

Castine School Committee Meeting
Friday, August 11, 2017 – 4:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 4:03 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, Sheila Irvine

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 July 7, 2017 and July 18, 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 omitting H2 (New Tuition Requests).

Motion passed 3-0.

F. Comments and/or Questions from the Public

None.

G. Old Business

1. Foreign Language Discussion, continued

Lots of discussion on this. Finally, the Board approved a pilot program, for one classroom, to be determined at an August staff meeting, with Mara Plà, Spanish instructor from Madrid, via Skype, for the first trimester at 50 euros per week (\$50.11). Will reconsider in November.

H. New Business

1. Field Trip Policy Formulation

Joe Spinazola presented a first reading of an 8th grade trip policy modeled on Penobscot's policy. Lots of discussion. What to do with an unruly student? Second reading will take place in September. Next: Field Trip Policy.

Castine School Committee Meeting Minutes August 11, 2017 – page 2.

New Business - (cont'd)

2. New Tuition Requests

None.

3. Coaching Nominations

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff for the following:
Colin Powell, soccer; Heather Trainor, yearbook; Katrina Dagan, boys' basketball, girls' basketball,
Athletic Director. Motion passed 3-0.

4. Board Goals 2017-2018

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff to approve as amended. Goals
attached to meeting minutes. Motion passed 3-0.

5. Appoint School Physician for 2017-2018 School Year (Dr. Marjorie Olivari)

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve Dr. Olivari as
School Physician for the 2017-2018 school year. Motion passed 3-0.

6. Approve School Lunch Prices

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to keep prices the same as
last year.

Student Lunch	\$2.65	Reduced Lunch	.40	
Adult Lunch	\$6.00	All Other Milk	.30	Motion passed 3-0.

7. Certification Support Team Report

Noted.

8. School Handbook Approval

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to approve the handbook, with
updated directory information, as needed. Motion passed 3-0.

9. Executive Session Pursuant to MRSA § 405 (6)(A) Appointment of
Officials/Appointees/Employees

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to enter Executive Session
at 4:48pm with Sheila Irvine. Motion passed 3-0.
Exited Executive Session at 5:11pm.

10. Principal, Cook and Vocal Music Teacher Nominations

A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to hire Sheila Irvine as the
new teaching principal, on a 2 year contract, until 6/30/2019, the first year set at \$80,822.43 and
at 215 days. Motion passed 3-0.

Continued on page 3.

Castine School Committee Meeting Minutes August 11, 2017 – page 3.

New Business (cont'd)

10. Principal, Cook and Vocal Music Teacher Nominations (continued)

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to hire Jan Leach as cook at \$15.25 per hour. Motion passed 3-0.

A motion was made Joe Spinazola, seconded by Alyssa Radcliff, to hire Joe Wainer, as vocal music teacher for 1 day per week. Motion passed 3-0.

11. Bus Request

A motion was made by Joe Spinazola, seconded by Kathy MacArthur, to approve the bus request from Jennifer and Darin Gray for their daughter, Olivia Gray, with the usual behavioral stipulations. Motion passed 3-0.

I. Reports

1. GSA Report

None.

2. Principal's Report

The Principal's report was handed out and is attached to the office minutes.

3. Superintendent's Report

1) Kathy MacArthur will be on the Nurse hiring committee.

2) 2004 Bus Issues, and Possible Decision

Much discussion about the 2004 bus. Finally, the Board decided not to spend \$10,000.00 in repairs. A motion was made by Joe Spinazola, seconded by Alyssa Radcliff, to have the Superintendent advertise the bus in a publically sealed auction and accept bids at the September meeting. Motion passed 3-0.

4. Building and Grounds Committee Update

Sheila Irvine mentioned all the summer maintenance happenings.

J. Signing of Vouchers

Completed.

K. Adjournment – The meeting was adjourned at 5:45 p.m. by Chair, Kathy MacArthur.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools

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