

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: June 20, 2018

REVISED**CREC Board Meeting Minutes**

June 20 2018
11:30 – 2:00 pm
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

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

COUNCIL

Jackie Blea, Avon
David Joy, South Windsor
Donald Harris, Bloomfield
Christopher Wilson, Bristol
Jeremy Grieveson, Glastonbury
Mark H. Fiorentino, Granby
Dilip Desai, Rocky Hill
Lydia Tedone, Simsbury
Nuchette Black-Burke - Windsor
John Vecchitto, Region #10
Lydia Tedone
Linda Gessay, Vernon

CREC

Greg Florio
Sandy Cruz-Serrano
Regina Terrell
Deb Richards
Tim Sullivan
Sarah Vocca
Mason Thrall
Amy Karwan
Jeff Ivory

GUEST

Jenna Stern – Student MLC
Jennifer Ferrari
Peter Smith
Patrice McCarthy
Rebecca R. Santiago - Attorney

I. CALL TO ORDER AND APPROVE MINUTES

- A. May 16, 2018 Council Meeting
- B. May 16, 2018 Annual Meeting

MOTION: Motion to approve the May 16, 2018 minutes made by Don Harris, seconded by Lydia Tedone, and passed unanimously

II. PUBLIC PARTICIPATION**III. CONSENT AGENDA****A. General Item**

- 1) Authorization to Sign Contracts (Attachment A)
- 2) Authorization to Sign Checks (Attachment B)

MOTION: A motion was made by Don Harris seconded by Jeremy Grieveson, and passed unanimously to approve general items one and two under Section A of the General Item consent agenda.

B. 2017-2018 Revised Programs

- 1) Farmington Valley Diagnostic Center (Attachment C)
- 2) Central Office Facility Cost Center (Attachment D)
- 3) Transportation Services (Attachment E)
- 4) Community Education Provision of Services (Attachment F)
- 5) Career and Technical Education Initiative (Attachment G)

MOTION: A motion was made by Don Harris seconded by Jeremy Grieveson, and passed unanimously to approve items one through five Section B under the revised programs 2017-2018 consent agenda

C. 2017-2018 Continuing Programs

- 1) Student Services Office (Attachment H)
- 2) River Street Schools (Attachment I)
- 3) Integrated Program Models (Attachment J)
- 4) Lincoln Academy (Attachment K)
- 5) Polaris Center (Attachment L)
- 6) Early Childhood Special Education Initiatives (Attachment M)
- 7) CREC Montessori Magnet School (Attachment N)
- 8) Glastonbury – East Hartford Elementary Magnet School (Attachment O)
- 9) CREC Academy of Aerospace and Engineering (Attachment P)
- 10) CREC Museum Academy (Attachment Q)
- 11) CREC Metropolitan Learning Center Magnet School (Attachment R)
- 12) CREC Greater Hartford Academy of Arts (GHAA) (Attachment S)
- 13) CREC University of Hartford School (UHMS) (Attachment T)
- 14) PSA Civic Leadership High School (Attachment U)
- 15) CREC Two Rivers Magnet Middle Schools (Attachment V)
- 16) CREC International Magnet School (Attachment W)
- 17) CREC Reggio Magnet School (Attachment X)
- 18) CREC Academy of Science and Innovation (Attachment Y)
- 19) CREC Discovery Academy (Attachment Z)
- 20) CREC Ana Grace Academy of the Arts (Attachment AA)
- 21) CREC Greater Hartford Academy of the Arts (Attachment BB)
- 22) CREC Academy of Aerospace and Engineering Elementary (Attachment CC)
- 23) CREC Magnet School Office (Attachment DD)
- 24) Magnet School Assistance Program (Attachment EE)
- 25) Hartford Transportation Service (Attachment FF)
- 26) 21st Century Community Learning Centers (Attachment GG)
- 27) Hartford Region Open Choice Program (Attachment HH)
- 28) Impact Academy (Attachment II)
- 29) Construction Services (Attachment JJ)

MOTION: A motion was made by Don Harris seconded by Jeremy Grieveson, and passed unanimously to approve items one through twenty-nine under Section C of the Continuing Programs 2017-2018 consent agenda

D. 2018-2019 New Programs

1. Montessori Training Center Northeast (Attachment KK)
2. Advancing High Impact Practices for Family-School (Attachment LL)

MOTION: A motion was made by Don Harris seconded by Jeremy Grieveson, and passed unanimously to approve items one through twenty-nine under Section D. of the Continuing Programs 2017-2018 consent agenda

IV. EXECUTIVE DIRECTOR'S REPORT

Dr Florio introduced Amy Karwan. He thanked the members of council who attended the annual meeting in May and stated he would like to see more members attend. Also will be discussing making changes to this meeting going forward. He gave a few dates for upcoming events at CREC – FallStaff, Back to School Block Party. He also gave update on several issues (financial, transportation and construction) still in the works with the State.

V. COUNCIL CHAIR'S REPORT

Kristen Picard Wambolt was not in attendance so David Joy, New Chair for the upcoming school year headed the meeting and thanked outgoing Chair.

VI. DELIBERATED ACTION**A. New Business**

- 1) Policies – (Attachment MM)

The following policies are presented by the Policy Committee for a second 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*

RECOMMENDED ACTION: Approval by CREC Council

2) Executive Session (Handouts)

- a. Collective Bargaining Agreement for the Nurses
- b. Administrators, Professional and Support Staff Salary Increases

A MOTION – A motion was made by Don Harris seconded by Lydia Tedone and passed unanimously to approve 2% increase to Administrators, Professional and Support Staff Salaries and Benefits.

- c. Executive Directors Contract

A MOTION – A motion was made by Don Harris seconded by Jeremy Grieveson and passed unanimously to approve Extension of Executive Director's Contract.

B. Old Business**VII. LEGISLATIVE UPDATE**

- A. Patrice McCarthy – CAFE – gave update on the governor’s veto of Classroom Safety Bill and being session on Monday for this bill. She asked that members call their senators and legislators to express the need for this bill to be vetoed.
- B. Pete Smith – Rome, Smith & Lutz – Spoke about the vacancies in the senate and legislation and elections in November 2018.

VIII. REPORTS

- A. 2017-2018 Financial Report (Attachment NN) – Sandy Cruz-Serrano gave update on the 2017-2018 Financial Report
- B. 2018 – 2019 Financial Report (Attachment OO) – Sandy Cruz-Serrano gave update on the 2018 – 2019 Financial Report
- C. Appointment of Principal of International Magnet Schools (Handout) - Tim Sullivan spoke on behalf of this appointment. Chris Wilson expressed that the bylaw requires that any appointments must be approved by Council Members. Council will look into this for future appointments.

IX. COUNCIL COMMENTS

X. ADJOURNMENT

Motion: Motion made by Linda Gessay and seconded Lydia Tedone and passed unanimously to adjourn the Council Meeting at 12:50pm

**Next Meeting Date – September 19, 2018*