

Burlington County Insurance Pool Joint Insurance Fund

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

Wednesday, March 8, 2023

CLOSED SESSION MEETING MINUTES

I. MEETING CALLED TO ORDER

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, March 8, 2023 beginning at 1:16 p.m., Mr. Nettleton, President, presiding.

II. ROLL CALL

2022-23 Trustees answering to roll call were:

Dennis Nettleton, Ewing Township Public Schools, **President**
John Recchinti, Evesham Township School District, **Secretary**
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)
Kathleen Huder, Lindenwold BOE (SPELL Alternate)
Amy Lerner, North Hanover Township School District

2022-23 Trustees absent were:

Jennifer Gauld, Haddon Township BOE, **Vice President**
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)
Greg Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE
Beth Ann Coleman, Collingswood PS/Oaklyn PSD

2022-23 Alternate Trustees answering to roll call were:

None

2022-23 Alternate Trustees absent were:

Laura Archer, Shamong Township School District/Woodland Twp BOE
James Heiser, Moorestown Township Public School District

2022-23 Delegates answering to roll call were:

Chifonda Henry, Bordentown RSD
Andrew Polo, Chesterfield BOE
Paul Todd, East Windsor RSD, arrived at 1:28 p.m.
Ashlee Caldwell, Eastampton Township BOE
Kenneth Verrill, Eastern Camden County RSD

Sarah Bell, Gloucester City BOE
Michael Sloan, Haddon Heights BOE
Michael Catalano Haddonfield BOE
Christopher Eberly, Mount Ephraim BOE
Helen Haley, Voorhees Township BOE, left at 1:59 p.m.
Karen Greer, Westampton Township Public Schools

2022-23 Delegates absent were:

Deborah Roncace, Audubon PS
Ingrid Walsh, Burlington City BOE
Bruno Berenato, Clementon BOE
Dan Rath, Delanco Township BOE
Kara L. Huber, Lenape Regional HSD
Robert Delengowski, Interim, Lumberton Township BOE
Pat Austin, Interim, Medford Lakes
Jonathan Yates, Medford Township Public Schools
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools
Bernard Biesiada, Millstone BOE/New Hanover
Robert O'Brien, Riverside Township BOE
Casey DeJoseph, Southampton Township BOE
Lisa Vrettos, Springfield Township BOE
Patricia Palmieri, Tabernacle Township School District

2022-23 District personnel present were:

John Gallagher, Medford Township Public Schools
Mark Mignone, Voorhees Township BOE

B. Fund Professionals answering to roll call were:

Craig H. Wilkie, Deputy Executive Director – 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
Danielle Colaiani, 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
Michael Colling, Recording Secretary

C. Risk Management Consultants answering to roll call were:

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

III. CLOSED SESSION DISCUSSIONS:

1. #2023285032 – Claimant was walking down the steps, when she tripped on the first step, and slid on her back down the remaining five steps. Total Incurred value: \$110,750.10.
2. #2023289301 – While claimant was leaving one school to go to another, she fell in the insured's parking lot. Total Incurred Value: \$247,687.58.
3. #2023283077 – While sitting in a chair on the loading dock, a staff member fell onto the claimant, causing an injury to claimant's right shoulder. Total Incurred Value: \$196,002.00.
4. #2022276469 – While assisting a staff member to transfer a student from their wheelchair to another chair, the claimant felt a pain in her right shoulder radiating down to her right arm. Total Incurred Value: \$117,899.00.
5. #2023287911 – While chasing after a special needs student, claimant tripped and fell. Total Incurred Value: \$114,890.20.
6. #2021225317 – While kneeling and cleaning marks on the floor, the claimant put wet gloved hand on ground to push herself up and slipped forward, striking her right shoulder on the floor. Total Incurred Value: \$62,657.90.
7. #2020193883 – Trip & Fall same level. Proposed Authority: \$200,000.00.
8. #2023281325 – Educator's legal dispute. Proposed Authority: \$60,000.00.
9. #2020178065 – Employment Discrimination. Proposed Authority: \$650,000.00.
10. #2022268135 – Insured vehicle was rear ended by another vehicle. Total Incurred Value: \$38,845.00.
11. #2023291964 – Fire at the elementary school. Total Incurred Value: \$1,045,000.00.
12. #2023288818 – Water damage in the high school cafeteria. Total Incurred Value: \$93,200.00.
13. #2023295584 – Water damage at the middle school. Total Incurred Value: \$515,000.00.
14. #2020184973 – Athletic Field and Equipment. Proposed Authority: \$166,000.00.
15. #2019148810 – Sexual Misconduct. Proposed Authority: \$55,000.00.

IV. MOTION REQUESTED

Motion made by Mr. Wachter, seconded by Mr. Eberly, to come out of closed session at 2:01 p.m. Motion carried by unanimous vote.