

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: October 17, 2018

CREC
Council Meeting Minutes
10/17/18
11:30 a.m. – 2:00 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106

COUNCIL MEMBERS	CREC ATTENDEES
Donald Harris -Bloomfield	Greg Florio –Executive. Director - CREC
Chris Davey - Bolton	Sandy Cruz-Serrano – Deputy Director - CREC
Chris Wilson –Bristol	Regina Terrell –Human Resources Director - CREC
Gary Blanchette - Ellington	Deborah Richards – Director, Student Services - CREC
Jeremy Grieveson - Glastonbury	Amy Karwan – Director, Resource Group - CREC
Mark Fiorentino - Granby	Jeff Ivory – Comptroller - CREC
Karen Taylor - Hartford	Aura Alvarado – Director, Communications – CREC
Becky Tyrrell - Plainville	Tim Sullivan – Superintendent of Magnet Schools CREC
Tim Lavoy - Portland	Mason Thrall – Director of Operations, CREC
John Vecchitto – Region #10	Julia Winer – Director of Public Policy and Strategic Planning - CREC
Lydia Tedone - Simsbury	Patrice McCarthy - Deputy. Director and General Counsel, CABA
Anne Kirkpatrick - Somers	
David Joy – South Windsor	
Maureen Sattan - Suffield	
Ginger McCurdy – Wethersfield	

- I. CALL TO ORDER and APPROVAL of MINUTES**
- II. Council Chair David Joy called the meeting to order at 11:35 am.**
A. 9/19/18 Council Meeting
MOTION: Motion to approve the September 20, 2017 minutes made by Lydia Tedone and seconded by Jeremy Grieveson and passed unanimously the following members abstained: Mark Fiorentino, Tim Lavoy and Karen Taylor.
- III. PUBLIC PARTICIPATION**
- IV. PRESENTATIONS to COUNCIL**
A. Blue Ribbon Schools – This item will be presented in our December 5th meeting
B. University of Hartford Magnet School
- V. COMMITTEE REPORTS**
Finance Committee met on Wednesday, October 10 and will report in this meeting
Personnel Committee met today and Chris Wilson will give update
- VI. CONSENT AGENDA**
A. **General Item**
1) CT State Department of Education Permanent Single Agreement S (Attachment A)
2) Authorization to Sign Contracts (Attachment B)
3) Approval of Hearing Officers (Attachment C)
- B. **2018-2019 Revised Programs**
1) Instructional Services: North Central Accreditation (Attachment D)
MOTION: A motion was made by Don Harris seconded by Becky Tyrrell, and passed unanimously to approve all items under Consent Agenda Section A & B.
- VII. EXECUTIVE DIRECTOR'S REPORT**
A. Presentation – CREC Resource Group – Dr. Florio introduced Julia Winer and Amy Karwan to the Council members as they gave a presentation on the new CREC Resource Group (see attached presentation)
B. Discussion – Board Docs – Dr. Florio presented to the Board members the possibility to utilizing this system for our CREC Council meetings. There are several other institutions currently using it. Dr. Florio wanted to get some feedback on Board member's thoughts. Board members suggested CREC research CAFE system. Will follow up

Dr. Florio informed the Board members that the November meeting will take place on December 5th.
- VIII. COUNCIL CHAIR'S REPORT**
A. Reconstitution of the CREC Council Nominating Committee

David Joy introduce new CREC Board Member Chris Davey from Bolton and stated we are working on updating the member listing, website and looking to increase participation by 3 districts. We are also waiting for names of three districts, Manchester, East Windsor and Granby. Reiterated that the November Council meeting will now take place on December 5th as well as the Legislative meeting.

IX. DELIBERATED ACTION

A. New Business

1) Policies –(Attachment E)

The Policy Committee approved the following policies on 9/19/2018 as a first reading:

Revised Policy/Regulation: 1250PR – Community Relations: Visits to Schools
Revised Policy/New Regulation: 3320PR – Purchasing
Retire: Policy/Regulation: 3321P/R – Requesting Bids and Quotes
Retire: Policy/Regulation: 3324P/R – Purchase Orders and
Contracts
Revised Policy: 6142P – Basic Instructional Program

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

Revised Policy/Regulation: 1250PR – Community Relations: Visits to
Schools
Revised Policy/New Regulation: 3320PR – Purchasing
Retire: Policy/Regulation: 3321P/R – Requesting Bids and Quotes
Retire: Policy/Regulation: 3324P/R – Purchase Orders and
Contracts
Revised Policy: 6142P – Basic Instructional Program

RECOMMENDED ACTION: Approval by CREC Council**MOTION – A motion was made by Lydia Tedone seconded by Don Harris and passed unanimously to approve and adopt the following policies:**B. Para-educators and Child Care Workers Collective bargaining Agreement
(Attachment F)

MOTION: A motion was made by Don Harris seconded by Becky Tyrrell, and passed unanimously to approve items B under Deliberated Actions.

C. Temporary Appointment of Secretary/Treasurer

MOTION: A motion was made by Don Harris seconded by Becky Tyrrell, and passed unanimously to approve items B and C under Deliberated Actions.

D. Old Business

Updated on the Magnet Sustainability meeting held last week. Small representation by districts. There are issues of concern everyday regarding this topic. The State of Education has reneged on their agreement.

VII. VII. LEGISLATIVE UPDATE - Patrice McCarthy gave an update on the upcoming elections and the task force. She stated they are working on the Fingerprinting issues due to increase of cost. Cost containment issues, RFP and policies of Student Safety and Security.

VIII. REPORTS

A. Financial Report (Attachment G) - Sandy Cruz-Serrano reviewed the financial report with the council members

IX. COUNCIL COMMENTS

Lydia Tedone – Spoke on the policies in this agenda and asked if any members from the Council board would like to be members of this committee to let her know.

Chris Wilson – Updated on the Personnel Committee. Agreement reached on Para-educators and Child Care Workers since June 2018 but the contract was signed in October.

X. ADJOURNMENT

Motion: Motion made by Don Harris and seconded by Jeremy Grieveson passed unanimously to adjourn the Council Meeting at 1:10 pm.