

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

Board of Trustees Meeting June 21, 2023 Action Item NJSIG Trustee Nominations NJSIG No. 0623-04

The terms for the following Trustees are expiring June 30, 2023: Stephanie Brown and Christopher Russo. And Trustee Joseph Meloche, Ed.D. is retiring at the end of the school year and stepping down from NJSIG's Board effective June 30, 2023.

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

- 1. Re-nominate Chairperson Christopher Russo, Ed.D., for a three-year term as Trustee and as Chairperson, so the new term for Chairperson Russo would run from 7/1/2023 to 6/30/2026;
- 2. Re-nominate Trustee Stephanie Brown, to serve a three-year term, so the new term for Trustee Brown would run from 7/1/2023 to 6/30/2026; and
- 3. Nominate Jamie Moscony, Superintendent of Cape May Technical School District in Cape May County, to serve a three-year term, as the New Jersey Association of School Administrators (ASA) representative from the South, with a term from 7/1/2023 to 6/30/2026.

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:

• 6/30/2024: three Trustees' terms expiring – Trustee Chris Carrubba, Trustee Damaris Gurowsky, and Nominee Jamie Moscony,

- 6/30/2025: three Trustees' terms expiring Trustee Nicolas Bice, Trustee Irene LeFebvre, and Trustee Richard Casey
- 6/30/2026: two Trustees' terms expiring Trustee Stephanie Brown, Ed.D. and Trustee Christopher Russo, Ed.D. (one position currently vacant)

It is also proposed that that Nicolas Bice, Irene LeFebvre, and Chris Carrubba be assigned to the Claims Committee; that Richard Casey, Stephanie Brown, and Nicolas Bice be assigned to the Finance Committee; and that Damaris Gurowsky and Nominee Jamie Moscony be assigned to the Personnel Committee. As Chairperson, Chris Russo would be invited to all committee meetings.

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

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

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

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

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

	1/13/2021 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>	
NJASA	Joseph Meloche, Ed.D.	Stephanie Brown, Ed.D.	James J. Jencarelli, Jr.	
	7/1/2019 - 6/30/2021	7/1/2020 - 6/30/2023	6/30/2021	
NJASBO	Christopher Russo, Ed.D.	Dana Sullivan	Steven K. Robinson	
	7/1/2019 - 6/30/2022	6/30/2022	6/30/2021	
NJSBA	Josephine Sharpe	Vacant	Irene Le Febvre	
	7/1/2020 - 6/30/2023	6/30/2022	6/30/2022	

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

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

	1/26/2022 Board Meeting			
	<u>South</u>	<u>Central</u>	<u>North</u>	
NJASA	Joseph Meloche, Ed.D.	Stephanie Brown, Ed.D.	Chris Carrubba	
	7/1/2021 - 6/30/2024	7/1/2020 - 6/30/2023	7/1/2021 - 6/30/2024	
NJASBO	Christopher Russo, Ed.D.	Dana Sullivan	Damaris Gurowsky	
	7/1/2019 - 6/30/2022	6/30/2022	1/26/2022 - 6/30/2024	
NJSBA	Josephine Sharpe	Richard J. Casey	Irene Le Febvre	
	7/1/2020 - 6/30/2023	3/17/21 - 6/30/2022	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
	7/1/2021 - 6/30/2024	7/1/2020 - 0/30/2023	7/1/2021 - 0/30/2024
NJASBO	Christopher Russo, Ed.D.	Dana Sullivan	Damaris Gurowsky
	7/1/2022 - 6/30/2023	7/1/2022 - 6/30/2025	1/26/2022 - 6/30/2024
NJSBA	Josephine Sharpe	Richard J. Casey	Irene Le Febvre
	7/1/2020 - 6/30/2023	7/1/2022 - 6/30/2025	7/1/2022 - 6/30/2025

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

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

	<u>6/21/2023 Board Meeting</u>				
	<u>South</u>	<u>Central</u>	<u>North</u>		
<u>NJASA</u>	Jamie Moscony	Stephanie Brown, Ed.D.	Chris Carrubba		
	7/1/2023 - 6/30/2026	7/1/2023 - 6/30/2026	7/1/2021 - 6/30/2024		
NJASBO	Christopher Russo, Ed.D.	Nicolas Bice	Damaris Gurowsky		
	7/1/2023 - 6/30/2026	3/15/2023 - 6/30/2025	1/26/2022 - 6/30/2024		
NJSBA	Vacant	Richard J. Casey	Irene Le Febvre		
	7/1/2020 - 6/30/2023	7/1/2022 - 6/30/2025	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

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

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

1/18/2023 Board Meeting				
Claims Committee	Nicolas Bice	Irene LeFebvre	Chris Carrubba	
Finance Committee	Richard Casey	Stephanie Brown	Nicolas Bice	
Personnel Committee	Joe Meloche	Vacant	Damaris Gurowsky	
*As (│ Chairperson, Chris Russ	so is invited to all committee	e meetings	

6/21/2023 Board Meeting					
Nicolas Bice	Irene LeFebvre	Chris Carrubba			
Richard Casey	Stephanie Brown	Nicolas Bice			
Jamie Moscony	Vacant	Damaris Gurowsky			
	Nicolas Bice Richard Casey Jamie Moscony	Nicolas Bice Irene LeFebvre Richard Casey Stephanie Brown			

: denotes changes made at Board meeting

: denotes changes proposed at Board meeting