

**CREC Board Meeting**

April 19, 2017

11:30 AM – 2:00 PM

**CREC Central****Rooms 101 & 102**111 Charter Oak Avenue  
Hartford, CT 06106**COUNCIL**

Don Harris, Bloomfield, Chair  
Kristen Picard-Wambolt, Ellington Vice Chair  
David Joy, South Windsor, Secretary /Treasurer  
Jackie Bea, Avon  
Alison Romkey, Bolton  
Christopher Wilson, Bristol  
Joseph Scheideler, Canton  
Jerry Grieveson, Ellington  
Michael Brescia, Hartford  
John Vecchitto, Region #10  
Lydia Tedone, Simsbury  
Jeanne Gee, Suffield  
Linda Gessay, Vernon  
Cheryl Greenberg, West Hartford  
Bobbie Granato, Wethersfield  
Lori Unghire, Enfield

**CREC**

Greg Florio  
Sandy Cruz-Serrano  
Tim Nee  
Dina Crawl  
Regina Terrell  
Deborah Richards  
Jeff Ivory  
Aura Alvarado  
Mason Thrall  
Deb Borrero

**Guests**

Patrice McCarthy, CABA  
Pete Smith, Rome, Smith and Lutz

The following towns were not represented at the meeting: Berlin, East Granby, East Hartford, East Windsor, Glastonbury, Granby, Hartland, Manchester, New Britain, New Hartford, Newington, Plainville, Portland, Somers, South Windsor and Windsor

**I. CALL TO ORDER AND APPROVE MINUTES****Council Chair Donald Harris called the meeting to order at: 11:30 a.m.**

A. February 15, 2017 Council Meeting

MOTION: Motion to approve the February 15, 2017 minutes made by Cheryl Greenberg and seconded by Jeremy Grieveson passed unanimously abstained Christopher Wilson, Lori Unghire and Celina Kelleher.

**II.****III. PUBLIC PARTICIPATION**

None

**IV. CONSENT AGENDA****A. General Item**

**MOTION: A motion was made by David Joy, seconded by Cheryl Greenberg, and passed unanimously to approve general items one and two under the General Item consent agenda.**

- 1) CT SDE Addendum – Child Nutrition (Attachment A)
- 2) Academy of Aerospace & Engineering Magnet School (Attachment B)

**B. 2016-2017 Revised Programs**

**MOTION: A motion was made by David Joy, seconded by Cheryl Greenberg, and passed unanimously to approve items one through seven under the revised programs 2016-2017 consent agenda.**

- 1) North Central Facilitation Project/United Way (Attachment C)
- 2) Montessori Training Center (Attachment D)
- 3) Supplemental Services Division Training & Learning (Attachment E)
- 4) Special Services Support Team Division of Technical Assistance (Attachment F)
- 5) CT Technical High School System Division of Technical Assistance (Attachment G)
- 6) REACT – Division of Technical Assistance (Attachment H)
- 7) Sheff Technical Services Agreement (Attachment I)

**C. 2017-2018 Continuing Programs**

**MOTION: A motion was made by David Joy, seconded by C, and passed unanimously to approve general items one through twelve under the 2017-2018 Continuing Programs under the Consent Agenda.**

- 1) CREC Wide Area Network (Attachment J)
- 2) Copy Center (Attachment K)
- 3) Central Office Cost Center (Attachment L)
- 4) Regional Fingerprinting Service (Attachment M)
- 5) CT Technical High School System Related Services (Attachment N)
- 6) REACT (Regional Educational Assessment Consultation Team (Attachment O)
- 7) CT Technical High School Systems Event Management Service (Attachment P)
- 8) Special Services Support Team (Attachment Q)
- 9) Internal Staff Development (Attachment R)
- 10) CREC Office for Regional Efficiencies (Attachment S)
- 11) Department of Correction – Professional Development (Attachment T)
- 12) Interdistrict Grants Office (Attachment U)

**V. EXECUTIVE DIRECTOR'S REPORT**

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.

- A. Review of Handouts
- B. 2017-18 Hartford Resident Open Choice Applications

C. Total RSCO Partner Magnet School Applications from CREC Member Town Residents

## VI. COUNCIL CHAIR'S REPORT

### VII. DELIBERATED ACTION

- A. New Business  
1) Policies –Second Reading (V)

**MOTION – A motion was made by Kristen Picard-Wambolt, seconded by Jeremy Grieveson, and passed unanimously to approve and adopt the following policies:**

Revised Policy – 5144 Students: Discipline  
Retire Policy and Regulation 5114 Suspension and Expulsion Due Process  
Retire Policy 5131 Conduct  
Retire Policy 5131.1 Bus Conduct  
Retire Policy 5131.2 Assault  
Retire Policy 5131.21 Terroristic Acts  
Retire Policy 5131.8 Out of School Misconduct  
Retire Policy 5144.3 Discipline of Students with Disabilities  
Revised Policy - 4112.5 Personnel: Security Check/Fingerprinting  
Revised Policy – 4112.51 Personnel: Reference and Background Checks  
Revised Policy – 6142 Instruction: Basic Instructional Program

#### 2) Executive Session

- a. Non-Renewal of Certified Staff (Attachment W – handout)- Presented  
b. Evaluation - Executive Director

**MOTION – A motion was made by Kristen Picard-Wambolt, seconded by David Joy and passed unanimously to non-renew the contracts of the following certified staff effective on June 30, 2017 and to postpone the Evaluation of the Executive Director.**

B. Old Business -

### VIII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CAFE presented legislative updates to the Council  
B. Pete Smith – Rome, Smith & Lutz presented legislative updates to the Council

### VIII. REPORTS

- A. Financial Report (Attachment X) - Presented  
B. Leadership Budget 2017-2018 (Attachment Y)- Presented

### IX. COUNCIL COMMENTS

### X. ADJOURNMENT

**Motion:** Motion made by Don Harris and seconded by Terry Lombardi passed unanimously to adjourn the Council Meeting at 1:30 p.m.

*\*Next Meeting Date – May 17, 2017 (Annual Meeting)*