

Rochester Joint Schools Construction Board
Minutes
February 9, 2009
4:30 p.m.

Present:

Kenneth Bell, Randy Henderson, Brian Roulin, Carolyn Vitale
The meeting convened at 4:40 p.m. with a quorum.

1) NYS Enabling Legislation

Lovely Warren, legal counsel and Chief of Staff for Assemblyman David Gantt, and H. Todd Bullard, attorney with Harris Beach, authors of the Legislation, articulated for the Board details of the Legislation and the intent of it.

2) By-Laws Update

Mr. Roulin anticipates having a draft for review at the Board's next meeting.

3) Minutes

The Board said future Minutes should briefly capture discussion, actions taken by the Board, and action items.

Other:

Additional presenters

The Board discussed additional people/groups to attend future meetings: New York State Education Department (NYSED) representatives; Rochester City Council/Rochester Board of Education; and Mr. Bullard.

Action items:

- o Staff to contact NYSED and local government representatives. Mr. Bell will contact Mr. Bullard.

General Counsel

The Board discussed its need for legal counsel.

Action item:

- o Staff to provide draft RFP for legal counsel for Board to consider at next meeting

Finance

The Board discussed budget development and methods for financing its work.

Action item:

- o Staff to contact Syracuse and Buffalo re: preliminary phase budgets

Timeline

The Board discussed a need for a timeline of action steps going forward.

Meeting adjourned at 6:50 p.m.

