

**“Special” Castine School Committee Meeting**  
**Wednesday, February 24, 2016 – 5:00pm**  
**Adams School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:01 p.m. by Kathy MacArthur, Chair, 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 Agenda

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the agenda with the following additions: Add D2, Special Education Reserve Spending and D3, Executive Session Negotiations Pursuant to § 405 (6)(A) Motion passed 3-0.

D. New Business

1. Discussion of the Draft 2015-2016 School Budget

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

2. Special Education Reserve Spending

Discussed the Special Education Reserve account. Will make a decision at the March 2, 2016 meeting whether to add a warrant article.

3. Executive Session Pursuant to 405 (6) (A) for Negotiations

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to go into executive session about negotiations with Sheila Irvine at 5:02pm. Motion passed 3-0.

Exited Executive Session at 5:10pm with no action taken.

E. Adjournment – The meeting was adjourned at 6:38p.m. by Chair Kathy MacArthur

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools