

**CREC Council  
Meeting Minutes  
November 16, 2016**

Council Attendance (not available)

**I. CALL TO ORDER AND APPROVE MINUTES**

**Council Chair, Donald Harris, call the meeting to order.**

A. 10/19/16 Council Meeting

**MOTION:** Motion to approve the October 19, 2016 made by Kristen Picard-Wambolt and seconded by John Vecchitto was passed unanimously.

Chairman Donald Harris welcomed Celina Kelleher from Cromwell to the Council.

**II. PUBLIC PARTICIPATION**

A. None

**III. CONSENT AGENDA**

A. General Item

1. CREC Museum Academy (Attachment A)

B. 2016-2017 Continuing Program

1. Entitlement Grants (Attachment B)

**MOTION:** Motion to approve the consent agenda as presented made by David Joy and seconded by Kristen Picard-Wambolt was passed unanimously.

**IV. EXECUTIVE DIRECTOR'S REPORT (handouts)**

A. Review of Blue Folder Items Executive Director Greg 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**

Don Harris reminded everyone to sign up for tomorrow's CABA General Assembly.

**VI. DELIBERATED ACTION**

A. New Business

1. Policies - *First Reading – No recommended action.*

a. New Policy 5145.511 – Students: Sexual Abuse and Assault Awareness and Prevention

- b. Revised Policy 6146.2 – Instruction: Mastery Examinations
- c. New Policy 3542.22 – Food Services: Personnel – Code of Conduct

2. Appointment of Hearing Officer

**MOTION:** Motion to approve recommendation to approve the recommendation for two Hearing Officers made by John Vecchitto and seconded by Kristen Picard-Wambolt passed with one opposed.

B. Old Business – None at this time.

**VII. LEGISLATIVE UPDATE**

- A. Patrice McCarthy – CABE – provided legislative updates to the Council.
- B. Pete Smith from Rome, Smith & Lutz provided legislative updates to the Council.

**VIII. REPORTS**

- A. Financial Report - Presented and accepted
- B. CREC Constitution Committee Reports – Presented and accepted

**IX. COUNCIL COMMENTS**

Terry Lombardi thanked Dina Crawl, Marlene Lovanio, Jill Wnuk, and Greg Carter for the tour and the opportunity to witness Standardize Based Learning in action.

A question arose to whether or not the Council will see a comparison or results in student assessments for the collection CREC school district. It will be available at the next Council meeting.

**X. ADJOURNMENT**

**MOTION:** A motion was made by Becky Tyrrell, seconded by Jeremy Grieveson passed unanimously to adjourn the Council meeting at 1:37 p.m.