

Resolution 2023-24:02 Approval of RJSCB 2023-2024 Operating Budget

By Board Member: Kim Jones

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 authorizing legislation for Phase 3 of the RSMP was signed into law by the Governor of the State of New York on November 16, 2021; and

WHEREAS, the amended Act authorizes up to 12 projects in Phase 3 of the RSMP; 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 2023-2024 fiscal year, a copy of which is attached to this resolution; and

WHEREAS, at the RJSCB meeting on July 10, 2023, the Chair recommended that the proposed Operating Budget be accepted for the 2023-2024 fiscal year; and

WHEREAS, the RJSCB considered, discussed and deliberated the Chair’s recommendation at its July 10, 2023 regular meeting.

THEREFORE, BE IT RESOLVED:

1. The RJSCB hereby approves the Operating Budget for the 2023-2024 fiscal year; and
2. The RJSCB hereby authorizes the Chair or his designee to forward a copy of the approved Operating Budget to the District as so described in the Budget Policy.

Second by: Ron Gaither
Adopted: 5-0