



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

Board of Trustees Meeting June 15, 2022
Action Item
NJSIG Trustee Nominations
NJSIG No. 0622-04

The terms for the following four Trustees are expiring June 30, 2022: Irene Le Febvre, Dana Sullivan, Christopher Russo, Ed.D., and Richard J. Casey.

In order to stagger NJSIG's Trustees' terms, to ensure continuity of governance, it is proposed that the Board:

1. Re-nominate Trustee Christopher Russo, Ed.D., for a one-year term, so the new term for Trustee Russo would run from 7/1/2022 to 6/30/2023;
2. Re-nominate Trustee Irene LeFebvre, to serve a three-year term, so the new term for Trustee LeFebvre would run from 7/1/2022 to 6/30/2025;
3. Re-nominate Trustee Dana Sullivan, to serve a three-year term, so the new term for Trustee Sullivan would run from 7/1/2022 to 6/30/2025; and
4. Re-nominate Trustee Richard J. Casey, to serve a three-year term, so the new term for Trustee Casey would run from 7/1/2022 to 6/30/2025.

The proposed changes to NJSIG's Trustees' terms are outlined on the included spreadsheet. As proposed, the expiration of NJSIG's Trustees' terms would be staggered as follows:

- 6/30/2023: three Trustees' terms expiring - Trustee Stephanie Brown, Ed.D., Trustee Josephine Sharpe, and Trustee Christopher Russo, Ed.D.
- 6/30/2024: three Trustee term expiring - Trustee Joseph Meloche, Ed.D, Trustee Chris Carrubba, and Trustee Damaris Gurowsky

- 6/30/2025: three Trustees' terms expiring - Trustee Dana Sullivan, Trustee Irene LeFebvre, and Trustee Richard Casey

It is also proposed that Dana Sullivan, Irene LeFebvre, and Chris Carrubba be assigned to the Claims Committee; that Richard Casey, Stephanie Brown, and Dana Sullivan be assigned to the Finance Committee; and that Joe Meloche, Josephine Sharp, and Damaris Gurowsky be assigned to the Personnel Committee. As Chairperson, Chris Russo would be invited to all committee meetings.

Recommended Resolution: It is recommended that the Board of Trustees re-nominate the Trustees as outlined above and make the committee assignments also as outlined above.



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2021/2022 NJSIG Board of Trustees

Christopher Russo, Ed.D. Chairperson ❖2019-2022 South Business Administrator	West Windsor-Plainsboro Regional 55 Grovers Mill Road Plainsboro, NJ 08536	Committees: Claims, Personnel
Dana Sullivan Vice-Chairperson ❖2019-2022 Central Business Administrator	Westfield Board of Education 302 Elm Street, Rm 101 Westfield, NJ 07090	Committees: Claims, Policy
Richard J. Casey Trustee ❖2021-2022 Central Board Member	Ocean Gate Board of Education 200 W. Arverne Ave., PO Box 1039 Ocean Gate, NJ 08740	Committee: Finance
Christopher Carrubba Trustee ❖2021-2024 North Superintendent	Belvidere and Harmony Township Schools 809 Oxford Street Belvidere, NJ 07823	Committee:
Joseph Meloche, Ed.D. Trustee ❖2019-2021 South Superintendent	Cherry Hill Public Schools 45 Ranoldo Terrace Cherry Hill, NJ 08034	Committee: Personnel
Vacant Trustee ❖2022-2024 North Business Administrator		Committee: Finance
Irene Le Febvre Trustee ❖2019-2022 North Board Member	Boonton Board of Education 434 Lathrop Ave. Boonton, NJ 07005	Committees: Claims, Policy
Stephanie Brown, Ed.D. Trustee ❖2020-2023 Central Superintendent	Milltown Board of Education Joyce Kilmer School 21 West Church Street Milltown, NJ 08850	Committee: Finance
Josephine Sharpe Trustee ❖2020-2023 South Board Member	Wildwood Board of Education 4300 Pacific Avenue Wildwood, NJ 08260	Committee: Personnel

Jill Deitch, Esq. Executive Director	6000 Midlantic Drive, Suite 300 North Mount Laurel, NJ 08054	
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**New Jersey Schools Insurance Group
Trustee Terms**

6/12/2019 Board Meeting

	<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

1/15/2020 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. 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

3/9/2020 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. 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

 : denotes changes made at Board meeting

 : denotes changes proposed at Board meeting