

Resolution 2014-15: 179
RJSCB Policies

By Vice Chair Brown

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (the “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, in furtherance of the Act, the RJSCB adopted several policies (the “Policies”) to establish rules for the conducting of its business; and

WHEREAS, those Policies include: Code of Ethics Policy, Confidentiality Agreement, Consent Agenda Policy, Procurement Disclosure Policy, Purchasing Procurement Policy, Pay Requisition Approval Process, FOIL Request Process, and a Communications Policy; and

WHEREAS, the RJSCB has amended its Policies from time to time; and

WHEREAS, the legislation for Phase 2 of the RSMP states that “The Board will be reconstituted on the effective date of the chapter of the laws of 2014 that amended this subdivision and the term of each prior Board member shall automatically expire on such date provided however that nothing shall preclude the reappointment of an existing Board member.”; 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, subsequent to December 17, 2014, the City and the District appointed each of their three representatives as well as the one jointly selected representative to the RJSCB; and

WHEREAS, to begin its work immediately, the newly appointed RJSCB Board members desire to ratify and accept the existing RJSCB Policies (attached hereto);

THEREFORE, BE IT RESOLVED:

1. Effective immediately, the RJSCB hereby ratifies and approves the existing RJSCB Policies as last amended; and
2. The Board members and staff of the RJSCB are hereby authorized to take any additional actions necessary to implement the foregoing resolution.

Second by Board Member Benincasa
Approved 5-0 with Members Brown and Coronas away