

Castine School Committee Meeting
Wednesday – August 5, 2015 – 5:15 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:16 p.m. by Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Temple Blackwood

Members/Others Absent: Joe Spinazola

Others Present: Mark Hurvitt, Katie Frothingham

B. Flag Salute

C. Approval of Minutes of Previous Meetings

1. A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to approve the minutes of the July 1, 2015 meeting. Motion passed 2-0.

D. Communications

None

E. Approval of the Agenda

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to approve the agenda after omitting H1 and H2. Motion passed 2-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Painting Update

WD almost done. Needs to finish half of the front gable and all of back gable. We paid him \$9,000.00. An additional \$1,850.00 will be paid upon completion.

H. New Business

1. Possible Tuition Student Approvals

Tabled until September.

2. Possible Hiring Nominations

None

3. Board Goals for the 2015-2016 School Year

Approval will take place in September.

4. To Appoint a School Physician for the 2015-2016 School Year

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to appoint Marjorie Olivari, MD as the School Physician for the 2015-2016 School Year. Motion passed 2-0.

5. Coaching Appointments

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to appoint the following coaches:

Nicholas George, pending fingerprinting, for soccer; Katrina Dagan, Athletic Director; Jennifer Henderson, cheering.

Motion passed 2-0.

New Business (cont'd)

6. To Approve School Lunch Pricing for the 2015-2016 School Year

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to keep student pricing the same as last year. Motion passed 2-0.

Student lunch	\$1.65
Reduced lunch	\$.40
All other milk	\$.30

7. Certification Support Team Report

Noted

8. To Appoint a Board Negotiator

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to appoint Joe Spinazola. Motion passed 2-0.

I. Reports

1. GSA Report

None

2. Principal's Report

1. Not accepting Title I funds for 2015-2016.
2. Modern Pest Control coming on August 6, 2015 to work on ants.
3. George Washington portrait was donated to the school recently by the Historical Society.
4. Katie reported she attended the Courage to Lead Retreat.
5. Current enrollment is in the 50's.

3. Superintendent's Report

Mr. Hurvitt reported that he enjoyed the July 15, 2015 Hermione ship visit to Castine.

4. Other Reports

None.

J. Signing of Vouchers

The vouchers were signed.

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

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools