

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

CLOSED SESSION MINUTES

Wednesday, May 20, 2020

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 May 20, 2020 Executive Committee meeting:

ROLL CALL

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

2019-2020 Trustees

Linda Albright, Northfield BOE, Chair
John Hansen, Lower Township Elementary School District, Vice Chair
Christopher Veneziani, Folsom BOE, Secretary (SPELL Alternate #1)
Jonathan Houdart, Brigantine Public Schools
Joseph Smurlo, Egg Harbor City School District (SPELL Trustee)
Michelle D. Richardson, Jackson Township BOE
Kim Robinson, Mainland Regional High School, (SPELL Alternate #2)

2019-2020 Alternate Trustees

Mark Mallett, Lower Cape May Regional School District
Rose Millar, North Wildwood School District
Chandra Anaya, Egg Harbor Township School District

2019-2020 Fund Commissioners

Joe Rodio, Estell Manor City School District
Joy Nixon, Galloway Township Public Schools
Tom Grossi, Greater Egg Harbor RHSD (SPELL Trustee)
Ann Marie Fala, Hamilton Township School District
Barbara Prettyman, Hammonton, BOE
Frank Onorato, Linwood BOE
Teri Weeks, Longport BOE
Diane Fox, Middle Township BOE
Jennifer Germana, Margate City BOE
Karen Gfroehrer, Mullica Twp. BOE/Washington Twp. SD-Greenbank
Kelly Brazelton, Pitman BOE
Michele Roemer, Somers Point BOE
Laurie Ryan, Upper Township BOE
Steve Moran, Weymouth Township School District

The following Workers' Compensation Payment Authorization Requests for May, 2020 were provided to the Trustees and Fund Commissioners:

000984294 – Claimant slipped and fell on a slippery spot on the classroom floor. Total Incurred

Value: \$1,026,903.94.

000803288 – Claimant was moving tables when he felt pain in his lower back. Total Incurred Value: \$859,129.00.

2018120167 – While showing wrestling move with a student, claimant injured his right shoulder. Total Incurred Value: \$204,592.86.

001217406 – While on the bus, a seven year old special needs child hit the claimant with a stick he brought onto the bus. He dropped the stick and when she bent down to pick it up, he kicked her in the side of the head. Total Incurred Value: \$183,096.00.

2018115595 – Strain to right shoulder due to repetitive job activities. Total Incurred Value: \$105,050.00.

2020190776 – Claimant slipped and fell while entering the modular building that she teaches in. Total Incurred Value: \$92,310.43.

2019156557 – While putting an 8 inch pan on shelf, the claimant turned the wrong way and felt an “electric charge” in her lower back, experiencing spasms throughout the day. Total Incurred Value: \$49,343.33.

2019172589 – While with special education students, the claimant was hit by a metal water bottle, injuring her head. Total Incurred Value: \$37,346.87.

2018119925 – While substituting as a gym teacher, claimant was knocked over by a student, causing her to fall to the ground. Total Incurred Value: \$33,828.00.

2020181007 – While lifting field hockey goal into back of truck, the claimant strained his lower back. Total Incurred Value: 31,791.95.

2019158132 – While crossing the street to go to her car in the parking lot, the claimant’s ankle rolled out to the side and claimant caught self from falling. She wobbled back and forth, injuring her left foot. Total Incurred Value: \$23,272.01.

The following Liability Payment Authorization Requests for May, 2020 were provided to the Trustees:

2017096579 – Excessive force/assault by other student. Proposed Value: \$55,000.00.

001182257 – Violation of civil rights. Proposed Value: \$170,000.00.

2018119000 – Struck in face with hockey stick. Proposed Value: \$72,500.00.