

MAINE SCHOOL ADMINISTRATIVE DISTRICT #51  
CUMBERLAND / NORTH YARMOUTH  
P. O. Box 6A  
Cumberland Center, ME 04021  
Web site: [www.msad51.org](http://www.msad51.org) - Phone: 829-4800  
Board of Directors

## Minutes

### 7:00 PM Meeting

Monday  
January 4, 2010

Cumberland Town Hall  
Council Chamber

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1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:03 PM.

**Attendance:**

**Board of Directors:** Jim Bailinson, Peter Bailinson, Karen Campbell, Susan Campbell, Virginia Dwyer, Will Hemond, Todd Nicholson, Dave Perkins, Bob Vail

**Administrators:** David Galin, Robert Hasson, Scott Poulin, Connie Russell, Susan Williams

2. **Approval of Minutes** - of the Board of Directors meeting held on December 21, 2009.

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on December 21, 2009.

(Voted: 7-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

a) Finance

b) Policy

First reading of policies:

- IJNDB-R Student Computer and Internet Use Rules

c) Negotiation

d) Facilities

e) Non-Standing Committees

7. **Items for Action**

- a) Vote to enter Executive Session to consider labor contract discussions with MSAD #51 School Secretaries, Education Technicians and Library Technicians pursuant to state statute 1M.R.S.A. § 405 (6) (D)

Motioned 2<sup>nd</sup> ed

Vote: To enter into Executive Session 8:25 PM. (Voted 7-0)

Motioned 2<sup>nd</sup> ed

Vote: To come out of Executive Session 8:47 PM. (Voted: 7-0)

b) Second reading and vote to approve policies the following policies:

Motioned 2<sup>nd</sup>ed

Vote: To approve policies:

- BEA – School Board Use of Electronic Mail
- GCSA – Employee Computer and Internet Use
- GCSA-R - Employee Computer and Internet Use Rules
- JFCK – Student Use of Cellular Telephones and Other Electronic Devices
- JFCK-R – Rules for Student Use of Cellular Telephones and Other Electronic Devices
- IJNDB – Student Computer and Internet use

(Voted: 7-0)

**8. Communications**

**9. Adjourn Meeting 8:48 PM.**

**MSAD #51 Board of Directors**

|                                   |          |                            |
|-----------------------------------|----------|----------------------------|
| Jim Bailinson                     | 829-6778 | jpb@maine.rr.com           |
| Peter Bailinson (Student Rep-Jr.) | 829-6778 | peter_bailinson@yahoo.com  |
| Susan Campbell, Vice Chair        | 829-6288 | scamp@usm.maine.ed         |
| Karen Campbell                    | 829-2721 | campbell.karen44@yahoo.com |
| Virginia Dwyer                    | 831-9665 | lufkin2@earthlink.net      |
| Will Hemond (Student Rep-Sr.)     | 829-6475 | whemond@gmail.com          |
| Todd Nicholson                    | 846-3032 | tnicholson@maine.rr.com    |
| David Perkins, Chair              | 829-6242 | dperkins@perkinsolson.com  |
| Bill Richards                     | 829-4269 | brichar2@maine.rr.com      |
| Bob Vail                          | 829-5393 | vailgeneral1@aol.com       |

### **Upcoming Meetings/Events**

1/4/10 – Professional Learning Day – No School  
1/4/10 – School Board meeting, Cumberland Town Hall, 7:00 PM  
1/5/10 – Foundation 51 meeting, 7:00 PM  
1/7/10 through 1/9/10– Jazz All State Music Festival in Bangor  
1/12/10 – PTO Meeting, MIW, 7:00 PM  
1/13/10 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
1/14/10 – Arts Alliance meeting, MIW, 3:00 PM  
1/15/10 – District II meeting in Lewiston, 4:00 PM  
1/18/10 – Martin Luther King Day, No School  
1/19/10 – School Board meeting, Greely High School Library, 7:00 PM  
1/19/10 through 1/22/09 – GHS mid term exams  
1/20/10 – District II Honors Jazz Festival Auditions, Cheverus  
1/22/10 – Greely High School end of 2<sup>nd</sup> quarter  
1/23/10 – SAT's at Greely High School  
1/25/10 through 1/29/10– PTO No-name calling week  
1/27/10 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
1/27/10 – NYMS Band & Chorus Concert, Greely Middle School (storm date 2/4/), 6:30 PM  
1/29/10 – District II Instrumental Festival in Portland (storm date 2/3/10)  
1/30/10 – District II Festival in Portland (storm date 2/3/10)  
2/1 through 2/5/10 – Kindergarten & New Families 2010-2011 registrations  
2/1/10 – School Board Meeting  
2/2/10 – PTO meeting @MIW, 7:00 PM  
2/3/10 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
2/5/10 – District II Vocal Festival in Falmouth (storm date 2/10/10)  
2/5/10 – Foundation 51 meeting, 7:00 PM  
2/6/10 – District II vocal Festival in Falmouth (storm date 2/10/10)  
2/6/10 – ACT's @ GHS  
2/8/10 – PTO Family Night Out @ GMS, 6:30 PM  
2/10/10 - Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
2/11/10 – Arts Alliance meeting @ MIW  
2/14/10 – Valentine's Day  
2/15/10 – President's Day – no school  
2/15 through 2/19/10 – Mid-winter break no school  
2/16/10 – Ash Wednesday  
2/24/10 - Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM  
2/24/10 – Incoming 8<sup>th</sup> grade parent night @ GHS  
2/25/10 – District II Jazz Festival @ Lake Region

### **Next Board Meeting**

- Tuesday, January 19, 2010, Greely High School Library 7:00 PM