

“Special” Castine School Committee Meeting

Wednesday, March 15, 2017 –5:00pm

Adams School

Minutes

A. Call to Order

The meeting was called to order at 5:02 p.m. by Kathy MacArthur, Chair, followed by the salute to the flag.

Members Present: Kathy MacArthur, Alyssa Radcliff, Joe Spinazola.

Members/Others Absent:

Others Present: Mark Hurvitt, Heather Lanpher, Tracy Lameyer, Jim Wadman, Auditor

B. Flag Salute

C. Approval of Agenda

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the agenda with the following changes: Switch D2 and D3. Motion passed 3-0.

D. New Business

1. James Wadman – Auditor

Jim Wadman went over the audit and fielded questions from the Board.

3. Executive Session Pursuant to MRSA § 405 (6)(D) Labor Contract Meeting with Carol Simanton and School Board

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to enter Executive Session at 5:37pm with Carol Simanton. Motion passed 3-0.

Exited Executive Session at 5:51pm.

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to set Carol Simanton’s salary at \$17.50 per hour from March 16, 2017 – June 30, 2018. Motion passed 3-0.

2. Building Tour

The building tour was postponed until March 22, 2017.

4. Budget Review for 2017-2018, Version #4

The Board went over the budget, line by line, making changes, and will work on Version 5 on March 22, 2017.

E. Adjournment – The meeting was adjourned at 6:35p.m. by Chair Kathy MacArthur.

Respectfully submitted,

Mark E. Hurvitt
Superintendent of Schools