

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: September 26, 2017

CREC Board Meeting	
September 20, 2017	RSVP to Gloria Dieppa
11:30 AM – 2:00 PM	(860) 240-6632 or
CREC Central	gdieppa@crec.org
Rooms 101 & 102	
111 Charter Oak Avenue	
Hartford, CT 06106	

COUNCIL

Kristen Picard-Wambolt, Ellington, Chair
Christopher Wilson, Bristol, Secretary/Treasurer
Jeremy Grieveson, Glastonbury
Michael Brescia, Hartford
Becky Tyrrell, Plainville
John Vecchitto, Region #10
David Joy, South Windsor, Vice Chair
Jamie Gamble
Terry Lombardi, Southington
Carol Anderson-Blanks, West Hartford
Bobbie Granato, Wethersfield
Jackie Blea, Avon
Alison Romkey, Bolton
Karen Taylor, Hartford
Lydia Tedone, Simsbury
Carol Anderson-Blanks, West Hartford
Nuchette Black-Burke

CREC

Greg Florio
Sandy Cruz-Serrano
Regina Terrell
Deborah Richards
Jeff Ivory
Aura Alvarado
Sarah Vocca
Mason Thrall
Julia Winer

GUEST

Charles Rothenberger - Rome, Smith & Lutz

I. CALL TO ORDER AND APPROVE MINUTES
A. 6/21/17 Council Meeting

MOTION: Motion to approve the June 21, 2017 minutes made Chris Wilson and seconded by Jeremy Grieveson passed unanimously

II. PUBLIC PARTICIPATION

- A. Introduction of Teacher of the Year Recipient (Krista Bayer)
- Paraeducator of the Year Recipient (Victoria Gonzales)
- Distinguished Service Award Recipient (Alan Daley)

III. CONSENT AGENDA

- A. General Items
 - 1. Webster Lines of Credit (Attachment A)

MOTION: A motion was made by David Joy seconded by Chris Wilson to move Consent Agenda Section A - 1 Webster Lines of Credit to Deliberated actions

- B. 2016-2017 Revisions
 - 1. Entitlement Grants (Attachment B)
 - 2. 21st Century Community Learning Centers (Attachment C)
 - 3. CREC Montessori Magnet School (Attachment D)
 - 4. CREC Academy of Aerospace and Engineering (Attachment E)
 - 5. CREC Public Safety Academy (Attachment F)
 - 6. CREC International Magnet School for Global (Attachment G)
 - 7. CREC Discovery Academy (Attachment H)
 - 8. CREC Two Rivers Magnet High School (Attachment I)
- C. 2017-2018 Revisions
 - 1. Transportation Services (Attachment J)
- D. 2017-2018 New
 - 1. Personal Success Academy (Attachment K)

MOTION: A motion was made by Jeremy Grieveson seconded by Nuchette Black-Burke, and passed unanimously to approve all items under Consent Agenda Sections B-D.

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Dr. Florio gave information to new council members as to where to find resources for CREC Council and also advise that we will be offering Council Orientation sessions to them in October and November prior to the start of the council meetings.

V. COUNCIL CHAIR'S REPORT

Council Chair Kristen Picard-Wambolt talked about the different committees within the CREC Council. If any member of the CREC council would like to be members of any of the individual groups advised to notify her.

VI. DELIBERATED ACTION

A. New Business - General Item

1. Webster Lines of Credit (Attachment A)

MOTION: A motion was made by David Joy seconded by Nuchette Black-Burke, and passed unanimously to approve Webster Lines of Credit under Deliberated Action item 1.

B. Old Business – None

VII. LEGISLATIVE UPDATE

A. Patrice McCarthy – CAFE – not in attendance

B. Charles Rothenberger – Rome, Smith & Lutz - gave update on State budget and details on upcoming budget discussions.

Dr. Florio gave update on Expelled Students policy and how it will go for approval next month.

VIII. REPORTS

A. Financial Report (Attachment L) – Sandy Cruz-Serrano gave update on financial report

IX. COUNCIL COMMENTS**X. ADJOURNMENT**

A MOTION: A Motion made by Lydia Tedone and seconded by Alison Romkey passed unanimously to adjourn the Council Meeting at 12:55pm