

Castine School Committee Meeting
Wednesday, February 1, 2017 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:10 p.m. by Kathy MacArthur, Chair, followed by the salute to the flag.

Members Present: Kathy MacArthur, Joe Spinazola, Alyssa Radcliff

Members/Others Absent:

Others Present: Mark Hurvitt, Katie Frothingham, Monique Labbe (Reporter for the Penobscot Bay Press)

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the minutes of the January 4, 2017 meeting as amended: add Diana Bernard as attending.

Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

A motion was made by Alyssa Radcliff, seconded by Joe Spinazola, to approve the agenda after adding H3 (Executive Session Pursuant to MRSA § 405(6)(A) Compensation of Employees); and H5 (Executive Session Pursuant to MRSA § 405 (6)(F) Confidential Records Review

Motion passed 3-0.

F. Comments and Questions from the Public

None.

G. Old Business

Bathroom walk-through.

Joe Spinazola will contact the contractor with a bathroom punch list.

Joe Spinazola will also install the front door camera.

H. New Business

1. Summary of Accounts

Noted.

The Board would like to talk to the Auditor in March.

Continued on page 2.

Castine School Committee Meeting Minutes February 1, 2017 – page 2.

New Business (cont'd)

2. Discussion of the First Draft of the 2017-2018 Budget

The Board went over the budget, line by line, making changes.

3. Cook Nomination

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to enter Executive Session Pursuant to MRSA § 405(6)(A) at 6:27pm. Motion passed 3-0.

Exited Executive Session at 6:40pm with the following action:

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to hire Carol Simanton at \$16.50 per hour. Motion passed 3-0.

4. Possible 3 month Ed Tech Nomination

None. This will be a March agenda item.

5. Executive Session Pursuant to MRSA § 405 (6)(F) for Confidential Record Review

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to enter Executive Session at 6:48pm. Motion passed 3-0.

Exited Executive Session at 7:00pm with no action taken.

I. Reports

1. GSA Report

None.

2. Principal's Report

Katie Frothingham spoke of coverage during her maternity leave; Bill McWeeny's willingness to sit in on budget meetings, and scheduling spring events, and teacher evaluations.

3. Superintendent's Report

None.

4. Building and Grounds Committee Update

1) Bathroom Update

Discussed in item G.

Kathy MacArthur will be the facilities point person on the board, replacing Temple Blackwood.

J. Signing of Vouchers

The vouchers were signed.

Castine School Committee Meeting Minutes February 1, 2017 – page 3.

K. Adjournment – The meeting was adjourned at 7:05 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools

DRAFT