

**LUZERNE INTERMEDIATE UNIT BOARD OF DIRECTORS**  
**REORGANIZATION MEETING**  
**AUGUST 10, 2022**

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, 2022 through June 30, 2025. Rick Stevens, Edward Shemansky, Joe Caffrey, Denise Thomas and Phil Campenni.**

**ROLL CALL**

Lorraine Farrell, President – Lake Lehman

Peter Lanza – Vice President – Northwest Area

David James Usavage, Secretary - Wyoming Valley West

John Adonizio - Treasurer – Pittston Area

Rick Stevens – Hanover Area

Len Olzinski – Greater Nanticoke Area

Lori Bennett – Tunkhannock Area

Denise Thomas – Wilkes Barre Area

Joe Caffrey – Wilkes Barre Area

Ed Shemansky – Hazleton

Marla Cambell – Crestwood

Philip Campenni – Wyoming Area

Larry Schuler – Dallas

**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 nomination 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 nomination 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 nomination 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 and December** 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 2022/2023 fiscal year.

**Roll Call:**

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 2022-2023 school year: President \_\_\_\_\_; Vice President \_\_\_\_\_; Secretary \_\_\_\_\_ and Treasurer \_\_\_\_\_.

\_\_\_\_\_  
David James Usavage, Secretary