



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

Board of Trustees Meeting of January 18, 2023
Action Item
Trustee nominations
NJSIG No. 0123-1

We currently have two vacancies on our Board of Trustees. In accordance with NJSIG Bylaw Article V(A)(2)(b), the New Jersey Association of School Business Officials (NJASBO) has nominated Nicolas Bice, School Business Administrator for the Burlington Township School District, to serve as our southern Business Administrator Trustee and the New Jersey Schools Board Association (NJSBA) has nominated Janet DiFolco, Board President of the Mount Holly Township School District, to serve as our southern Board Member Trustee.

Trustee Terms: In order to ensure continuity of governance, it is proposed that the Board confirm Mr. Bice's nomination, to serve out the remainder of former Trustee Sullivan's original three-year term, starting at our next meeting, March 15, 2023, and ending on June 30, 2025. It is further proposed that the Board confirm Ms. DiFolco's nomination, to serve out the remainder of former Trustee Sharpe's original three-year term, starting at our next meeting, March 15, 2023, and ending on June 30, 2023.

Trustee Committee assignments: It is also proposed that Mr. Bice be assigned to the Claims Committee; that Mr. Bice be assigned to the Finance Committee; and that Ms. DiFolco be assigned to the Personnel Committee.

These proposed changes, as well as the previous changes to NJSIG's Trustees' terms and committee assignments, are outlined on the attached spreadsheets.

Recommended Resolution NJSIG No. 0123-1: to confirm Mr. Bice's nomination, to serve from March 15, 2023 to ending on June 30, 2025; to confirm Ms. DiFolco's nomination, to serve from March 15, 2023 to June 30, 2023; and to make the committee assignments as outlined above.

**New Jersey Schools Insurance Group
Trustee Terms**

<u>6/12/2019 Board Meeting</u>			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Gerald North 6/30/2022	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Vacant 6/30/2020	Thomas F. Connors, Ph.D. 6/30/2022	Irene Le Febvre 6/30/2022

<u>1/15/2020 Board Meeting</u>			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Stephanie Brown, Ed.D. 1/15/2020 - 6/30/2020	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Vacant 6/30/2020	Thomas F. Connors, Ph.D. 6/30/2022	Irene Le Febvre 6/30/2022

<u>3/9/2020 Board Meeting</u>			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Stephanie Brown, Ed.D. 1/15/2020 - 6/30/2020	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Josephine Sharpe 3/9/2020 - 6/30/2020	Thomas F. Connors, Ph.D. 6/30/2022	Irene Le Febvre 6/30/2022

6/17/2020 Board Meeting

	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Thomas F. Connors, Ph.D. 6/30/2022	Irene Le Febvre 6/30/2022

1/13/2021 Board Meeting

	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Vacant 6/30/2022	Irene Le Febvre 6/30/2022

3/17/2021 Board Meeting

	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2019 - 6/30/2021	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	James J. Jencarelli, Jr. 6/30/2021
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 6/30/2021
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Richard J. Casey 3/17/21 - 6/30/2022	Irene Le Febvre 6/30/2022

6/16/2021 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2021 - 6/30/2024	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	Chris Carrubba 7/1/2021 - 6/30/2024
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Steven K. Robinson 7/1/2021 - 12/31/2021
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Richard J. Casey 3/17/21 - 6/30/2022	Irene Le Febvre 6/30/2022

1/26/2022 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2021 - 6/30/2024	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	Chris Carrubba 7/1/2021 - 6/30/2024
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2019 - 6/30/2022	Dana Sullivan 6/30/2022	Damaris Gurowsky 1/26/2022 - 6/30/2024
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Richard J. Casey 3/17/21 - 6/30/2022	Irene Le Febvre 6/30/2022

6/15/2022 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2021 - 6/30/2024	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	Chris Carrubba 7/1/2021 - 6/30/2024
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2022 - 6/30/2023	Dana Sullivan 7/1/2022 - 6/30/2025	Damaris Gurowsky 1/26/2022 - 6/30/2024
<u>NJSBA</u>	Josephine Sharpe 7/1/2020 - 6/30/2023	Richard J. Casey 7/1/2022 - 6/30/2025	Irene Le Febvre 7/1/2022 - 6/30/2025

9/21/2022 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2021 - 6/30/2024	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	Chris Carrubba 7/1/2021 - 6/30/2024
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2022 - 6/30/2023	Dana Sullivan 7/1/2022 - 6/30/2025	Damaris Gurowsky 1/26/2022 - 6/30/2024
<u>NJSBA</u>	Vacant 7/1/2020 - 6/30/2023	Richard J. Casey 7/1/2022 - 6/30/2025	Irene Le Febvre 7/1/2022 - 6/30/2025

1/18/2023 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joseph Meloche, Ed.D. 7/1/2021 - 6/30/2024	Stephanie Brown, Ed.D. 7/1/2020 - 6/30/2023	Chris Carrubba 7/1/2021 - 6/30/2024
<u>NJASBO</u>	Christopher Russo, Ed.D. 7/1/2022 - 6/30/2023	Nicolas Bice 3/15/2023 - 6/30/2025	Damaris Gurowsky 1/26/2022 - 6/30/2024
<u>NJSBA</u>	Janet DiFolco 3/15/2023 - 6/30/2023	Richard J. Casey 7/1/2022 - 6/30/2025	Irene Le Febvre 7/1/2022 - 6/30/2025

 : denotes changes made at Board meeting

 : denotes changes proposed at Board meeting


**New Jersey Schools Insurance Group
Trustee Committees**

<u>6/15/2022 Board Meeting</u>			
<u>Claims Committee</u>	Dana Sullivan	Irene LeFebvre	Chris Carrubba
<u>Finance Committee</u>	Richard Casey	Stephanie Brown	Dana Sullivan
<u>Personnel Committee</u>	Joe Meloche	Josephine Sharp	Damaris Gurowsky
*As Chairperson, Chris Russo is invited to all committee meetings			

<u>9/21/2022 Board Meeting</u>			
<u>Claims Committee</u>	Dana Sullivan	Irene LeFebvre	Chris Carrubba
<u>Finance Committee</u>	Richard Casey	Stephanie Brown	Dana Sullivan
<u>Personnel Committee</u>	Joe Meloche	Vacant	Damaris Gurowsky
*As Chairperson, Chris Russo is invited to all committee meetings			

<u>1/18/2023 Board Meeting</u>			
<u>Claims Committee</u>	Nicolas Bice	Irene LeFebvre	Chris Carrubba
<u>Finance Committee</u>	Richard Casey	Stephanie Brown	Nicolas Bice
<u>Personnel Committee</u>	Joe Meloche	Janet DiFolco	Damaris Gurowsky
*As Chairperson, Chris Russo is invited to all committee meetings			

 : denotes changes made at Board meeting

 : denotes changes proposed at Board meeting