

CREC COUNCIL
MEETING MINUTES
May 17, 2017

COUNCIL

Donald Harris, Chair - Bloomfield
Kristen Picard-Wambolt , Vice Chair - Ellington
Jeremy Grieveson, Sec/Treasurer, Glastonbury
Christopher Wilson - Bristol
Lori Unghire - Enfield
John Vecchitto – Region #10
David Joy – South Windsor
Linda Gessay - Vernon
Cheryl Greenberg – West Hartford
Bobbie Granato - Wethersfield
Nuchette Black-Burke
Becky Terrell - Plainville

CREC

Aura Alvarado
Sandy Cruz_Serrano
Dina Crowl
Regina Terrell
Julia Winer
Jeff Ivory
Tim Nee
Sarah Vocca
Deborah Richards
Mason Thrall
Peggy Sampson
Dr. Greg Florio
Gloria Dieppa
Tim Sullivan

The following towns were not represented at the meeting: Avon, Berlin, Canton, Cromwell, East Granby, East Hartford, East Windsor, Farmington, Granby, Hartford, Hartland, Manchester, New Britain, New Hartford, Newington, Portland, Rocky Hill, Simsbury, Somers, Southington, Suffield and Windsor Locks

I. CALL TO ORDER AND APPROVE MINUTES

Council Chair Donald Harris called the meeting to order at 3:02 pm

A. April 19, 2017 Council Meeting Minutes

MOTION: Motion to approve the April 17, 2017 minutes made by Kristen Picard-Wambolt and seconded by John Vecchitto passed unanimously.

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA

A. **General Item**

- 1) International Magnet Schools for Global Citizenship Construction (Attachment A)
- 2) Reggio Magnet School of Arts Construction (Attachment B)

MOTION: A motion was made Jeremy Grieveson, seconded by Kristen Picard-Wambolt, and passed unanimously to approve general items one and two under the General Item consent agenda.

B. **2016-2017 Revised Programs**

- 1) John J. Allison Polaris Center (Attachment C)
- 2) Audit Required Budget (Attachment D)

3) Community Education (Attachment E)

MOTION: A motion was made by Jeremy Grieveson, seconded by Kristen Picard-Wambolt, and passed unanimously to approve items one through three under the revised programs 2016-2017 consent agenda

C. 2017-2018 Continuing Programs

- 1) Soundbridge (Attachment F)
- 2) Soundbridge Summer School (Attachment G)
- 3) John J. Allison Polaris Center (Attachment H)
- 4) Farmington Valley Diagnostic Center (Attachment I)
- 5) Lincoln Academy (Attachment J)
- 6) Made in the Shade (Attachment K)
- 7) STRIVE (Attachment L)
- 8) Early Intervention Birth to Three (Attachment M)
- 9) Parenting Support Services (Attachment N)
- 10) Minority Teacher Recruiting (Attachment O)
- 11) Reading Recovery (Attachment P)
- 12) North Central Accreditation Facilitation Project/United Way (Attachment Q)
- 13) Summer Youth Employment and Learning Program (Triple P) (Attachment R)
- 14) 21st Century after School Program (Attachment S)
- 15) CT Support of Pregnant and Parenting Teens Program (Attachment T)
- 16) Youth Service Program (Attachment U)
- 17) Transportation Services (Attachment V)
- 18) Center for Creative Youth (CCY) (Attachment W)
- 19) Sheff Technical Services Agreement (Attachment X)
- 20) Open Choice Kindergarten Grant (Attachment Y)
- 21) Community Education (Attachment Z)
- 22) Career and Technical Education Initiatives (Attachment AA)
- 23) Transition to Employment (Attachment BB)
- 24) Adult Training and Development Network (ATDN) of CT (Attachment CC)
- 25) Adult Education Network (Attachment DD)
- 26) Construction Services (Attachment EE)
- 27) Theater of the Performing Arts (Attachment FF)
- 28) Learning Corridor Campus (Attachment GG)
- 29) Audit Required Budget Authorizations (Attachment HH)

MOTION: A motion was made by Jeremy Grieveson, seconded by Kristen Picard-Wambolt and passed unanimously to approve general items one through twenty-nine under the 2017-2018 Continuing Programs under the Consent Agenda

IV. EXECUTIVE DIRECTOR'S REPORT (Handouts)

- A. Review of Handouts

V. COUNCIL CHAIR'S REPORT**VI. DELIBERATED ACTION**

A. New Business

- 1) Proposed 2016-2017 Council meeting dates (Attachment II)

MOTION: A motion was made Linda Gessay, seconded by Bobbie Granato, and passed unanimously to approve Proposed 2017-2018 Council meeting dates.

- 2) Policies – (Attachment JJ)

The following policies are presented by the Policy Committee for a first reading:

Revised Policy – 3542.1 Business/Non –Instructional Operations: Food Service

Retire Policy 3542.2 Food Service Beverage Sale

**Revised Policy – 6142.0 Instruction: Student Nutrition and Physical Activity
(Student Wellness Policy)**

Revised Policy – 5118.1 Students: Homeless Students

New Policy/Regulation – 5111.3 Students: Protection of Undocumented Students

RECOMMENDED ACTION: No recommended action at this time. Policies will be presented for second reading at the June Council meeting.

3) Executive Session

- a. Appointment of Superintendent of CREC Magnet Schools (Attachment KK – handout)

MOTION – A motion was made by Kristen Picard-Wambolt, seconded by David Joy and passed unanimously to approve Appointment of Superintendent of CREC Magnet Schools

- b Evaluation - Executive Director – Special Board meeting will take place prior to the June 21
- st
- council meeting to discuss Executive Director Evaluation

B. Old Business - None

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy (CABE) – provided legislative updates to the council
-
- B. Pete Smith – Rome, Smith & Lutz

VIII. REPORTS

- A. Financial Report (LL) – Sandy Cruz-Serrano provided Financial Report update.

IX. COUNCIL COMMENTS**X. ADJOURNMENT**

Motion: Motion made by John Vecchitto and seconded by Kristen-Picard-Wambolt passed unanimously to adjourn the Council Meeting at 3:38 pm

**Next Meeting Date – June 21, 2017*

CREC
ANNUAL MEETING
MAY 17, 2017

PRESENT

Donald Harris	Bloomfield/ Chair
Christopher Wilson	Bristol
Kristen Picard-Wambolt	Ellington
Lori Unghire	Enfield
Jeremy Grieveson	Glastonbury/ Interim Sec. Treasurer
Becky Tyrrell	Plainville
David Joy	South Windsor
Linda Gessay	Vernon
Cheryl Greenberg	West Hartford
Bobbie Granato	Wethersfield
Nuchette Blacke-Burke	Windsor

CREC STAFF

Greg Florio	Peggy Sampson	David Daye
Sandy Cruz-Serrano	Timothy Sullivan	Gregg Blackstone
Dina Crowl	Darlene Wolliston	Josephine Dipietro-Smith
Aura Alvarado	Kellie McLaughlin	Sarah Fitzsimmons
Regina Terrell	Alexis Manson	Mary Glassman
Deb Richards	Elaina Brachman	Tamara Gloster
Julia Winer	Dr. Shandra Brown	Margaret MacDonald
Sarah Vocca	Douglas Henley	Nakisha Strickland*
Mason Thrall	Ellen Retelle	Joyce West
Jeff Ivory	Nancy Cannata	Kristi Vitelli
Gloria Dieppa	Debra Borrero	Carol Kerkin
Kim Stroud	Robyn Sullivan	
Tim Nee	Alvin Schwapp, Jr.	
Ted Sergi		

CREC STUDENTS – Recipients of the 2017 Bruce E. Douglas Scholarship for Overcoming Adversity

Janasia Body and family
Julia Liseo and family
Yvette Oppong and family
Thalia Palacios and family

CREC STUDENTS – Recipients of the 2017 Mary Carroll-Kennedy Scholarship

Olivia Burgher and family
Vickie Milledge and family

CREC STUDENTS – Recipient of the 2017 Marjorie Little Book Award

Morgan Heath and family

GUESTS

Bruce Douglas	Former CREC Executive Director
John Allison	Founder and Former CREC Executive Director
Ted Sergi	Award Recipient
Patrice McCarthy	Attorney, CABE

Business Agenda

The CREC Annual Meeting was called to order by Council Chair Donald Harris at 5:06 p.m.

A. Roll Call of Boards of Education

Bloomfield, Bristol, Ellington, Enfield, Glastonbury, Plainville, South Windsor, Vernon, West Hartford, Wethersfield and Windsor were present.

B. Distribution of Minutes from the 5/18/16 Meeting (Attachment A)

Council Chair Donald Harris presented 2016 Annual Meeting Minutes which were approved at the June 2016 Council Meeting.

C. NOMINATING COMMITTEE REPORT (Attachment B)

1. Election of Board of Directors

MOTION: a motion was made by Kristen Picard Wambolt, seconded by Lori Unghire, and passed unanimously to approve slate of 2017-2018 following items.

Don Harris - Bloomfield	Lori Unghire - Enfield
Terry Lombardi - Southington	Jerry Grieveson - Glastonbury
Becky Terrell - Plainville	John Vecchitto - Regional Public #10
Michael Brescia - Hartford	Lydia Tedone - Simsbury
Cheryl Greenberg - West Hartford	

2. Election of Officers 2017-2018

Chairperson	Kristen Picard-Wambolt - Ellington
Vice-Chairperson	David Joy, Ellington
Christopher Wilson	Secretary/Treasurer

D. Leadership Budget 2017-2018 (Attachment C)

MOTION: a motion was made by Kristen Picard Wambolt, seconded by Jeremy Grieveson, and passed unanimously to approve the 2017-2018 Leadership Budget.

Program Agenda

A. Welcoming Remarks

Dr. Shandra Brown, Principal CREC Museum Academy

B. Chairperson's Comments

Chairperson Donald Harris welcomed the Council, special guests, and the CREC staff. Chairperson Harris passes the gavel to Kristen Picard-Wambolt.

C. Executive Director's Remarks

Dr. Florio introduced video and provided information on Mission, Vision & Core Values

Dr. Florio acknowledged Dina Crowl, Tim Nee and Margaret Mac Donald and Nancy Cannata on their retirement

Tim Sullivan was appointed and announced as the new CREC Superintendent

John J. Allison Jr. Legacy Award - Dr. Florio introduced video and asked Mr. John J. Allison, Jr. to come up to the podium and give remarks. The John J. Allison, Jr. Award was given to recipient Ted Sergi.

River Street School 50 years – video introduced and acknowledged and thank Tom Parvenski on his longevity at River Street and the staff commitment.

D. Scholarship Presentations

Mary Carroll- Kennedy Scholarship

Dr. Florio gave an overview of the Mary Carroll- Kennedy Scholarship award and presented the scholarships award to the following recipients Olivia Burgher and Vickie Milledge

Marjorie Little Scholarship

Dr. Florio gave an overview of the Marjorie Little Scholarship award and presented the scholarship award to the following recipient Morgan Heath

Bruce Douglas

Dr. Florio gave an overview of the Bruce E. Douglas Scholarship award. Dr. Douglas and Dr. Florio presented the scholarship awards to the four student recipients, Janasia Body, Julia Liseo, Yvette Oppong, and Thalia Palacios

E. Special Performance by CREC's Greater Hartford Academy of the Arts High School
Students performed "*In the Heights*"

F. Closing Remarks

Dr. Florio thanked and acknowledged CREC staff, operations, facilities and construction, office of communications, Museum Academy for their lovely frames, Arts Academy for the performance, the former CREC Executive Directors, John J. Allison and Bruce Douglas for being here and thanked everyone for attending.

G. Adjournment

The Annual meeting adjourned at 6:24 p.m.

Respectfully submitted,

Gloria Dieppa