

Resolution 2014-15: 69
Code of Ethics Policy – Revised September 8, 2014

By Board Member Coronas

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 wishes to revise its existing Code of Ethics Policy in order to include a new annual statement and to clarify certain language; and

WHEREAS, consistent with these wishes, the RJSCB has drafted proposed revisions to its Code of Ethics Policy, a copy of which is attached to this resolution; and

WHEREAS, at the Finance Committee (the “Committee”) meeting on September 4, 2014, the Committee discussed and considered the revised Code of Ethics Policy and approved it for consideration by the full Board;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts in all respects the revised Code of Ethics Policy.

Second by Board Member Brown

Approved 6-0 with Member Thomas away