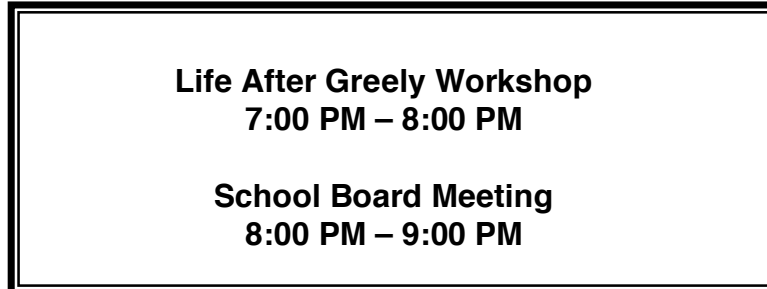


MAINE SCHOOL ADMINISTRATIVE DISTRICT #51
CUMBERLAND / NORTH YARMOUTH
P. O. Box 6A
Cumberland Center, ME 04021
Web site: www.msad51.org - Phone: 829-4800
Board of Directors

Minutes



Tuesday
January 20, 2009

Greely Middle School
Cafeteria

1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 8:15 PM.

Attendance:

Board of Directors: Jim Bailinson, Susan Campbell, Haley Chandler, Virginia Dwyer, Will Hemond, Dan Panici, Dave Perkins, Bill Richards, Tom Shepard, Bob Vail

Administrators: Kim Brandt, Karen Bubar, Becky Foley, David Galin, Robert Hasson, Chris Mosca, Ann Nunery, Scott Poulin, Susie Robbins, Penny Wheeler-Abbott

2. **Approval of Minutes** - of the Board of Directors meeting held on December 15, 2008.

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on December 15, 2008.

(Voted: 7-0, 1 absent)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

a) Finance

b) Policy

First reading of policies:

- Tuition Policy
- Tuition Agreement
- BBAA – Board Member Authority and Responsibilities
- BDB – Board Officers
- BDDF – Voting Method & Quorum
- BDE Board Standing Committees
- BE – School Board Meetings
- BEC – Executive Sessions
- BEC-E - Executive Session Law
- BEDB – Agenda

- BEDB – R – Agenda Format
- BEDD – Rules of Order
- c) Negotiation
- d) Facilities
- e) Consolidation Representatives
- f) Non-Standing Committees

7. Items for Action

- a) Vote to adopt the MSAD #51 403(b) Plan as set forth in the Plan agreement

Motioned 2nd ed
 Vote: To adopt,

Resolution

BE IT RESOLVED, that the Maine School Administration District #51 403 (b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted.

RESOLVED FURTHER, that the Superintendent is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.
 (Voted: 7-0)

- b) Consideration and action to approve MSAD #51’s portion (\$2,117.41) of the new PATHS Part II program and equipment budget for FY 2009-2010

Motioned 2nd ed
 Vote: To consider and action to approve MSAD #51’s portion (\$2,117.41) of the new PATHS Part II program and equipment budget for FY 2009-2010. (Voted: 7-0)

- c) Vote to authorize the Superintendent to execute an extension of employment contracts for administrators

Motioned 2nd ed
 Vote: To authorize the Superintendent to execute an extension of employment contracts for administrators. (Voted: 7-0)

8. Communications

9. Adjourn Meeting 9:09 PM

MSAD #51 Board of Directors

Jim Bailinson	829-6778	jpb@maine.rr.com
Susan Campbell, Vice Chair	829-6288	scamp@usm.maine.edu
Haley Chandler (Student Rep-Sr.)	829-5272	dirigo89@maine.rr.com
Virginia Dwyer	831-9665	lufkin2@earthlink.net
Will Hemond (Student Rep-Jr.)	829-6475	whemond@gmail.com
Dan Panici	233-2655	panici@usm.maine.edu
David Perkins, Chair	829-6242	dperkins@perkinsolson.com
Bill Richards	829-4269	brichar2@maine.rr.com
Tom Shepard	829-4344	thomas.o.shepard@ampf.com
Bob Vail	829-5393	vailgeneral1@aol.com

Upcoming Meetings/Events

1/20/09 – GHS mid-term exams
1/20/09 – School Board meeting, Greely Middle School, 7:00 PM
1/21/09 – GHS mid-term exams
1/21/09 – District II Honors Jazz Festival Audition @ Cheverus
1/22/09 – GHS mid-term exams
1/23/09 – GHS mid-term exams
1/23/09 – GHS end of 2nd quarter
1/24/09 – SAT Exams
1/26 through 1/30/09 – No Name Calling week
1/28/09 – Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM
1/28/09 – PTO Sledding @ 1:30 PM
1/30/09 – Grades K through 5 report cards go home
1/30/09 – District II Instrumental Festival @ Yarmouth HS, 9 AM (storm date 2/4/, if needed)
2/2/09 - Kindergarten & New Families 09-10 Registrations, 2/1/09 through 2/6/09
2/2/09 – BOD meeting, Cumberland Town Hall, 7:00 PM
2/4/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM
2/4/09 – NYMS Band & Chorus Concert @ GMS (storm date 2/11,if needed), 6:30 PM
2/6/09 – District II Vocal Festival @ Windham High School, (storm date 2/11, if needed), 9 AM
2/7/09 - District II Vocal Festival @ Windham High School, (storm date 2/11, if needed), 9 AM
2/7/09 – ACT tests
2/10/09 – PTO Informational Meeting, GMS with guest Principal Kim Brandt, 7:00 PM
2/11/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM
2/12/09 – Junior College Information night @ GHS
2/12/09 – Arts Alliance, 3:00 PM
2/14/09 – Valentine’s Day
2/16/09 – Presidents’ Day, no school
2/16/09 through 2/20/09 – No school, mid-winter break
2/25/09 – Ash Wednesday
2/25/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM
2/26/09 – District II Jazz Festival

Next School Board Meeting:

Monday, February 2, 2008, Cumberland Town Hall Council Chamber at 7:00 PM

The School Board calendar is available on the District web site, www.msad51.org, and copies are available at the Superintendent’s office.