

Board of Trustees Meeting of June 16, 2021 Action Item NJSIG Trustee Nominations

(NJSIG No. 0621-4)

In order to ensure continuity of governance, it is proposed that the Board renew the terms for Joseph Meloche, Ed.D, for an additional three years, and for Steven K. Robinson, for an additional six months, as their terms are set to expire on 6/30/2021. That way, the terms for Joseph Meloche, Ed.D would run from 7/1/2021 to 6/30/2024 and Steven K. Robinson would run from 7/1/2021 to 12/31/2021.

Further, Trustee James Jencarelli, Jr.'s term expires on June 30, 2021, which will create a vacancy on the Board for a superintendent representative from the north. The NJ Association of School Administrators (NJASA) has nominated Christopher Carrubba, the superintendent for both Belvidere and Harmony School Districts in Warren County for this position. Mr. Carrubba was invited to attend NJSIG's May and June 2021 Board meetings. It is proposed that the Board of Trustees approve the nomination of Christopher Carrubba as the superintendent representative from the northern region of the state, to serve one three-year term, from 7/1/2021 - 6/30/2024.

The changes to NJSIG's Trustees' terms since 2019 are outlined on the attached spreadsheet. The proposed changes to the Trustees' terms are included on the spreadsheet as well. As proposed, the expiration of NJSIG's Trustees' terms would be staggered as follows:

- 12/31/2021: one Trustee term expiring Steven K. Robinson
- 6/30/2022: four Trustees' terms expiring Christopher Russo, Ed.D., Dana Sullivan, Irene LeFebvre, Richard Casey
- 6/30/2023: two Trustees' terms expiring Stephanie Brown, Ed.D., Josephine Sharpe
- 6/30/2024: one Trustee term expiring Joseph Meloche, Ed.D. (If the nomination is approved, Chris Carrubba's term would also expire on 6/30/2024.)

TEL (609) 386-6060 | FAX (609) 386-8877 Page 1 of 2 **Recommended Resolution (NJSIG No. 0621-4):** It is recommended that the Board of Trustees renew the terms for Trustees Joseph Meloche, Ed.D. for three years, to run from 7/1/2021 to 6/30/2024, and for Steven K. Robinson, for six months, to run from 7/1/2021 to 12/31/2021. It is also proposed that the Board of Trustees approve the nomination of Christopher Carrubba as the superintendent representative from the northern region of the state, to serve one three-year term, from 7/1/2021 - 6/30/2024.

Jill Deitch, Esq. Executive Director

New Jersey Schools Insurance Group Trustee Terms

| | <u>6</u> | /12/2019 Board Meeting | |
|---------------|--------------------------|--------------------------|--------------------------|
| | South | <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 |
| <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> | Vacant | Thomas F. Connors, Ph.D. | lrene Le Febvre |
| | 6/30/2020 | 6/30/2022 | 6/30/2022 |
| | <u>1</u> | /15/2020 Board Meeting | |
| | South | <u>Central</u> | North |
| <u>NJASA</u> | 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> | Vacant | Thomas F. Connors, Ph.D. | lrene Le Febvre |
| | 6/30/2020 | 6/30/2022 | 6/30/2022 |
| | | 3/9/2020 Board Meeting | |
| | South | <u>Central</u> | North |
| <u>NJASA</u> | 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> | |
| <u>NJASA</u> | 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 | |
| <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 | |
| | 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> | |
| <u>NJASA</u> | 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 | |
| <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 | Vacant | Irene Le Febvre | |
| | 7/1/2020 - 6/30/2023 | 6/30/2022 | 6/30/2022 | |

| 3/17/2021 Board Meeting | | | | | |
|-------------------------|--------------------------|------------------------------|--------------------------|--|--|
| | South | <u>Central</u> | North | | |
| <u>NJASA</u> | 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 | | |
| <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 | Richard J. Casey | Irene Le Febvre | | |
| | 7/1/2020 - 6/30/2023 | 3/17/21 - 6/30/2022 | 6/30/2022 | | |
| | Propose | d for 6/16/2021 Board Meetin | g | | |
| | South | <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 | | |
| <u>NJASBO</u> | Christopher Russo, Ed.D. | Dana Sullivan | Steven K. Robinson | | |
| | 7/1/2019 - 6/30/2022 | 6/30/2022 | 7/1/2021 - 12/31/2021 | | |
| | | Richard J. Casey | Irene Le Febvre | | |

: denotes changes made at Board meeting

: denotes changes proposed at Board meeting