
Capital Committee Meeting

Wednesday, March 5, 2025

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Christopher Costabile (Observer), Francesco DelliCarpini (Observer), Marie Johnson, Daren Lolkema, Michael McFarland, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George.

Meeting Begin Time: 9:30 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting on February 5, 2025.

Motioned by Michael McFarland, and seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Capital Projects Update from John Sharkey Architecture

Capital Projects 2023 – Phase 1

- *Fishkill Plains Elementary School HVAC*
 - The chiller startup will be scheduled when the temperatures reach 60° Fahrenheit.
 - The coordinating commissioning team will include the manufacturer, Mengler Mechanical and ME Engineering.
- *Kitchen Hoods*
 - The kitchen hoods will be done in Summer of 2025, excluding the Wappingers Junior High, this is pending the 2025 Capital Project Vote.
 - When the hoods are being installed, there will be a fire alarm shut down for safety.

Capital Project 2023 – Phase 2

- Main Garage at Wappingers Junior High
 - The interior walls have been roughed-in.
 - All the under slab and concrete work has been completed.
 - The duct work and roof curbs have been installed.
 - The rooftop unit installation is pending good weather.
- Van Wyck Asbestos Removal
 - The Van Wyck Junior High School Auditorium is scheduled for a full asbestos floor tile removal during spring break.
 - Skid-resistant floor tile will be installed on the sloped areas for safety.
- Wappingers Junior High School Auditorium Sound System
 - Hudson Audio/Visual will be upgrading the sound system amplifiers and on-stage control panel for screen accessibility.
 - The cabinets are in the process of being built.
- John Jay High School Press Box
 - The construction documents are 90% complete.
 - Rhinebeck Architecture and Ron Broas will be meeting with the Principal and Athletic Director to review the renovation plans and the new kitchen design with NSF approved equipment.
 - The John Jay Press Box Electric will be run the week of March 17th.
- Athletic Sound System Equipment
 - Roy C. Ketcham High School
 - The sound equipment is ready for the final connection.
 - RLJ Electric should be completed by the middle of next week.
 - Then Starr Digital will be back to complete the installation.
 - John Jay High School
 - RLJ Electric will begin after they complete Roy C. Ketcham and the new electrical line is run.
 - Starr Digital will then complete the installation of the sound system equipment.

Myers Corners Elementary School Traffic Survey

- The MJ Engineering Traffic study should be available next week.
- The Capital Committee will review the report on the April 2nd Meeting.

Address Temporary Sink Situation at Orchard View Update and Flagpole

- The Facilities and Operations Department has ordered all the parts needed for the temporary sink to properly function.
- A flag pole will be installed for the Orchard View School as requested.

Review/Status of Summer 2024 Project List – Complete/Not Complete

- The committee reviewed the status of the projects from the Summer of 2024.
- A list of projects for Summer 2025 will be put together for the April 2nd meeting. This list will include the scheduled Summer 2024 Projects that were not able to be completed.

Ron Broas Update

- Electric Buses
 - Ron met with the bus company, they are one year behind in making electric buses. They are delayed due to New York regulations requiring them to sell one electric bus in order to build 8 diesel buses.
- Netting
 - The netting projects at John Jay and Roy C. Ketcham High Schools should be completed for spring sports.
- Cell Tower at John Jay
 - Verizon is interested in putting a small cell tower on John Jay High School. Ron has a site visit scheduled at the end of March.

Requests of the Capital Committee

- Traffic Study at Van Wyck Junior High School.
- Upgrade staff-only freight elevators at John Jay and Roy C. Ketcham High Schools.
- Repair John Jay High School Auditorium Stage.
- Repair John Jay Art Wing bathroom.
- The Capital Projects to include ADA Upgrades throughout the district.

- Ameresco to attend the April 2, 2025 meeting to give an update on the Solar Project.

Motion to adjourn the Capital Committee Meeting.

Motioned by Michael McFarland, seconded by Virgil Capollari.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:29 a.m.

The next meeting is scheduled for Wednesday, April 2, 2025 at 9:30 a.m.