

**Rochester Joint Schools Construction
Board Monthly Meeting Minutes
April 26th, 2022
4:00 PM**

Present – Called to Order by the Board Chair at 4:01 PM

The meeting was attended by Board Chair Thomas Richards, Vice Chair Michael Schmidt (virtually), Treasurer Kim Jones (virtually), Genelle Morris (virtually), Program Coordinator Allen Williams, Savin Program Director P  pin Accilien, Savin Deputy Director Roland Coleman, General Counsel Greg McDonald (virtually), Ed Hourihan (virtually), and ICO Brian Sanvidge. Members Jesse Dudley, Vernon Connors and Richard Perrin were absent.

Action Item

Resolution 2021-22:98

Amendment #8 to Savin Engineers P.C. Program Manager Agreement

Moved by Board Member: Kim Jones

Second by Board Member: Mike Schmidt

Adopted: 4-0

Meeting Notes

- Chairman Richards provided an overview of the current status of the transition from Phase II to Phase III and why action was needed.
- RCSD Superintendent Myers-Small requested that, upon approval of the amendment, the resolution reflect that no allocation of funds will be made prior to a discussion between Chairman Richards and NY State Education Department.

Adjourned at: 4:14 pm

Moved by: Kim Jones

Seconded: Genelle Morris

Approved: 4-0