

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: February 21, 2018

Agenda
Council Board Meeting
February 21, 2018
11:30 a.m. – 2:00 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

COUNCIL

Kristen Picard-Wambolt, Chair, Ellington
David Joy, Vice-Chair, South Windsor
Christopher Wilson, Secretary/Treasurer, Bristol
Joseph Scheideler, Canton
Donald Harris, Bloomfield
Jeremy Grieveson, Glastonbury
Charlotte Riley, Enfield
Karen Taylor, Hartford
Becky Tyrell, Plainville
Timothy Lavoy, Portland
Mark Fiorentino, Granby
Carol Anderson-Blanks, West Hartford
John Vecchitto, Region #10
Linda Gessay, Vernon
Polly Moon, Wethersfield

CREC

Greg Florio
Sandy Cruz-Serrano
Deborah Richards
Jeff Ivory
Regina Terrell
Aura Alvarado
Julia Winer
Sarah Vocca
Mason Thrall
Tim Sullivan

GUEST

Patrice McCarthy – CABA
Rachel Ferrari – Parent/Student Senate
Committee
Ariana Patterson – Certified Master Naturalist
Jill Wnuk – Principal Two Rivers
Edmund Smith – Teacher Two Rivers

I. CALL TO ORDER AND APPROVE MINUTES

A. 11/15/17 Council Meeting

MOTION: Motion to approve the November 15, 2017 minutes made by Jeremy Grieveson, seconded by Don Harris, and passed unanimously

II. PUBLIC PARTICIPATION

- A. Student Ariana Patterson – 1st Student ever Certified as Master Naturalist – Dr Florio introduced and student and teacher provided information on their services and accomplishments

III. CONSENT AGENDA**A. General Items**

1. Academy of Aerospace and Engineering Elementary School (Attachment A)

MOTION: A motion was made by Becky Tyrrell seconded by Jeremy Grieveson, to approve item 1 under Consent Agenda Section A. The following member opposed: John Vecchitto. The following members abstained: Charlotte Riley

B. 2017-2018 Revised Programs

1. 21st Century after School Program (Revision) (Attachment B)

C. 2017-2018 Continuing Programs

1. 21st Century Community Centers Before and After School (Attachment C)

MOTION: A motion was made by Becky Tyrrell seconded by Jeremy Grieveson, and passed unanimously to approve all items under Consent Agenda Section B, and C.

IV. EXECUTIVE DIRECTOR'S REPORT

- A. CREC Magnet School overview – Tim Sullivan provided Selfie Campaign information and provided PowerPoint on CREC Magnet Annual Presentation (see attached).
- B. CREC Constitution overview
Dr. Florio thanked all who attended the legislative breakfast and spoke about upcoming Regional meeting expressing the importance of attendance and representation. (See attached invite)

V. COUNCIL CHAIR'S REPORT**VI. DELIBERATED ACTION****A. New Business**

1. Regional Calendars (Attachment D)

MOTION: Motion to approve Deliberated Action Item 1 Regional Calendars was made by Don Harris, seconded by Kristen Picard-Wambolt, and passed unanimously.

2. Policies (Attachment E)

First Reading

- a. New Policy – 3520.13 – Students: Students Data Protection and Privacy

First Reading – No, recommend action. Voting will take place in March Council meeting

B. **Old Business** -

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CABE – presented Legislative update
- B. Charles Rothenberger – Rome, Smith & Lutz – not in attendance

VIII. REPORTS

- A. Financial Report (Attachment F) – Sandy presented
- B. Comprehensive Annual Financial Report (Handout) – Sandy presented copy of report given to all in attendance.

IX. COUNCIL COMMENTS

Don Harris presented the Bonnie B. Carney Award of Excellence to Aura Alvarado in Communications for **Parent/Student Handbook - Hartford Region Open Choice Yearbook**

Don Harris provided information about a workshop he attended in DC on 2/3-2/6. He also stated that he attended the Legislative Breakfast and noticed the minimal representation from board members.

Aura Alvarado gave update on Relief Center and notified board members of date of transfer to Catholic Charities, as they will be taking over. She also gave the date for Farewell Dinner on March 8th from 5:30-7pm at the Relief Center.

X. ADJOURNMENT

MOTION: Motion was made by David Joy, seconded by Don Harris and passed unanimously to adjourn the Council meeting at 1pm.