

**Castine School Committee Meeting**  
**Wednesday, February 3, 2016 – 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: Kathy MacArthur, Temple Blackwood, Joe Spinazola

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham

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 January 6, 2016 and January 27, 2016 meetings. 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 as amended:

Add: H4 (Sidebar Agreement).

Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

None

H. New Business

1. Review Non-Resident Student Tuition Policy 5302.1

Right now, there are 7 tuition kids with 6 coming back. There are 2 applications for 2016-17 (grades 1 and 4) and 2 on the way.

For 2016-17:

Pre-K	unknown
K	is closed
1-2	has 1-2 spots
3-4	has 3 spots
5-6	has 2 spots
7-8	is closed

At this point, the language in 5302.1 stays the same.

2. First Draft of 2016-2017 Budget

The Board went through the budget, line by line, making changes.

**New Business (cont'd)**

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

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to enter Executive Session at 6:14pm.

Exited Executive Session at 6:16pm with the following action:

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to close the open contract with no changes.

Motion passed 3-0.

4. Side Agreement

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the Castine School

Department Side Agreement, Version 2.

Motion passed 3-0.

I. Reports

1. GSA Report

Kathy MacArthur reported that there was a meeting on February 2, 2016 and that reps from Brooksville, Penobscot, Surry and Blue Hill were there. They will meet quarterly. Discussion will be on curriculum, tuition, AP courses and student grades.

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 2016-17 preliminary state subsidy.

4. Building and Grounds Committee Report

Temple will check out the exterior painting, the kindergarten bathrooms and the new chimney base.

I. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:37 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools