

Rochester Joint Schools Construction Board
Organizational Meeting Minutes
July 7, 2014
4:30 PM

Present

Chair Tom Richards, Vice Chair Bob Brown, Treasurer Charlie Benincasa, Members Joe Brown, Jose Coronas, Aaron Hilger and ICO Brian Sanvidge. Member Chris Thomas was away. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, Program Director Tom Rogér, and John Springer from Savin Engineering

Chair Richards convened the meeting at 4:30 p.m.

Election of Officers, Appointments, and Committee Assignments

Chair Richards described the imminent signing of the Phase 2 Legislation by the Governor which will, upon its approval, dissolve the current Board and will require the appointment of a new Board by the Mayor and the Superintendent. The new Board could include current Members but it is not guaranteed.

Chair Richards stated that upon the appointment of the new Board all of the Officer Elections, Appointments, and Committee Assignments will need to take place again.

Chair Richards asked the Board to consider keeping all Officers, Appointments, and Committee Assignments as they currently exist due to this current Board's short time left in existence.

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

Second by Member Bob Brown

Approved 6-0 with Member Thomas away

Action Items

Resolution 2014-15: 1

RJSCB Monthly Meeting Schedule 2014-2015

By Board Member Hilger

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 2014-15 Meeting Schedule (listed below) at their annual Organizational Meeting held on July 7, 2014; and

WHEREAS, the meeting schedule is as follows:

<u>MWBE and Services Procurement Meeting</u> <u>Meetings take place at 1776 N Clinton Ave</u> <u>7:30am</u>	<u>Monthly Board Meeting</u> <u>Meetings take place at 1776 N. Clinton Ave</u> <u>4:30pm</u>
June 26, 2014 (July)	July 7, 2014
July 31, 2014 (August)	August 4, 2014
September 4, 2014	September 8, 2014
October 2, 2014	October 6, 2014
October 30, 2014 (November)	November 3, 2014
December 4, 2014	December 8, 2014
January 8, 2015	January 12, 2015
February 5, 2015	February 9, 2015
March 5, 2015	March 9, 2015
April 2, 2015	April 6, 2015
April 30, 2015 (May)	May 4, 2015
June 4, 2015	June 8, 2015

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the meeting schedule above for the Fiscal Year 2014-15.

Second by Board Member B. Brown
Approved 6-0 with Member Thomas away

Adjournment

4:40 p.m.