



**SYRACUSE CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Facilities Committee Meeting
Thursday, May 29, 2008-3:30 p.m., Board Room**

Present: Commissioners Nancy McCarty, Dorothy Matthews and Laurie Menkin
Also present: Commissioner Ned Deuel
Chair Commissioner Nancy McCarty called the committee meeting to order at 3:31 p.m.

Action Items

The Committee recommended the following Board action items come before the Board of Education on June 11, 2008:

- **Bonding for 2008-09 Vehicles** –authorization to bond in the amount of \$500,000 for the replacement of existing vehicles that are beyond their useful life.
The committee asked that information on comparisons of what was borrowed previously and a facilities vehicle plan be provided to the Board before the business meeting on June 11th.
- **Consultancy-Envirologic of New York**-authorization to enter into an agreement with the firm of -Envirologic of New York to provide miscellaneous consulting, testing and analytical services to the District, in the amount of \$9,000, plus reimbursables.
- **SEQRA-H.W. Smith Modular Classrooms**- authorization for the District to serve as the lead agency in conducting the State Environmental Quality Review with regards to the environmental impact of the project.
- **Abolish Assistant Superintendent of Buildings & Grounds Position/Create Superintendent of Buildings & Grounds Position**-authorization to change the title of the position and increase the salary by \$7,000, due to the increased work-load assigned.

This item will not move forward this month. The committee asked that this item be brought back to the June meeting with a job description comparison, justification for the position, and a facilities reorganization plan.

Discussion Items

NYSERDA Initiatives-NYSERDA representative Joseph Barry briefly discussed educational opportunities and the benefit of adding energy efficiency programs to the District curriculum.

Report- Energy Usage- The committee was provided energy usage and cost charts for each building. Ron Kenyon stated it would not be possible to compare one building with another as there are too many variables in usage (square footage, air-conditioning, age of building, etc.).

Health & Safety Committee Minutes-the minutes were briefly reviewed.

Update-District-wide Joint Construction Project – At its May 15, 2008 meeting the Board’s Program Manager discussed its plans for the renovation of the Institute of Technology @ Syracuse Central. On May 29, 2008 they will finalize these plans and a bid package for the exterior should be ready for release about July 1, 2008. Also, all Phase I short form architect’s contracts have been signed.

Report on Various Projects - a current Facilities Management Project Report of four (4) items and a Facilities Management EXCEL Project Report of sixteen (16) items was submitted for review.

The meeting adjourned at 4:36 p.m.

The next meeting will be held at 3:30 p.m. on June 26, 2008.

Respectfully submitted,

Ann L. D’Amico
Executive Coordinator/District Clerk
Board of Education