

**Castine School Committee Meeting**  
**Wednesday, April 5, 2017 – 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, Alyssa Radcliff, Joe Spinazola arrived at 5:01pm.

Members/Others Absent:

Others Present: Mark Hurvitt, Bill McWeeny, Richard Avery

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Alyssa Radcliff, seconded by Kathy MacArthur, to approve the minutes of the March 1, 2017, March 15, 2017 and March 22, 2017 meetings. Motion passed 2-0.  
(Joe Spinazola arrived at 5:01pm)

D. Communications

Custodian Albert Varnum's last day will be May 12<sup>th</sup>, 2017. Kathy MacArthur will be on the interview committee.

E. Approval of the Agenda

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the agenda after omitting I1 (GSA Report with Tim Seeley) and H3 (8<sup>th</sup> Grade Trip Approval) and adding: H7 (Calvineers Trip May 6-7) and H8 (Professional Leave May 15-19 for Bill McWeeny).

Motion passed 3-0.

F. Comments and/or Questions from the Public

None.

G. Old Business

None.

H. New Business

1. Anticipated Balances Report

Noted.

2. Approve School Union #93 2017-2018 Calendar

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the calendar.

Motion passed 3-0.

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3. 8<sup>th</sup> Grade Trip Approval

This has been moved to the May agenda.

4. Tuition Requests

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the request for Gilbert Rieff, entering grade 1, from Penobscot, for 2017-2018, at the tuition rate of \$3,000.00, payable in August. Motion passed 3-0.

5. Building Tour

This has been moved to the May agenda.

6. Copier Discussion

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to: Keep the Kyrocera 45001; to buy a new Toshiba color copier, and to sell the old color copier back to A-Copi for their price of \$100.00. Motion passed 3-0.

7. Calvineers Trip

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the trip to the New England Aquarium for the New England Right Whale Festival, allowing the May 6-7 date to change, if need be. Motion passed 3-0.

8. Professional Development Request

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the professional development request from Bill McWeeny to attend the 8<sup>th</sup> Annual BioSemana International Conservation Conference in Rio de Janeiro, Brazil, from May 15-19, at his expense. The Board will cover 5 substitute teacher days. Motion passed 3-0.

I. Reports

1. GSA Report

Tim Seeley, Headmaster, unable to attend this meeting. Will attend the June 2017 meeting of the Castine School Board.

2. Principal's Report

None.

3. Superintendent's Report

1. Bus Update

Marc Hopkins from Cressy will be looking at the old bus on April 11. Will report back to the Board.

Jane Aubrey will be the substitute Ed Tech from May 1 through June 6.

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4. Building and Grounds Committee Update

None.

J. Signing of Vouchers

This was completed.

K. Adjournment – The meeting was adjourned at 5:43 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt  
Superintendent of Schools

DRAFT