

## **Capital Improvement Committee Meeting Summary**

**March 9, 2018**

Attendees: Ron Broas, José Carrión, Kristen Crandall, Marie Johnson, Peggy Kelland, John Lumia, Robert Rubin, John Sharkey (Rhinebeck Architecture), Eddy Slosower, Amy Watkins, Phillip Zemke (Rhinebeck Architecture) and Antonietta St. George

### **Phil Zemke of Rhinebeck Architecture –**

- Updated the committee on the status of the projects and reviewed the process of Phase II.
  - The Smart School Bond Act for the vestibule project was approved by New York State Facilities and Planning; the financial piece is still under review.
  - John Jay water/sewer hook-up and grease trap will be installed over spring break allowing us to connect to municipal water/sewer.
- 2018 Capital Projects
  - John Lumia requested a ceiling project at Gayhead; Phil will find out pricing.
  - Phil passed out an estimated summary of projects.
  - Several options were reviewed by priority. Kristen requested a time line; she will review the financial impact with a presentation for the March 12th board meeting. One of these options needs to be approved for the March 19th board meeting. The bond resolution must be adopted and the referendum must be advertised prior to March 30<sup>th</sup> which is 45 days prior to the May 15<sup>th</sup> vote.
  - Scope of work must be completed in a two-year period.
- The committee requested a presentation showing the capital improvement progress made over the past 4 to 5 years.
- The committee would like to see the posters at the schools communicating to the parents the work that needs to be done.
- Ed Slosower and Marie Johnson proposed a survey for students to give their opinions for the recent athletic improvements. The committee requested to add a question to the survey, “Which High School do you attend”? Everyone in the committee agreed.

Next Meeting is scheduled for April 4, 2018 at 10:00am in the Multipurpose Room of District Office