland Regional High School (SPELL Alternate)

2022-23 Trustees not in attendance:

None

2022-23 Alternate Trustees in attendance:

Dr. Diane Fox, Middle Township BOE (SPELL Alternate)
Barbara S. Prettyman, Hammonton BOE

2022-23 Alternate Trustees not in attendance:

None

2022-23 Fund Commissioners in attendance:

Linda Fiori, Avalon BOE/Stone Harbor BOE
Allyson Milazzo, Egg Harbor City School District
Jennifer Germana, Egg Harbor Township School District
John Deserable, Acting BA, Hamilton Township School District
Kevin Byrnes, Linwood BOE
Melina Skwarek, Margate City BOE
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank
Jamie Shoemaker, North Wildwood SD
Laurie Ryan, Upper Township BOE
Andrew Lopez, Weymouth Twp School District

Fund Commissioners not in attendance:

Joy Nixon, Galloway Township Public Schools
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Teri Weeks, Longport BOE
Tricia Ryan, Lower Township Elementary SD

Carisa Rose, Pitman BOE
Mary Conroy, Somers Point BOE
James Lushok, Wildwood Crest BOE

District Personnel in attendance:

Rocco Rosetti, Facilities Director, Galloway Township Public Schools

Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher
Megan Matro, Marketing Specialist-RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Chris Roselli, Claim Administrator – Qual-Lynx
Karen Beatty, Client Services Manager – Qual-Lynx
Danielle Colaianni, Public Entity Director – Hardenbergh Insurance Group
John W. Geitz, Safety Coordinator – Risk Assessment Services
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services
Kelly Batz-ACCASBO JIF Treasurer
Annette Reap – Recording Secretary

Risk Management Consultants

Eckman Insurance
Glenn Insurance - Dennis M. Brown
Glenn Insurance – Robert DeVanna
Hardenbergh Insurance Group
J. Byrne Agency
Marsh & McLennan
Siracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for March 2023 were presented to the Trustees and Fund Commissioners:

001127275 – Claimant was climbing down a ladder when he missed a rung and twisted his right knee and lower back. Total Incurred Value: \$563,191.00

2023292928 – While walking behind the podium, claimant tripped over computer wires, causing her to fall on her left knee and strike her head on the concrete wall. Total Incurred Value: \$177,355.43

2018144836 - While driving school bus, claimant was involved in a motor vehicle accident. Total Incurred Value: \$110,677.13

2023278762 – Claimant pulled the bus over to assist the aide, who was being attacked by a special needs student. The student then attacked the driver. Total Incurred Value: \$104,640.00

2023289099 – Claimant was coming down from a lifter, when a pin came out of the front platform,

causing him to fall. Total Incurred Value: \$93,457.90

2021210730 - While cleaning up a cleaning chemical that spilled, claimant slipped on the wet floor. Total Incurred Value: \$91,086.24

2023286819 – While lifting a heavy garbage can, the claimant felt a pop in his right shoulder. Total Incurred Value: \$83,826.43

2021219241 – While changing ceiling tiles and coming off the ladder, claimant lost her balance and fell backwards. Total Incurred Value: \$74,437.17

2023293197 – While taking a large platform swing down from suspension, a child was pulling the swing in the opposite direction. The child released the swing as claimant was turning her head, causing the swing to strike claimant in the face. Total Incurred Value: \$66,637.00

2022264449 – Claimant was attempting to break up a fight between two students, when she was punched. Total Incurred Value: \$61,020.00

2020191443 – Alleged injuries from constant lifting, bending, pushing, pulling, carrying, wiping, and cleaning. Total Incurred Value: \$41,100.00

The following General Liability Payment Authorization Requests for March 2023 were presented to the Trustees and Fund Commissioners:

2018128667 – Student suffered injuries while running in the hallway for track and someone opened door into him. Proposed Authority: \$335,000.00

2022277198 – Educator’s legal dispute alleging wrongful termination. Proposed Authority: \$115,000.00

2021236537 – Motor vehicle accident with another vehicle at intersection. Proposed Authority: \$60,000.00

2021236775 – Educator’s legal dispute alleging discrimination. Proposed Authority: \$55,000.00

2022257432 – Motor vehicle accident with another vehicle at intersection. Proposed Authority: \$71,000.00

2019160374 – Motor vehicle hit student (pedestrian) at bus stop. Proposed Authority: \$260,000.00

2023285089 – Water damage to multiple areas in middle school. Total Incurred Value: \$69,480.00

2023292707 – Pipe froze and burst at the high school field house. Total Incurred Value: \$127,600.00

Motion by Ms. Millar, second by Dr. Fox to come out of Closed Session at 1:12 pm.