
Capital Committee Meeting

Wednesday, September 11, 2024

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Matthew Furdyna (Ameresco), Brian Gottschalk (Rhinebeck Architecture), Marie Johnson, Daren Lolkema, Joseph Luzzi, Michael McFarland, Craig Rebecca (Ameresco), John Sharkey (Rhinebeck Architecture), Arthur Schouten, Eddy Sloshower and Antonietta St. George.

Meeting Begin Time: 9:34 a.m.

Moment of Silence – 911

The committee observed a moment of silence to honor the victims of 911.

Approval of Minutes

Motion to approve the minutes from the meeting on August 7, 2024.

Motioned by Michael McFarland, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Tech Education Room Renovations

Arthur Schouten and Joseph Luzzi discussed the renovations needed for the Career and Technical Educational Classrooms. Requested renovations include improved ventilation hoods with dust collectors, upgraded lighting, repair/replace floor and ceiling tiles. These renovations will help improve and expand the programs that are offered at the following schools:

- John Jay High School
- Roy C. Ketcham High School
- Wappingers Junior High School
- Van Wyck Junior High School

They also recommended that the Family and Consumers Science Classrooms be updated. These rooms have not been addressed in several years and require some attention. The plans for the Family and Consumers Science Classrooms at Wappingers Junior High School are currently under review by the state as they were part of the previous capital project.

Daren Lolkema suggested to include a plan to upgrade the Large Group Instruction Rooms to look like actual college lecture halls.

Capital Projects Update from John Sharkey and Brian Gottschalk of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- *Fishkill Plains Elementary School*
 - Currently working on punch list items.
 - The delivery of the chiller is expected in late September, the HVAC system will be up and running for the spring of 2025.
- *John Jay High School Roof*
 - The contractor is finishing up flashing work, the roof should be completed by next week.
- *Wappingers Junior High School Sidewalks*
 - The concrete sidewalks have been completed.
- *Kitchen Hoods*
 - The kitchen hoods will be done in the Summer of 2025
- *Roy C. Ketcham and John Jay High Schools' Athletic Sound System Equipment*
 - The speakers have been delivered and the amplifiers are due for delivery this week.
 - The bleacher conduit will be completed this week.
 - Starr Sound will provide a start date beginning next week.

Capital Project 2023 – Phase 2

- There is a Phase 2 Walk Through scheduled for Wednesday, September 18, 2024.
- The bids are due on October 2, 2024 at 2:00 p.m.
- The Main Garage renovation will begin shortly after the contract is awarded.
- Temporary trailers are being hooked-up for the Wappingers Junior High Transportation Office.

- Wappingers Junior High School Auditorium Sound System
 - All the audio equipment is in and ready to be installed.
 - Ron Broas is meeting with Hudson Valley Audio/Visual to review the install locations.
 - The install should take approximately one-week.
- John Jay High School Press Box
 - Rhinebeck Architecture provided a preliminary elevation design.
 - The committee commented and made suggestions that will benefit other sports. Daren Lolkema requested to run wire through conduit to the building to increase the Wi-Fi. Rhinebeck Architecture will evaluate the suggestions.
 - Rhinebeck Architecture will confirm the plan layout with the Athletic Director before they move on and coordinate with Starr Sound to finalize the speaker locations.

Wappingers Junior High Health Suite

- Rhinebeck Architecture provided a floor plan for the existing Health Office required by New York State to be submitted for the Grant.

Review/Finalize Summer 2024 Project List

Requested Projects:

School	Project	Status
Roy C. Ketcham High	Repair walkway culvert pipe to athletic field.	Completed
	Repair two wooden bridges.	Completed
	Repairs to the auditorium stage.	Winter or Summer Break
	Replace auditorium stage curtains.	Waiting for quote
	Baseball/Softball netting.	Footings will be poured by the end of November.
	Seal the parking lot.	Summer 2025
John Jay High	Repairs to the auditorium stage.	Winter or Summer Break
	Replace stage curtains.	Has quote/will schedule
	Baseball/softball netting.	Footings will be poured by the end of November.
	Seal the parking lot.	Summer 2025

Wappinger Junior High	Convert auditorium projection area to a storage room.	Completed
	Install better lighting for the auditorium stairwell.	Being done in-house.
	Sand and stain the display cases.	Most are completed.
	Paint and Upgrade the Faculty Office/Bathroom next to the new Storage Room (formally the projection room).	Being done in-house.
Van Wyck Junior High	Paint the cafeteria.	Completed
	Paint the gym.	In progress
	Repair cafeteria sound system.	Ron will get pricing.
	Evaluate small gym, storage room items.	Being done in-house.
	Stage Repairs	Winter or Summer Break
	Sewer Pump	Working
	Seal Parking Lot	Summer 2025

Energy Performance Project

Craig Rebecca and Matthew Furdyna from Ameresco, updated the status of the Energy Performance Project. Solar panels were installed on seven buildings. Gayhead Elementary School, James Evans Elementary School, Roy C. Ketcham High School, Van Wyck Junior High School and Vassar Road Elementary School are producing power and can be seen on the WCSO Solar Dashboard. Brinckerhoff Elementary School has been completed and is waiting for "Permission to Operate" from Central Hudson before it can be added to the dashboard. Ameresco is currently re-designing the solar panels at Fishkill Plains Elementary School. The panels had to be modified due to the additional rooftop units that were installed for the capital project. Ameresco will attend the next Capital Committee Meeting on October 2nd to give an update.

District Lighting and Classroom Doors

The Capital Committee requested the following:

- Improve lighting in multiple areas throughout the district.
- An inventory of the classroom doors; many of them need to be replaced.

2025 Capital Project List - Referendum

The committee discussed the necessity for expansion due to the significant increase in building developments that will impact the district. Extensions of the Junior High Schools would be the most logical solution. This will help with space and educational programs as well as the students socially and emotionally. Dwight Bonk requested for Daren Lolkema to research the enrollment projections for the Wappingers Central School District.

The State Education Department Preliminary submission and SEQR proposal is pending approval to proceed in December.

Motion to adjourn the Capital Committee Meeting.

Motioned by Marie Johnson seconded by Michael McFarland.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:58 a.m.

The next meeting is scheduled for Wednesday, October 2, 2024 at 9:30 a.m.