

**Castine School Committee Meeting**  
**Wednesday, December 2, 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: Kathy MacArthur, Temple Blackwood, Joe Spinazola

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Sheila Irvine

**B. Flag Salute**

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

1. A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the minutes of November 5, 2015 meeting. Motion passed 3-0.

**D. Communications**

Sheila Irvine, Director of Special Education, Child Find Policy #6603 and Screening/Referral to the Individual Education Plan Team # 6601 – First Readings

Sheila went over the policies. Second reading in January.

**E. Approval of the Agenda**

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the agenda as amended:

Delete H4 (Executive Session for the Purpose of § 405 (6)(A) Discussing Negotiations); added instead Executive Session Pursuant to § 405 (6)(A) for a Personnel Matter Motion passed 3-0.

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

None

**G. Old Business**

None

**H. New Business**

1. Possible Delegation of Votes for Union Board meeting on Tuesday, December 15, 2015 at 5:30pm at the Penobscot Community School

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to delegate the votes to Joe Spinazola.

Motion passed 3-0.

2. Summary of Accounts

Mr. Hurvitt passed out the Summary of Accounts

3. Board Member for Working Group for Union 93 Cooperative Activities

A motion was made by Kathy MacArthur, seconded by Temple Blackwood, to have Joe Spinazola represent the Board on this committee. Motion passed 3-0.

Continued on page 2

**New Business (cont'd)**

4. Executive Session Pursuant to § 405 (6)(A) on a Personnel Matter

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to enter Executive Session at 5:05pm with Katie Frothingham and Sheila Irvine. Motion passed 3-0.

Exited Executive Session at 5:13pm with no action taken.

I. Reports

1. GSA Report

None.

2. Principal's Report

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

3. Superintendent's Report

None.

4. Building and Grounds Committee Report

None.

I. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:15 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools