

**Rochester Joint Schools Construction Board
Special Meeting Minutes
March 24, 2014
4:30 PM**

Present

Chair Tom Richards, Vice Chair Bob Brown, Charles Benincasa, Jose Coronas, Aaron Hilger, and Christopher Thomas. Member Everton Sewell was away, as was Compliance Officer Brian Sanvidge. Also present were: Executive Director Tom Renauto, General Counsel Peter Abdella and Brian Feldman, and Pepin Accilien from Savin Engineers.

Chair Richards convened the meeting at 4:34pm

Chair Richards lead a discussion regarding the School 58 project. A meeting was held last week with all Primes, the CM, the Architect, and Gilbane. Tom Renauto and Tom Richards were also in attendance. All are committed to completion of the project. Tom Richards also toured the site last week with Gilbane, Tom Renauto, and the CM. The project is making good progress and the big issues appear to be behind us. The Architect and the CM have committed to providing more staff to the project, including a full time on-site presence by the architect, in order to move the project paperwork and open issues forward in the most expeditious way possible.

Action Items

Chair Richards lead a discussion regarding the Board's operating budget for the 2014-2015 fiscal year.

**Resolution 2013-14: 227
2014-2015 RJSCB Operating Budget**

By Board Member Coronas

WHEREAS, the Rochester School Facilities Modernization Program Act ("the Act") established the Rochester Joint Schools Construction Board ("RJSCB"), 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 RJSCB implemented procedures for establishing and approving its operating budget ("Operating Budget") each fiscal year (the "Budget Policy") (Resolution 2011-12: 86); and

WHEREAS, consistent with the Budget Policy, the Chair and Treasurer have drafted a proposed Operating Budget for the 2014-2015 fiscal year, a copy of which is attached to this resolution; and

WHEREAS, the RJSCB's Operating Budget for the 2014-2015 fiscal year has been reviewed by members of the Finance Committee;

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Operating Budget for the 2014-2015 fiscal year; and
2. The RJSCB hereby authorizes the Executive Director to forward a copy of the approved Operating Budget to the District as so described in the Budget Policy.

Second by Board Member Hilger
Approved 6-0 with Member Sewell away

Executive Session

Chair Richards called for a closed session pursuant to New York Public Officer's Law Section 108, to consult with the Board's general counsel on matters subject to attorney client privilege. The Chair also called for an executive session pursuant to New York Public Officers Law Section 105, to discuss the employment history of a particular person employed by the RJSCB.

Motion by Tom Richards, Second by Bob Brown
Approved 6-0 with Member Sewell away.

Adjournment
Approved 6-0, at 6:30pm.