

TO: CREC Council and Superintendents  
FROM: Greg J. Florio, Ed.D.  
DATE: December 5, 2018

**CREC**  
Council Meeting  
12/5/18  
11:30 a.m. – 2:00 p.m.  
**CREC Central**  
**Rooms 101 & 102**  
111 Charter Oak Avenue  
Hartford, CT 06106

<b>COUNCIL MEMBERS</b>	<b>CREC ATTENDEES</b>
Jackie Blea - Avon	Greg Florio –Executive. Director - CREC
Delores Bolton -Bloomfield	Sandy Cruz-Serrano – Deputy Director - CREC
Chris Davey - Bolton	Regina Terrell –Human Resources Director - CREC
Chris Wilson - Bristol	Deborah Richards – Director, Student Services - CREC
Gary Blanchette – Ellington	Amy Karwan – Director, Resource Group - CREC
Jeremy Grieveson - Glastonbury	Jeff Ivory – Comptroller - CREC
Mark Fiorentino - Granby	Aura Alvarado – Director, Communications – CREC
Merrill Gay – New Britain	Tim Sullivan – Superintendent of Magnet Schools CREC
Tim Lavoy - Portland	Mason Thrall – Director of Operations, CREC
John Vecchitto – Region #10	Julia Winer – Director of Public Policy and Strategic Planning - CREC
Laurie Boske–Rocky Hill	Heather Tartaglia - CREC
Anne Kirkpatrick - Somers	Patrice McCarthy - Deputy. Director and General Counsel, CABA
Carol Anderson -Blanks	Gideon Blotnick –Student Senate Representative
Ginger McCurdy -Wethersfield	Parent Senate Liaison
Linda Gessay -Vernon	

**I. CALL TO ORDER and APPROVAL of MINUTES**

**Council Co-Chair Chris Wilson called the meeting to order at 11:35 am**  
10/17/18 Council Meeting

**MOTION: Motion to approve the October 17, 2018 minutes made by Jeremy Grieveson and seconded by John Vecchitto and passed unanimously the following members abstained: Laurie Boske, Delores Bolton, John Schneider, Jackie Blea, Merrill Gay, and Jeremy Grieveson**

**II. PUBLIC PARTICIPATION****III. PRESENTATIONS to COUNCIL**

A. Student Services - Deb Richards and Heather Tartaglia gave a presentation on Student Services. Included in the minutes there is a brochure and copy of the presentation provided.

**IV.****COMMITTEE REPORTS**

Jeremy Grieveson gave Finance Committee report as committee has a phone conference meeting to discuss items in current Consent Agenda.

**A. General Item**

- 1) Webster Line of Credit (Attachment A)
- 2) Ana Grace Academy (Attachment B)
- 3) Academy of Aerospace & Engineering (Attachment C)

**B. 2018-2019 Revised Programs**

- 1) Open Choice Early Beginnings Grant (Attachment D)

**C. 2018-2019 New Programs**

- 1). Statewide Family Engagement Center (Attachment E)
- 2). RESC Alliance (Attachment F)

**MOTION: A motion was made by Jeremy Grieveson seconded by Jackie Blea and passed unanimously to approve all items under Consent Agenda Section A,B and C.**

**V. EXECUTIVE DIRECTOR'S REPORT -**

Dr. Florio provided updates. There will be a Legislative Committee meeting today following the Council Meeting on the third Floor EDO Conference Room. Provided update on the Sustainability of Magnet schools funding. Resolution will be provided and will be brought up for vote in the next council meeting and then presented at the Legislative Breakfast on 1/24.

**VI. COUNCIL CHAIR'S REPORT**

Chris Wilson chaired today's meeting as David Joy is away. He offered to have a moment of silence, as it was a day of mourning due to the death of President Bush.

Chris introduce all new council members and had Gideon Blotnick Student Senate Representative say a few words. Also a new Parent Senate Representative was introduced

**VII. DELIBERATED ACTION**

## A. New Business

- 1) Resolution of the Board of Directors of CREC for HIPAA Compliance (Attachment G)

**MOTION: A motion was made by Jeremy Grieveson seconded by John Vecchitto, and passed unanimously to approve item A Deliberated Action.**

## B. Old Business

**VII. LEGISLATIVE UPDATE**

Patrice McCarthy gave update on Legislative issues. Spoke on Ned Lamont's Transitional Committees. There are several members from the council group involved in these committees (Julia Winer, Merrill Gay and Patrice McCarthy herself). They have been asked to put together document to be presented to Ned Lamont. Document will focus on what needs to be done in the first 100 days of him being in office. She also spoke on the fingerprinting process and gave update as more to follow

**VIII. REPORTS**

- A. Financial Report (Attachment H) – Sandy Cruz-Serrano reviewed the financial report with the council members. She also informed the Council members that they have agreed to the CABA E-Meeting platform and will start using by 3/1/2019

**IX. COUNCIL COMMENTS****X. ADJOURNMENT**

**Motion: Motion made by Chris Wilson and seconded by Jeremy Grieveson passed unanimously to adjourn the Council Meeting at 1:54 pm**