

**CREC COUNCIL  
MEETING MINUTES  
10/19/16****COUNCIL**

Donald Harris, Chair, Bloomfield  
Kristen Picard-Wambolt, Vice-Chair, Ellington  
Jackie Blea, Avon  
Joseph Scheideler, Canton  
Lori Unghire, Enfield  
Jeremy Grieveson, Glastonbury  
Melissa Migliaccio, Granby  
Michael Brescia, Hartford  
Becky Tyrell, Plainville  
Timothy Lavoy, Portland  
Dilip Desai, Rocky Hill  
Lydia Tedone, Simsbury  
Terry Lombardi, Southington  
Natalie Semyanko, Suffield Alt.  
Cheryl Greenberg, West Hartford

**CREC**

Greg Florio  
Sandy Cruz-Serrano  
Tim Nee  
Dina Crowl  
Regina Terrell  
Aura Alvarado  
Julia Winer  
Sarah Vocca  
Jeff Ivory  
Deborah Richards  
Mason Thrall  
Tim Sullivan  
Marlene Loviano

**GUEST**

Pete Smith – (Rome, Smith & Lutz)

The following towns were not represented at the meeting: Berlin, Bristol, Cromwell, East Granby, East Hartford, East Windsor, Farmington, Hartland, New Britain, New Hartford, Newington, Somers, South Windsor, Suffield, Vernon, Wethersfield, Windsor, and Windsor Locks.

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

A. Council Chair Donald Harris called the meeting to order at 11:30 a.m.

MOTION: A motion was made by Cheryl Greenberg, seconded by Terry Lombardi, and passed to approve the minutes of the 9/21/16 Council meeting.

**II. PUBLIC PARTICIPATION**

A. Recognition: Business Services – Carol Dewey & Peggy Sampson presented recognizing Comptroller, Jeff Ivory.

**III. CONSENT AGENDA**

A. 2016 – 2017 Revised Program  
1. Supplemental Services

MOTION: A motion was made by Jeremy Grieveson, seconded by Cheryl Greenberg 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 reviewed the handouts provided by various divisions of CREC. Dr. Florio also discussed the idea of providing Council packets electronically by January 2017 instead of mailing paper copies.
- B. Overview of Magnet Schools was done by CREC Superintendent, Dina Crowl.

**V. COUNCIL CHAIR'S REPORT**

- A. Council Chair Donald Harris reminded Council Members of the upcoming CABA/CAPSS Convention. Council Chair Harris also spoke about the Legislative Breakfast.

**VI. DELIBERATED ACTION**

- A. New Business - None at this time
- B. Old Business – None at this time

**VII. LEGISLATIVE UPDATE** – Peter Smith of Rome, Smith & Lutz provided a legislative update to the Council.

**VIII. REPORTS**

- A. Financial Report – presented and accepted
- B. CREC Constitution Committee Reports – Council Chair Harris and Dr. Florio reviewed the changes. There will be a formal vote that will take place at the next Council meeting or electronically prior to the next Council meeting.

MOTION: A motion was made by Lydia Tedone, seconded by Michael Brescia and passed unanimously to proceed to do an electronic vote to be submitted by the end of the day on November 15, 2016 and the results of the voting will be discussed during the November 16<sup>th</sup> Council meeting.

**IX. COUNCIL COMMENTS**

Council Chair Don Harris informed Council members that Governor Malloy would be in Bloomfield on October 20, 2016 at 9:30am to sign the MTR bill.

**X. ADJOURNMENT**

- A. MOTION – A motion was made by Becky Tyrell, seconded by Kristen Picard-Wambolt and passed unanimously to adjourn the Council Meeting at 12:45 p.m.

Respectfully submitted by Tiana Whitehead