

Castine School Committee Meeting
Thursday, November 5, 2015 – 5:00 PM
Adams School
Minutes

A. Call to Order

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

Members Present: Temple Blackwood, Joe Spinazola

Members/Others Absent: Kathy MacArthur

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

B. Flag Salute

Elect Board Chair

A motion was made by Temple Blackwood, seconded by Joe Spinazola, for Kathy MacArthur as Chair.

Motion passed 2-0.

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 October 7, 2015 meeting.

Motion passed 2-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the agenda as amended: adding H3 Bill McWeeny Conference, H4 GSA Swimming Team Bus Request Approval, H5 Bus Request, Moving Executive Session To H6.

Motion passed 2-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Restraint and Seclusion Policy # 5901 – Second Reading

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

Motion passed 2-0.

H. New Business

1. Possible Delegation of Votes for Union Board meeting on Tuesday, November 17, 2015 at 5:30pm at the Penobscot Community School

None

2. October 1, 2015 Enrollments

Noted.

3. Bill McWeeny Request to Attend the 21st Biennial Conference on the Biology of Marine Mammals in San Francisco

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve Bill's request.

Motion passed 2-0.

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New Business (cont'd)

4. Bus Request by GSA Swim Team

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve GSA's Swim Team bus request, provided there is room on the bus. Motion passed 2-0.

5. Bus Request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the bus request, provided that the student is well behaved on the bus. Motion passed 2-0.

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

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to go into Executive Session with Sheila Irvine at 5:08pm. Motion passed 2-0.

Exited Executive Session at 5:12pm with no action taken.

I. Reports

1. GSA Report

None. Will have one in December.

2. Principal's Report

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

3. Superintendent's Report

Mr. Hurvitt went over the Castine budget development calendar.

4. Building and Grounds Committee Report

None.

I. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:20 p.m. by Chair Joe Spinazola.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools