GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS JOINT INSURANCE FUND

CLOSED SESSION MINUTES

Thursday, September 19, 2024

A Closed Session of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund was held on September 19, 2024 at 1:04 pm, with Joseph Collins, Elk Township SD/Delsea Regional SD, Chair, presiding.

2024-2025 Trustees in attendance:

Joseph Collins, Elk Township SD/Delsea Regional SD, **Chair** (SPELL Trustee) Frank Maurer, Salem County SSSD/Salem County Vo-Tech SD, **Vice Chair** (SPELL Alternate) Greg Wilson, East Greenwich Township School District, **Secretary** John Ogunkanmi, Pennsauken Public Schools Lisa Schulz, Monroe Township Public Schools Heather Mayhew, Pennsville Public School District (SPELL Alternate)

2024-2025 Trustees not in attendance:

Scott Campbell, Greenwich Township SD/Woodbury Heights BOE (SPELL Trustee)

2024-2025 Alternate Trustees in attendance:

Christopher DeStratis , Penns Grove-Carneys Point Regional BOE Shannon DuBois-Brody, Woodstown-Pilesgrove Regional School District

2024-2025 Delegates in attendance:

Kim Fleetwood, Alloway/Greenwich-Cumberland/Stow Creek Ron Latham, Deptford Township Public School District Dr. Sean McCarron, Fairfield Township School District Vicki LaSalle, Pine Hill Public Schools Darren Harris, Pittsgrove Township SD Dr. Frank Badessa, Interim, Upper Deerfield Township School District

2024-2025 Delegates not in attendance:

Janice Grassia, Gateway Regional SD Lauren Granate, National Park Boro SD/Westville PSD Kayde Kisielewski, Oldmans Township BOE Christian Albadine, South Harrison Township School District Kristine Height, Wenonah BOE

2024-2025 Alternate Delegates in attendance:

Michael Twardowski, Upper Deerfield Township School District Edgar S. Keepers, Wenonah BOE (arrived 1:18 pm)

CLAIM ADMINISTRATOR'S REPORT

The following Workers' Compensation Payment Authorization Request for September, 2024 was presented to the Trustees:

2016078827 – While lifting tables, claimant felt pain in his right arm down to his elbow. Total Incurred Value: \$345,918.64

2025340293 – The claimant was picking up an aluminum ladder and felt a sharp pain in his lower back down his left side. Total Incurred Value: \$121,991.40

2024331921 – While walking to her car in the school parking lot, claimant stepped in a soft spot in the grass and twisted her right ankle. Total Incurred Value: \$120,591.92

2020195636 – During course of employment, claimant claims exposure to mercery acetate in gymnasium floor and correlates as cause of ocular melanoma. Total Incurred Value: \$80,070.00

2024322145 – Claimant was bending over washing her hands, when she struck her head on the metal shelf above the sink. Total Incurred Value: \$69,699.68

The following Liability Payment Authorization Requests for September, 2024 were presented to the Trustees:

2024330525 – Termination dispute. Proposed Authority: \$80,000.00

2022271912 – Alleged HIB claim. Proposed Authority: \$120,000.00

2025340518 – Property claim for water damage sustained from rainstorm. Total Incurred Value: \$765,000.00

Motion by Mr. Maurer, second by Mr. Wilson, to come out of Closed Session at 1:36 pm.