

Burlington County Insurance Pool

Joint Insurance Fund

Teleconferencing meeting via Zoom

Wednesday, May 11, 2022 - 1:15 PM

Closed Session Minutes

I. Call to Order of the Open Session

A meeting of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) was held on Wednesday, May 11, 2022 beginning at 1:19 p.m., with Ms. Coleman, President presiding.

II. Statement of Compliance with Open Public Meetings Act

- A. Notice of this meeting was given by sending sufficient notice herewith to the *Burlington County Times*.
- B. Filing advance written notice of this meeting with each member district; and
- C. By emailing advance written notice to the clerk of the municipality located within the boundaries of all Burlington County Insurance Pool Joint Insurance Fund members.

III. Roll Call

A. **2021-22 Trustees answering to roll call were:**

Beth Ann Coleman, Collingswood PS/Oaklyn PSD, **President**
Dennis Nettleton, Ewing Township Public Schools, **Vice President**
Jennifer Gauld, Haddon Township BOE, **Secretary**
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
John Recchinti, Evesham Township School District
Michael Colling, Medford Lakes School District (SPELL Alternate)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)

2021-22 Trustees absent were:

Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

2021-22 Alternate Trustees answering roll call were:

Amy Lerner, North Hanover Township School District

2021-22 Alternate Trustees absent were:

None

2021-22 Delegates answering roll call were:

Chifonda Henry, Bordentown RSD (arrived 1:29 pm)
Andrew Polo, Chesterfield BOE
Jodi Lennon, Interim, Clementon BOE
Stephen Burns, Delanco Township BOE
Paul Todd, East Windsor RSD
Kenneth Verrill, Eastern Camden County RSD
Michael Catalano Haddonfield BOE
Constance L. Stewart, Lenape Regional HSD

Mark Leung, Lumberton Township BOE
Arlene Biesiada, Interim, Medford Township Public Schools
Bernard Biesiada, Millstone BOE/New Hanover
Christopher Eberly, Mount Ephraim BOE
Robert O'Brien, Riverside Township BOE
Laura Archer, Shamong Township School District
Casey DeJoseph, Southampton Township BOE
Meghann Risell, Springfield Township BOE
Karen Greer, Westampton Township Public Schools

2021-22 Delegates absent were:

Deborah Roncace, Audubon PS
Ingrid Walsh, Burlington City BOE
Pat Austin, Interim, Eastampton Township BOE
Teri Weeks, Gloucester City BOE
Michael Sloan, Haddon Heights BOE
Debbie Donnelly, Mercer County SSD/Area Vocational Technical Schools
James Heiser, Moorestown Township Public School District
Patricia Palmieri, Tabernacle Township School District
Helen Haley, Voorhees Township BOE

B. Fund Professionals

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher
Bradford Hoffman, Executive Director – RPA, a division of Gallagher
Annette Reap, Account Manager – RPA, a division of Gallagher
Patrick J. Madden, Esquire – Fund Solicitor
Danielle Colaianni, Student Accident Program - Hardenbergh
Chris Roselli, Claims Administrator – Qual-Lynx
Karen Beatty, Client Service Manager – Qual-Lynx
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services. LLC
Jodi Lennon, Treasurer

C. Risk Management Consultants

Danielle Colaianni – Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden
County/Haddon Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn
T.C. Irons Agency – Medford Township

III. CLOSED SESSION DISCUSSION:

2022247542 – While moving 4 large cafeteria tables outside onto grassy area by himself the claimant injured his right shoulder. Total Incurred Value: \$172,812.22.

2017089599 – While standing next to student's desk writing, a child jumped off a chair and landed on claimant's right hip. Total Incurred Value: \$121,009.11.

2022257963 – While coming down the stairs in the hallway, claimant fell and injured her right knee. Total Incurred Value: \$85,132.93.

2022265448 – A coil ruptured in the ceiling HVAC unit. Proposed Authority: \$35,500.00.

2022266774 – Fire in the Elementary School. Proposed Authority: \$288,000.00.

2021230282 – Claimant was in close contact with coworker, who tested positive to Covid-19. Claimant tested positive on 2/14/2021. Total Incurred Value: \$258,721.95.

2022251826 – While holding an aggressive special needs student, claimant injured his left shoulder, back and bilateral legs. Total Incurred Value: \$232,673.06.

2022263069 – The claimant slipped on ice, landing on right side, injuring right arm, right hand and right leg. Total Incurred Value: \$123,017.95.

2022265567 – Claimant was trying to sit in her chair which rolled out from under her. Claimant fell to the floor, hitting the back of her head on the desk. Total Incurred Value: \$122,890.14.

2022250060 – Claimant was preventing a new student from climbing a railing, when the student dropped to the floor and began pulling the claimant's arm causing pain in her low back. Total Incurred Value: \$99,487.14.

2019172792 – Claimant was walking the class to the bus for dismissal when a special needs child ran into her, causing her to fall. Total Incurred Value: \$79,652.41.

001142412 – Claimant alleges she was assaulted by a special needs student. Total Incurred Value: \$45,289.00.

2019168916 – Claimant alleges that a student flipped a wooden desk on her while she was sitting in it. Total Incurred Value: \$41,926.23.

2021231655 – Educator's Legal Dispute. Proposed Authority: \$260,000.00.

2022266939 – Wind damage roof at High School. Proposed Authority: \$192,551.00.

2022261314 – Water damage from a frozen pipe. Proposed Authority: \$63,500.00.

2022267575 – Water leak at the School. Proposed Authority: \$145,000.00.

2022257620 – Plaster ceiling peeling and falling at the School. Proposed Authority: \$533,000.00.

2022268135 – Insured vehicle rear ended by another vehicle. Total Incurred Value: \$36,000.00.