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City of Syracuse

Sharon L. Contreras  
Superintendent of Schools  
Syracuse City School District

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Hon. Patrick J. Hogan  
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City of Syracuse

Hon. Nader Maroun  
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City of Syracuse

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

Hon. Van B. Robinson  
President  
Syracuse Common Council

David Rufus  
Director  
Southeast Gateway Community  
Development Corp.

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# JSCB

## Joint Schools Construction Board

[www.jsCBSyracuse.us](http://www.jsCBSyracuse.us)

### Minutes

Thursday, June 14, 2012

8:30 a.m. (Syra-Stat room)

**Board Members Present:** Mayor Stephanie Miner, Superintendent Sharon Contreras, Pat Body, Pat Hogan, Nader Maroun, Chuck Merrihew and David Rufus

**Board Members Absent:** President Van Robinson, Max Ruckdeschel and Steve Swift

Chuck Merrihew motioned to accept the minutes of the May 24, 2012 meeting. David Rufus seconded the motion and the minutes were passed unanimously.

JSCB secretary Joe Barry reported that the next JSCB meeting will be moved from Thursday, June 21<sup>st</sup> to Thursday, June 28<sup>th</sup> to allow for the monthly bills to be processed. Today's special meeting was called to pass a resolution allowing the District to make FFE (furniture, fixtures and equipment) purchases needed to open ITC and Fowler in the fall, as well as to approve changes and the use of contingency funds on the Fowler cosmetology suite. The Superintendent commented that the changes in the cosmetology suite will make it more like a CTE space, not a middle school exploratory space. This will give students real experience and credentials in the field. Funds from the project contingency will be applied to Fowler to accommodate these changes.

Pat Body motioned to adopt Resolution No. 148-2012 authorizing the purchase of various furniture and equipment (FFE) for the Fowler High School, ITC project, and Dr. Weeks projects as detailed on Appendix A. Superintendent Contreras seconded the motion and it was approved 6-0.

Van Robinson motioned to adopt Resolution No. 149-2012 amending Resolution No. 25-2010 (JSCB Comprehensive Plan) approving changes to the JSCB Project Budget to add the construction of a Cosmetology Suite located in the lower level of Area "A" renovation at Fowler High School at an additional cost not to exceed \$225,000. Nader Maroun seconded the motion and it was approved 6-0.

Superintendent Contreras motioned to adjourn the meeting. Nader Maroun seconded the motion and the meeting was adjourned.



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