

**“Special” Castine School Committee Meeting**

**Wednesday, March 16, 2016 – 4:00pm**

**Adams School**

**Minutes**

**A. Call to Order**

The meeting was called to order at 4:00 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, Monique Labbe (Reporter for the Castine Patriot)

**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 changes: Move D3 and D4 ahead of D 1 and D2. Motion passed 3-0.

**D. New Business**

**3. Executive Session Pursuant to MRSA § 405 (6)(A) Contract Negotiations**

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to enter Executive Session at 4:03pm. Motion passed 3-0.

Exited Executive Session at 4:11pm.

**4. Possible Contract Vote**

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the negotiated teacher contract for September 1, 2016 through August 31, 2019. Motion passed 3-0.

**1. Discussion of the 2016-2017 School Budget**

The Board discussed Version 5 of the budget, and made several changes.

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to enter Executive Session at 4:36pm Pursuant to MRSA § 405 (6)(A) with Katie Frothingham to discuss her contract.

Motion passed 3-0.

Exited Executive Session at 4:48pm with the following action:

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to set Katie Frothingham’s salary at \$76,000.00 for 2016-17. Motion passed 3-0.

**2. Possible Budget Approval**

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the revisions to Version 5 of the budget, which will amount to approximately a 0.9% expenditure increase for 2016-2017.

Motion passed 3-0.

**E. Adjournment – The meeting was adjourned at 5:00p.m. by Chair Kathy MacArthur.**

Respectfully submitted,

Mark E. Hurvitt  
Superintendent of Schools