

LUZERNE INTERMEDIATE UNIT BOARD OF DIRECTORS
REORGANIZATION MEETING
DECEMBER 20, 2023

Vice-President calls the meeting to order

Pledge of Allegiance.

Moment of Silence.

Vice President calls for the swearing in of elected Board members: Erika Jacobs from Greater Nanticoke Area School District to fill the unexpired term of June 30, 2026 and T. Scott Walsh from Lake Lehman School District to fill the unexpired term of June 30, 2026.

ROLL CALL:

Peter Lanza – Vice President – Northwest Area

Joseph Caffrey – Secretary – Wilkes Barre Area

John Adonizio., Treasurer – Pittston Area

Rick Stevens – Hanover Area

Lori Bennett – Tunkhannock Area

Denise Thomas – Wilkes Barre Area

Ed Shemansky – Hazleton

Marla Campbell – Crestwood

Philip Campenni – Wyoming Area

Larry Schuler – Dallas

Erika Jacobs – Greater Nanticoke Area

T. Scott Walsh – Lake Lehman

Vacant - Wyoming Valley West

ELECTION OF A TEMPORARY PRESIDENT

M _____ moves; M _____ seconds the motion that _____ be elected temporary President.

ROLL CALL:

ELECTION OF A PRESIDENT

Temporary President states that a permanent organization be made and calls for nominations for office of the President.

M _____ moves; M _____ seconds the motion that _____ be nominated as President and that nominations be closed.

ROLL CALL:

At the close of the reorganizational meeting, Attorney Michael Butera administers the Oath of Office to the following elected officer of the board for the 2023-2024 school year: **President** _____.

Joseph Caffrey, Secretary

ELECTION OF A VICE PRESIDENT

Temporary President states that a permanent organization be made and calls for nominations for office of Vice President.

M _____ moves; M _____ seconds the motion that _____ be nominated as Vice President and that nominations be closed.

ROLL CALL:

At the close of the reorganizational meeting, Attorney Michael Butera administers the Oath of Office to the following elected officer of the board for the 2023-2024 school year: **Vice - President** _____.

Joseph Caffrey, Secretary

ELECTION OF SECRETARY

Temporary President states that a permanent organization be made and calls for the nominations for the office of Secretary.

M_____ moves; M_____ seconds the motion that _____ be nominated as Secretary and that nominations be closed.

ROLL CALL:

At the close of the reorganizational meeting, Attorney Michael Butera administers the Oath of Office to the following elected officer of the board for the 2023-2024 school year: Secretary_____.

Joseph Caffrey, Secretary

ELECTION OF TREASURER

Temporary President states that a permanent organization be made and calls for the nominations for the office of Treasurer.

M_____ moves; M_____ seconds the motion that _____ be nominated as Treasurer and that nominations be closed.

ROLL CALL:

At the close of the reorganizational meeting, Attorney Michael Butera administers the Oath of Office to the following elected officer of the board for the 2023-2024 school year: **Treasurer**_____.

Joseph Caffrey, Secretary