

**Castine School Committee Meeting**  
**Wednesday – March 4, 2015 – 5:00 PM**  
**Adams School**  
**Minutes**

**A. Call to Order**

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

Members Present: Joe Spinazola, Kathy MacArthur

Members/Others Absent: Temple Blackwood

Others Present: Mark Hurvitt, Katie Frothingham

**B. Flag Salute**

**C. Approval of Minutes of Previous Meetings**

1. A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the minutes of the February 4, 2015 and February 26, 2015 meetings. Motion passed 2-0.

**D. Communications**

None

**E. Approval of the Agenda**

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the agenda with the following amendment (delete G4 – Executive Session for the Purpose of Discussing Negotiations § 495 (6)(A). This will be the discussion at a March 10, 2015 special meeting at 3:00pm. Motion passed 2-0.

**F. Comments and Questions from the Public**

None

**G. Old Business**

1. Discussion on Admission of Nonresident Students – Policy 5302.1

Joe Spinazola is working on some language for the April meeting.

2. Fourth Reading of Wellness Policy

A motion was made by Kathy MacArthur, seconded by Joe Spinazola, to keep Castine's 2006 Wellness Policy and not to adopt the 2014 Union 93 Wellness Policy. Motion passed 2-0.

3. 2015-16 Budget Discussion

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to set Katie Frothingham's salary for 2015-16 at \$74,000.00. Motion passed 2-0.

4. Executive Session for the Purpose of Discussing Negotiations § 405 (6) (A)

This discussion was moved to the April meeting.

**H. New Business**

1. Coaching Nominations

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, for Katrina Dagan as the tennis coach.

Motion passed 2-0.

2. Summary of Accounts

Noted

I. Reports

1. GSA Report

The GSA report was handed out and is attached to the office minutes.

2. Principal's Report

The Principal's report was handed out and is attached to office minutes.

3. Superintendent's Report

Mr. Hurvitt handed out the audit, showing a \$17,983.00 carry-forward from 6/30/2014.

4. Building and Grounds Committee Report

None.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:49p.m. by Chair Kathy MacArthur

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools

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