

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

7:00 PM

Monday
December 7, 2009

Cumberland Town Hall
Council Chamber

1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:02 PM.

Attendance:

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

Administrators: David Galin, Robert Hasson, Grace Leavitt, Susan Williams

2. **Approval of Minutes** - of the Board of Directors meeting held on November 16, 2009.

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on November 16, 2009.

(Voted: 5-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

a) Review of the November 18th Budget Forum and discussion of future Budget Forum process

6. **Committee Reports**

a) Finance

b) Policy

First reading of policies:

- ACAA - Harassment and Sexual Harassment of Students
- ACAA-R - Student Discrimination and Harassment Complaint Procedure
- ACAB - Harassment and Sexual Harassment of School Employees
- ACAB – R - Employee Discrimination and Harassment Complaint Procedure

c) Negotiation

d) Facilities

e) Non-Standing Committees

7. **Items for Action**

8. **Communications**

9. **Adjourn Meeting 8:12 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

12/4/09 – GMS End of 1st Trimester
12/5/09 – SAT's @ GHS
12/7/09 – School Board meeting, Cumberland Town Hall
12/8/09 – GHS Winter Chorus Concert, Congregational Church, 7:00 PM
12/9/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
12/10/09 – Arts Alliance, MIW, 3 PM
12/10/09 – GHS Winter Band Concert, 7:30 PM
12/11/09 – Chanukah begins at sunset through 12/19/09
12/12/09 – ACT's, GHS
12/16/09 - Early release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
12/19/09 – Chanukah ends
12/21/09 – First day of winter
12/21/09- School Board meeting, Cumberland Town Hall, 7:00 PM
12/23/09 – Holiday break, no school Dec. 23, 2009 through January 4, 2010.
12/31/09 – New Year's Eve
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
1/1/10 – District II meeting in Lewiston, 4:00 PM
1/18/10 – Martin Luther King Day, No School
1/19/10 – School Board meeting, Greely Middle School cafeteria, 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 2nd 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)

Next Board Meeting

- December 21, 2009, Cumberland Town Hall, 7:00 PM