

Burlington County Insurance Pool Joint Insurance Fund

Voorhees Township BOE – Administration Offices
329 Route 73
Voorhees, New Jersey 08043

Wednesday, September 14, 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, September 14, 2022 beginning at 1:16 p.m., with Mr. Nettleton, 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. **2022-23 Trustees answering to 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)
Michael Colling, Medford Lakes School District (SPELL Alternate)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)
Beth Ann Coleman, Collingswood PS/Oaklyn PSD, **President**

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

2022-23 Alternate Trustees answering roll call were:

Amy Lerner, North Hanover Township School District

2022-23 Alternate Trustees absent were:

Laura Archer, Shamong Township School District/Woodland Twp BOE

2022-23 Delegates answering roll call were:

Deborah Roncace, Audubon PS
Chifonda Henry, Bordentown RSD
Andrew Polo, Chesterfield BOE
Stephen Burns, Delanco Township BOE
Pat Austin, Interim, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD
Sarah Bell, Gloucester City BOE

Michael Sloan, Haddon Heights BOE
Michael Catalano Haddonfield BOE
Constance L. Stewart, Lenape Regional HSD
Jonathan Yates, Medford Township Public Schools
Debbie Donnelly, Mercer County SSD/Area Vocational Technical Schools
Bernard Biesiada, Millstone BOE/New Hanover, arrived at 1:44 pm
James Heiser, Moorestown Township Public School District
Christopher Eberly, Mount Ephraim BOE
Casey DeJoseph, Southampton Township BOE
Meghann Risell, Springfield Township BOE
Helen Haley, Voorhees Township BOE
Karen Greer, Westampton Township Public Schools

2022-23 Delegates absent were:

Ingrid Walsh, Burlington City BOE
Diana Cawood, Interim, Clementon BOE
Paul Todd, East Windsor RSD
Mark Leung, Lumberton Township BOE
Robert O'Brien, Riverside Township BOE
Patricia Palmieri, Tabernacle Township School District

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, 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

C. Risk Management Consultants

Danielle Colaianni, Hardenbergh Insurance Group – Audubon/Collingswood/Eastern Camden County/Haddon Township/Haddon Heights/Lindenwold/Magnolia/Merchantville/Oaklyn

III. CLOSED SESSION DISCUSSION:

2022264823 – Special needs student lunged at claimant, bit her, pulled her hair and pulled the claimant to the floor. Total Incurred Value: \$145,898.57.

2022263183 – As the claimant stepped out of the bus, her right foot slipped on slush and she fell, hitting her lower back and right knee on the steps. Total Incurred Value: \$130,276.80.

2022273456 – Claimant was playing basketball with the students when he injured his left ankle. Total Incurred Value: \$81,854.98.

2017089062 – Claimant fell to the ground after tripping on chairs in the classroom. Total Incurred Value: \$37,699.20.

2019166105 – While exiting the building, claimant missed a step causing her to injure her left ankle and left wrist. Total Incurred Value: \$32,590.63.

2022273158 – While climbing to the roof of the school bus he was working on, the ladder gave way and he fell, shattering his left leg. Total Incurred Value: \$474,819.00.

2020187090 – While covering a gym class, claimant was hit in the head with a basketball. Total Incurred Value: \$165,778.00.

001186404 – Claimant was head butted by a student while she was demonstrating a cheerleading move. Total Incurred Value: \$161,723.00.

2020207936 – While picking up school books from students' homes, the claimant was walking to ring a student's doorbell, and when the door was answered the dog got out and bit the claimant on the right upper arm, left upper thigh, left side of abdomen and left buttocks. Total Incurred Value: \$25,512.48.

2020193883 – Trip and fall same level. Total Incurred Value: \$160,000.00.

2021212060 – Educator's legal dispute. Total Incurred Value: \$210,000.00.

2019182134 – Violation civil rights. Total Incurred Value: \$105,000.00.

2022275907 – Educator's legal dispute. Total Incurred Value: \$155,000.00.

2022276969 – Other vehicle struck insured. Total Incurred Value: \$22,700.00.

2022277128 – Water damage in the cafeteria at the Elementary School. Total Incurred Value: \$85,500.00.

2022274672 – Roof leak. Total Incurred Value: \$126,500.00.

2023277631 – Roof leak at High School. Total Incurred Value: \$383,000.00.