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Mayor
City of Syracuse

Daniel G. Lowengard
Superintendent of Schools
Syracuse City School District

Hon. Patricia Body
Commissioner
Board of Education

Hon. Ned Deuel
Vice President
Board of Education

Hon. Patrick J. Hogan
Councilor
City of Syracuse

Hon. Laurie Menkin
Commissioner
Board of Education

Charles P. Merrihew
Vice President for Engagement &
External Affairs, Syracuse University

Baye Muhammad
Syracuse Regional Office Director
New York State Senate

Hon. Matthew Rayo
Councilor
City of Syracuse

Hon. Van B. Robinson
President
Syracuse Common Council

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Secretary to the Board/Counsel
City of Syracuse

Elizabeth DeJoseph
Executive Assistant to the Mayor
City of Syracuse

David DelVecchio, CPA
Commissioner of Finance
City of Syracuse

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Director of Facilities,
Maintenance & Operations
Syracuse City School District

Mary Robison, P.E.
City Engineer
City of Syracuse

Suzanne Slack
Chief Financial Officer
Syracuse City School District

JSCB

Joint Schools Construction Board

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Minutes

Thursday, January 13, 2011

8:30 a.m.

Board members present: Mayor Stephanie Miner, Superintendent Dan Lowengard, Pat Body, Laurie Menkin, Ned Deuel, Baye Muhammad, Pat Hogan, Chuck Merrihew and Van Robinson

Board member absent: Matt Rayo

Pat Hogan motioned to accept the minutes of the December 16, 2010 meeting. Laurie Menkin seconded the motion and they were approved 6-0. Van Robinson and Chuck Merrihew arrived shortly after the minutes were approved.

Joe Barry delivered the report of the JSCB secretary. On December 22, 2010 JSCB staff closed on the Tranche II bond issuance. JSCB staff is preparing to advertise the Fowler project. The clearing of the site will begin in mid-February and construction is expected to begin by the end of March or early April.

Pat Hogan mentioned that he would like a discussion pertaining to the athletic fields at Fowler High School. It was decided that it should be discussed with Assemblyman Magnarelli and his staff. Laurie Menkin pointed out that field work at Fowler has to be tied to another capital project in order to qualify for state aid.

Van Robinson motioned to adopt Resolution No. 1-2011 approving a contract with the firm of LVI Environmental Services Inc. for environmental abatement work at the Institute of Technology at Syracuse Central High (ITC) in the amount of \$658,000.00 with a contingency of \$40,800.00 for a total not to exceed amount of \$698,800. Ned Deuel seconded the motion and it was approved 8-0.

Mayor Miner asked if it were possible for the School Board to have the swing space issued resolved by the January 27, 2011 meeting and that a discussion about it be on the agenda. Additionally, Laurie Menkin requested that a discussion about Blodgett School be on the January 27 agenda. Mayor Miner requested that the Blodgett discussion include an update and proof of the \$1M from the New York State Dormitory Authority.

Chuck Merrihew motioned to adjourn the meeting. Pat Hogan seconded the motion and all were in favor.



Stephanie A. Miner
Mayor
203 City Hall
Syracuse, New York 13202
(315) 448-8005
Fax (315) 448-8067



Daniel G. Lowengard
Superintendent
725 Harrison Street
Syracuse, New York 13210
(315) 435-4499
Fax (315) 435-4015