

Castine School Committee Meeting
Wednesday, May 4, 2016 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:02 p.m. by Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Joe Spinazola

Members/Others Absent: Temple Blackwood

Others Present: Mark Hurvitt, Katie Frothingham, Johanna Barrett, Richard Thomas, Colin Powell, Tracy Lameyer, Alyssa Radcliff, Jessica Rollerson, Jessica Simmons, Jacob Simmons, Del Davis, John Altman, Emma Altman

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the minutes of the April 6, 2016 and April 26, 2016 meetings. Motion passed 2-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the agenda with the following changes: Add H10 (Sparks Island Trip Approval); Switch G1 and G3; Add Executive Session Pursuant to MRSA 405 (6)(E) Legal Rights and Duties to G1. Motion passed 2-0.

F. Comments and Questions from the Public

None

G. Old Business

3. Security Camera Update

There was quite an involved discussion about the juxtaposition of personal freedom and institutional security with the Board coming down on the side of the latter and several community members coming down on the side of the former. The Board will look for a policy to govern the details raised, and will follow up at the June meeting.

2. Garden Club

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to hire Tracy Lameyer for Garden Club Advisor For 2015-2016. Motion passed 2-0.

1. Review Non-Resident Student Tuition Policy 5302.1

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to enter Executive Session Pursuant to MRSA 405(6)(E) Legal Rights and Duties Motion passed 2-0.

Entered Executive Session with one family at 5:50pm and exited Executive Session at 5:59pm; entered Executive Session at 6:00pm with another family and exited Executive Session at 6:29; entered Executive Session with another family at 6:30pm and exited Executive Session at 6:45pm.

A motion was made by Kathy MacArthur, seconded by Joe Spinazola, to accept as tuition students, under policy number 5302.1, in 2016-17 the following students to the Adams School: Nicholas Laszlo, Dylan Thomas, Thiago Barrett- Pereira. Motion passed 2-0.

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Old Business (cont'd)

A motion was made by Kathy MacArthur, seconded by Joe Spinazola, to accept as tuition students, under policy number 5302.1, for the 2015-2016 school year to the Adams School, waiving tuition for the last 28 days of school: Nicholas Laszlo and Dylan Thomas. Motion passed 2-0.

H. New Business

1. Approve School Union 93 2016-2017 Calendar

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the calendar.

Motion passed 2-0.

2. April 1, 2016 Enrollments

Noted

3. 8th Grade Trip to Bar Harbor Approval

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the 8th Grade trip to Bar Harbor on June 6th and 7th.

Motion passed 2-0.

4. Prepare for Town Meeting

Discussed.

5. Review Extra-Curricular Participation Policy # 6500

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the policy as amended.

Motion passed 2-0.

6. Review Grading System Policy # 5700

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the policy as presented.

Motion passed 2-0.

7. To Approve Teachers Going Onto Continuing Contracts for the 2016-2017 School Year

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve continuing contracts for the following for 2016-2017: Ben Thelwell, Deborah Reinke.

Motion passed 2-0.

8. To Approve Non-Contracted Support Staff for the 2016-2017 School Year

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the following non-contracted Support Staff for the 2016-2017 school year: Nikki Jaffray, Elaine Bertrand, Denny Colson, Robert Kufrovich, Toni Staples, Albert Varnum.

Motion passed 2-0.

9. Possible Grade 1 & 2 Teacher Nomination

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to hire Lindsey Huntington from Windsor, CT, to teach grades 1 & 2 beginning September, 2016.

Motion passed 2-0.

10. 8th Grade Trip to Sparks Island Approval

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the Sparks Island trip on June 8 and 9, 2016.

Motion passed 2-0.

I. Reports

1. GSA Report

Kathy MacArthur is Board representative. There was a meeting in April and one more meeting this spring.

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 7:00 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools

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