STATE OF CONNECTICUT CONNECTICUT EDUCATOR PREPARATION AND CERTIFICATION BOARD

Monday, March 10th, 2025-1:00-4:00pm 450 Columbus Blvd. Plaza North Conference Room C and D https://youtube.com/live/kqSLwwRFYUU?feature=share

MINUTES

Call to Order at 1:03 PM. Attendance: In person: Jennifer Rodriguez, Margaret Gustafson, Rebecca Good, Kristen Basiaga, Jenny Graves, Elsa Batista, Patrice McCarthy, Shannon Marimon, Katherine Roe

Virtual: Anne Dichele, Jennifer Delaney, Sinthia Sone-Moyano, Bob Sartoris, Cynthia Ritchie

Absent: Tiffany Caouette (first half of meeting), Sarah Lahr-Fitzsimons

Board Review and Approval of February 10, 2025, Regular Meeting and February 28, 2025, Special Meeting Minutes. Minutes approved without revisions.

Administrator Hiring Process Updates- Chloe Cummings shared with the Board that there were two finalists for the Administrator position.

Update on CACTPS meeting- J. Rodriguez shared that CACTPS provided updates on how they can assist the group, including re-writing the professional code of conduct, which was repealed as part of Public Act No. 24-41.

- K. Basiaga moved to request that CACTPS draft the Professional Code of Conduct for Teachers. Rebecca Good seconded. Vote: Y- 14 N-0 Absent- T. Caouette, S. Lahr-Fitzsimons
- K. Basiaga moved to adjust the agenda to switch her name with J. Rodriguez's for the Committee Reports. Unanimously passed.
- K. Basiaga gave an update from the Ad Hoc 13 (a) 3 committee meeting. The board discussed the legislative language that would potentially be shared with the State Board of Education and General Assembly.
- R. Good moved to present legislative proposal A, with the changes discussed to the SBE at their 4/2 meeting. A. Dichele seconded. Vote: Y- 14 N-0 Absent- T. Caouette, S. Lahr-Fitzsimons

Discussion continued.

J. Rodriguez gave an update from the Ad Hoc Sec. 12 (a) 1-6 committee meeting. No motions were made. Chair Rodriguez reminded members that she reserves the right to assign board members to Ad Hoc committees.

Chair Rodriguez shared that April 14, which was when the original April meeting was to occur, falls during most schools' April breaks.

R. Good moved to change the April meeting to April 21. E. Batista seconded.

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- R. Good amended motion to April 28. K. Roe seconded.
- R. Good amended motion to ask the Administrator to schedule the next meeting via email, after this meeting adjourns. J. Graves seconded. Vote: Y- 14 N-0 Absent- T. Caouette, S. Lahr-Fitzsimons

Chair Rodriguez requested that the Administrator compile the Certification Regulations and give copies to all members.

Approval of Reauthorization of Emergency Educator Certification Endorsements 2025-26 presented by Deputy Commissioner Sinthia Sone-Moyano and Kaylan Ricciardi.

- K. Basiaga moved to accept the above. J. Graves seconded. Vote: Y-15 N-0 Absent- S. Lahr-Fitzsimons
 - a. Decisions on the Next Steps for Binder of Regulations
 - b. Any Actions Stemming from Ad Hoc Committee Updates

Adjourned at 2:55 PM.