

Capital Improvement Committee Meeting Summary Friday, August 7, 2020

Attendees: Ron Broas, Marie Johnson, Daren Lolkema, John Lumia, Robert Rubin, Eddy Sloslower, and Antonietta St. George

Meeting start time: 11:00 am

Marie Johnson nominated Eddy Sloslower to remain as Chairman for the Capital Improvement Committee; the committee unanimously agreed. Eddy Sloslower nominated Cheryl Migatz to return to the committee for this year, the committee unanimously agreed. Cheryl Migatz must send a formal letter to Alberta Pedro. Eddy will follow-up with Alberta to see if there are any other community members that are interested.

Replacement costs for the Roy C. Ketcham High logos on the gym floor, the turf field, banners and Wappingers Junior High gym floor and banners would be approximately \$300,000 to \$325,000 plus uniforms. The committee will gather more information for the School Board to review.

Ron Broas gave an update on the Summer Capital and Energy Performance Projects

On the HVAC Project, Roy C. Ketcham High is 85% complete, Myers Corners Elementary is 90% complete, and John Jay High is 70% complete with renovations. The Energy Performance Project consists of replacing kitchen, equipment new hoods, new fire suppression systems and converting from electric to natural gas in several kitchens. The solar panels will not begin to be installed until sometime in the fall. We are experiencing issues with getting material and equipment due to the COVID pandemic. The plan is to complete the projects and do a very thorough cleaning of all 3 schools. The HVAC Project at John Jay High will not be complete until next summer, the contractor may start a 2nd shift to get done sooner. Windows at John Jay High should be completed by the end of next week. As of now, the HVAC Project is under budget and doing well. The committee feels if there is a little money available, the district may be able to do a few small projects.

There was storm damage, the roof at John Jay High was damaged where the windows were being installed. The fields didn't flood, but a lot of branches and a few trees came down, some on soffits of buildings. The new roof at Fishkill Plains Elementary is good, no leaks.

John Lumia had questions for Ron Broas about the cleaning process of buildings.

What have we done so far? What do you plan on doing? What type of products is the district using? Ron Broas answered that the facilities and operations department is in the process of writing a Coronavirus Cleaning Protocol with plans for daily cleaning and disinfecting. As of now, the facilities department has purchased \$250,000 worth of COVID related material. We are using EPA recommended products. Material purchased include:

- Face masks and shields
- Misting disinfecting machines
- Fullsan II Disinfectant (used in misting machines and disinfecting schools)
- Hand sanitizer and dispensers (The district has Purell dispensers, but we can't get the refill Purell to refill the dispensers, so we had to purchase new dispensers)
- 60 Cases of Hand soap and 150 additional soap dispensers

- Lock-out equipment to shut down all the water fountains except for water bottle fillers.

Questions for Ron Broas

- How are the buildings set-up with air flow?
We have increased the classroom unit vents air flow from 10% to 20%-30%, this is the amount of fresh outside air. We have ordered new filters that catch more particles without restricting air flow in both the classroom unit vents and the roof top units. Use of fans are not recommended.
- Do we have the manpower to clean and sanitize all buildings?
The buildings will be ready for school to open, but we will need additional staff to meet the CDC and DOH guidelines.
- Who is responsible for cleaning for buses?
The bus drivers are responsible for cleaning the buses, the district purchased disinfecting misting machines for cleaning and sanitizing the buses.
- How many misting machines were purchased for the district?
The district has purchased 30 misting machines so far.
- How long does it take to clean a bus?
Five minutes with a misting machine.
- How many buses do we have?
The district has 250 buses.

Eddy Slosower asked if there were any questions on the March 4, 2020 Meeting Minutes, the minutes were approved by the committee.

The next meeting is scheduled for Wednesday, September 16, 2020 at 9:30am at the Roy C. Ketcham Annex.

Meeting end time 11:40 am