

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

CLOSED SESSION MINUTES

Wednesday, May 18, 2022

A Closed Session of the Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) was held on May 18, 2022 at 12:05 p.m., with Christopher Veneziani, Fund Chair, presiding.

ROLL CALL

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

2021-22 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
Linda Albright, Northfield BOE

2021-22 Trustees not in attendance

Mark Mallett, Lower Cape May Regional School District

2021-22 Alternate Trustees

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

2021-22 Alternate Trustees not in attendance

None

2021-22 Fund Commissioners

Linda Fiori, Avalon BOE/Stone Harbor BOE
Jason Bedell, Egg Harbor City School District
Bob Delengowski, Estell Manor City School District
Thomas P. Grossi, Greater Egg Harbor RHSD (SPELL Trustee/Chair)
Anne Marie Fala, Hamilton Township School District
Kevin Byrnes, Linwood BOE
Susan Palaia, Interim, Margate City BOE
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank
Laurie Ryan, Upper Township BOE

2021-22 Fund Commissioners not in attendance

Joy Nixon, Galloway Township Public Schools
Barbara S. Prettyman, Hammonton BOE
Teri Weeks, Longport BOE
Lisa Mooney, Interim, Mainland Regional High School
Carisa Rose, Pitman BOE
Julie Gallagher, Somers Point BOE
Judson Moore, Weymouth Twp School District
James Lushok, Wildwood Crest

District Personnel in attendance

Heidi Pacula, Galloway Township Public Schools
Karen Booth, Hammonton BOE

Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Bradford Hoffman, 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
John W. Geitz, Safety Coordinator – Risk Assessment Services
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services
Kelly Batz – Fund Treasurer

Risk Management Consultants

C.J. Adams Company
J. Byrne Agency
Steve Eckman
Glenn Insurance
McMahon Agency
Mossbrook & Hicks
Syracusa-Kauffman Agency

The following Workers' Compensation Payment Authorization Requests for May 2022 were presented by Mr. Roselli:

2022263082 – Claimant slipped on black ice while walking into the building. Total Incurred Value: \$186,616.91

2022256077 – Claimant was adjusting the driver seat and as she pulled up the seat, she felt a short shooting pain in her back & leg. Total Incurred Value: \$183,398.00

2022255505 – While lifting paper cases and distributing to classrooms, the claimant felt pain in his lower back. Total Incurred Value: \$175,118.14

2022257381 – While showing a student a wrestling move, the claimant pulled his groin/left side. Total Incurred Value: \$168,211.65

2022246105 – After hanging up the phone, claimant turned around and tripped over the furniture-roller causing her to fall. Total Incurred Value: \$164,369.09

2019168222 – Claimant was walking to her car when she tripped and fell face down onto the pavement injuring her nose, tooth, right hand/wrist, shoulder and bilateral knees, lumbar and cervical spine. Total Incurred Value: \$154,181.42

2022247857 – Claimant was lifting a heavy box to move when something snapped in his left shoulder. Total Incurred Value: \$148,295.56

2022251333 – While returning disruptive student to his seat, student yanked claimant's arm and dropped to the floor, causing injury to claimant's right shoulder. Total Incurred Value: \$144,426.51

2020205718 – While standing on scaffolding (not properly secured) painting walls, the scaffolding collapsed causing the claimant to fall and injure his lower back. Total Incurred Value: \$121,427.89

2022249097 – While moving a desk the claimant injured his right thumb. Total Incurred Value: \$110,215.59

001228488 – Claimant rolled and twisted right ankle while walking down stairwell in school. Total Incurred Value: \$102,180.00

2021237734 – Claimant was driving from the high school to the middle school when his vehicle was involved in motor vehicle accident. Claimant's airbags deployed in his vehicle. Total Incurred Value: \$99,066.00

2021210142 – Claimant slipped and fell while scrubbing the floor causing injury to her right arm, right leg and low back. Total Incurred Value: \$97,146.20

2021215130 – Claimant was walking back to her office and slipped on water that was falling from the ceiling onto the floor causing her to fall and injure her right knee. Total Incurred Value: \$74,905.75

2021226936 – The claimant was out by the loading dock and tripped on uneven pavement and fell. Total Incurred Value: \$61,714.17

2020195199 – The claimant began to experience pain in bilateral hands and wrists. Total Incurred Value: \$58,070.74

2020187856 – While in classroom the claimant slipped on a child's bag, falling and landing on her left hip and left hand. Total Incurred Value: \$45,198.52

2018127615 – While mopping, claimant's left shoulder made a cracking sound, causing pain. Total Incurred Value: \$35,957.00

2022253048 – While mopping the bathroom floor the claimant slipped and fell onto his lower back and struck his head. Total Incurred Value: \$34,971.58

The following Liability Payment Authorization Requests for May, 2022 were presented by Mr. Roselli:

2017096579 – Liability claim alleging excessive force/assault. Proposed Authority: \$250,000.00

2018138547 – Liability claim alleging harassment, intimidation and bullying. Proposed Value: \$75,000.00

2022267110 – Motor vehicle accident where insured made an illegal U-turn causing collision with another vehicle. Total Incurred Value: \$113,050.00

2022261213 – Motor vehicle accident where insured failed to yield to other vehicle. Total Incurred Value: \$37,000.00

2022265115 – Property claim arising out of water damage from a ruptured sprinkler head. Total Incurred Value: \$46,500.00