

# Capital Improvement Committee Meeting Minutes

## June 1, 2016

Attendees: Ron Broas, Kim Catalano, Daren Lolkema, John Lumia, Maureen Primrose, Robert Rubin, Eddy Slosower (Community Member), Antonietta St. George, Amy Watkins and Phillip Zemke (Rhinebeck Architecture)

### Capital Project Update Rhinebeck Architecture – Phil Zemke

- Phil reviewed capital project scope and mile stones. Phase 1 for single phase projects; most work will be completed in the summer.
- Ron Broas and Phil Zemke are walking through each building listing projects, meeting with principals, athletic directors and fine arts coordinator. Each Principal is providing a list of rooms and usage. Phil is using lists as a roadmap for importance to complete projects.
- Ron has suggested adding projects that have first impressions.

### Requests from the Capital Committee:

- Suggested to add A/C in the John Jay Cafeteria and high school auditoriums.
- Drainage work and new sidewalks in the front of Fishkill Plains Elementary
- Expressions of safety of children at the Myers Corners Elementary School playground.
- Suggest monitors and principals create a security policy to be in place September.
- Chlorination filter should be added to John Jay water system as well as all the schools.
- Would like to see a capital project done to upgrade outdated food service equipment.
- Would like to know when vestibules will be starting to be built.

### Capital Projects in Progress

- Smart Schools Bond Act
  - Monday night was the referendum; public hearing was posted to take public comments – finished final assessment.
- John Jay High School Dug Outs
  - Paving is scheduled for today and painting is scheduled for next week.
- Roy C. Ketcham High School Press Box and Concession Stand Replacement
  - Plans are still under review with SED
- James Evans Elementary Roof
  - Starting roof in June; to be completed mid-August.
- District Wide CO<sup>2</sup> Detectors
  - Submitted to SED; will be expedited.
- Wappingers Junior High School Auditorium
  - Scheduled to be completed July 2016
- John Jay Water System Project
  - Fellenzer Engineering is working on design

### Ron Broas

- Researching the details of an energy performance project. This would include:
  - Solar Panels – Covered for 18 years
  - New heating controls for Roy C. Ketcham High School
  - Lighting for all school parking lots
- Plans to meet with the Town of East Fishkill
  - Tie John Jay High School into the proposed sewer line that is being installed due to the sports dome. There will be a cost savings.

Next meeting is scheduled for Wednesday, July 6, 2016, 10:00 am at The District Office