

Castine School Committee Meeting
Wednesday, June 1, 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, Joe Spinazola, Temple Blackwood

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Alyssa Radcliff, Tracy Lameyer, Anya Antonovych, John Altman, Emma Altman, Jeff Buchholz, Michele Gower, Jen Jackson, John Metcalf

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the minutes of the May 4, 2016 meeting. Motion passed 3-0.

D. Communications

None

E. Approval of the Agenda

Moved H5 (Executive Session Pursuant to MRSA § 405 (6)(E) Legal Rights and Duties) to G1; added Arts Camp Request to H5

F. Comments and Questions from the Public

None

G. Old Business

1. Executive Session Pursuant to MRSA § 405 (6)(E) Legal Rights and Duties

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to enter Executive Session at 5:02pm.

Motion passed 3-0.

Entered Executive Session with Anya at 5:02pm; exited Executive Session at 5:09pm.

Entered Executive Session with John and Emma Altman at 5:10pm; exited Executive Session at 5:14pm.

Entered Executive Session with Jeff and Michelle at 5:15pm; exited Executive Session at 5:19pm.

Entered Executive Session with Jen and Jon at 5:20pm; exited Executive Session at 5:37pm.

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the following tuition students (\$3,000.00 each) to Adams School for the 2016-2017 school year:

Adam Metcalf
Rye Altman
Izabelle Altman
Ira Buchholz
Quinn Jackson
Amelia Jackson

Motion passed 3-0.

2. Review Non-resident Student Tuition Policy 5302.1. Revised Second Reading

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve as amended.

Motion passed 3-0.

3. Security Camera Update

Joe Spinazola will look into the possibility of a new router.

Joe Spinazola will work with Tracy Lameyer about her classroom issue.

Second reading of Video Surveillance Policy will take place in July.

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Old Business (cont'd)

4. New Tuition Requests

None.

H. New Business

1. To Award the Building Fuel Oil Bid for the September 1, 2016 through August 31, 2017 Contract Year.

A motion was made by Joe Spinazola, seconded by temple Blackwood, to award Gary's Service the bid at \$1.8764 per gallon because of their service throughout the years. Motion passed 3-0.

2. Summary of Accounts

Mr. Hurvitt passed out the Summary of Accounts.

3. Summer Board Meeting Times

The Board will meet at 5:15pm during the summer months.

4. Possible Bus Request

A motion was made by Joe Spinazola, seconded by Temple Blackwood to approve the bus request.

Motion passed 3-0.

5. Request to use Adams School for Art Camp – Summer 2016

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the request.

Motion passed 3-0.

I. Reports

1. GSA Report

The next meeting is on June 9, 2016.

2. Principal's Report

None.

3. Superintendent's Report

Mr. Hurvitt reported on the following:

- 1) Mentioned that two transfers from the 2015-2016 budget will be on the warrant for June 14, 2016.
- 2) NAEP will be testing Castine 4th and 8th graders in 2016-2017.
- 3) Handed out recent lunch review summary.

4. Building and Grounds Committee Report

None.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:09 p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools