

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: May 16, 2018

CREC Board Meeting Minutes
May 16, 2018
10 am – 11:30 am
**Theater of Performing Arts at the
Learning Corridor**
385 Washington Street
Hartford, CT 06103

RSVP to Gloria Dieppa
(860) 240-6632 or
gdieppa@crec.org

COUNCIL

Donald Harris, Chair - Bloomfield
Kristen Picard-Wambolt , Vice Chair - Ellington
Jeremy Grieveson, Sec/Treasurer, Glastonbury
Christopher Wilson - Bristol
John Vecchitto – Region 10
Lydia Tedone - Simsbury
David Joy – South Windsor
Maureen Sattan- Suffield
Nuchette Black-Burke - Windsor

CREC

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

Guest

Patrice McCarthy

The following towns were not represented at the meeting: Avon, Berlin, Bolton, Cromwell, East Granby, East Hartford, East Windsor, Enfield, Farmington, Granby, Hartford, Hartland, Manchester, New Britain, New Hartford, Newington, Plainville, Portland, Rocky Hill, Somers, Southington, Vernon, Wethersfield, Windsor Locks

I. CALL TO ORDER AND APPROVE MINUTES

Council Chair Kirsten Picard-Wambolt called the meeting to order at 10:00 am

A. April 18, 2018 Council Meeting

MOTION: Motion to approve the April 18, 2018 minutes made by Don Harris and seconded by Jeremy Grieveson passed unanimously.

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA**A. General Item**

- 1) Schools and Libraries Universal Service Program (Attachment A)
- 2) Public Safety Academy (Attachment B)
- 3) Academy of Aerospace and Engineering Construction (Attachment C)
- 4) Museum Academy (Attachment D)
- 5) Discovery Academy (Attachment E)

MOTION: A motion was made Chris Wilson, seconded by Lydia Tedone, and passed unanimously to approve general items one through five under the General Item consent agenda.

B. 2017-2018 Revised Programs

- 1) Made in the Shade (Attachment F)
- 2) REACT (Attachment G)
- 3) CT Technical High System Related Services (Attachment H)
- 4) CREC Montessori Magnet School (Attachment I)
- 5) Glastonbury-East Hartford Elementary Magnet School (Attachment J)
- 6) CREC Museum Academy (Attachment K)
- 7) CREC Metropolitan Learning Center (Attachment L)
- 8) CREC Greater Hartford Academy of Arts (Attachment M)
- 9) CREC Two Rivers Magnet Middle School (Attachment N)
- 10) CREC Reggio Magnet School of Arts (Attachment O)
- 11) CREC Academy of Science and Innovation (Attachment P)
- 12) CREC Ana Grace Academy of Art (Attachment Q)
- 13) CREC Greater Hartford Academy of Arts Middle School (Attachment R)
- 14) CREC Academy of Aerospace and Engineering (Attachment S)
- 15) CREC Two Rivers Magnet High School (Attachment T)

MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve items one through fifteen under the revised programs 2017- 2018 consent agenda

C. 2018-2019 Continuing Programs

- 1) Public Safety Academy Construction (Attachment U)
- 2) CREC Academy of Science and Innovation Construction (Attachment V)
- 3) Academy of Aerospace and Engineering Construction (Attachment W)
- 4) Museum Academy Construction (Attachment X)
- 5) Discovery Academy Construction (Attachment Y)
- 6) Career and Technical Education Initiatives (Attachment Z)
- 7) Transition Employment Services (Attachment AA)
- 8) Youth Service Programs (Attachment BB)
- 9) 21 St Century After School Program (Attachment CC)
- 10) Adult Education Network (ATDN) of CT (Attachment DD)
- 11) Adult Training and Development Network (Attachment EE)
- 12) Community Education (Attachment FF)
- 13) Made in the Shade (Attachment GG)
- 14) Soundbridge (Attachment HH)
- 15) Soundbridge Summer School (Attachment II)
- 16) Farmington Valley Diagnostic Center (Attachment JJ)
- 17) STRIVE (Attachment KK)

- 18) Parenting Support Services) (Attachment LL)
- 19) Early Intervention Birth to Three (Attachment MM)
- 20) Center for Creative Youth (CCY) (Attachment NN)
- 21) Transportation Services (Attachment OO)
- 22) Sheff Technical Services Agreement (Attachment PP)
- 23) Open Choice Early Beginners Grant (Attachment QQ)
- 24) Reading Recovery (Attachment RR)
- 25) CT Technical High School Systems (Attachment SS)
- 26) Supplemental Services (Attachment TT)
- 27) North Central Accreditation Facilitation (Attachment UU)
- 28) Department of Correction (Attachment VV)
- 29) CT Technical High Schools (Attachment WW)

MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve general items one through twenty-nine under the 2018-2019 Continuing Programs under the Consent Agenda

D. 2018-2019 New Programs

1. Instructional Services (Attachment XX)
2. Brokered Services (Attachment YY)
3. Non-Instructional (Attachment ZZ)

MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve general items one through Three under the 2018-2019 New Programs under the Consent Agenda

IV. EXECUTIVE DIRECTOR'S REPORT

V. COUNCIL CHAIR'S REPORT

Kristen Picard-Wambolt expressed her appreciation and gratitude to all the board members for their assistance during her tenure with the board. She will be taking a couple of years to take care of her newborn grandson.

VI. DELIBERATED ACTION

A. New Business

- 1) Proposed 2018-2019 Council meeting dates (Attachment AAA)

MOTION: A motion was made Kristen Picard-Wambolt, seconded by Jeremy Grieveson, and passed unanimously to approve Proposed 2018-2019 Council meeting dates.

- 2) Policies – (Attachment BBB)

The following policies are presented by the Policy Committee for a first reading:

Revised Policy – 5145.14 Student: On-Campus Recruitment

Revised Policy – 5145.15 Student: Directory Information

Revised Policy – 6146 Instruction: Graduation Requirements

Revised Policy – 6146.2 Instruction: Mastery Examinations

New Policy – 6163.32 Instruction: Live Animals in the Classroom/Service Animals

RECOMMENDED ACTION: No recommended action at this time. Policies will be presented for second reading at the June Council meeting.

B. Old Business

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CABE – provide legislative updates to the council.
- B. Pete Smith – Rome, Smith & Lutz

VIII. REPORTS

- A. Financial Report (Attachment CCC)
Sandy Cruz-Serrano gave update on financial report on newly approved budget.

IX. COUNCIL COMMENTS

X. ADJOURNMENT

Motion: Motion made by Kristen Picard-Wambolt and seconded b Don Harris and passed unanimously to adjourn the Council Meeting at 10:36am_

**Next Meeting Date – June 20, 2018*