

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

5:30 PM

Tuesday  
June 30, 2009

Cumberland Town Hall  
East Conference Room

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1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 5:30 PM.

**Attendance:**

**Board of Directors:** Jim Bailinson, Virginia Dwyer, Dan Panici, Dave Perkins, Bill Richards, Bob Vail

**Administrators:** Robert Hasson

2. **Approval of Minutes** - of the Board of Directors meeting held on June 24, 2009.

Motioned 2<sup>nd</sup> ed

Voted: To approve the minutes of the Board of Directors meeting held on June 24, 2009. (Voted: 6-0)

3. **Public Comment**

4. **Superintendent's Report**

5. **Presentations**

6. **Committee Reports**

- a) Finance
- b) Policy
  - Second Reading: JCD – Athletic Activity Fees
- c) Negotiation
- d) Facilities
- e) Non-Standing Committees

7. **Items for Action**

- a) Vote to approve policy, JCD - Athletic Activity Fees policy

Motioned 2<sup>nd</sup> ed

Voted: Vote to approve policy, JCD - Athletic Activity Fees policy. (Voted: 6-0)

8. **Communications**

9. **Adjourn Meeting 5:34 PM**

**MSAD #51 Board of Directors**

<b>Jim Bailinson</b>	<b>829-6778</b>	<b>jpb@maine.rr.com</b>
<b>Susan Campbell, Vice Chair</b>	<b>829-6288</b>	<b>scamp@usm.maine.edu</b>
<b>Haley Chandler (Student Rep-Sr.)</b>	<b>829-5272</b>	<b>dirigo89@maine.rr.com</b>
<b>Virginia Dwyer</b>	<b>831-9665</b>	<b>lufkin2@earthlink.net</b>
<b>Will Hemond (Student Rep-Jr.)</b>	<b>829-6475</b>	<b>whemond@gmail.com</b>
<b>Dan Panici</b>	<b>233-2655</b>	<b>panici@usm.maine.edu</b>
<b>David Perkins, Chair</b>	<b>829-6242</b>	<b>dperkins@perkinsolson.com</b>
<b>Bill Richards</b>	<b>829-4269</b>	<b>brichar2@maine.rr.com</b>
<b>Tom Shepard</b>	<b>829-4344</b>	<b>thomas.o.shepard@ampf.com</b>
<b>Bob Vail</b>	<b>829-5393</b>	<b>vailgeneral1@aol.com</b>

**Upcoming Meetings/Events**

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.