

Castine School Committee Meeting
Wednesday, April 6, 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

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 March 2, 2016; March 10, 2016 and March 16, 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:

Move H3, 4, and 7 to the May agenda.

Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Review Non-Resident Student Tuition Policy 5302.1

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve two (2) Bowden children for renewal, 2016-17, per policy #5302.1. Motion passed 3-0.

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve Felger child for 2016-17 school year per policy # 5302.1. Motion passed 3-0.

H. New Business

1. Coaching Nominations

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve Therese Biggie, Drama and Katie Frothingham and Heather Trainor as co-yearbook advisors. Motion passed 3-0.

2. Security Cameras Signage

The Board decided on no signage.

3. Review Extra-Curricular Participation Policy # 6500

Will be discussed at the May meeting.

4. Review Grading System Policy # 5700

Will be discussed at the May meeting.

New Business (cont'd)

5. Anticipated Balances Report

The Board looked over accounts for 2015-16. Mark will freeze the budget soon.

6. Possible Delegation of Votes for Union Board Meeting on Thursday, April 7, 2016 at 5:30pm at the Penobscot Community School.

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

Motion passed 3-0.

7. 8th Grade Trip Approval

Tabled until May meeting.

8. Bus Request for GSA Sailing Team

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the request provided that the extra students comply with the bus rules.

Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

None.

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 5:26 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools