

Castine School Committee Meeting
Friday, July 7, 2017 – 4:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 4:00 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, Elaine Bertrand, Rich Drenga, Heather Trainor, Monique Robertson, Christopher Robertson, Tracy Lameyer, Michelle Keyo, Michael Sheahan, 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 Kathy MacArthur, to approve the minutes of the June 7, 2017 meeting. Motion passed 3-0.

D. Communications

None.

E. Approval of the Agenda

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

Motion passed 3-0.

F. Comments and/or Questions from the Public

None.

G. Old Business

None.

H. New Business

1. Possible Cook and Music Teacher Nominations

Set up committees for August 11 nominations:

Cook: Tracy Lameyer, Elaine Bertrand, Alyssa Radcliff, Mark Hurvitt

Music: Tracy Lameyer, Alyssa Radcliff, Mark Hurvitt

Continued on page 2

New Business - (cont'd)

2. Foreign Language Discussion, continued

Several options discussed for a pilot program. In August, Joe Spinazola will get back to the Board with ACTEM online program recommendations. Alyssa Radcliff will get back to the Board with a Skype proposal from Madrid. Unsure whether a language can even fit into the 2017-2018 schedule, at this point.

3. Field Trip Policy Formulation

Joe Spinazola and Alyssa Radcliff will attempt to pull the threads of this discussion together into a written draft for August. Castine will need its own policy. A lot will have to do with fundraising and pre-approval and actual approval dates.

4. Possible Executive Session Pursuant to MRSA § 405 (6)(E) (Legal Rights and Duties)

Entered Executive Session at 4:28pm with Monique and Christopher Robertson. Exited Executive Session at 4:34pm. A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the Robertson's son, Makai, as a 7th grade tuition student at Adams School, from Penobscot, for 2017-2018 school year, per policy. Motion passed 3-0.

5. Possible Executive Session Pursuant to MRSA § 405 (6)(A) Appointment for Officials/Appointees/Employees

A motion was made by Kathy MacArthur, seconded by Alyssa Radcliff, to enter Executive Session at 4:36pm. Motion passed 3-0.
Exited Executive Session at 5:00pm with no action taken.

6. Decide on the Principal Search Process and Committee

The Board, happy with the response to the principal ad, after community input, decided on the following: Interviews will be on July 18, 2017, starting at 3:00pm at the Adams School. The committee will consist of: Alyssa Radcliff, Kathy MacArthur, Joe Spinazola, Mark Hurvitt, Tracy Lameyer, Heather Trainor, Deletra Schamle, Temple Blackwood and Michelle Keyo. There will be 4 or 5 interviews. Possible nomination on August 11, 2017.

I. Reports

1. GSA Report

None.

2. Principal's Report

None.

3. Superintendent's Report

1) Bus Update

Working on getting the new bus here by August 11, 2017.

Continued on page 3.

Castine School Committee Meeting Minutes July 7, 2017 – page 3.

Reports (cont'd)

4. Building and Grounds Committee Update

1. Summer Projects

Reviewed a list of summer projects, coordinating with Custodian, Rich Drenga. New principal will spearhead several of the projects in the fall.

J. Signing of Vouchers

None.

K. Adjournment – The meeting was adjourned at 5:25 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools

DRAFT