

Burlington County Insurance Pool Joint Insurance Fund

**Voorhees Administration Building
329 Route 73
Voorhees, New Jersey 08043**

Wednesday, January 11, 2023- 1:15 PM

CLOSED SESSION MINUTES

I. Call to Order Closed Executive Session of the Board of Trustees

A closed session meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held at the Voorhees Township BOE Administration Offices, 329 Route 73, Voorhees, New Jersey, on Wednesday, January 11, 2023, beginning at 1:18 p.m., Mr. Nettleton, President, presiding.

II. Roll Call

A. 2022-23 Trustees answering roll call were:

Dennis Nettleton, Ewing Township Public Schools, **President**
Jennifer Gauld, Haddon Township BOE, **Vice President**
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)
Beth Ann Coleman, Collingswood PS/Oaklyn PSD

2022-23 Trustees absent were:

John Recchinti, Evesham Township School District, **Secretary**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
Vacancy, Trustee/SPELL Alternate

2022-23 Alternate Trustees answering roll call were:

Amy Lerner, North Hanover Township School District

2022-23 Alternate Trustees absent roll call were:

Laura Archer, Shamong Township School District/Woodland Twp BOE

2022-23 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Andrew Polo, Chesterfield BOE
Dan Rath, Delanco Township BOE
Paul Todd, East Windsor RSD
Kenneth Verrill, Eastern Camden County RSD
Sarah Bell, Gloucester City BOE
Michael Catalano Haddonfield BOE, arrived at 1:25
Kara L. Huber, Lenape Regional HSD
Robert Delengowski, Interim, Lumberton Township BOE, arrived at 1:41 pm.
Jonathan Yates, Medford Township Public Schools
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Christopher Eberly, Mount Ephraim BOE

Meghann Risell, Springfield Township BOE
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2022-23 Delegates absent were:

Chifonda Henry, Bordentown RSD
Ingrid Walsh, Burlington City BOE
Donna Phillips, Clementon BOE
Michael Sloan, Haddon Heights BOE
Tom Egan, Interim, Medford Lakes School District
James Heiser, Moorestown Township Public School District
Robert O'Brien, Riverside Township BOE
Casey DeJoseph, Southampton Township BOE
Patricia Palmieri, Tabernacle Township School District

2022-23 District staff present:

James Hall, Eastampton Township BOE
Leslie Ahern, Millstone BOE/New Hanover
Mark Mignone, Voorhees Township Public Schools

B. Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Scott C. Tennant, 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
Annette Reap, Sr. Account Manager - RPA, a division of Gallagher
Kim Hill, Account Manager – RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
Jodi Lennon, Treasurer
Michael Colling, Recording Secretary

C. Risk Management Consultants

Barclay Group – Bordentown/Chesterfield/North Hanover
Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon
Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn

III. CLOSED SESSION DISCUSSIONS:

1. #2023282387 – While moving some shop equipment, the claimant heard a pop in his right shoulder. Total Incurred value: \$38,039.14.
2. #2023283469 – Claimant was working as a bus aide when she strapped a student into a seat while still standing, a vehicle came out in front of the bus, causing the driver to slam on the brakes. Claimant was thrown backwards down the aisle of the bus (video footage confirmed same). Total Incurred Value: \$240,537.70.
3. #2018121712 – During the day, the claimant sustained multiple incidents of student punching, kicking and hitting her in the arms, legs, knees and thighs. Total Incurred Value: \$99,671.12.

4. #2023284079 – While breaking up a fight in the gym between two students, one of the students struck the claimant. Video obtained. Total Incurred Value: \$74,759.29.
5. #2020197175 – Claimant was struck from behind in the ankles by a child on a scooter, causing her to go up in the air and striking her head on the concrete floor. Total Incurred Value: \$63,482.00.
6. #2022248605 – While in the classroom claimant leaned against a table that spilled over, causing her to fall and land on her left wrist and left arm. Total Incurred Value: \$52,764.37.
7. #2021239463 – During a tug-of-war with students on Field Day, claimant put down the rope and stepped backwards, hearing “pop” in right knee followed by significant pain. Total Incurred Value: \$50,268.05.
8. #2023288887 – A student flew into the claimant and knocked him backwards, causing him to hit his head. Total Incurred Value \$30,808.61.
9. #2023281653 – Lightning strike caused damage at Transportation Building. Total Incurred Value \$30,500.00.
10. #2023279852 – Theft of equipment. Total Incurred Value \$97,500.00.
11. #2021237786 – Other vehicle struck stopped insured vehicle. Total Incurred Value \$7,609.46.
12. #2023291964 – Fire at the Parkway Elementary School. Total Incurred Value \$505,000.00.
13. #2023283902 – Water leak at Lamb Elementary School. Total Incurred Value \$35,000.00.

IV. **MOTION REQUESTED** – Motion by Ms. Huder, seconded by Mr. Wachter, to come out of closed session at 1:57 pm. Motion carried by unanimous vote.