

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

6:00 PM Executive Session 7:00 PM Meeting

Monday
October 19, 2009

Cumberland Town Hall
Council Chamber

1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 6:34 PM.

Attendance:

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

Administrators: Kim Brandt, Karen Bubar, Becky Foley, David Galin, Mike Griffin, Robert Hasson, Dan McKeone, Chris Mosca, Ann Nunery, Scott Poulin, Susie Robbins, Connie Russell Penny Wheeler-Abbott, Susan Williams

2. **Approval of Minutes** - of the Board of Directors meeting held on October 5, 2009

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on October 5, 2009. (Voted: 8-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

- K-5 Goals and Literacy Update

6. **Committee Reports**

- a) Finance
- b) Policy
- c) Negotiation
- d) Facilities
- e) Non-Standing Committees
- f) Final presentations and approval of work plans

7. **Items for Action**

- a) Vote to enter Executive Session to consider an employee grievance pursuant to state statute 1 M.R.S.A. § 405 (6) (A)

Motioned 2nd ed

Vote: To enter into Executive Session 6:35 PM. (Voted: 5-0)

Motioned 2nd ed

Vote: To come out of Executive Session 7:43 PM. (Voted: 5-0)

b) Vote to deny grievance and request the School Board Chair to send a letter.

Motioned 2nd ed

Voted: To deny grievance and requested the School Board Chair to send a letter. (Voted: 6-0-2)

8. Communications

9. Adjourn Meeting 8:55 PM

Upcoming Meetings/Events

10/15/09 – MIW Picture Day (retakes on 11/20)
10/15/09 – NYMS Picture Day
10/15/09 – Arts Alliance meeting, MIW, 3:00 PM
10/16/09 – DRS Picture Day
10/16/09 – Jazz All State Auditions @ UMA
10/19/09 – School Board Meeting, Cumberland Town Hall Council Chamber, 7:00 PM
10/21/09 - Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
10/21/09 – Bus Driver, Food Service & Custodians Appreciation Day
10/21/09 – Foundation 51 Auction Committee meeting, 7:00 PM, Rm. 125
10/22/09 - Cumberland Town Council, North Yarmouth Selectman and School Board meeting annual meeting, GMS Rm. 125, 6:00 PM
10/24/09 – ACT's @ GHS
10/26/09 – District II Auditions @ GMS
10/28/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
10/28/09 - Foundation 51 meeting, 7:00 PM
10/29/09 – Community Wellness Forum @ Cumberland Town Hall
10/29/09 – Band Performance @ GHS, 7:30 PM
10/30/09 – GHS end of first quarter
10/31/09 – Halloween
11/1/09 – Daylight Savings Time ends – Fall back 1 hour
11/2/09 – School Board meeting, GMS, 7:00 PM
11/3/09 - Foundation 51 meeting, 7:00 PM
11/4/09 – Foundation 51 meeting, 7:00 PM
11/4/09 – Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
11/6/09 – Sally Foster pick-up
11/7/09 – SAT's @GHS
11/9/09 – Senior Financial Aid Night, GHS library, 6:00 PM
11/10/09 – PTO, GMS w/all school principals, 7:00 PM
11/11/09 – Veteran's Day, No school
11/11/09 – Foundation 51 meeting, 7:00 PM
11/12/09 – Arts Alliance, MIW, 3:00 PM
11/14/09 – All State Auditions in Gorham
11/16/09 – PTO Family Night Out
11/16/09 – School Board meeting, Cumberland Town Hall, 7:00 PM
11/17/09 – GMS Band/Chorus Concert (storm date 11/19/09, 7:00 PM
11/18/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
11/19/09 – Anything Goes, GHS Fall Musical, 7:30 PM
11/20/09 – MIW Picture Retake Day
11/20/09 – Anything Goes, GHS Fall Musical, 7:30 PM
11/21/09 – Anything Goes, GHS Fall Musical, 7:30 PM
11/22/09 – Anything Goes, GHS Fall Musical, Sunday Matinee, 2:00 PM
11/23/09 – Parent/Teacher conferences/comp days, no school
11/24/09 - Parent/Teacher conferences/comp days, no school
11/25/09 – Thanksgiving Break, no school
11/26/09 - Thanksgiving Break, no school

11/27/09 - Thanksgiving Break, no school

Next Board Meeting

- November 2, 2009, Greely Middle School, 7:00 PM