

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: May 16, 2018

**CREC Board Meeting Minutes**  
May 16, 2018  
10 am – 11:30 am  
**Theater of Performing Arts at the  
Learning Corridor**  
385 Washington Street  
Hartford, CT 06103

**RSVP to Gloria Dieppa**  
**(860) 240-6632 or**  
[gdieppa@crec.org](mailto:gdieppa@crec.org)

### **COUNCIL**

Donald Harris, Chair - Bloomfield  
Kristen Picard-Wambolt , Vice Chair - Ellington  
Jeremy Grieveson, Sec/Treasurer, Glastonbury  
Christopher Wilson - Bristol  
John Vecchitto – Region 10  
Lydia Tedone - Simsbury  
David Joy – South Windsor  
Maureen Sattan- Suffield  
Nuchette Black-Burke - Windsor

### **CREC**

Aura Alvarado  
Sandy Cruz-Serrano  
Greg Florio  
Regina Terrell  
Jeff Ivory  
Tim Sullivan  
Deborah Richards  
Sarah Vocca  
Mason Thrall  
Marlene Lovanio

### **Guest**

Patrice McCarthy

**The following towns were not represented at the meeting: Avon, Berlin, Bolton, Cromwell, East Granby, East Hartford, East Windsor, Enfield, Farmington, Granby, Hartford, Hartland, Manchester, New Britain, New Hartford, Newington, Plainville, Portland, Rocky Hill, Somers, Southington, Vernon, Wethersfield, Windsor Locks**

### **I. CALL TO ORDER AND APPROVE MINUTES**

**Council Chair Kirsten Picard-Wambolt called the meeting to order at 10:00 am**

A. April 18, 2018 Council Meeting

**MOTION: Motion to approve the April 18, 2018 minutes made by Don Harris and seconded by Jeremy Grieveson passed unanimously.**

### **II. PUBLIC PARTICIPATION**

**III. CONSENT AGENDA****A. General Item**

- 1) Schools and Libraries Universal Service Program (Attachment A)
- 2) Public Safety Academy (Attachment B)
- 3) Academy of Aerospace and Engineering Construction (Attachment C)
- 4) Museum Academy (Attachment D)
- 5) Discovery Academy (Attachment E)

**MOTION: A motion was made Chris Wilson, seconded by Lydia Tedone, and passed unanimously to approve general items one through five under the General Item consent agenda.**

**B. 2017-2018 Revised Programs**

- 1) Made in the Shade (Attachment F)
- 2) REACT (Attachment G)
- 3) CT Technical High System Related Services (Attachment H)
- 4) CREC Montessori Magnet School (Attachment I)
- 5) Glastonbury-East Hartford Elementary Magnet School (Attachment J)
- 6) CREC Museum Academy (Attachment K)
- 7) CREC Metropolitan Learning Center (Attachment L)
- 8) CREC Greater Hartford Academy of Arts (Attachment M)
- 9) CREC Two Rivers Magnet Middle School (Attachment N)
- 10) CREC Reggio Magnet School of Arts (Attachment O)
- 11) CREC Academy of Science and Innovation (Attachment P)
- 12) CREC Ana Grace Academy of Art (Attachment Q)
- 13) CREC Greater Hartford Academy of Arts Middle School (Attachment R)
- 14) CREC Academy of Aerospace and Engineering (Attachment S)
- 15) CREC Two Rivers Magnet High School (Attachment T)

**MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve items one through fifteen under the revised programs 2017- 2018 consent agenda**

**C. 2018-2019 Continuing Programs**

- 1) Public Safety Academy Construction (Attachment U)
- 2) CREC Academy of Science and Innovation Construction (Attachment V)
- 3) Academy of Aerospace and Engineering Construction (Attachment W)
- 4) Museum Academy Construction (Attachment X)
- 5) Discovery Academy Construction (Attachment Y)
- 6) Career and Technical Education Initiatives (Attachment Z)
- 7) Transition Employment Services (Attachment AA)
- 8) Youth Service Programs (Attachment BB)
- 9) 21 St Century After School Program (Attachment CC)
- 10) Adult Education Network (ATDN) of CT (Attachment DD)
- 11) Adult Training and Development Network (Attachment EE)
- 12) Community Education (Attachment FF)
- 13) Made in the Shade (Attachment GG)
- 14) Soundbridge (Attachment HH)
- 15) Soundbridge Summer School (Attachment II)
- 16) Farmington Valley Diagnostic Center (Attachment JJ)
- 17) STRIVE (Attachment KK)

- 18) Parenting Support Services) (Attachment LL)
- 19) Early Intervention Birth to Three (Attachment MM)
- 20) Center for Creative Youth (CCY) (Attachment NN)
- 21) Transportation Services (Attachment OO)
- 22) Sheff Technical Services Agreement (Attachment PP)
- 23) Open Choice Early Beginners Grant (Attachment QQ)
- 24) Reading Recovery (Attachment RR)
- 25) CT Technical High School Systems (Attachment SS)
- 26) Supplemental Services (Attachment TT)
- 27) North Central Accreditation Facilitation (Attachment UU)
- 28) Department of Correction (Attachment VV)
- 29) CT Technical High Schools (Attachment WW)

**MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve general items one through twenty-nine under the 2018-2019 Continuing Programs under the Consent Agenda**

**D. 2018-2019 New Programs**

1. Instructional Services (Attachment XX)
2. Brokered Services (Attachment YY)
3. Non-Instructional (Attachment ZZ)

**MOTION: A motion was made by Chris Wilson, seconded by Lydia Tedone and passed unanimously to approve general items one through Three under the 2018-2019 New Programs under the Consent Agenda**

#### **IV. EXECUTIVE DIRECTOR'S REPORT**

#### **V. COUNCIL CHAIR'S REPORT**

Kristen Picard-Wambolt expressed her appreciation and gratitude to all the board members for their assistance during her tenure with the board. She will be taking a couple of years to take care of her newborn grandson.

#### **VI. DELIBERATED ACTION**

**A. New Business**

- 1) Proposed 2018-2019 Council meeting dates (Attachment AAA)

**MOTION: A motion was made Kristen Picard-Wambolt, seconded by Jeremy Grieveson, and passed unanimously to approve Proposed 2018-2019 Council meeting dates.**

- 2) Policies – (Attachment BBB)

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

*Revised Policy – 5145.14 Student: On-Campus Recruitment*

*Revised Policy – 5145.15 Student: Directory Information*

*Revised Policy – 6146 Instruction: Graduation Requirements*

*Revised Policy – 6146.2 Instruction: Mastery Examinations*

*New Policy – 6163.32 Instruction: Live Animals in the Classroom/Service Animals*

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

B. Old Business

**VII. LEGISLATIVE UPDATE**

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

**VIII. REPORTS**

- A. Financial Report (Attachment CCC)  
Sandy Cruz-Serrano gave update on financial report on newly approved budget.

**IX. COUNCIL COMMENTS**

**X. ADJOURNMENT**

**Motion: Motion made by Kristen Picard-Wambolt and seconded b Don Harris and passed unanimously to adjourn the Council Meeting at 10:36am\_**

*\*Next Meeting Date – June 20, 2018*

CREC  
ANNUAL MEETING  
MAY 16, 2018  
MINUTES

PRESENT

Donald Harris  
Christopher Wilson  
Kristen Picard-Wambolt  
Jeremy Greiveson  
John Vecchitto  
Lydia Tedone  
David Joy  
Maureen Sattan  
Nuchette Black-Burke

CREC STAFF

Greg Florio  
Sandy Cruz-Serrano  
Regina Terrell  
Deborah Richards  
Jeff Ivory  
Aura Alvarado  
Tim Sullivan  
Sarah Vocca  
Mason Thrall  
Amy Karwan  
Deb Borrero  
Alissa Collins  
Tom Sullivan  
Darlene Wolliston  
Laurie Gonzalez  
Marlene Lovanio  
Maryanne Pascone  
Ellen Retelle  
Peggy Sampson  
Nakisha Strickland  
Elaina Bachman

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

Kobe Barnes	Avon High School
Princesse Harmon	CREC Academy of Aerospace and Engineering
Lianna Montalvo	Wethersfield High School
Alysia Rivera	PSA Civic Leadership High School
Kyla Thomas	CREC Academy of Aerospace and Engineering

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

Adefolahan Taiwo	Granby Memorial High School
Shaela Young Haskins	Simsbury High School

CREC STUDENTS – Recipient of the 2017 Marjorie Little Book Award

Cyrus Henry	Hall High School
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GUESTS

Bruce Douglas  
John J. Allison  
Patrice McCarthy

**Business Agenda**

**The CREC Annual Meeting was called to order by Council Chair Kristen Picard-Wambolt at 8:32 a.m.**

- A. Roll Call of Boards of Education  
Bloomfield, Bristol, Ellington, Glastonbury. Region 10, Simsbury, South Windsor, Suffield, Windsor were present.
- B. Distribution of Minutes from the 5/17/17 Meeting (Attachment A)  
Council Chair Kristen Picard Wambolt presented 2017 Annual Meeting Minutes which were approved at the June 2017 Council Meeting.
- C. NOMINATING COMMITTEE REPORT (Attachment B)  
1. Election of Board of Directors

**MOTION: a motion was made by Jeremy Grieveson, seconded by John Vecchitto, and passed unanimously to approve Election of Board Members for 2018-2019.**

Don Harris - Bloomfield	Alison Romkey – Bolton
Joseph Scheideler – Canton	Ellington – TBD
Jeremy Grieveson – Glastonbury	Karen Taylor –Hartford
Becky Terrell – Plainville	Tim Lavoy – Portland
John Vecchitto – Region 10	Lydia Tedone – Simsbury
Southington – TBD	Carol Anderson Blanks – West Hartford

2. Election of Officers 2017-2018  
David Joy – South Windsor - Chairperson  
Chris Wilson - Bristol -Vice Chairperson  
Nuchette Black-Burke - Secretary/Treasurer

- D. Leadership Budget 2017-2018 (Attachment C)  
**MOTION: a motion was made David Joy, seconded by Nuchette Black-Burke, and passed unanimously to approve the 2018-2019 Leadership Budget.**

### Program Agenda

- A. Welcoming Remarks

Dr. Greg Florio, Executive Director (CREC) – Thanked Kristen Picard-Wambolt Board Chair for her service on the board this year.

- B. Chairperson's Comments

Chairperson Kristen Picard Wambolt welcomed the Council, special guests, and the CREC staff. Chairperson Picard-Wambolt thanked the council members for their assistance during her tenure with the board and passed the gavel to David Joy.

- C. Executive Director's Remarks

**John J. Allison Jr. Legacy Award** - Dr. Florio introduced Mr. John J. Allison, Jr. to come up to present the John J. Allison, Jr. Award to recipient Hernan LaFontaine.

- D. Scholarship Presentations

#### **Mary Carroll- Kennedy Scholarship**

Dr. Florio gave an overview of the Mary Carroll- Kennedy Scholarship award and Deb Borrero presented the scholarships award to the following recipients Adefolahan Taiwo and Shaela Young.

#### **Marjorie Little Scholarship**

Dr. Florio gave an overview of the Marjorie Little Scholarship award and Deb Borrero presented the scholarship award to the following recipient Cyrus Henry

#### **Bruce Douglas**

Dr. Florio gave an overview of the Bruce E. Douglas Scholarship award. Dr. Douglas and Dr. Florio presented the scholarship awards to five student recipients, Kobe Barnes, Princesse Harmon, Lianna Montalvo, Alysia Rivera, Kyla Thomas.

- E. Special Performance by CREC's Greater Hartford Academy of the Arts High School  
Students performed "Chorus Line"

EXECUTIVE DIRECTOR  
Greg J. Florio, Ed.D.

F. Closing Remarks

Dr. Florio thanked and acknowledged CREC staff, operations, office of communications, Arts Academy for the performance, the former CREC Executive Directors, John J. Allison and Bruce Douglas for being here and thanked everyone for attending. He also thanked CREC Staff Members and outside agencies for their assistance with the Relief Center.

G. Adjournment

**The Annual meeting adjourned at 9:51 am**

Respectfully submitted,

Gloria Dieppa