

**CREC COUNCIL
MEETING MINUTES
6/15/16****COUNCIL**

Donald Harris, Chair, Bloomfield
Kristen Picard-Wambolt, Vice Chair, Ellington
Jeremy Grieveson, Interim Sec/Treasurer, Glastonbury
Jackie Blea, Avon
Christopher Wilson, Bristol
Lori Unghire, Enfield
Michael Brescia, Hartford
John Vecchitto, Region #10
Dilip Desai, Rocky Hill
Lydia Tedone, Simsbury
Jamie Gamble, South Windsor (Alt.)
Linda Gessay, Vernon
Cheryl Greenberg, West Hartford
Bobbie Granato, Wethersfield

CREC

Greg Florio
Sandy Cruz-Serrano
Tim Nee
Dina Crowl
Regina Terrell
Julia Winer
Sarah Vocca
Jeff Ivory
Deborah Richards
Mason Thrall
Tiana Whitehead
Debra Borrero
David Daye
Gregg Blackstone
Sarah Fitzsimons
Nancy Canata
Rosa Flores
Peggy Roelle
Antonio Napoleone

GUEST

Patrice McCarthy – (CABE)
Peter Smith – (Rome, Smith & Lutz)
Aleema Kelly (student) & parents

The following towns were not represented at the meeting: Berlin, Bolton, Canton, Cromwell, East Granby, East Hartford, East Windsor, Granby, Manchester, Newington, Plainville, Portland, Somers, Southington, Suffield, Windsor, and Windsor Locks.

I. CALL TO ORDER AND APPROVAL OF MEETING MINUTES

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

MOTION: A motion was made by Jeremy Grieveson, seconded by John Vecchitto, and passed unanimously to approve the minutes of the 5/18/16 Council meeting.

MOTION: A motion was made by Lydia Tedone, seconded by Jeremy Grieveson, and passed unanimously to approve the minutes of the 5/18/16 Annual Meeting.

II. PUBLIC PARTICIPATION

Special Recognition – Deb Richards recognized and congratulated Rosa Flores from CREC’s Birth to Three Program on being awarded the Neighborhood Service Award during the Southside Institutions Neighborhood Alliance (SINA) 10th Annual REACH Awards Ceremony.

Special Recognition – Antonio Napoleone, Principal of CREC Montessori recognized sixth grade student, Aleema Kelly that won first place at the elementary school level in the Letters about Literature national essay contest.

III. CONSENT AGENDA

A. General Items

1. CT State Dept. of Education Addendum to Agreement for Child Nutrition Programs
2. Authorization to Sign Contracts
3. Authorization to Sign Checks
4. Two Rivers Magnet High School

B. 2015-2016 Revised Programs

1. Two Rivers Magnet High School
2. Data Analysis, Research and Technology
3. Ana Grace Academy of the Arts

C. 2015-2016 New Programs

1. Hartford Youth Public Safety Program Extended Year Program

D. 2016-2017 Continuing Programs

1. Integrated Program Models
2. Minority Teacher Recruiting
3. Reading Recovery ®
4. Summer Youth Employment and Learning Program
5. North Central Accreditation Facilitation Project/United Way
6. Hartford Youth Public Safety Summer Program
7. Montessori Training Center Northeast
8. School Improvement Center
9. Student Services Office
10. 4+Fitness-Nutrition & PE Pillars for Wellness
11. Interdistrict Anytown Leadership Institute
12. CCAT Summer Catalyst
13. Discovery Center
14. Project Transform
15. Sheff Technical Services Agreement

16. Hartford Region Open Choice Program
17. Theater of the Performing Arts
18. Montessori Magnet School
19. Glastonbury-East Hartford Magnet School
20. AA&E and GHAMAS
21. Museum Academy
22. Metropolitan Learning Center
23. GHAA Magnet School
24. University of Hartford Magnet School
25. Public Safety Academy
26. Two Rivers Magnet Middle School
27. International Magnet School
28. Reggio Magnet School of the Arts
29. Medical Professions & Teacher Preparation Academy
30. Discovery Academy
31. Ana Grace Academy of the Arts
32. GHAA Middle School
33. Two Rivers Magnet High School
34. Academy of Aerospace & Engineering Elementary
35. Magnet School Office
36. Hartford Transportation Services
37. 21st Century Community Learning Centers
38. Data Analysis, Research, and Technology
39. Coltsville Facility
40. Learning Corridor Campus
41. River Street School

MOTION: A motion was made by Jeremy Grieveson, seconded by Lydia Tedone and passed unanimously to approve all items on the consent agenda.

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Executive Director Greg J. Florio, Ed.D. welcomed the Council and thanked them for their participation. Dr. Florio began the report by reviewing the blue folder.

V. COUNCIL CHAIR'S REPORT

- A. Council Chair Donald Harris reported on his trip to the CABA conference on equity that was held in Washington, DC that he returned from the night prior. He expressed the importance of being involved in these events to other Council members if they were able to attend in the future. Chairman Harris also discussed the importance of increasing the minority teaching recruitment efforts and work that he has been involved in for this purpose.

VI. DELIBERATED ACTION

- A. New Business
 1. Policies

Second Reading

- a. Revised Policy – 1312 – Public Complaints
- b. New Policy – 4118.221/4218.221 - Whistleblower Reporting & Protection
- c. Revised Policy – 4147.1/4247.1 – Occupational Exposure to Blood-borne Pathogens
- d. Revised Policy – 5141.221 – Pediculosis
- e. New Policy – 5141.28 – Sudden Cardiac Arrest Prevention
- f. Revised Policy – 5141.3 – Certification of Physical Assessments
- g. Revised Policy – 5141.31 – Health Examinations for School Athletic Participation
- h. Revised Policy -6141.31 – Bilingual-Bicultural Education

MOTION: A motion was made by Lydia Tedone, seconded by Cheryl Greenberg, and passed unanimously to approve the policies above under second reading.

B. Board of Director’s Action Item

1. Executive Director Contract

MOTION: A motion was made by Jeremy Grieveson, seconded by Michael Brescia and passed unanimously to approve the Executive Director’s Contract.

C. Old Business – None at this time

VII. LEGISLATIVE UPDATE – Patrice McCarthy of CAGE provided a legislative update to the Council. Peter Smith of Rome, Smith & Lutz provided a legislative update to the Council also.

VIII. REPORTS

- A. Financial Report – presented and accepted

IX. COUNCIL COMMENTS

None at this time

X. ADJOURNMENT

- A. MOTION – A motion was made by Christopher Wilson, seconded by Jeremy Grieveson and passed unanimously to adjourn the Council Meeting at 12:41 p.m.

Respectfully submitted by Tiana Whitehead