

**Resolution 2012-13: 136  
2013-2014 RJSCB Operating Budget**

**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 implemented procedures for establishing and approving its operating budget ("Operating Budget") each fiscal year (the "Budget Policy") (Resolution 2011-12: 86); and

WHEREAS, consistent with the Budget Policy, the Chair and Treasurer have drafted a proposed Operating Budget for the 2013-2014 fiscal year, a copy of which is attached to this resolution; and

WHEREAS, the RJSCB's Operating Budget for the 2013-2014 fiscal year has been reviewed by the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Operating Budget for the 2013-2014 fiscal year; and
2. The RJSCB hereby authorizes the Executive Director to forward a copy of the approved Operating Budget to the District as so described in the Budget Policy.

**Second by Board Member Pifer**

**Approved 3-1 (Underwood) with Members Brown, Castro, and Roulin away**

## RJSCB Operating Budget 2013-2014

Staff Salaries	E.D. Compensation Admin support	\$184,727 \$25,000 <u>\$209,727</u>	includes salary, benefits, health care, and employer payroll costs part time at \$17.50/hr subtotal
Attorney's Fees		\$50,700	estimated \$4,225 per month / 12 months
RJSCB Insurance		\$8,000	GL, D&O, Umbrella, WC
Miscellaneous Expenses		<u>\$7,000</u>	payroll services, financial audit
		<b>\$275,427</b>	<b>Total</b>