

**CREC COUNCIL  
MEETING MINUTES  
9/21/16****COUNCIL**

Donald Harris, Chair, Bloomfield  
David Joy, Sec/Treasurer, South Windsor  
Jackie Blea, Avon  
Alison Romkey, Bolton  
Joseph Scheideler, Canton  
Jeremy Grieveson, Glastonbury  
Michael Brescia, Hartford  
Becky Tyrell, Plainville  
John Vecchitto, Region #10  
Lydia Tedone, Simsbury  
Terry Lombardi, Southington  
Jeanne Gee, Suffield  
Cheryl Greenberg, West Hartford  
Bobbie Granato, Wethersfield  
Nuchette Black-Burke, Windsor

**CREC**

Greg Florio  
Sandy Cruz-Serrano  
Tim Nee  
Dina Crowl  
Regina Terrell  
Aura Alvarado  
Julia Winer  
Sarah Vocca  
Jeff Ivory  
Deborah Richards  
Mason Thrall  
Tiana Whitehead  
Debra Borrero  
David Daye  
Mary Glassman  
Cara Hart

**GUEST**

Patrice McCarthy – (CABE)

The following towns were not represented at the meeting: Berlin, Bristol, Cromwell, East Granby, East Hartford, East Windsor, Ellington, Enfield, Farmington, Granby, Hartland, New Britain, New Hartford, Newington, Portland, Rocky Hill, Somers, 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 Donald Harris, seconded by Nuchette Black-Burke, and passed unanimously to approve the minutes of the 6/15/16 Council meeting.

**II. PUBLIC PARTICIPATION**

None

**III. CONSENT AGENDA**

- A. General Items
  - 2015 – 2016 Revised Program
    - 1. Soundbridge
    - 2. Polaris Center
    - 3. GHAA Magnet Middle School
    - 4. Montessori Training Center of New England
- B. 2016 – 2017 Revised Program
  - 1. School Improvement Center

MOTION: A motion was made by David Joy, seconded by Jeremy Grieveson 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. Dr. Florio spoke to Council Members and reviewed a PowerPoint presentation regarding a general overview of the financial state of affairs surrounding education at this time. Additionally, the CREC 2016-2017 Programs and Services catalog was provided to members and they were advised they could locate it on the CREC website as well.

#### V. COUNCIL CHAIR'S REPORT

- A. Council Chair Donald Harris reported that he attended the CREC Back to School backpack giveaway event and commended CREC staff on a great job. Chair Harris told Council members that he would be attending the Governor's Summit in New Britain on Monday, September 25<sup>th</sup>. Additionally, Council Chair Harris spoke about his testimony last year regarding the recruitment of minority teachers and that he plans to continue to advocate for same.

#### VI. DELIBERATED ACTION

- A. New Business
  - 1. Approval of a change to CREC's Teacher Evaluation Support Plan

MOTION: A motion was made by Becky Tyrell, seconded by Nuchette Black-Burke and passed unanimously to approve a change to CREC's Teacher Evaluation Support Plan.

- B. Old Business – None at this time

- VII. LEGISLATIVE UPDATE – Patrice McCarthy of CAFE provided a legislative update to the Council.

**VIII. REPORTS**

A. Financial Report – presented and accepted

**IX. COUNCIL COMMENTS**

Becky Tyrell reminded members the CABE conference will be held on November 18<sup>th</sup> and November 19<sup>th</sup>. She encouraged Council members to consider attending the Delegate Assembly which takes place on Thursday, November 17<sup>th</sup>. She advised all the information can be found on the CABE website.

**X. ADJOURNMENT**

A. MOTION – A motion was made by Donald Harris, seconded by Jeremy Grieveson and passed unanimously to adjourn the Council Meeting at 1:29 p.m.

Respectfully submitted by Tiana Whitehead