

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Tuesday, January 16, 2007

6:00 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 6:00 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mrs. Sunday, Mr. West, Mr. Zeigler

Board Member absent: Mr. Scholles

Also Present - Mr. Yingst, Dr. Dillon, Mrs. Green, Mr. Fry, Mrs. Gunnet, Mrs. Schoonover, Mr. Lehman, Mr. Klenk, Mrs. Pam Smith, Dr. Doll, Mr. Hershner, Ms. McDermitt, Ashley Andyshak, Gettysburg Times; Robert Wentz, Douglas Long, Oliver Steger, Art Smith, Lori Smith, Vicki Zeigler, Jill Keeney, Washington PTO; Mindy Young, Washington PTO; Donna Smith, Ken Kuhn, Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment: Mr. Douglas Long had questions regarding district indebtedness and enrollment numbers.

Mrs. Mindy Young read a statement on behalf of Washington Elementary PTO in support of building a new school at the Moul Field/Doubleday site.

C. New Business

1. The Board was requested to authorize the appropriate legal action to be taken by legal counsel in response to the Declaration of Taking of Moul Field and the Doubleday property by the Borough of Hanover.

BOARD ACTION:

Mrs. Sunday made a motion to authorize the appropriate legal action to be taken by legal counsel in response to the Declaration of Taking of Moul Field and the Doubleday property by the Borough of Hanover. Seconded by Mr. Zeigler and passed on a roll call vote of 8 to 0.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

January 17, 2007 Minutes

2

2. The Board was requested to authorize legal counsel to prepare documents for the January 23, 2007 Board Meeting for condemnation of the Moul Field and Doubleday properties.

BOARD ACTION:

Mrs. Sunday made a motion to authorize legal counsel to prepare documents for the January 23, 2007 Board Meeting for condemnation of the Moul Field and Doubleday properties. Seconded by Mr. Kauffman and passed on a roll call vote of 8 to 0.

3. The Board was requested to authorize legal counsel to prepare the appropriate appeal documents to file an appeal from the denial by the Borough of Hanover of the land development plan filed by the school district for the Doubleday property.

BOARD ACTION:

Mrs. Sunday made a motion to authorize legal counsel to prepare the appropriate appeal documents to file an appeal from the denial by the Borough of Hanover of the land development plan filed by the school district for the Doubleday property. Seconded by Mr. West and passed on a roll call vote of 8 to 0.

ADJOURNMENT:

The meeting was adjourned at 6:14 p.m.

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JANUARY 23, 2007 AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

sbs