

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

Present:

Kenneth Bell, Carolyn Vitale, Bob Brown, Randy Henderson, Emeterio Otero, Brian Roulin.
The meeting convened at 4:37 p.m.

1) Minutes of 2/23/09

Motion to approve by Mr. Brown. Second by Mr. Bell. Adopted 5-0 with Ms. Vitale abstaining because she was not present at the 2/23/09 meeting.

2) Bylaws

Motion to approve by Mr. Otero. Second by Mr. Brown. Adopted 6-0.

Assignments to the Finance Committee: Motion to approve Mr. Roulin, Mr. Otero and Mr. Bell as members by Ms. Vitale. Second by Mr. Brown. Adopted 6-0.

3) Operating Funds

Mr. Roulin asked that the use of bond proceeds be reviewed by the attorneys.

4) Legal RFP

The Board briefly discussed staffing and a draft RFP for legal services. Members will review the RFP and discuss it further at the March 23 meeting.

5) Building Condition Survey

The Board reviewed a summary of the District's 2005 Building Condition Survey required by New York State.

6) Timeline

The Board reviewed a timeline for its work set up in a format similar to that used by the Syracuse Joint Schools Construction Board.

7) Staff Update

The Board agreed to conduct a special meeting with the New York State Education Department and proposed it for Thursday, April 30 at 4 p.m. Staff will confirm for March 23 meeting.

Motion to adjourn by Mr. Roulin. Second by Mr. Brown. Adopted 6-0 at 5:45p.m.