

**Castine School Committee Meeting**  
**Wednesday, September 7, 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, Temple Blackwood

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Alyssa Radcliff

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 August 3, 2016 and August 24, 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 after adding H4 (Adding 2 Calvineer trips). Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. World Languages Position

Katie Frothingham is pursuing an after school Spanish Club, possibly funded by the Castine Education Association.

2. New Tuition Requests

None

3. PEPG (Teacher Evaluation) Approval - Second Reading

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to replace policy # 4200 with the new PEPG document, proposed at the August meeting. Motion passed 3-0.

H. New Business

1. To Appoint a Member to the Superintendent's Evaluation Committee

A motion was made by Kathy MacArthur, seconded by Temple Blackwood, to appoint Joe Spinazola.

Motion passed 2-1 (Joe).

2. To Possibly Appoint a member to the MSBA Delegation in October.

None.

3. Coaching/Advisor Appointments

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to appoint Katie Frothingham and Heather Trainor as co-yearbook advisors. Motion passed 3-0.

**New Business (cont'd)**

4. To Approve 2 Calvineer Trips

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve both Calvineer trips with some of the dates and details to be worked out by the Principal. Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

There are 62 students, 10 of whom are tuition students.

3. Superintendent's Report

Reported on the recent rash of repairs to the 2013 bus.

4. Building and Grounds Committee Report

Joe Spinazola will get an estimate for the bathroom repairs, and we will hopefully get that done over Christmas vacation.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:19 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools