
Capital Committee Meeting

Wednesday, April 3, 2024

Attendees: Ron Broas, Virgil Capollari, Marie Johnson, Daren Lolkema, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George.

Meeting Begin Time: 9:34 a.m.

Approval of Minutes

Motion to amend the minutes from the meeting held on March 6, 2024.

Correction: The stools were ordered for the cafeteria, not the Board Room at Wappingers Junior High.

Motioned by Eddy Sloshower, seconded Marie Johnson.

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, has completed the installation of the exterior underground piping for the chiller and the unit ventilators in the cafeteria. Currently, the contractor is working second shift to install pipes above the ceiling.
- Roy C. Ketcham Annex Building gas line installation was completed during spring break.
- Roofing Work at John Jay High School is waiting on warmer weather to complete the wall flashing.
- Wappingers Junior High Sidewalks – The Contractor took core samples to send to the lab for analysis.
- Roy C. Ketcham and John Jay High Schools Athletic Sound System Equipment is still expected to be completed by the target date of June 1st.

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 another meeting scheduled for next week with Hudson Valley Audio Visual and the district for possible modifications requested by A/V Staff.

Wappinger Junior High Exterior Painting Project – The contractor has started scraping old paint, but the painting can't be done until the weather warms up.

John Jay Press Box is on hold until the Capital Project Vote. A SEQR resolution and source of funds will be needed before it can be submitted to the State Education Department for approval.

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

Installation of the Electronic Exterior Message Signs:

- Van Wyck Junior High's sign has been installed, the graphics are not complete yet.
- Wappingers Junior High sign will be installed when the weather is better, possibly the week of April 8, 2024.
- The replacement sign at Roy C. Ketcham High is scheduled to be installed tomorrow, April 4, 2024.

2025 Capital Project Vote

The architect updated the prioritized list of projects discussed on the March 6th meeting. The committee reviewed every school project listed.

Verizon Tower at Roy C. Ketcham High School

There hasn't been an update, the district is waiting on Verizon.

Wappingers Junior High

- Stage has been completed and cleaned up by the contractor, the finish is curing until Friday, April 5, 2024.
- The curtains in the back of the auditorium have been installed.

Motion to adjourn the Capital Committee Meeting.

Motioned by Marie Johnson, seconded by Virgil Capollari.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:25 a.m.

The next meeting is scheduled for Wednesday, May 1, 2024 at 9:30 a.m.