

DRAFT**MINUTES – C.E.S. REPRESENTATIVE COUNCIL MEETING
OCTOBER 6, 2022****PRESENT:**

John Weldon	BRIDGEPORT
Jon Stinson	EASTON/REDDING/REG. 9 (Alt.)
Karen Hirsh	GREENWICH
Dennis Condon	MONROE (Alt.)
Kate Kutash	SHELTON (Vice President)
Andy George	STAMFORD (President)
Becky Hamman	STAMFORD
Marie Petitti	TRUMBULL
David Felton	WESTON

ABSENT:

VACANT	DARIEN
Laura Gibbons	EASTON/REDDING/REG. 9
Bonnie Rotelli	FAIRFIELD
Christine Vitale	FAIRFIELD
VACANT	NEW CANAAN
Mary Ellen Flaherty-Ludwig	NORWALK
Tina Malhotra	RIDGEFIELD
Kathy Yolish	SHELTON (Alt.)
Andrea Corcoran	STRATFORD
Julia McNamee	TRUMBULL (Alt.)
Robert Harrington	WESTPORT
Debbie Low	WILTON (Secretary)

C.E.S.: **PRESENT:** Charles Dumais, Lori Elliott, Eric Nyquist, Anna Nelmes-Stoughton, Peggy Sullivan, Mike McGrath, Ivy Guzman, Suzanne Clement, Stephanie Wanzer. **ABSENT:** Chris La Belle.

REGULAR MEETING**I. CALL TO ORDER AND VERIFICATION OF QUORUM**

President Andy George called the meeting to order at 3:02 p.m. Quorum was confirmed.

II. APPROVAL OF MINUTES

On a motion by Andy George and seconded by Kate Kutash, the minutes of the September 1, 2022 were unanimously approved.

III. OPPORTUNITY FOR PUBLIC COMMENT

Stephanie Wanzer reported that she is chairing the CEA Special Education workgroup for our union locals. Stephanie mentioned that with all the issues stemming from the CTSEDS and the recent guidelines from the State Department, CEA wants to help our educators navigate the Special Ed landscape in Connecticut.

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IV. CONSENT AGENDA

On a motion by Andy George and seconded by Becky Hamman, the Consent Agenda was unanimously approved.

V. NEW BUSINESS

1. On a motion by Andy George and seconded by Becky Hamman, the revisions to the CES Bylaws and Constitution were unanimously approved as presented.
2. **2023-24 Calendars (first read)**: The calendars will be on the November agenda for final approval.
3. **Policy revisions/updates (first read)**: The following policies have been revised/updated and will be on the November agenda for final approval. For questions, please contact Chris La Belle at labellec@cestrumbull.org. Policy 3.001 Non-Discrimination Policy; Policy No. 5.010 Sick Leave Policy; Policy 6.002 Policy and Administrative Procedures Concerning Protection of Children from Abuse; Policy 6.004 Policy Concerning School Attendance and Truancy; Policy 6.008 Policy Concerning Student Discipline and Dismissal Actions from CES Programs.

VI. REPORTS: Click link below for reports

https://drive.google.com/file/d/1cA6nin_V-34fpmO6w3ZL0rAf3_GteBjP/view?usp=drive_web

1. **Representative Council President** – Andy George
2. **Executive Director** – Chip Dumais
3. **Associate Executive Director** – Chris La Belle
4. **Director, Professional Development Services** – Lori Elliott
5. **Principal, Regional Center for the Arts** – Eric Nyquist
6. **Principal, Six to Six** – Anna Nelmes-Stoughton
7. **Director of Finance & Operations** – Peggy Sullivan
8. **Director, Special Education** – Mike McGrath
9. **Director, School Readiness** – Ivy Guzman
10. **Early Childhood Coordinator** – Suzanne Clement

VII. DISTRICT DISCUSSION – No discussion

VIII. ADJOURNMENT

There being no further business, Andy George adjourned the meeting at 3:46 p.m.

Respectfully submitted,
Barbara Pace
Barbara Pace (Recording Secretary)