

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: October 18, 2017

CREC
Council Meeting
10/18/17
11:30 a.m. – 2:00 p.m.
(Former Two Rivers High School)
15 Van Dyke Avenue
Hartford, CT 06106
(Rear Entrance)

COUNCIL

Kristen Picard-Wambolt, Ellington, Chair
Christopher Wilson, Bristol,
Secretary/Treasurer
David Joy, South Windsor, Vice Chair
Joseph Scheideler, Canton
Jeremy Grieveson, Glastonbury
Michael Fiorentino, Granby
Karen Taylor, Hartford
Timothy Lavoy, Portland
John Vecchitto, Region #10
Terry Lombardi, Southington
Linda Gessay, Vernon

Nuchette Black-Burke, Windsor
Alison Romkey, Bolton

CREC

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

GUEST

Charles Rothenberger - Rome, Smith &
Lutz
Rebecca Attorney Rebecca Santiago,
Shipman and Goodwin

I. CALL TO ORDER AND APPROVE MINUTES

A. 9/20/17 Council Meeting

MOTION: Motion to approve the September 20, 2017 minutes made by Chris Wilson and seconded by David Joy and passed unanimously

II. PUBLIC PARTICIPATION

III. CONSENT AGENDA

A. General Items
1. Appointment of hearing officers (**Handout**)

MOTION: A motion was made by Chris Wilson seconded by David Joy, and passed unanimously to approve all items under Consent Agenda Section A.

IV. EXECUTIVE DIRECTOR'S REPORT

Dr. Florio provided information on the upcoming Orientation Sessions for new council members as they will be providing the sessions prior to the November CREC Council meeting. He also provided some updates on ongoing construction projects. He extended an invitation to the Council Members for the upcoming Welcome Breakfast for New Administrators taking place on 11/21 at CREC Central at 7:30 – 10 am. He also attended and gave feedback on the 50th River Street School barbecue which was attended by current and previous staff and students.

IV. COUNCIL CHAIR'S REPORT

DELIBERATED ACTION

A. New Business

1. Policies (Attachment A)

First Reading – no recommend action. Voting will take place in November Council meeting

- a. Revised Policy – 5141.3 – Health Assessments and Immunizations
- b. Revised Policy – 4131 – Staff Development
- c. Revised Policy – 5144.11 – Physical Restraint and Seclusion

B. 2017-2018 New Programs

1. Magnet School Assistance Program (Attachment B)

MOTION: A motion was made by Chris Wilson seconded by David Joy and passed unanimously to approve Deliberated Action Section B New Programs item 1.

B. Tentative: Approval of Van Drivers Collective Bargaining Agreement (**Handout**)

MOTION: A motion was made by Don Harris and seconded by Chris Wilson to move Deliberated Actions items B. ahead of the Executive Directors Report.

MOTION: Motion to approve Deliberated Action Section B was made by Don Harris and seconded by Jeremy Grieveson and passed unanimously

C. Old Business - None

VII. LEGISLATIVE UPDATE

A. Patrice McCarthy – CABE – Not in attendance

B. Charles Rothenberger – Rome, Smith & Lutz – presented information on the status of the budget. He stated that there was the possibility of an agreement by all

and that the representatives from all parties would be meeting this afternoon about 2:30 pm.

VIII. REPORTS

A. Financial Report (Attachment C) – **Presented and Accepted**

IX. COUNCIL COMMENTS

Kristen Picard-Wambolt wanted to introduce Carol Anderson-Blanks as a new member to the Policy Committee (Carol Anderson Blanks was not in attendance in this meeting). Council Chair would like to offer anyone who would like to participate in any of the committees to contact her. She wanted to wish all who were up to re-election a best of luck.

X. ADJOURNMENT

MOTION – A motion was made by Don Harris and seconded by Jeremy Grieveson passed unanimously to adjourn the Council meeting at 12:55 pm