

**“Special” Castine School Committee Budget Meeting**  
**January 19, 2011**  
**School Union 93 Office – Blue Hill**  
**Minutes**

A. Call to Order

The meeting was called to order at 3:05 p.m. by Chair Joe Spinazola.

Members Present: Joe Spinazola; Kathy MacArthur; Temple Blackwood

Others Present: Mark Hurvitt; Katie Frothingham; Cameron Frothingham; Elaine Bertrand

B. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to approve the agenda as presented with the addition of C. New Business item 2. Facilities Report; and C. New Business item 3. Executive Session per 1 M.R.S.A. § 405 (6)(D) for the purpose of labor contract negotiation updates. Motion passed 3-0.

C. New Business

1. Discussion of the Draft 2011-2012 FY School Budget

a. The Board first met with the non-contracted staff to discuss raises. No action was taken, yet.

b. Next, the Board went through the budget, line by line, and scheduled a meeting for possible adoption: Tuesday, January 25, 2011 at 4:30 p.m. at the Superintendent’s Office – Blue Hill.

2. Temple Blackwood reported out on several facilities issues. There were some decisions from the 2010-2011 budget regarding facilities:

- A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to move the little boys’ urinal and to fix drains in the boys’ bathroom, not to exceed \$1,800.00, from the 2010-2011 contingency. Motion passed 3-0.

- A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to make electrical repairs, as needed, not to exceed \$1,600.00 from the 2010-2011 contingency. Motion passed 3-0.

3. A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to enter into an executive session per 1 M.R.S.A. § 405 (6)(D) for the purpose of labor contract negotiation updates with the Board and Mark Hurvitt. Motion passed 3-0.

Time In: 5:15 p.m.      Time Out: 5:23 p.m.

Upon returning to open session, there was no action.

D. Adjournment

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent