
**JSSBC COMMITTEE MEETING
THURSDAY, DECEMBER 19, 2002
CITY HALL ALDERMANIC CHAMBERS
8:00 P.M.**

A meeting of the Joint Special School Board Committee was held on Thursday, **December 19, 2002** in City Hall. Alderman Bolton called the meeting to order at **8:18 p.m.** Alderman Nickerson read the prayer, and Mrs. Kwan led the Pledge of Allegiance.

Present: Alderman Johnson, Alderman McCarthy, Alderman Nickerson, Alderman Bolton,
Mr. Clemons, Mr. Capasso, Mr. Hansberry, Mrs. Kwan, Mrs. Mangipudi, Mrs. Shaw,
Mr. Dowd

Also Present: Mr. Conrad, Mr. Smith

Also Present: Neal Benner, Carl Dubois, Harry Vogt, Jim Dabrowski, Scott Timmons, J. Hohman,
M. Heisner

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC meetings held on **November 21st** accept them, and place them on file. **So voted.**

Architect's Report

Harry Vogt

Reviewed North School punch list items. Phase II moving along well at the South School, and beginning to look at punch list items.

Construction Manager's Report

Jim Dabrowski/ North School

Painters will complete work this week. HVAC issues being addressed. Expect to have 13 contractors working during school vacation week.

Carl Dubois/South School

Addition moving along well. Should complete Phase I in early March. Will have permanent power tomorrow.

*Committee Reports**Nashua Senior High School Committee*

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meetings held on **11/14/02 and 11/21/02**, accept them, place them on file. **So voted.**

Corrections: Mrs. Shaw was present at 11/21 meeting

Alderman McCarthy moved to suspend the rules to allow for oral reports of meetings held **12/12/02** and **earlier this evening**. **So voted.**

The committee took approved the following at the NSHS Committee meeting on **12/12/02**:

CCA #407E FOR AN AMOUNT NOT TO EXCEED \$3,312.
CCA #404E FOR AN AMOUNT NOT TO EXCEED \$1,421.
CCA #405E FOR AN AMOUNT NOT TO EXCEED \$682.
CCA #1176 FOR A CREDIT OF \$610.
CCA #1182E IN AN AMOUNT NOT TO EXCEED \$2,449.
CCA #1186 IN AN AMOUNT NOT TO EXCEED \$7,281.
CCA #1189 IN AN AMOUNT NOT TO EXCEED \$427.
CCA #1184E IN AN AMOUNT NOT TO EXCEED \$37,580.
CCA #1191E IN AN AMOUNT NOT TO EXCEED \$5,313.
CCA #1188E IN AN AMOUNT NOT TO EXCEED \$6,410.
CCA #1195E IN AN AMOUNT NOT TO EXCEED \$6,608.
CCA #1193E IN AN AMOUNT NOT TO EXCEED \$2,403.
CCA #1194E FOR THE AMENDED AMOUNT NOT TO EXCEED \$1,070.
CCA #1172 IN AN AMOUNT NOT TO EXCEED \$2,185.
CCA #1146 IN AN AMOUNT NOT TO EXCEED \$6,114.
CCA #1190E IN AN AMOUNT NOT TO EXCEED \$3,205.

ALDERMAN McCARTHY MOVED THAT THE JSSBC CONCUR WITH THE MOTIONS ACTED UPON AT THE NSHS COMMITTEE MEETING ON 12/12/02.

SO VOTED.

The Committee took the following actions at the NSHS Committee meeting held earlier this evening:

VOTED TO APPROVE PURCHASE OF SHADES FOR \$1,658, STELPADDERS FOR \$1,799, ADDITIONAL TELEPHONE HEADSETS FOR \$1,271 AND SOFT WHEEL CASTERS FOR \$7,380. (Lavalley/Brensinger will pick up cost to replace incorrect casters)

MOVED TO APPROVE CCA #415E IN THE AMOUNT OF \$19,956, CONTINGENT ON DISCUSSION WITH PLANNING DIRECTOR.

APPROVED CCA #353E FOR A CREDIT OF \$163.
APPROVED CCA #413E IN AN AMOUNT NOT TO EXCEED \$470.
REJECTED CCA #414E.
APPROVED CCA #1108E FOR AN AMOUNT NOT TO EXCEED \$24,461.
APPROVED CCA #1198 FOR AN AMOUNT NOT TO EXCEED \$2,794.
APPROVED CCA #1199 FOR AN AMOUNT NOT TO EXCEED \$6,172.

APPROVED CCA #1150RE FOR AN AMOUNT NOT TO EXCEED \$16,026.
APPROVED CCA #1197E FOR AN AMOUNT NOT TO EXCEED \$3,205.
APPROVED CCA #1196 FOR A CREDIT OF \$76.
APPROVED CCA #1201E FOR AN AMOUNT NOT TO EXCEED \$48,623.

ALDERMAN McCARTHY MOVED THAT THE JSSBC CONCUR WITH THE MOTIONS ACTED UPON AT THE NSHS COMMITTEE MEETING HELD EARLIER THIS EVENING.

SO VOTED.

ALDERMAN NICKERSON MOVED TO APPROVE PAYMENT OF \$236,877.05 TO MISCELLANEOUS FURNITURE VENDORS AS PRESENTED IN HANDOUT FROM MR. CONRAD.

SO VOTED. (ALDERMAN McCARTHY ABSTAINED)

ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:

FOR A TOTAL OF \$3,023,902.50.

SO VOTED.

Alderman Nickerson moved to adjourn. **So voted at 8:38 p.m.**

Submitted by Jacki Muise