

**Resolution 2017-18: 102**

**Responsibilities of Board Members Policy – Revised December 11, 2017**

**By Board Member Benincasa**

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, 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 (the “Amended Act”); and

WHEREAS, under the Act and the Amended 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 has adopted several policies to establish rules for the conducting of its business, including the Responsibilities of Board Members Policy; and

WHEREAS, the RJSCB wishes to amend its Responsibilities of Board Members Policy in order to provide the necessary guidelines to assist Board members to understand and carry out their responsibilities; and

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

WHEREAS, at the M/WBE and Services Procurement Committee (the “Committee”) meeting on December 7, 2017, the Committee discussed and considered the revised Responsibilities of Board Members Policy and approved it for consideration by the full Board.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves and adopts the revised Responsibilities of Board Members Policy in the form presented at this meeting and attached hereto; and
2. The Board Members and staff of the RJSCB are hereby authorized to take any additional actions necessary to implement this resolution.

**Second by Board Member Brown**

**Approved 5-0 with Members Cruz and Richards away**