

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

Monday  
February 2, 2009

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, Haley Chandler, Virginia Dwyer, Will Hemond, Dan Panici, Dave Perkins, Tom Shepard, Bob Vail

**Administrators:** Kim Brandt, David Galin, Robert Hasson, Chris Mosca, Ann Nunery, Scott Poulin

2. **Approval of Minutes** - of the Board of Directors meeting held on January 20, 2009.

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on January 20, 2009. (Voted: 6-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

a) Life After Greely Initial Review of Public Input, Dave Perkins

6. **Committee Reports**

- a) Finance
- b) Policy
- c) Negotiation
- d) Facilities
- e) Non-Standing Committees
  - Proposed 2009-2010 School Calendar – Dave Perkins

7. **Items for Action**

a) Second reading and vote to adopt the following policies

Motioned 2<sup>nd</sup>ed

Voted: Second reading and vote to adopt:

- 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

(Voted: 6-0)

8. Communications

9. Adjourn Meeting 8:07 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**

1/26 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  
3/2/09 – School Board meeting, Cumberland Town Hall, 7:00 PM  
3/4/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
3/5/09 – GHS Progress Reports  
3/8/09 – Daylight Savings Time, spring ahead 1 hour  
3/10/09 – PTO Informational Meeting @ GHS with guest Principal Chris Mosca, 7:00 PM  
3/11/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
3/12/09 – GMS Band/Jazz Band Concert (storm date, if needed, 3/19/09)  
3/14/09 – SAT Exams  
3/16/09 – PTO Family Night Out, 7:00 PM  
3/16/09 – School Board Meeting, Cumberland Town Hall, 7:00 PM  
3/17/09 – St. Patrick’s Day  
3/17/09 – GMS Chorus/Chamber Singers Concert (storm date, if needed, 3/24/09), 7:00 PM  
3/18/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM  
3/18/09 – Incoming 6<sup>th</sup> Graders Parent Night @GMS, 6:00 PM  
3/19/09 – GHS Spring Play, 7:30 PM  
3/20/09 – First Day of Spring  
3/20/09 – End of 2<sup>nd</sup> Trimester @ GMS  
3/20/09 – GHS spring Play, 7:30 PM  
3/21/09 – GHS spring play/dinner theater, 6:00 PM  
3/25/09 - Early Release: Grades K-5 @ 12:15 PM  
                  Grades 6-8 @ 11:15 AM – Parent/Teacher Conferences  
                  Grades 9 -12 @ 11:15 AM  
3/31/09 – Family Arts, 9:00 AM

## **Next School Board Meeting:**

Monday, March 16, 2009, 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