

Resolution 2023-24:01 RJSCB 2023-2024 Meeting Schedule Acceptance

RJSCB Meeting Schedule FY 2023-24

By Board Member: Kim Jones

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB” or “Board”), 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 authorizing legislation for Phase 2 of the Rochester Schools Modernization Program (“RSMP”) was signed into law by the Governor of the State of New York on December 17, 2014; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the authorizing legislation for Phase 3 of the Rochester Schools Modernization Program (“RSMP”) was passed by the New York State Legislature on June 1, 2021 and signed into law by the Governor of the State of New York on November 16, 2021; and

WHEREAS, the amended Act authorizes up to 12 projects in Phase 3 of the RSMP and requires that the contract of the independent compliance officer be rebid for Phase 3; and

WHEREAS, the RJSCB identified meeting dates for the 2023-24 Fiscal Year (listed below) at its monthly meeting held on July 10, 2023 and after due deliberation, approved the 2023-24 Fiscal Year Meeting Schedule as follows:

Monthly Board Meeting Meetings take place virtually and at 70 Carlson Road @ 4:00 pm – 6:00 pm
(Organizational Meeting) July 10, 2023
August 14, 2023
September 11, 2023
October 10, 2023 (Tuesday)
November 13, 2023
December 11, 2023
January 8, 2024
February 12, 2024
March 11, 2024
April 8, 2024

May 13, 2024
June 8, 2024

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the Fiscal Year 2023-24 meeting schedule for the RJSCB is hereby accepted as set forth above.

Second by: Jesse Dudley

Adopted: 5-0