

**CREC COUNCIL  
MEETING MINUTES  
11/18/15**

**COUNCIL**

Donald Harris, Chair, Bloomfield  
Kristen Picard-Wambolt, Vice Chair, Ellington  
Brian Glenn, Avon  
Alison Romkey, Bolton  
Christopher Wilson, Bristol  
Mary Grace Reed, Farmington  
Jeremy Grieveson, Glastonbury  
Melissa Migliaccio, Granby  
Michael Brescia Hartford  
John Vecchitto, Region #10  
Lydia Tedone, Simsbury  
Jamie Gamble, South Windsor  
David Kemp, Vernon  
Bobbie Granato, Wethersfield  
Nuchette Black-Burke, Windsor

**CREC**

Bruce Douglas  
Sandy Cruz-Serrano  
Regina Terrell  
Dina Crowl  
Deborah Richards  
Mason Thrall  
Aura Alvarado  
Sarah Vocca  
Jeff Ivory  
Tyra Smith  
Julia Winer  
Margaret MacDonald  
Brian Greenleaf  
Tiana Whitehead  
Greg Blackstone

**GUESTS**

Patrice McCarthy – CABA  
Amy Gagnon – Intern (CREC)

The following towns were not represented at the meeting: Berlin, Canton, Cromwell, East Granby, East Hartford, East Windsor, Enfield, Hartland, Manchester, New Britain, New Hartford, Newington, Plainville, Portland, Rocky Hill, Somers, Southington, Suffield, Vernon, West Hartford and Windsor Locks.

**I. CALL TO ORDER AND APPROVAL OF MEETING MINUTES**

Council Chair Donald Harris called the meeting to order at 11:38 a.m.

MOTION: A motion was made by Jeremy Grieveson, seconded by Kristen Picard-Walcott, and passed to approve the minutes of the 10/21/15 Council meeting. The following members abstained: Melissa Migliaccio, John Vecchitto, Jamie Gamble, Bobbie Granato and Nuchette Black-Burke.

**II. INTERIM APPOINTMENT**

MOTION: A motion was made by Michael Brescia, seconded by Kristen Picard-Wambolt, and passed unanimously to appoint Jeremy Grieveson as the interim secretary/treasurer in place of Ronald Eleveld who was not re-elected to the Windsor board.

**III. CONSENT AGENDA**

*A. General Items*

MOTION: A motion was made by Jeremy Grieveson, seconded by Lydia Tedone, and passed unanimously to pull item three of the general items consent agenda for further discussion.

3. Museum Academy Construction

MOTION: A motion was made by Jeremy Grieveson, seconded by Christopher Wilson and passed unanimously to approve general items one and two under the consent agenda.

1. Authorization to Sign Checks
2. Authorization to Sign Contracts

MOTION: A motion was made by Jeremy Grieveson, seconded by Christopher Wilson and passed to approve general item three under the consent agenda. The following member opposed: David Kemp.

3. Museum Academy Construction

*B. 2015-2016 Continuing Programs*

MOTION: A motion was made by Jeremy Grieveson, seconded by Christopher Wilson and passed unanimously to approve general items one and two under the continuing programs consent agenda.

1. AA&E Elementary Construction
2. Entitlement Grants

**IV. EXECUTIVE DIRECTOR'S REPORT**

- A. Review of Blue Folder - Executive Director Bruce E. Douglas, Ph.D. welcomed the Council and thanked them for their participation. Dr. Douglas began the report by reviewing the blue folder.

**V. DELIBERATED ACTION**

A. New Business

1. Policies – Second reading

MOTION: A motion was made by Lydia Tedone, seconded by Kristen Picard-Wambolt and passed unanimously to approve and adopt the following policies presented as a second reading:

- a. Revised Policy 5131 – Conduct
- b. Revised Policy 5131.8 – Out-of-School Misconduct

First Reading – The following policies were presented as a first reading. Voting will take place at the January Council meeting.

- a. Revised Policy 6142 – Basic Instructional Program
- b. Revised Policy 6146 – Graduation Requirements
- c. Revised Policy 1212 – School Volunteers
- d. Revised Policy 4131 – Staff Development

B. Old Business – None at this time

**VI. LEGISLATIVE UPDATE** – Patrice McCarthy of CABE provided a legislative update to the Council.

**VII. REPORTS**

- A. Financial Report – presented and accepted

**VIII. COUNCIL DISCUSSION**

- A. State Budget (Impact on LEAs and Communities) – Patrice McCarthy of CABE discussed the state budget.

**IX. PUBLIC PARTICIPATION**

- A. Bruce Douglas recognized Mary Grace Reed for her 25 years of service as a CREC Council member.
- B. Chair Donald Harris recognized Bruce Douglas on his retirement from CREC as the executive director for the past fourteen years.

**X. ADJOURNMENT**

- A. MOTION – A motion was made by Lydia Tedone, seconded by Jeremy Grieveson and passed unanimously to adjourn the Council meeting at 12:55 p.m.

Respectfully submitted by Tyra Smith