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## *Capital Committee Meeting*

*Wednesday, March 6, 2024*

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Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Marie Johnson, Daren Lolkema, John Lumia, Mike 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 held on February 7, 2024.

Motioned by Michael McFarland, seconded John Lumia

All in favor, unanimous

Final Resolution: Motion Carries

### **Capital Projects Update from John Sharkey of Rhinebeck Architecture**

#### *Capital Projects 2023 – Phase 1*

- Fishkill Plains Elementary School – The HVAC Contractor, Mengler Mechanical, is working on the night shift installing above ceiling piping.
- The following work is scheduled during ***Spring Break***:
  - Install the unit ventilators in the Fishkill Plains Cafeteria.
  - Installation of underground piping for the new chiller at Fishkill Plains Elementary, if weather permits. An electrical upgrade will be needed, Ron Broas is meeting with Central Hudson this afternoon to review plans.
  - The installation of gas piping to the Roy C. Ketcham Annex Building, weather permitting.
- Salt Shed construction at the Roy C. Ketcham Annex has been completed; the district is waiting for the final punch list.
- John Jay Bleachers have been installed. The protective cabinet under the bleachers will be installed by the Starr Group to shelter the audio equipment. The cabinet will also be equipped with electricity.

- Roofing Work at John Jay High School is waiting on warmer weather to complete the wall flashing.
- Roy C. Ketcham and John Jay High Schools Athletic Sound System Equipment is expected to arrive in a few weeks. The target completion date for both schools is June 1<sup>st</sup>.

#### Capital Project 2023 – Phase 2

The drawings and specifications for Phase 2 is expected to be approved by the State Education Department in late May or early June of 2024.

Wappingers Junior High Auditorium Sound System – The auditory sound equipment has been ordered. There is a meeting scheduled for tomorrow to locate the controls, devices and screen. Hudson Valley Audio Visual will be working in the auditorium during spring break.

Wappinger Junior High Exterior Painting Project will begin when the weather warms up.

John Jay Press Box – The district's lawyer indicated that voter approval is needed for this project even if the money is coming out of the general fund. A SEQR resolution and source of funds will be needed to submit the project to the State Education Department.

Baseball Safety Netting at John Jay and Roy C. Ketcham High Schools will be rolled in with the John Jay Press Box Projects.

#### 2025 Capital Project Vote

The committee reviewed a prioritized list of projects with their budgets the architect provided. These suggested projects were reported to the State Education Department in the 2021 Building Condition Survey.

#### Potential Special Education Program/Project

Marie Johnson reviewed a grant that Richard Zipp, Director of Special Education, has introduced to the district. The grant is for a medical and mental health clinic run by *The Open-Door Family Medical Center*. This program would provide primary medical care including: complete physical exams and behavioral health for students.

*Wappingers Junior High Stools*

The committee inquired about the status of the Board Room seating.

The stools that were ordered are for the *cafeteria* and are waiting delivery.

*Motion to end the Capital Committee Meeting*

Motioned by Marie Johnson, seconded by Mike McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:40 a.m.

The next meeting is scheduled for Wednesday, April 3, 2024 at 9:30 a.m.