

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

## CLOSED SESSION MINUTES

Wednesday, November 12, 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 November 12, 2020 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**  
Michelle D. Richardson, Jackson Township BOE  
Kim Robinson, Mainland Regional High School  
Mark Mallett, Lower Cape May Regional School District

### **2020-21 Trustees not in attendance**

Jonathan Houdart, Brigantine Public School District, **Secretary**  
Linda Albright, Northfield BOE

### **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 Fund Commissioners**

Joseph Smurlo, Egg Harbor City School District  
Joe Rodio, Estell Manor 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  
Kevin Byrnes, Linwood BOE  
Jennifer Germana, Margate City BOE  
Karen Gfroehrer, Mullica Twp BOE/Washington Twp SD-Greenbank  
Kelly Brazelton, Pitman BOE  
Michele Roemer, Interim, Somers Point BOE  
Laurie Ryan, Upper Township BOE

### **2020-21 Fund Commissioners not in attendance**

Barbara S. Prettyman, Hammonton BOE  
Teri Weeks, Longport BOE  
Steve Moran, Weymouth Twp School District

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

2018107175 – While carrying 3 gallons of carpet supplies, claimant felt excruciating pain in her left knee, causing her to fall on the sidewalk in front of the school. Total Incurred Value: \$185,174.27

2020191979 – While walking in hallway, claimant slipped on liquid from the floor machine, causing him to fall. Total Incurred Value: \$96,667.20

2020207502 – While opening lift gate on truck, the claimant pushed up and strained left arm/shoulder. Total Incurred Value: \$88,317.86

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

2019163502 – Employee found guilty of lewd act/conviction vacated & charges dismissed. Proposed Authority: \$100,000.00

2021211547 – Property claim for wind damage and power outage causing damage at 4 schools. Total Incurred Value: \$36,500.00

2021213428 – Wind damage to roof at high school. Total Incurred Value: \$41,500.00

2021212971 – Lightning damage at school. Total Incurred Value: \$31,000.00