

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Tuesday August 15, 2006

5:30 P.M.

A. Opening Business

Call to Order -- The Special Meeting of the Hanover Public School District Board of Education was called to order at 5:32 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board members present: Dr. Daniels, Mr. Kauffman, Mrs. Sunday, Mr. West, Mr. Zeigler

Board member present via conference call: Mr. Baker

Board members absent: Mr. Edwards, Mr. Scholles

Also Present - Dr. Dillon, Mr. Baksa, Mrs. Green, Mrs. Frock, Mr. Fry, Mrs. Gunnet, Mrs. Schoonover, Mrs. Pam Smith, Mr. Czap, Dr. Doll, Mr. Albin, Mr. Hershner, Mr. Kirby, Robert Ruth, Norma Ruth, Ashley Andyshak, Gettysburg Times; Wil Sell, Lori K. Smith, Eileen Smith, Julie Feeser, Steve Marroni, The Evening Sun; David Schmidt, Stevie Little, Steve Little, Mrs. Sara Smith

The following from HPESP: Diane Wagaman, Deb Sell, Cindy Bull, Carolyn Small, Dale Small, Eileen Gass, Denise Motter, Deb Fake, Deb Hare, Rebecca Ruppert, Leah Shepler, Pat Clabaugh, Sue Belinko, Gillian Colley, Annette Mummert, Paul Holub, Jr.; Linda Yowaiski, Michelle Cramer

B. Recognition of Visitors and Public Comment:

Public Comment: Mrs. Stevie Little and Mrs. Gillian Colley commented on support staff contract issues.

Mr. Frederick arrived at 7:36 p.m.

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C. Personnel

1. **Fact Finding Report** – The Board was requested to accept the Fact Finding Report (PLRB Case No. Act 88-06-34-E).

BOARD ACTION:

Mrs. Sunday made a motion to approve the Fact Finding Report as presented. Seconded by Mr. West and defeated on a roll call vote of 0 to 7. All members present voted negative.

D. Other Business – None

ADJOURNMENT:

The meeting was adjourned at 7:40 p.m.

Mrs. Sunday announced that the Board would recess to Executive Session for personnel matters before commencing with Committee Meetings.

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS AUGUST 22, 2006 AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

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