

Rochester Joint Schools Construction Board
Organizational Meeting Minutes
July 2, 2012
4:30 PM

Present

Members: Lois Giess, Bob Brown, Brian Roulin, Jerome Underwood, and ICO Windell Gray. Members Castro and Pifer were away. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, and Program Director Tom Rogér.

Lois Giess convened the meeting with a quorum at 4:40 p.m.

Action Items:

Election of Officers

Chair

Member Lois Giess asked the Board members to make a motion to nominate a Chair for the 2012-2013 Fiscal Year.

Member Brown made a motion to nominate Lois Giess as Chair.

Second by Member Underwood.

Approved 4-0 with Members Castro and Pifer away.

Vice Chair

Member Lois Giess asked the Board members to make a motion to nominate a Vice Chair for the 2012-2013 Fiscal Year.

Member Underwood made a motion to nominate Bob Brown as Vice Chair.

Second by Member Roulin.

Approved 4-0 with Members Castro and Pifer away.

Treasurer

Member Lois Giess asked the Board members to make a motion to nominate a Treasurer for the 2012-2013 Fiscal Year.

Member Brown made a motion to nominate Brian Roulin as Treasurer.

Second by Member Underwood.

Approved 4-0 with Members Castro and Pifer away.

Appointments

Chair Lois Giess appointed Executive Director, Tom Renauto, as the permanent Procurement Officer and Board Clerk.

Committee Assignments

Chair Lois Giess appointed Richard Pifer, Alex Castro, Bob Brown, and herself as Board Chair to the M/WBE and Services Procurement Committee for the 2012-2013 Fiscal Year.

Resolutions

Resolution 2012-13: 1

Recognizing Service of Mr. Kenneth D. Bell

By Member of the Board Brown

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, Mr. Bell was appointed as a charter member of the RJSCB in October, 2008; and

WHEREAS, Mr. Bell has provided leadership, commitment and expertise to the RJSCB during his tenure on the Board; and

WHEREAS, Mr. Bell has shown an unparalleled level of dedication to the students of the Rochester City School District through his service as a member of the RJSCB;

Therefore, be it RESOLVED,

1. That the Rochester Joint Schools Construction Board hereby recognizes Mr. Kenneth D. Bell's service to the Board and gratefully acknowledges his contributions as a Board Member beginning in October 2008 and as Board Chair from January 2009 through June 2012.

Second by Member of the Board Underwood

Approved 4-0 with Members Castro and Pifer away

Resolution 2012-13: 2

RJSCB Monthly Meeting Schedule 2012-2013

By Board Chair Giess

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), a seven voting member board consisting of equal representation by the City of Rochester ("City") and the Rochester City School District ("District"), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB has identified dates for the 2012-13 Meeting Schedule (listed below) at their annual Organizational Meeting held on July 2, 2012; and

WHEREAS, the meeting schedule is as follows:

Monthly Meetings begin at 4:30 PM

July 2, 2012 Organizational Meeting

July 2, 2012

August 6, 2012

September 10, 2012

October 15, 2012

November 5, 2012

December 3, 2012

January 7, 2013
February 4, 2013
March 4, 2013
April 1, 2013
May 6, 2013
June 10, 2013

MWBE and Services Procurement Committee
Thursday prior to the RJSCB Monthly Meeting at 7:30 AM

June 28, 2012 (July)
August 2, 2012
September 6, 2012
October 11, 2012
November 1, 2012
November 29, 2012 (Dec.)
January 3, 2013
January 31, 2013 (February)
February 28, 2013 (March)
March 28, 2013 (April)
May 2, 2013
June 6, 2013

THEREFORE, BE IT RESOLVED:

1. That the Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2012-13.

Second by Member Underwood
Approved 4-0 with Members Castro and Pifer away

Update

Tom Renauto stated that each Board Member must annually sign off on the Code of Ethics Policy. Tom will circulate the document to each member via email for signature.

Adjournment

4:45 p.m.