

Castine School Committee Meeting
Wednesday, November 2, 2016 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:01 p.m. by Temple Blackwood, Chair, followed by the salute to the flag.
A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to make Temple the meeting chair in his last meeting. Motion passed 3-0.

Members Present: Kathy MacArthur, Joe Spinazola, Temple Blackwood

Members/Others Absent:

Others Present: Mark Hurvitt, Alyssa Radcliff, Katrina Dagan

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 October 5, 2016 meeting. Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the agenda after deleting G3 (Possible Tuition Request). Motion passed 3-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Spanish Club Update

(The CEF has tabled grant proposals for 6 Chromebooks and \$1700.00 worth of Spanish. It would request that the Board buy 2 of the 6 Chromebooks and that the Board pay \$650.00 of the \$1700.00 stipend for Spanish. The Board, money-wise, is not in a position to take on either of those requests, so both issues remain tabled).

2. Basketball Numbers

Katrina Dagan spoke of a need of a "B" team for the upcoming basketball season, because of numbers (23 signed up). A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to pull \$325.00 from the Spring Sports stipend to pay for a new basketball "B" stipend for the 2016-17 season. Motion passed 3-0.

Mr. Hurvitt has permission to appoint at the December meeting.

3. Possible Tuition Request

Deleted

H. New Business

1. Bus Request

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the bus request for this school year (2016-17), provided that the usual bus rules are followed. Motion passed 3-0.

New Business (cont'd)

2. Possible Delegation of Votes for Union Board Meeting on Wednesday, November 16 at 5:30pm at the Penobscot Community School

A motion was made by Kathy MacArthur, seconded by Temple Blackwood, to delegate the votes to Joe Spinazola.
Motion passed 3-0.

3. October 1, 2016 Enrollments

The October 1, 2016 enrollments report was handed out.

I. Reports

1. GSA Report

The next meeting will be November 15, 2016.

2. Principal's Report

None.

3. Superintendent's Report

1. Reported on MSMA conference
2. Handed out the budget calendar
3. Informed Board of Julie O'Neil's resignation at the end of the school year
4. Handed out letter of commendation from State Special Ed Department regarding Castine's IDEA performance for 2015-16.
5. There will be a ballot question on November 8 to spend the special ed reserve (\$17,280.00) on an unanticipated ed tech need.

4. Building and Grounds Committee Report

None.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:27 p.m. by Chair, Temple Blackwood.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools