

Rochester Joint Schools Construction Board
Organizational Meeting Minutes
July 19, 2011
4:30 PM

Present

Board Chair Kenneth Bell, Members: Bob Brown, Alex Castro, Brian Roulin, Richard Pifer, and ICO Windell Gray. Member Jerome Underwood was away. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella, and Program Director Tom Rog r.

Chairman Bell convened the meeting with a quorum at 4:32 p.m. (Member Richard Pifer arrived at 4:35 pm)

Chairman Bell opened the meeting by asking if anyone wished to address the Board. No one addressed the Board.

Action Items:

Election of Officers for the 2011-2012 Fiscal Year

Chairman

Chairman Bell asked the Board Members to make a motion to nominate a Chairman for the 2011-2012 Fiscal Year.

Member Brown made a motion to nominate Ken Bell as Chairman.

Second by Member Castro.

Approved 4-0 with Member Pifer not yet present and Member Underwood away.

Treasurer

Chairman Bell asked the Board Members to make a motion to nominate a Treasurer for the 2011-2012 Fiscal Year.

Member Castro made a motion to nominate Brain Roulin as Treasurer.

Second by Member Brown.

Approved 4-0 with Member Pifer not yet present and Member Underwood away.

Appointments

Chairman Bell and the Board recognized the services of Andy Wheatcraft who served the Board as interim Procurement Officer and Alex Fleischer who served the Board as interim Board Clerk.

Chairman Bell appointed Executive Director, Tom Renauto, as the permanent Procurement Officer and Board Clerk.

Committee Assignments

Chairman Bell asked the Board Members to make a motion to replace former Board member Randy Henderson on the MWBE and Services Procurement Committee.

Member Brown made a motion for Member Castro to replace former Board Member Randy Henderson on the MWBE and Services Procurement Committee.

Second by Chairman Bell.

Approved 5-0 with Member Underwood away.

Chairman Bell stated that there are no changes to the Finance Committee members.

Report of Chair

Chairman Bell stated that there are no changes to the BYLAWS. Confirmed by General Council Mr. Abdella.

Chairman Bell stated that the RJSCB Operating Budget for the 2011-2012 Fiscal Year was approved by the District in April 2011.

Chairman Bell stated that the Annual Report was reviewed and approved at the last Board Meeting on 6-6-11.

Adjournment

Motion by Member Brown.

Second by Chairman Bell.

Approved 5-0 at 4:40 p.m.