

Castine School Committee Meeting
Wednesday, March 1, 2017 – 3:30 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 3:40 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, Bill McWeeny

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 February 1, 2017 and February 27, 2017 meetings. 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 Removing G2 (Possible 3 Month Ed Tech Position) Motion passed 3-0.

F. Comments and/or Questions from the Public

None.

G. Old Business

1. Discussion of the 2017-2018 Budget

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

Several motions:

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to give the hourly and contracted staff a 2.5% raise for 2017-2018. Motion passed 3-0.

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to give Katie Frothingham, Principal, a 2.5% raise for 2017-2018, making her salary \$77,900.00. Motion passed 3-0.

2. Possible 3 Month Ed Tech Nomination

Deleted this item.

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

Old Business (cont'd)

3. Possible Insurance Compensation Discussion

The Board discussed this issue. Joe Spinazola will report back with what Bucksport does at March 15, 2017 meeting.

H. New Business

1. Possible Delegation of Votes for Union Board Meeting on Monday, March 27, 2017 at 5:30pm at the Penobscot Community School.

None.

2. Coaching Appointments

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, for:

Teresa Biggie – Drama Coach

Katrina Dagan – Spring Sports, half-time at \$325.00.

Motion passed 3-0.

I. Reports

1. GSA Report

Tim Seeley, Headmaster, will attend the April 5, 2017 meeting of the Castine School Board.

2. Principal's Report

None.

3. Superintendent's Report

Mark Hurvitt mentioned that we will need to start fielding tuition requests for 2017-2018.

4. Building and Grounds Committee Update

- No action on the boys' bathroom yet; the chimney will be done in June; gutters need to be cleaned out; Albert Varnum, custodian, will deal with the wire; the paint is flaking in one spot; dead spruce tree needs to be taken down; Native Center needs to be addressed

J. Signing of Vouchers

None.

K. Adjournment – The meeting was adjourned at 5:09 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools