

**Resolution 2010-11: 47**

**Approval of Hiring of Executive Director and Execution of Employment Agreement**

***By Chairman Bell***

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, in Resolution 2010-11:43 authorized the Board Chair to formally offer the Executive Director position to the Board's finalist and negotiate a contract consistent with the terms and conditions that had been discussed and approved previously by the Board; and

WHEREAS, the Board's Chair directed the RJSCB's general counsel to prepare a draft employment agreement which was then presented to the finalist and the final terms of this contract were thereafter negotiated between the finalist and the Chair, with advice from the Board's consultant, CynOsure, and the RJSCB's general counsel, and final agreement was reached on the terms and conditions and form of the employment agreement, a copy of which has been provided to the full Board; and

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the hiring of Thomas M. Renauto as its Executive Director, with Mr. Renauto's start date for the position to be June 27, 2011.
2. The RJSCB hereby approves the employment agreement between the RJSCB and Mr. Renauto, effective June 27, 2011, and the terms and conditions therein, and authorizes the Board Chair to execute the agreement on behalf of the RJSCB.

***Second by Member of the Board Brown***

***Adopted 4-0 with Members Pifer and Underwood and Vice Chair Vitale away***