

Castine School Committee Meeting
Wednesday – September 3, 2014 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:01 p.m. by Chair Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Temple Blackwood; Joe Spinazola arrived at 5:12pm.

Members Absent:

Others Present: Mark Hurvitt, Katie Frothingham

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to approve the minutes of the August 7, 2014 meeting. Motion passed 2-0.

D. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to approve the agenda with the addition of

- I. 3 Bus Request and I. 4 Grand Manan Request Motion passed 2-0.

E. Communications

None

F. Comments and Questions from the Public

None

G. Old Business

1. GSA Report

None

2. Principal's Report

The report was handed out.

3. Superintendent's Report

Reminded Board of the Legislative Forum at HCTC 9/18 at 6:30pm

4. PTF Report

(no such item exists in Castine)

5. Building and Grounds Committee Report

The extension bladder has been installed.

(Joe Spinazola arrived at 5:12pm)

H. Old Business

1. For 2015-16, the Board is considering revising policy 5302.1. Currently, in the policy, the Board accepts out of town tuition students at the set State rate, about \$7400.00. That has proven to be too high to attract tuition students. What would a reasonable figure be? \$2500.00? Katie was charged to beat the bushes to determine if there is really a market out there for out of town tuition students at a reduced rate.
2. Orkin – red ants
Orkin did all 3 applications this summer, plus 2 more last week. The playground seems to be in good shape now.
3. Board goals
Board set 2014-15 goals.

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H. Old Business (continued)

4. Painting update

The front will be painted in either the last week of September or the first week of October.

5. 10 hour Tech position update

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to allow superintendent to hire and inform the Board in October. Motion passed 3-0.

I. New Business

1. Appointment of Nikki Jaffray as School Nurse

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to accept nomination.

Motion passed 3-0.

2. Delegate votes for Union Board meeting on September 15, 2014 @5:30pm at the Penobscot School

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to delegate votes to Joe Spinazola.

Motion passed 3-0.

3. Bus request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve bus request.

Motion passed 3-0.

4. Grand Manan request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve with reservations because students are getting back at 11:00pm on a school night.

Motion passed 3-0.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:14 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools