

Castine School Committee Meeting
Wednesday, August 3, 2016 – 5:15 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:16 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, Dawn Robbins, Sheila Irvine, Emma Altman, John Altman

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 July 6, 2016 meeting. Motion passed 3-0.

D. Communications

Referenced an email from Johanna Barrett to the Board.

E. Approval of the Agenda

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

Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Discuss Spanish Position

At this point, there were no applicants with the combined Spanish/Social Studies position. Breaking them out, there were no applicants for Spanish, and the pool was light for Social Studies. We will keep advertising, and will change Spanish to World Languages. We might have to start school with a long-term sub. If there is an appropriate applicant, we will hold a special board meeting before September 7, 2016.

2. New Tuition Requests

- 1) A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve a non-resident request for a student from Cameron and Katie Frothingham, per policy # 5302.1 (Grayson Frothingham).

Motion passed 3-0.

- 2) Emma and John Altman made a payment plan proposal for tuition. The Board, however, adhered to policy 5302.1. Board suggested checking with Bangor Savings.

H. New Business

1. PEPG Approval – Dawn Robbins, Curriculum Coordinator

Dawn talked about the teacher evaluation plan which will replace current board policy # 4200. This was a first reading. Dawn told Board members to contact her either by email or by calling her at the office if they have any questions. A second reading will take place in September.

2. Coaching Nominations

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to hire Katrina Dagan as Athletic Director and Boys' and Girls' Basketball coach. Also to hire Colin Powell as soccer coach. Motion passed 3-0.

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New Business (cont'd)

3. To Appoint New Hires for the 2016-2017 School Year

There are none to appoint at this time.

4. Board Goals for the 2016-2017 School Year.

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the amended goals for 2016- 2017.

Motion passed 3-0.

5. To Appoint a School Physician for the 2016-2017 School Year

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to appoint Marjorie Olivari, MD.

Motion passed 3-0.

6. To Approve School Lunch Pricing for the 2016-2017 School Year

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to keep everything the same, but to raise adult lunch prices to \$6.35 from \$6.30.

Motion passed 3-0.

7. Certification Support Team Report

Noted.

8. School Handbook Approval

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve the 2016-2017 school Handbook.

Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

School really shaping up this summer.

3. Superintendent's Report

None.

4. Building and Grounds Committee Report

Going in a different direction with first floor bathrooms. Katie will let Curtis Jaffray know.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 6:16 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools