

**Castine School Committee Meeting**  
**Wednesday – January 7, 2015 – 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, Shelly Schildroth, 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 December 3, 2014 meeting. Motion passed 3-0.

**D. Communications**

Shelly Schildroth, Curriculum Coordinator

Shelly went over 3 Castine curricular initiatives, and she answered questions.

**E. Approval of the Agenda**

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the agenda after adding G2 (Calvineer Field Trip), H3 (Executive Session on Administrative Personnel per 405 (6)(A), and I4 (Security Cameras).

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

There needs to be discussion with the selectmen on this issue. It could turn into a warrant article.

2. Calvineer Trip

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the Calvineer's trip in January.

Motion passed 3-0.

**H. New Business**

1. First Reading of Wellness Policy

Second reading in February. The Board appeared to like their 2006 policy better than the proposed new one.

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

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to go into Executive Session at 5:39pm.

Motion passed 3-0.

Exited Executive Session at 5:47pm with no action taken.

3. Executive Session on Administrative Personnel § 405 (6)(A)

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to enter Executive Session at 5:48pm.

Motion passed 3-0.

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G. New Business (continued)

3. Exited Executive Session at 5:59pm.

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to extend Katie Frothingham’s contract until June 30, 2017, with a salary for 2015-16 to be set during the budget process. Motion passed 3-0.

I. Reports

1. GSA Report

Handed out and attached to office minutes.

2. Principal’s Report

Handed out and attached to office minutes.

3. Superintendent’s Report

Budget process starting on January 9, 2015 as Mark, Katie and Heather work on a first draft for February.

4. Building and Grounds Committee Report

Joe will install the cameras on a Sunday. Katie will get Joe all the external and internal keys necessary to do the job.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:07p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

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