

## Castine School Committee Meeting

February 16, 2012

Adams School

### Minutes

#### A. Call to Order

The meeting was called to order by Joe Spinazola followed by the salute to the flag.

Members Present: Joe Spinazola, Temple Blackwood, Kathy MacArthur arrived at 4:06 p.m.

Members Absent: None

Others Present: Mark Hurvitt, Katie Frothingham

#### B. Flag Salute

#### C. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the agenda with the addition of D. New Business item #2. Painting Discussion and D. New Business item #3. Executive Session per 1 M.R.S.A. § 405 (6)(D) for the purpose of teacher contract negotiation updates. Motion passed 2-0.

\* Kathy MacArthur arrived at 4:06 p.m.

#### D. New Business

##### 1. Discussion of Draft 2012-2013 School Budget

The board discussed the budget and considered several cuts, which would get it down to under 4%.

Mark Hurvitt will provide the board with more information at the next meeting on Wednesday, February 29, 2012 beginning at 4:00 p.m. At the February 29<sup>th</sup> meeting, the board will decide on what reserve accounts they intend to spend. They will decide on hourly employees, penciled in at 3%, and will continue to look into the issues of carryover, library, courses, conferences, furniture, and special education. Between now and then, the board will also meet with the selectmen. Joe Spinazola will organize this.

2. The board will spend three thousand from 2011-2012 money and three thousand from 2012-2013 money, budgeted for exterior painting, for the school tower. This project will go out to bid in the spring.

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

Time In: 4:37 p.m. Time Out: 4:47 p.m.

Upon returning to open session, a motion was made by Temple Blackwood, seconded by Joe Spinazola, to ratify the latest proposal for a three year teacher contract (2012-2015). Motion passed 3-0.

E. Adjournment – The meeting was adjourned at 4:50 p.m. by Chair Kathy MacArthur.

Warrants were signed.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools