

Castine School Committee Meeting
Wednesday, December 7, 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, Chair, followed by the salute to the flag.

Members Present: Kathy MacArthur, Joe Spinazola, Alyssa Rackliff

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Temple Blackwood

Elect Board Chair

Mark Hurvitt asked for nominations for Board Chair. Joe Spinazola nominated Kathy MacArthur, Alyssa Rackliff seconded.

A motion was made by Joe Spinazola, seconded by Alyssa Rackliff to close nominations. Motion passed 3-0.

A motion was made by Joe Spinazola, seconded by Alyssa Rackliff to vote in Kathy MacArthur for Chair.

Motion passed 3-0.

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Alyssa Rackliff, to approve the minutes of the November 2, 2016 meeting. Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Alyssa Rackliff, to approve the agenda after adding H4 (Ayco Grant).

Motion passed 3-0.

F. Comments and Questions from the Public

Temple Blackwood mentioned that he thought the Board was doing a wonderful job.

G. Old Business

None.

H. New Business

1. Possible Delegation of Votes for Union Board Meeting on Thursday, December 15, 2016 at 5:30pm at the Blue Hill Consolidated School.

A motion was made by Kathy MacArthur, seconded by Alyssa Rackliff, to designate votes to Joe Spinazola.

Motion passed 3-0.

2. Summary of Accounts

Noted. Mark Hurvitt will get back to Board with their questions.

3. Possible Ed Tech III Appointment

A motion was made by Joe Spinazola, seconded by Alyssa Rackliff, for Jen Henderson for 2016-2017 only.

Motion passed 3-0.

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New Business (cont'd)

4. Ayco Grant

A motion was made by Joe Spinazola, seconded by Alyssa Rackliff, to accept grant of \$2,500.00 from Ayco and to deposit it in the Principal's Account. Katie Frothingham will send a thank-you note. Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

The Principal's Report was handed out and is attached to the office minutes.

3. Superintendent's Report

a) "B" Basketball Coach Appointment

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to hire Lauren McKenna as the "B" basketball coach with a stipend of \$325.00. Motion passed 3-0.

4. Building and Grounds Committee Report

Joe Spinazola looking into bathroom renovations.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:34 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools