

**CREC COUNCIL  
MEETING MINUTES  
January 18, 2017**

**COUNCIL**

Don Harris, Bloomfield – Chair  
Kristen Picard-Wambolt, Ellington - Vice Chair  
David Joy, South Windsor – Secretary/Treasurer  
Jackie Blea, Avon  
Alison Romkey, Bolton  
Christopher Wilson, Bristol  
Joseph Scheideler, Canton  
John Flanders, Cromwell  
Stephanie Watkins, East Hartford  
Jeremy Grieveson, Glastonbury  
Michael Brescia, Hartford  
John Vecchitto, Region #10  
Lydia Tedone, Simsbury  
Terry Lombardi, Southington  
Jeanne Gee, Suffield  
Linda Gessay, Vernon  
Cheryl Greenberg, West Hartford  
Bobbie Granato, Wethersfield  
Nuchette Black-Burke, Windsor

**CREC**

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

**Guests**

Patricia McCarthy, CABA

The following towns were not represented at the meeting: Berlin, East Granby, East Windsor, Enfield, Granby, Hartland, New Britain, New Hartford, Newington, Plainville, Portland, Rocky Hill, Somers, and Windsor Locks

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

Council Chair, Donald Harris, called the meeting to order at 11:34 AM

**II. PUBLIC PARTICIPATION**

A. None

**III. CONSENT AGENDA**

A. General Item

1. Ana Grace Academy of the Arts Elementary School
2. Greater Hartford Academy of the Arts Middle School
3. Ana Grace Academy of the Arts Elementary School
4. Greater Hartford Academy of the Arts Middle School

B. 2016/2017 Revised Programs

1. Reading Recovery

MOTION: A motion was made by David Joy, seconded by Jeremy Grieveson, and passed unanimously to approve the General Items and 2016/2017 Revised Programs

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

- A. Review of Handouts – 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 items.
- B. Mission, Vision, Core Value, and Goals – Dr. Florio presented the Mission, Vision, Core Value, and Goals. Discussion followed and it will be reviewed at the next Council meeting.

**V. COUNCIL CHAIR'S REPORT**

**VI. DELIBERATED ACTION**

**A. New Business**

**1. Policies - Second Reading**

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

**MOTION:** A motion was made by Kristen Picard-Wambolt, seconded by Jeremy Grieveson, and passed unanimously to approve Policy 5145.511 - Students: Sexual Abuse and Assault Awareness and Prevention

- b. Revised Policy – 6146.2 - Instruction: Mastery Examinations**

**MOTION:** A motion was made by Kristen Picard-Wambolt, seconded by Cheryl Greenberg, and passed unanimously to approve Revised Policy – 6146.2 - Instruction: Mastery Examinations

- c. New Policy – 3542.22 - Food Services: Personnel – Code of Conduct**

**MOTION:** A motion was made by Kristen Picard-Wambolt, seconded by Alison Romkey, and passed unanimously to approve New Policy – 3542.22 - Food Services: Personnel – Code of Conduct

**B. Old Business – None at this time**

**VII. LEGISLATIVE UPDATE**

- A. Legislative Breakfast: January 26, 2017 – Julia Winer confirmed the legislators attending. Four topics will be covered.**
- B. Legislative Committee Report**
- 1. Legislative Agenda Key Points** Julia Winer informed the Council the next meeting is scheduled for February 1, 2017
- C. Patrice McCarthy – CABA –**reported the Governor will have some form of funding formula on February 8, 2017. Patrice also updated the Council on four of the mandates that should be a lobbying priority of Boards of Education: Student Data Privacy, Professional Development Mandates, Training on Restraints and Seclusion, and 900 hours of Alternative Instruction for Expelled Students
- D. Pete Smith – Rome, Smith & Lutz – none**

**VIII. REPORTS**

- A. Financial Report – Presented and accepted**

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**

**MOTION:** A motion to adjourn was made by Cheryl Greenberg, seconded by Lydia Tedone, and passed unanimously to adjourn the Council meeting at 1 PM.