

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

Monday
April 27, 2009

Cumberland Town Hall
Council Chamber

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, Bill Richards, Tom Shepard, Bob Vail

Administrators: Kim Brandt, Karen Bubar, Becky Foley, David Galin, Robert Hasson, Dan McKeone, Chris Mosca, Ann Nunery, Scott Poulin, Susie Robbins

2. **Approval of Minutes** - of the Board of Directors meeting held on April 14, 2009.

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on April 14, 2009. (Voted: 7-0,1 absent)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

- a) Finance
- b) Policy
- c) Negotiation
- d) Facilities
- e) Consolidation Representatives
- f) Non-Standing Committees
 - Nutrition Committee Workshop, 4/27/09, 7:00 PM at Greely Middle School. The public is invited.

7. **Items for Action**

a) Vote to adopt warrant regarding 2009-2010 budget and to forward to public vote on May 21, 2009, and to call the District Budget Validation Referendum on May 26, 2009.

Motioned 2nd ed

Voted: To adopt warrant regarding 2009-2010 budget and to forward to public vote on May 21, 2009, and to call the District Budget Validation Referendum on May 26, 2009. (Voted: 6 yes - 1 no)

**VOTES TO BE ADOPTED BY THE
BOARD OF DIRECTORS
MA/NE SCHOOL ADMINISTRATIVE DISTRICT NO. 51
AT MEETING ON APRIL 27, 2009**

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for May 21, 2009 for the purpose of voting on the annual budget for the District for the 2009-2010 fiscal year.

FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for May 26, 2009 for the purpose of approving the budget adopted at the District budget meeting for the 2009-2010 fiscal year.

FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on May 21, 2009, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the May 26, 2009 District budget validation referendum.

8. Communications

9. Adjourn Meeting 6:38 PM

<u>MSAD #51 Board of Directors</u>		
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

- 4/17/09 – No School K-12: K-5 Parent Teacher Conferences, 6-8 Teacher Day, 9-12 Parent/Teacher/Student Activity
- 4/20/09 – Patriots Day – No School
- 4/20 through 4/24/09 – No School, Spring Break
- 4/27/09 – Board Meeting, **Board Approval of Budget for Public Vote**, Cumberland Town Hall, 6:00 PM to 6:50 PM, followed at 7:00 PM by a Nutrition Committee meeting at Greely Middle School
- 4/29/09 - Early Release: Grades K-5 @ 12:20 PM and Grades 6-12 @ 1:15 PM
- 4/29/09 – Staff Appreciation Day
- 5/2/09 – SAT Exams
- 5/4/09 – Teacher Appreciation Week
- 5/4/09 - School Board meeting, Cumberland Town Hall, 7:00 PM
- 5/5/09 – MSAD #51 Choral Concert, GMS, 6:30 PM,
- 5/6/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
- 5/7/09 – Gr. 7 Peabody Essex Museum Field Trip

5/7/09 – MSAD #51 Band Concert, GMS, 6:30 PM
 5/10/09 – Mother’s Day
 5/12/09 – Gr. 7 Peabody Essex Museum Field Trip
 5/12/09 – PTO Annual meeting & election of officers, MIW 7:00 PM
 5/13/09 - Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
 5/14/09 – Gr. 7 Peabody Essex Museum Field Trip
 5/14/09 – Arts Alliance meeting, 3:00 PM
 5/15/09 – GHS Progress Reports
 5/18/09 – School Board meeting, Cumberland Town Hall, 7:00 PM
 5/20/09 - Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
 5/20/09 – Inkwell/Art Show, GHS, 5:30 PM
 5/20/09 – Evening of Excellence, GHS, 6:30 PM
 5/21/09 – All State Music Festival, May 21 through May 23, USM
5/21/09 – Public Budget Vote, Greely High School, 7:00 PM
 5/25/09 – Memorial Day, no school
 5/25/09 – Memorial Day Parade and PTO Memorial Mile Run
5/26/09 – Budget Validation Referendum, North Yarmouth & Cumberland polling locations
 6/1/09 – School Board meeting, Cumberland Town Hall Council Chamber, 7:00 PM
 6/2/09 – GMS Chorus/Chamber Singers Concert, 7:00 PM
 6/3/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
 6/3/09 – NYMS Spring Concert, GMS, 6:30 PM
 6/4/09 – GHS Class Day, Noon
 6/4/09 – GMS Band/Jazz Band Concert, 7:00 PM
 6/5/09 – GHS Candlelight
 6/6/09 – SAT Exams
 6/7/09 – Graduation, 2:00 PM
 6/8/09 – Incoming Gr. 4 information night for parents, NYMS, 6:30 PM
 6/9/09 – PTO Information Meeting, MIW 7:00 PM
 6/10/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
 6/13/09 – ACT Tests
 6/15/09 – School Board Meeting, GMS, 7:00 PM
 6/17/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
 6/21/09 – Fathers Day, 1st day of spring
 6/22/09 – Last Day of School. Release times: Gr. K-5 @ 12:15 PM, Gr. 6-8 @ 11:15 AM,
 Gr. 9 – 11 Exams
 6/23/09 – Teacher In-Service Day

Next School Board Meeting:

Monday, May 4, 2009 - Cumberland Town Hall, 7:00 PM

Public Budget Vote
May 21, 2009
Greely High School
7:00 PM
(must be present to vote)
and
District Budget Referendum Vote
May 26, 2009
Cumberland and North Yarmouth Polling Locations
(Absentees contact your Town Hall)

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