

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Tuesday, October 16, 2007

5:30 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 5:30 P.M. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board members: Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. West, Mr. Zeigler

Members absent: Mr. Kauffman, Mr. Scholles, Mrs. Sunday

Also Present - Mr. Albin, Mr. Krout, Mr. Lehman, Mr. Hershner, Mr. Klenk, Mr. Stahlman, Mr. Czap, Mr. Wentz, Mrs. Brown, Mrs. Dubbs, Mrs. Gunnet, Teresa Erdman, HEA; Steve Marroni, The Evening Sun; Art Smith, John Beddia, Crabtree, Rohrbaugh & Associates; Heidi Hormel, Hanover Borough.

B. Recognition of Visitors and Public Comment:

Public Comment: None

C. Moul Field - The Board is requested to pass a motion to direct legal counsel to develop an agreement to extend the existing stay involving Moul Field litigation an added one hundred twenty (120) days or the maximum time frame judges involved in the various court cases will allow, whichever is the lesser time frame. The President of the Board will be empowered to sign this agreement.

BOARD ACTION:

Mr. West made a motion to approve the motion on Moul Field as presented. Seconded by Mr. Zeigler. The motion passed on a roll call vote of 6 to 0.

D. Other Business -

Mr. West stated that discussions are still ongoing regarding Moul Field. No decision has been made as yet.

ADJOURNMENT:

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The meeting was adjourned at 5:33 P.M.