

# Burlington County Insurance Pool Joint Insurance Fund

Teleconferencing meeting via WebEx  
Call +1 630 285 5999 (UNITED STATES)  
Access Code: 980 042 952

Wednesday, May 20, 2020

## CLOSED SESSION MEETING MINUTES

### I. MEETING CALLED TO ORDER

The following Payment Authorization Requests were provided to the Trustees and Fund Delegates of the Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF) on a confidential basis, prior to the May 20, 2020 Executive Committee meeting:

### II. ROLL CALL

#### **2019-2020 Trustees answering to roll call were:**

Kathleen Huder, Lindenwold BOE, President  
Beth Ann Coleman, Collingswood Public Schools/Oaklyn PSD, Vice-President  
Dennis Nettleton, Ewing Township Public Schools, Secretary  
Richard J. Kaz, Jr., Northern Burlington County RSD (SPELL Trustee)  
Robert J. Wachter, Jr., Mt. Laurel Township BOE (SPELL Trustee)  
Jennifer Gauld, Haddon Township BOE  
John Recchinti, Evesham Township School District

#### **2019-20 Trustees absent were:**

Gregory Gontowski, Magnolia PS/Merchantville BOE/Woodlynne BOE

#### **2019-20 Alternate Trustees answering to roll call were:**

Michael Colling, Medford Lakes School District (SPELL Alternate)  
Marie Goodwin, Medford Township Public Schools

#### **2019-20 Alternate Trustees absent were:**

NONE

#### **2019-20 Delegates answering to roll call were:**

Deborah Roncace, Audubon PS  
Andrew Polo, Chesterfield BOE, arrived at 1:22 pm  
Marian Smith, Eastampton Township BOE  
Diana Schiraldi, Eastern Camden County RSD  
Steve Burns, Haddonfield BOE  
Michael Catalano, Haddonfield BOE  
Constance L. Stewart, Lenape Regional HSD  
Mark Leung, Lumberton Township BOE  
Debbie Donnelly, Mercer County SSSD/Area Vocational Technical Schools

Bernard Biesiada, Millstone BOE  
James Heiser, Moorestown Township Public School District  
Christopher Eberly, Mount Ephraim BOE  
Amy Lerner, North Hanover Township School District  
Jodi Lennon, Riverside Township BOE  
Laura Archer, Shamong Township School District  
Casey DeJoseph, Southampton Township BOE  
Helen Haley, Voorhees Township BOE  
Karen Greer, Westampton Township Public Schools

**2019-20 Delegates absent were:**

Chifonda Henry, Bordentown RSD  
Raymond Coxe, Burlington City BOE  
Valerie Carmody, Interim, Clementon BOE  
Victoria LaSalle, Delanco Township BOE  
Dave Gorski, Springfield Township BOE  
Jessica DeWysockie, Tabernacle Township School District

**District Personnel present:**

Mark Mignone, Supervisor of Buildings & Grounds, Voorhees Township BOE

**Fund Professionals answering to roll call were:**

Craig H. Wilkie, Deputy Executive Director – RPA, a division of Gallagher  
Scott C. Tennant, Deputy Executive Director – RPA, a division of Gallagher  
Jennifer Fox, Sr. Account Manager – RPA, a division of Gallagher  
Annette Reap, Executive Coordinator – RPA, a division of Gallagher  
Chris Roselli, Claims Administrator – Qual-Lynx  
Karen Beatty, Client Service Manager – Qual-Lynx, Inc.  
John W. Geitz, Safety Coordinator – Risk Assessment Services, LLC  
Louis J. Greco, Esq. – Fund Solicitor  
James D. Weber, Assistant Safety Coordinator – Risk Assessment Services, LLC  
Danielle Colaiani, Student Accident Program – Hardenbergh

**Risk Management Consultants answering to roll call were:**

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

**III. CLOSED SESSION DISCUSSIONS:**

1. #2020195125 – While building a wall and unloading sheetrock, claimant injured his lower back. Total Incurred value: \$87,888.17.
2. #2018125994 – During afterschool care, the claimant was playing kickball and soccer with the kids. She went to kick the ball and fell, landing on her left knee. Total Incurred Value: \$49,975.25.
3. #001214914 – While driving the insured's vehicle, claimant was involved in a motor vehicle accident. Total Incurred Value: \$720,573.49.

4. #000826010 – The claimant attempted to lift a handicapped student to place her on a bean-bag chair. When she bent down she felt a sharp pain in her mid/low back and right hip. Total Incurred Value: \$550,082.00.
5. #001210337 – Claimant was sitting at his desk, when his throat started to hemorrhage. Total Incurred Value: \$149,000.00.
6. #2018143701 – While attempting to stop a fight between students the claimant injured her back. Total Incurred Value: \$122,412.87.
7. #2020187164 – While chasing after student who ran into parking lot while a bus was entering the lot, the claimant's right knee gave out. Total Incurred Value: \$110,116.86.
8. #001077179 – Claimant was exiting the bus, when she tripped down the bus steps causing injury to her left ankle. Total Incurred Value: \$98,274.18.
9. #2019153893 – Due to repetitive use of hands & arms the claimant has complaints of pain in both hands and arms. Total Incurred Value: \$43,426.45.
10. #2018132491 – A student punched the claimant in the throat twice and on the head once. Total Incurred Value: \$40,044.00.
11. #2020184558 – While walking student to the office, the student became agitated and kicked the claimant in lower left shin and knee. Total Incurred Value: \$32,700.11.
12. #2020196213 – Claimant was on a school trip at a roller skating rink, when her skates, “went out”, causing her to fall on her right wrist. Total Incurred Value: \$30,297.05.
13. #2019151854 – While wringing out mop with push handle, the handle broke causing employee to strain right shoulder. Total Incurred Value: \$29,517.56.
14. #2016075367 – Harassment/Intimidation/Bullying. Total Incurred Value: \$350,000.00.
15. #2018130850 – Sexual Misconduct. Total Incurred Value: \$555,000.00.
16. #2020192086 – Sexual Misconduct/Harassment by another employee. Total Incurred Value: \$80,000.00.
17. 2017094870 – Alleges she was struck by teacher. Total Incurred Value: \$105,000.00.
18. 2019176779 – Contract dispute/Termination. Total Incurred Value: \$105,000.00.
19. 2019159745 – Excessive Force/Assault. Total Incurred Value: \$65,000.00.
20. 2020195067 – Water coil for a unit ventilator froze with ensuing water damage. Total Incurred Value: \$73,500.00.
21. 2020197457 – Water damage from a ruptured pipe at Lenape High School. Total Incurred Value: \$53,500.00.
22. 2020193791 – High winds damaged elementary school custom sign. Total Incurred Value: \$25,500.00.
23. 2018113332 – Motor Vehicle Collision with another vehicle. Total Incurred Value: \$570,500.00.