

Castine School Committee Meeting
Wednesday – June 3, 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, Temple Blackwood

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Tevlin Schuetz (reporter for the Castine Patriot)

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 May 6, 2015 meeting. Motion passed 3-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the agenda with the following amendments (add: G1A Executive Session for Confidential Records Review pursuant to MRSA 405 (6)(F))

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 – Third Reading

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve revised policy # 5302.1 for 2015-16.

Motion passed 3-0.

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to stipulate for 2015-16:

Pre-K – K; 1-2; 3-4; 5-6; and 7-8 shall have a 12 student limit, each. If tuition students have already been accepted, and then a local student registers, that 12 student limit will climb. The Board will approve tuition students at their regular July, August, and September meetings.

Note: The Board will use the Non-Resident Student Tuition Agreement Form, adopted from Falmouth, until a Castine form is approved at the July 2015 meeting. Motion passed 3-0.

- 1A. Executive Session for Confidential Records Review Pursuant to § MRSA (405 (6)(F)

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to enter into executive session with the Board and Mark Hurvitt. Motion passed 3-0.

Time In: 5:01 pm

Time Out: 5:33 pm

There was no action upon returning to open session.

2. Concussion Management Policy – Second Reading

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to adopt the policy as amended.

Motion passed 3-0.

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3. Painting Update

Mr. Hurvitt still trying to get the painting contractor on site before June 30, 2015

H. New Business

1. To Award the Building Fuel Oil Bid for the September 1, 2015 through August 31, 2016 Contract Year

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to award the Building Fuel Oil Bid for the Adams School to Gary's Fuel for the purchase of 4,000 gallons of #2 fuel oil at \$2.4089 per gallon totaling \$9,635.60.

Motion passed 3-0.

2. Castine Art Association Request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the request by the Castine Arts Association to use the Kindergarten Room June 22-26 and the Art Room August 3-7 from 9:00am – 11:00am this summer.

Motion passed 3-0.

3. To Accept a \$2500.00 donation from Ayco Charitable Trust

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to accept donation, with thanks, and to apply it to the conditions stated by Katie Frothingham. The gift is to be deposited into the Adams School checking account for the yearbook line, including stipends.

Motion passed 3-0.

I. Reports

1. GSA Report

None

2. Principal's Report

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

3. Superintendent's Report

Sheila Irvine will run the July 1, 2015 meeting which will begin at 5:15pm.

4. Other Reports

None.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:53p.m. by Chair Kathy MacArthur

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools