

Resolution 2016-17: 191
Executive Director Negotiations

By Board Member 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 amended Act authorized the Board to engage an Executive Director for the RSMP; and

WHEREAS, the RJSCB conducted a state-wide search for candidates for the Executive Director position, interviewed four candidates for the position, and selected a finalist for the position; and

WHEREAS, the RJSCB reviewed and discussed the Executive Director candidates at its meeting on April 27, 2017, and, after due deliberation, it authorized the Chair to offer the position of Executive Director to the selected finalist and negotiate an employment agreement with the selected finalist for the position.

THEREFORE, BE IT RESOLVED:

1. The RJSCB Chair is hereby authorized to formally offer the position to the selected finalist, and negotiate an employment agreement, in consultation with the Board's general counsel, subject to approval of the full Board.

Second by Board Member Brown
Approved 7-0