

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

Wednesday
June 24, 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, Susan Campbell, Virginia Dwyer, Dan Panici, Dave Perkins, Bill Richards, T, Bob Vail

Administrators: Mike Griffin, Robert Hasson, Chris Mosca, Scott Poulin,

2. **Approval of Minutes** - of the Board of Directors meeting held on June 15, 2009.

Motioned 2nd ed

Voted: To approve the minutes of the Board of Directors meeting held on June 15, 2009. (Voted: 6-0-1 abstained)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

a) Finance

b) Policy

First reading of the following policy:

- JCD – Athletic Activity Fees

c) Negotiation

d) Facilities

e) Non-Standing Committees

7. **Items for Action**

a) Vote to appoint a probationary teacher contract for the 2009-2010

Motioned 2nd ed

Voted: To appoint probationary teacher contract for the 2009-2010 school year. (Voted: 7-0)

North Yarmouth Memorial School

Kathie Bradeen – Grade 4

b) Vote to appoint individual to teaching position for the 2009-2010 school year

Motioned 2nd ed

Voted: To appoint individual to teaching position for the 2009-2010 school year. (Voted: 7-0)

Greely High School

David Steckino – Guidance Counselor

c) Vote to authorize the Board of Directors Chair to negotiate a contract extension with the Superintendent of Schools

Motioned 2nd ed

Voted: To authorize the Chair of the Board of Directors to negotiate a contract extension with the Superintendent of Schools. (Voted: 7-0)

d) Vote to approve the Computation and Declaration of Votes for the June 16, 2009 Budget Validation Referendum

Motioned 2nd ed

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the District.

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.

(Voted: 7-0)

8. Communications

9. Adjourn Meeting 8:59 PM

MSAD #51 Mission

The mission of MSAD #51 is to guide all students as they acquire enthusiasm for learning, assume responsibility for their education, achieve academic excellence, and discover and attain their personal best.

To accomplish this mission, the MSAD #51 community will collaborate to:

- Use effective instructional practices and provide professional development to assure that all students meet or exceed the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results;
- Ensure a safe and respectful environment where all feel a sense of belonging; and
- Promote parental participation as fundamental to each student's success.

Board Goals for 2008-2009

1. Ensure that each student is effectively engaged in learning, meets or exceeds the District's Content Standards and Performance Indicators, and progresses towards attaining his/her personal best by:

- Supporting the District's ongoing work in curriculum, assessment, instruction and professional development;
- Measuring the District's progress towards attaining its mission by collecting, analyzing and sharing data on student performance;
- Supporting the District's ongoing work to meet measurable goals for student achievement; and
- Developing and evaluating the structures and policies necessary to ensure all students meet the District's Content Standards and Performance Indicators as they relate to the system of Maine Learning Results.

2. Implement accountability systems for providing, assessing and supporting student learning by:

- Recruiting, retaining and developing quality staff;
- Encouraging the ongoing development of instructional and administrative leadership; and
- Continuing to use a system of data analysis for decision making.

3. Promote community involvement in education by:

- Improving and expanding the array of communication tools employed by the District;
- Establishing an ongoing dialogue both within the District's community and with other governing boards;
- Collaborating with the community to meet student needs;
- Supporting work to focus on community connections and resources; and
- Utilizing Board meetings to encourage and facilitate engaged dialogue about educational developments and improvements.

4. Provide a quality learning and work environment to support our educational mission by:

- Exploring a plan to acquire and fund land for future school space;
- Continuing to update and expand funding for the capital plan for maintenance and improvement of facilities; and
- Completing the renovation to Greely High School.

5. Provide responsible oversight of District and Community resources by:

- Continuing to review and support inclusive and transparent systems of fiscal planning and accountability;
- Supporting continuous review and improvement of District policies, processes, and activities to maximize efficiency and promote long-term sustainability; and
- Continuing the development of long range budgetary goals that take into account community resources and a review of District needs and priorities.

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

- 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
- 6/24/09 – School Board meeting, Cumberland Town Hall Council Chamber, 7:00 PM
- 8/27/09 – Kindergarten & Freshman Orientation
- 8/31/09 and 9/1/09 – Professional Learning days, Staff In-Service
- 9/2/09 – First Day of School, grades 1 – 12
- 9/2/09 through 9/4/09 – Kindergarten Screening
- 9/7/09 – Labor Day, no school
- 9/8/09 – First day of school, Kindergarten

Next Board Meeting

Board meetings will resume in the fall and the schedule will be posted on the web site.