

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

A. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Temple Blackwood, Joe Spinazola.

Members/Others Absent: Katie Frothingham had gone home due to illness.

Others Present: Mark Hurvitt

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the minutes of the October 1, 2014 meeting. Motion passed 3-0.

D. Communications

Summary of Accounts – Marjorie Stratton, Business Manager, Postponed until December.

E. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the agenda.

Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Discussion on Admission of Nonresident Students – Policy 5302.1
Discussion will be held in December.

H. New Business

1. October 1, 2014 Enrollments
Handed out.

2. Board Chair Election

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to nominate Kathy MacArthur as Board Chair. Motion passed 3-0.

3. Coaching Appointments

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to hire Karson Eaton for the Boys' Basketball Coach position. Motion passed 3-0.

4. To possibly delegate votes for Union Board meeting on Monday, November 17, 2014 @ 5:30pm at the Penobscot Community School.

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to delegate votes to Temple Blackwood. Motion passed 3-0.

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H. New Business (continued)

5. Executive Session to discuss negotiations § 405 (6) (A)

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to go into Executive Session at 5:11pm.

Motion passed 3-0.

Came out of Executive Session at 5:12 with no answer.

I. Reports

1. GSA Report

Handed out and attached to original minutes.

2. Principal's Report

Handed out and attached to original minutes.

3. Superintendent's Report

Filled Board in on the recent storm and power issues which resulted in 2 days of no school.

4. Building and Grounds Committee Report

None

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:18 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

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