

**Rochester Joint Schools Construction Board**  
**Minutes**  
**January 6, 2010**  
**(Special Meeting)**  
**4:30 p.m.**

**Present:**

Board Chair Kenneth Bell, Vice Chair Carolyn Vitale, Members Randy Henderson, Brian Roulin, Emeterio Otero, Richard Pifer; Staff Linda Dunsmoor and RJSCB Attorney Ray Miller. Member Bob Brown absent.

Chairman Bell convened the meeting at 4:37 p.m.

He asked for a motion for executive session to meet with Counsel. Motion by Mr. Pifer, second by Dr. Otero. Adopted 6-0 at 4:38 p.m.

The Board re-convened in open session at 5:20 p.m.

Chairman Bell read Resolution 2009-10: 3

“RESOLVED, that the Rochester Joint Schools Construction Board hereby approves the Cooperative Agreement with the Rochester City School District and the City of Rochester regarding the Facilities Modernization Program and authorizes the RJSCB Chairman to sign said Cooperative Agreement on behalf of the RJSCB in the form approved at the meeting today, with such other changes as may be approved by the RJSCB Chairman.”

**Motion to approve by Dr. Otero.**  
**Second by Mr. Pifer.**

**Discussion**

Chairman Bell thanked the District and City for their work on the agreement.

**Adopted 6-0 with Mr. Brown absent.**

Mr. Bell distributed a document provided by Mr. Roulin articulating chronological steps to be taken by the RJSCB.

**Adjournment**

Motion by Ms. Vitale. Second by Mr. Henderson. Adopted 6-0 with Mr. Brown absent at 5:40 p.m.