

Castine School Committee Meeting
Wednesday – December 3, 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:

Others Present: Mark Hurvitt, Katie Frothingham, Joelle Bouchard, Marjorie Stratton, Tevlin Schuetz (Castine Patriot reporter).

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the minutes of the November 5, 2014 meeting. We also changed the date on this month's agenda for the minutes from last month to be November 5, 2014. Motion passed 3-0.

D. Communications

Summary of Accounts – Marjorie Stratton, Business Manager

Marjorie passed out the Summary of Accounts for the 2014-15 budget and then fielded questions.

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Temple Blackwood, 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

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to table the discussion.

Motion passed 3-0.

H. New Business

1. Joelle Bouchard Leave Request

Joelle is requesting 3 paid days while she goes on a Mission to the Dominican Republic in February. She explained how she would bring back culturally significant aspects to her classroom. She will use 2 personal days.

A motion was made by Kathy MacArthur, seconded by Joe Spinazola, to grant 3 paid days. Motion passed 3-0.

2. Executive Session for the purpose of discussing negotiations § 405 (6)(A)

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to go into Executive Session at 5:09pm.

Motion passed 3-0.

Exited Executive Session at 5:17pm with no action taken.

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

None.

4. Building and Grounds Committee Report

Joe Spinazola will install cameras over Christmas vacation.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:22p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools

DRAFT