

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

Professional Development Presentation

Monday  
December 15, 2008

Cumberland Town Hall  
Council Chamber

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1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:00 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, Scott Poulin, Susie Robbins, Penny Wheeler-Abbott

2. **Approval of Minutes** - of the Board of Directors meeting held on December 1, 2008.

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on December 1, 2008.

(Voted: 8-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

a) Professional Learning – David Galin

6. **Committee Reports**

- a) Finance
- b) Policy
- c) Negotiation
- d) Facilities
- e) Consolidation Representatives
- f) Non-Standing Committees

7. **Items for Action**

a) Vote to enter Executive Session to consult with legal counsel pursuant to state statute 1M.R.S.A. § 405 (6) (E)

Motioned 2<sup>nd</sup> ed

Vote: To enter into Executive Session 9:14 PM

Motioned 2<sup>nd</sup> ed

Vote: To enter come out of Executive Session 9:40 PM

8. **Communications**

9. **Adjourn Meeting 9:41 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**

12/11/08 – Arts Alliance meeting, MIW, 3:00 PM  
12/12/08 – GHS progress reports  
12/13/08 – ACT Tests  
12/15/08 – School Board meeting, Cumberland Town Hall, 7:00 PM  
12/17/08 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
12/21/08 – First day of winter  
12/21/08 through 12/29/08 – Chanukah, begins at sunset Dec. 21 through Dec. 29  
12/24/08 through 1/2/09 – Holiday break, no school  
12/25/08 – Christmas, no school  
12/31/08 – New Year’s Eve, no school  
1/1/09 – New Year’s Day, no school  
1/2/09 – Holiday Break, no school  
1/5/09 – Back to school, break ends  
1/5/09 – School Board Workshop, Life After Greely, Cumberland Town Hall  
1/7/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
1/13/09 – PTO Information Meeting @ NYMS with guest, Principal Becky Foley, 7:00 PM  
1/14/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
1/15/09 – Arts Alliance meeting, MIW, 3:00 PM  
1/19/09 - Martin Luther King, Jr. Day – no school  
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 2<sup>nd</sup> 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)

#### **Next School Board Meeting:**

Monday, January 5, 2008, Workshop – Life After Greely  
Cumberland Town Hall Council Chamber at 7:00 PM

The School Board calendar is available on the District web site, [www.msad51.org](http://www.msad51.org), and copies are available at the Superintendent’s office.