

TO: CREC Council and Superintendents
FROM: Greg J. Florio, Ed.D.
DATE: April 18, 2018

**Minutes
Council Board Meeting
April 18, 2018
11:30 a.m. – 2:00 p.m.
CREC Central
Rooms 101 & 102
111 Charter Oak Avenue
Hartford, CT 06106**

COUNCIL

Kristen Picard-Wambolt, Ellington
David Joy, South Windsor
Donald Harris, Bloomfield
Christopher Wilson, Bristol
Joseph Scheideler, Canton
Jeremy Grieveson, Glastonbury
Mark H. Fiorentino, Granby
Karen Taylor
Becky Tyrrell
John Vecchitto, Region #10
Lydia Tedone
Maureen Sattan, Suffield
Nuchette Black-Burke, Windsor

CREC

Greg Florio
Aura Alvarado
Regina Terrell
Deb Richards
Tim Sullivan
Sarah Vocca
Mason Thrall
Julia Winer
Gregg Blackstone

GUEST

Jenna Stern – Student MLC
Jennifer Ferrari
Peter Smith
Patrice McCarthy

I. CALL TO ORDER AND APPROVE MINUTES
A. 3/21/18 Council Meeting

MOTION: Motion to approve the March 21, 2018 minutes made by David Joy, seconded by Don Harris, and passed unanimously

II. PUBLIC PARTICIPATION
Dr. Florio introduced Amy Karwan – as new Sales of Service Division Director

III. CONSENT AGENDA

A. General Items

1. Ana Grace Academy Construction (Attachment A)
* (Per Finance and Audit Committee moved to Deliberated Action section VI A.1)

B. 2018-2019 Continuing Programs

1. Theater of Performing Arts (Attachment B)
2. Copy Center (Attachment C)
3. Regional Fingerprinting Service (Attachment D)
4. Audit Required Budget Authorizations (Attachment E)
5. Internal Staff Development (Attachment F)
6. Central Office Facility Cost Center (Attachment G)
7. Learning Corridor Campus (Attachment H)
8. CREC Wide Area Network (Attachment I)

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

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Provided update on RESC Future of Magnet Schools funding meetings that have been held and provided information of upcoming working group meetings scheduled for 5/1 and 5/10. Also notified board members of Certificate of Achievement that CREC received from the Government Finance Officers Association for the Comprehensive Annual Financial Report (CAFR) put together by Jeff Ivory and his team. Provided the members with the date and information for the Annual Meeting in May.

V. COUNCIL CHAIR'S REPORT

Kirsten Picard Wambolt informed the members of the birth of her grandson – big congratulations to her and her family.

VI. DELIBERATED ACTION**A. New Business**

1. Ana Grace Academy Construction (Attachment A)

MOTION: A motion was made by Chris Wilson and seconded by David Joy, and passed to approve deliberated action Section 1 Ana Grace Construction. The following member opposed: John Vecchitto. The following member abstained: Nuchette Black-Burke

2. Policies (Attachment J)

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

- A. *Revised Policy* – 4118.11/4218.11 – Personnel: Non-Discrimination
- B. *New Policy* – 5162 Students: Non-Discrimination
- C. *Revised Policy* – 4118.112/4218.112 Personnel: Sexual Harassment
- D. *Revised Policy* – 5145.5 Students: Sexual Harassment

- E. *Revised Policy* – 5000 Students: Concepts & Roles in Student Policies
- F. *New Policy* – 3570: Business & Operations: Records Retention
- G. *Revised Policy* – 4118.13 Personnel: Conflicts of Interest

MOTION: A motion was made by Chris Wilson, and seconded by Becky Tyrrell, and passed to approve and adopt all new and revised policies under deliberated actions Section 2 A through G.

- 3. Non-renewal of Certified Staff (Attachment L)

MOTION: A motion was made by Chris Wilson and seconded by Don Harris, and passed to approve deliberated action Section 3 Non-Renewal of Certified Staff

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy – CABE -provided update on upcoming legislative bills i.e. fingerprinting, minority teacher recruitment and changes to language needed to fast track certification and classroom safety.

- B. Peter Smith – Rome, Smith & Lutz - Peter Smith provided and updated on the deficit of the state as well as provided information on budget, cuts and Medicare changes.

VIII. REPORTS

- A. Financial Report (Attachment K) – Jeff Ivory presented and reviewed the Financial report.

IX. COUNCIL COMMENTS

X. ADJOURNMENT

MOTION: Motion was made by Kristen Picard-Wambolt, seconded by Lydia Tedone and passed unanimously to adjourn the Council meeting at 12:45pm.