Northwest Area School District School Board Reorganization Meeting

December 6, 2023

The Northwest Area Board of Education held its reorganization meeting on December 6, 2023. Mr. Benson, Board Vice President, called the meeting to order at 6:00 PM. The following members were present: Mrs. Biller, Mr. LeValley, Mr. Lanza, Mr. Beleski, Mr. Benson, Mr. Pierontoni, Dr. Yarnell, Mr. Sutliff and Dr. Brunn. Also in attendance: Atty. Evans, Mr. Long, Mr. Miner, Mrs. Kratz, Mr. Amos, Mr. Lukachinsky, Mrs. Straub, Mr. Sorber, Mr. Shoemaker, and Ms. Hurst.

- 1. Dr. Yarnell made a motion, seconded by Mr. Sutliff, to nominate Mrs. Biller as temporary Board President. Mr. Lanza made a motion, seconded by Mr. Sutliff to close the nominations for Temporary President. Upon voice vote, all present voted aye. The following nominations were voted upon for temporary president: Mrs Biller. Upon roll call vote, all members voted for Mrs. Biller. Motion passes and Mrs. Biller is the Temporary President for the reorganization meeting.
- 2. Mr. Lanza made a motion, seconded by Mr. Benson to nominate Mr. LeValley as school board president beginning with today's December meeting and concluding at the reorganization Meeting in December 2024.

The following nomination will be voted upon for school board president: Mr. LeValley Mr. Benson made a motion, seconded by Mr. Lanza to close the nominations. All present voted yes, motion passes.

Upon roll call, the following votes were cast: Yes: Mrs. Biller, Mr. Sutliff, Mr. Lanza, Mr. LeValley, Mr. Benson, Dr. Yarnell, Dr. Brunn, Mr. Pierontoni, and Mr. Beleski. Motion passes. Mr. Marvin LeValley is the School Board President.

3. Mr. LeValley asked for nominations for the seat of Vice-President for a one-year term beginning with the December meeting and concluding at the reorganization meeting in December 2024. Mr. Lanza made a motion, seconded by Mrs. Biller to nominate Mr. Benson for vice-president. Dr. Brunn made a motion to close the nomination for vice president, seconded by Mr. Sutliff. All present voted yes. Motion passes.

The following nominations will be voted upon for school board vice-president: Mr. Benson Upon roll call, the following voted for Mr. Benson: Dr. Brunn, Dr. Yarnell, Mr. LeValley, Mr. Sutliff, Mr. Lanza, Mrs. Biller, Mr. Pierontoni, Mr. Benson, and Mr. Beleski. Mr. Benson is the School Board Vice-President.

4. Mrs. Biller made a motion, seconded by Mr. Beleski for Mr. Lanza, Mr. Benson, and Mr. Pierontoni to fill the WSCTC Board. Upon roll call vote, all voted aye. Motions passes.

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- 5. Mr. Benson made a motion, seconded by Mr. Pierontoni to appoint Mr. Lanza to represent Northwest Area on the Luzerne Intermediate Unit 18 Joint Operating Committee. Upon call vote, all voted aye. Motion passes.
- 6. Mr. LeValley asked for a motion to approve the 2024 Board Meeting Schedule. Mr. Beleski made a motion, seconded by Mr. Benson to approve the schedule. Upon voice vote, all present voted aye. Motion passes.
- 7. Mrs. Biller made a motion, seconded by Mr. Benson to adjourn the reorganization meeting at 6:42 PM. Upon voice vote, all present voted aye. Motion passes.

Respectfully submitted, Mr. Peter Lanza