

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

CLOSED SESSION MINUTES

Wednesday, May 15, 2024

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on May 15, 2024 at 12:08 p.m., with Jonathan Houdart, Fund Chair, presiding.

ROLL CALL

2023-24 Trustees in attendance:

Jonathan Houdart, Brigantine Public School District, **Chair**
Mark Mallett, Lower Cape May Regional School District, **Vice Chair**
Dr. Diane Fox, Middle Township BOE, **Secretary** (SPELL Alternate)
Rose Millar, Estell Manor City SD/Cape May Point
Laurie Ryan, Upper Township BOE
Joy Nixon, Galloway Township Public Schools

2023-24 Trustees not in attendance:

Chandra Anaya, Mainland Regional High School (SPELL Alternate)

2023-24 Alternate Trustees in attendance:

Linda Fiori, Avalon BOE/Stone Harbor BOE (arrived 12:20 pm)
James Lushok, Wildwood Crest BOE (arrived 12:12 pm)

2023-24 Alternate Trustees not in attendance:

Barbara S. Prettyman, Hammonton BOE

2023-24 Fund Commissioners in attendance:

Allyson Milazzo, Egg Harbor City School District
Sara Simpson, Folsom BOE
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Christopher R. Veneziani, Hamilton Township School District (SPELL Trustee/Secretary)
Patricia Swanson, Linwood BOE
Tricia Ryan, Lower Township Elementary SD
Melina Skwarek, Margate City BOE
Jamie Shoemaker, Northfield BOE
Dawn Cottrell, North Wildwood SD
Mary Conroy, Somers Point BOE

2023-24 Fund Commissioners not in attendance:

Dan Smith, Egg Harbor Township School District
Teri Weeks, Longport BOE
Todd D'Anna, Mullica Twp BOE/Washington Twp SD-Greenbank
Carisa Rose, Pitman BOE
Dawn Leary, Weymouth Twp School District

District Personnel in attendance:

Kelsey Fiadino, Egg Harbor Township School District
Karen Booth, Hammonton BOE

The following Workers' Compensation Payment Authorization Requests for May 2024 were presented to the Trustees and Fund Commissioners:

2018110525 – While weed whacking on the grounds, claimant slipped in a partially open manhole that was covered with grass. Total Incurred Value: \$746,466.55

2023277632 – While painting on top of the ladder, the ladder broke causing her to fall and injure both knees and both arms. Total Incurred Value: \$268,550.78

2024322374 – The claimant was hooking a student into a harness when the student grabbed the claimant's left arm causing pain in her left shoulder. Total Incurred Value: \$123,347.16

2022270991 – While throwing garbage into cans, claimant strained both arms and shoulders, including chest. Total Incurred Value: \$116,217.00

2022250791 – While taking a class through the hallway, a door swing shut on the claimant's left knee. Total Incurred Value: \$98,908.97

2024313918 – Claimant was playing with a student when the bumped heads. Total Incurred Value: \$94,036.91

2024325137 – The claimant was on the child study team assisting a student in crisis and was kicked in the head. Total Incurred Value: \$71,409.93

2024313765 – The claimant was in the hallway and caught her shoe on the waxed floor causing her to fall. Total Incurred Value: \$68,065.10

2023299128 – The claimant was playing basketball during a scheduled student/teacher game and injured his left foot. Total Incurred Value: \$48,662.94

2023296660 – Claimant in classroom and slipped on book bag strap causing her to twist her right knee. Total Incurred Value: \$43,557.94

2022265928 – Claimant was breaking up a fight between students when she was pushed off her feet and fell to the floor. Total Incurred Value: \$41,297.19

2020208351 – While removing the cabinets away from the wall inside of the woodshop classroom, claimant was holding a hand truck and fell backwards causing him to strike his head on the floor. Total Incurred Value: \$37,936.43

2022244656 – Claimant was unloading a volleyball pole when the pole snapped and struck claimant in the head. Total Incurred Value: \$26,935.15

The following General Liability Payment Authorization Requests for May 2024 were presented to the Trustees and Fund Commissioners:

2022275929 – Trip and fall. Proposed Authority: \$55,000.00

2023279935 – Educator’s legal dispute. Proposed Authority: \$95,000.00

2024325507 – Claimant injured on playground or play grid equipment. Proposed Authority: \$40,000.00

2023277571 – During field day, claimant entered bounce house from the opposite direction and slipped and fell. Proposed Authority: \$50,000.00

2024326847 – Storm damaged turf field. Total Incurred Value: \$46,500.00

2024324666 – Coil for air unit froze and broke. Total Incurred Value: \$84,000.00

2023302638 – Other vehicle struck insured vehicle. Total Incurred Value: \$4,030.84

Motion by Dr. Fox, second by Ms. Skwarek, to come out of Closed Session at 1:13 pm.