

LUZERNE INTERMEDIATE UNIT BOARD OF DIRECTORS
REORGANIZATION MEETING
AUGUST 7, 2024

President calls the meeting to order.

Pledge of Allegiance.

Moment of Silence.

President calls for the swearing in of elected Board members for the term of July 1, 2024 through June 30, 2027: Marla Campbell, Peter Lanza, Timothy McGinley and Larry Schuler and the swearing in of Board Members elected to fill the unexpired term of June 30, 2026: Erika Jacobs and T. Scott Walsh.

President calls for the swearing in of Executive Director for the term of July 1, 2024 through June 30, 2028: Dr. Anthony Grieco.

ROLL CALL:

Peter Lanza, President – Northwest Area

John Adonizio, Vice-President – Pittston Area

Joseph Caffrey, Secretary – Wilkes Barre Area

Denise Thomas, Treasurer – Wilkes Barre Area

Rick Stevens – Hanover Area

T. Scott Walsh – Lake Lehman

Erika Jacobs– Greater Nanticoke Area

Lori Bennett -Tunkhannock Area

Edward Shemansky – Hazleton Area

Marla Campbell – Crestwood

Philip Campenni– Wyoming Area

Larry Schuler – Dallas

Timothy McGinley – 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:

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:

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:

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:

DESIGNATED BOARD MEETING DATE

BE IT RESOLVED

That the regular meeting of the Luzerne Intermediate Unit Board of Directors be held each month on the **fourth Wednesday**, with the exceptions of **July** no meeting and November, December, May and June which will be held on the **third Wednesday**, meeting beginning at 6:30 P.M. and to be held at Luzerne Intermediate Unit Administration Office, 368 Tioga Avenue, Kingston, PA 18704.

LUZERNE INTERMEDIATE UNIT RULES

BE IT RESOLVED

M_____ moves; M_____ seconds the motion to adopt the rules and policies:

That the rules and the policies now in effect in the Luzerne Intermediate Unit be continued in force unless amended by the Luzerne Intermediate Unit Board of Directors during the 2024/2025 fiscal year.

M_____ moves; M_____ seconds the motion to adjourn.

At the close of the reorganizational meeting District Judge Barilla administers the Oath of Office to the following elected officers of the board for the 2024-2025 school year: President _____; Vice President _____; Secretary _____ and Treasurer _____.

Luzerne Intermediate Unit Board Secretary