

Castine School Committee Meeting
Wednesday – September 2, 2015 – 5:00 PM
Adams School
Minutes

A. Call to Order

The meeting was called to order at 5:00 p.m. by Kathy MacArthur, followed by the salute to the flag.

Members Present: Kathy MacArthur, Temple Blackwood, Joe Spinazola arrived at 5:15pm

Members/Others Absent:

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 August 5, 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 as amended: adding H7 Policy Review; H8 Field Trip Approval; H9 8th Grade Advisor; H10 Handbook Approval (moved from H2)

Motion passed 2-0.

F. Comments and Questions from the Public

None

G. Old Business

1. Painting Update

Mark updated the Board. Painting finished except for the exterior bull board.

2. Approval of 2015-2016 Board Goals

A motion was made by Temple Blackwood, seconded by Kathy MacArthur to approve the 2015-2016 Board Goals.

Motion passed 2-0.

Additionally, a motion was made by Temple Blackwood, seconded by Kathy MacArthur, to engage Gary Brouillard in installing the interior/exterior cameras. Motion passed 2-0.

H. New Business (Joe Spinazola arrived at 5:15pm)

1. Possible Tuition Student Approvals

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve a Penobscot 5th grade tuition student provided that \$900.00 is received by 2:15pm on September 3, 2015. If that deadline is not met, the full payment (\$3,000.00) will need to be received before the student is allowed to attend. If that deadline is met, the \$2,100.00 must be received by September 28, 2015. Motion passed 3-0.

2. School Handbook Approval (Moved to H10)

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve as amended at this meeting.

Castine School Committee Meeting Minutes – September 2, 2015 – page 2.

3. To Appoint a Member to the Superintendent’s Evaluation Committee

A motion was made by Temple Blackwood, seconded by Kathy MacArthur, to appoint Joe Spinazola.

Motion passed 2-1 (Joe Spinazola)

4. To Possibly Appoint a Member to the MSBA Delegation in October

None

5. Adult Lunch Price

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to raise price to \$6.30 as required by the State.

Motion passed 3-0.

6. Bus Requests

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the following bus requests:

Gross, Gandy, Evans

Motion passed 3-0.

7. Policy Review

A motion was made by Temple Blackwood, seconded by Joe Spinazola, to approve revisions to policy 6305 (Student Computer and Internet Use).

Motion passed 3-0.

Also, policies 5700 (Grading System) and 6500 (Extra-Curriculum Participation) will have a second reading in October, but they will be put in the Handbook, to expedite things, as “proposed policies”.

8. Calvineer Trip on September 23, 2015 to Campobello Island Request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the Calvineer Trip of September 23, 2015.

Motion passed 3-0.

9. 8th Grade Advisor Request

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve Katie Frothingham as the 8th Grade Advisor.

Motion passed 3-0.

10. Student Handbook

A motion was made by Joe Spinazola, seconded by Temple Blackwood, to approve the Handbook, as discussed.

Motion passed 3-0.

I. Reports

1. GSA Report

None

2. Principal’s Report

Katie Frothingham reported that they have 17 new students, bringing the total to 54 students.

3. Superintendent’s Report

Mr. Hurvitt reported that we will be advertising for a Curriculum Coordinator at some point in September.

4. Other Reports

None.

Castine School Committee Meeting Minutes – September 2, 2015 – page 3.

J. Signing of Vouchers

The vouchers were signed.

K. Adjournment – The meeting was adjourned at 5:49 p.m. by Chair Kathy MacArthur

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools