

Resolution 2021-22: 103
RJSCB Meeting Schedule FY 2022-23

By Board Member Mike Schmidt

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, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; 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; and

WHEREAS, the amended Act authorized up to 26 projects in Phase 2 of the RSMP including a District Wide Technology program which involves technology upgrades and infrastructure work at several of the possible projects; and

WHEREAS, the RJSCB identified meeting dates for the 2022-23 Fiscal Year (listed below) at its monthly meeting held on June 13, 2022 and after due deliberation, approved the 2022-23 Fiscal Year Meeting Schedule as follows:

Monthly Board Meeting Meetings take place at 70 Carlson Road @ 4:00 pm – 6:00 pm
(Organizational Meeting) July 11, 2022
August 08, 2022
September 12, 2022
October 11, 2022
November 14, 2022
December 12, 2022
January 9, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 08, 2023
June 12, 2023

THEREFORE, BE IT RESOLVED:

1. The Rochester Joint Schools Construction Board hereby approves the Fiscal Year 2022-23 meeting schedule for the RJSCB is hereby accepted as set forth above.

Second by Jesse Dudley