



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

Board of Trustees Meeting of June 17, 2020
Action Item
Trustee Nominations

In order to ensure continuity of governance, it is proposed that the Board renew the terms for Stephanie Brown, Ed.D. and Josephine Sharpe for an additional three years, as their terms are set to expire on 6/30/2020. That way, the terms for Stephanie Brown, Ed.D. and Josephine Sharpe would run from 7/1/2020 to 6/30/2023.

The changes to NJSIG's Trustees' terms over the past fiscal year are outlined on the attached spreadsheet. As proposed, the expiration of NJSIG's Trustees' terms would be staggered as follows: 6/30/2021: three Trustees' terms expiring - Joeseph Meloche, Ed.D., James J. Jencarelli, Jr., Steven K. Robinson; 6/30/2022: four Trustees' terms expiring - Christopher Russo, Ed.D., Dana Sullivan, Irene LeFebvre, Thomas F. Connors, Ph.D.; 6/30/2023: two Trustees' terms expiring - Stephanie Brown, Ed.D., Josephine Sharpe.

Recommended Resolution: the Board of Trustees renews the terms for Trustees Stephanie Brown, Ed.D. and Josephine Sharpe for three years, to run from 7/1/2020 to 6/30/2023.

Jill Deitch, Esq.
Executive Director

**New Jersey Schools Insurance Group
Trustee Terms**

6/12/2019 Board Meeting

	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joeseph 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>	Joeseph 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>	Joeseph 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

Proposed for 6/17/2020 Board Meeting

	<u>South</u>	<u>Central</u>	<u>North</u>
<u>NJASA</u>	Joeseph 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

 : denotes changes made at Board meeting

 : denotes proposed changes for 6/17/20 Board meeting