

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  
April 6, 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, 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, Mike Griffin, Robert Hasson, Dan McKeone, Chris Mosca, Linda Naas-Eaton, Ann Nunery, Scott Poulin, Susie Robbins, Penny Wheeler-Abbott

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

Motioned 2<sup>nd</sup> ed

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

(Voted: 7-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

- a) Finance – Budget 2009-2010
- b) Policy
- c) Negotiation
- d) Facilities
- e) Consolidation Representatives
- f) Non-Standing Committees

7. **Items for Action**

a) Board approval of the 2009-2010 budget for the Pubic Hearing on April 14, 2009

Motioned 2<sup>nd</sup> ed

Vote: Board approval of the 2009-2010 budget for the Pubic Hearing on April 14, 2009. (Voted: 8-0)

**Motion made by Bob Vail:**

The Board directs the Superintendent to open discussions with all employees to identify wage/salary freezes or other alternatives to assist us in reducing the tax impact of the school budget.

(Voted: 6 yes, 1 abstain, 1 no)

- b) Vote to ratify the 2009-2012 agreement between the MSAD #51 Food Service workers and the MSAD #51 Board of Directors

Motioned 2<sup>nd</sup> ed

Vote: To ratify the 2009-2012 agreement between the MSAD #51 Food Service workers and the MSAD #51 Board of Directors. (Voted: 8-0)

- c) Executive Session for the purpose of Bus Driver negotiation discussion pursuant to 1 M.R.S.A. §405 (6) D

Motioned 2<sup>nd</sup> ed

Vote: To enter into Executive Session 10:22 PM. (Voted: 8-0)

Motioned 2<sup>nd</sup> ed

Vote: To come out of Executive Session 10:31 PM. (Voted: 8-0)

## 8. Communications

## 9. Adjourn Meeting @ 10:32 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

4/1/09 - Early Release:

Grades K - 5 @ 12:15 PM, Parent Teacher Conferences

Grades 6 - 8 @ 11:15 AM, Parent Teacher Conferences

Grades 9 – 12 @ 11:15 AM

4/1/09 - District II Elementary Festival @ Leavitt Area HS (storm date 4/2/, if needed)

4/1/09 – GHS French/Latin/Spanish Honor Societies Induction, 7:00 PM

4/3/09 – GHS End of 3rd quarter

4/4/09 – ACT Tests

4/5/09 – Palm Sunday

4/6/09 - School Board meeting, **Board Approval of Budget for Public Hearing**, Cumberland Town Hall, 7:00 PM

4/8/09 – Passover begins at sunset through 4/16/09

4/8/09 – Early Release:

- Grades K-5 @ 12:15 PM, Parent Teacher Conferences  
 Grades 6-12 @ 1:15 PM
- 4/9/09 - Arts Alliance meeting, MIW, 3:00 PM
  - 4/10/09 - Good Friday
  - 4/12/09 - Easter
  - 4/13/09 - TV Turn off Week, April 13 through April 19th
  - 4/14/09 - Tuesday, School Board meeting, **Public Hearing on Proposed Budget**, Cumberland Town Hall, 7:00 PM
  - 4/14/09 - PTO Family Night Out
  - 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 by a Nutrition Committee meeting at Greely Middle School beginning at 7:00 PM
  - 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**
  - 5/23/09 - Memorial Day, no school

**Next School Board Meeting:**

Tuesday, April 14, 2009, Cumberland Town Hall Council Chamber at 7:00 PM  
 - **Public Hearing on Proposed Budget**

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.