

Rochester Joint Schools Construction Board Organizational Meeting Minutes July 17, 2017 4:30 PM

Present

Chairman Allen Williams, Vice Chair Michael Schmidt, Charles Benincasa, Bob Brown, I. Geena Cruz, Norman Jones, Thomas Richards, and ICO Brian Sanvidge. Also present: General Counsel Edward Hourihan; Savin Program Directors Pépin Accilien and Roland Coleman.

Chairman Williams convened the meeting at 6:33 pm.

Election of Officers, Appointments, and Committee Assignments

Member Bob Brown made a motion to keep all Officers, Appointments, and Committee Assignments as they currently exist.

Second by Member Cruz

Approved 7-0

Election of Officers

- Chair - Allen Williams
- Vice Chair - Michael Schmidt
- Treasurer - Charles Benincasa

Appointments

- Procurement Officer - Allen Williams (with support from Savin)
- Interim Board Clerk - Alexandra Fleischer

Executive Director position vacant.

Committee Assignments

- MWBE & Services Procurement Committee - Allen Williams, Bob Brown, I. Geena Cruz, Thomas Richards
- Finance Committee - Allen Williams, Charles Benincasa, Norman Jones, Michael Schmidt

Other

Allen Williams stated that each Member must sign the RJSCB Code of Ethics Policy and the Confidentiality Agreement annually. Board members were asked to please fill the forms out, sign, and leave them at their seats or return to Alexandra Fleischer.

Adjournment

Approved at 6:37 pm

Motion by Member Richards

Second by Member Cruz

Approved 7-0