
Capital Committee Meeting

Wednesday, May 1, 2024

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Marie Johnson, John Lumia, Michael McFarland, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George.

Meeting Begin Time: 9:31 a.m.

Approval of Minutes

Motion to approve the minutes from the April 3rd Meeting.

Motioned by John Lumia, seconded Michael McFarland.

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* – Contractor is continuing to do above ceiling work at night. The last two days, scans were being done on the roof to find the electrical conduit was buried in the wood deck of the roof.
- *John Jay High School* roof flashing will be completed when school is out.
- *Wappingers Junior High Sidewalk* - Core testing results indicated there were issues with the cement. Three more cores will be pulled for testing. The sidewalks will need to be replaced. The entrance will need to be closed off during summer school until it has been completed.
- *Roy C. Ketcham and John Jay High Schools Athletic Sound System Equipment* wiring has been completed. The equipment may be delayed due to shipping delays.

Capital Project 2023 – Phase 2

The State Education Department still has not given any comments on the new project. The work will be planned for summer 2025.

Wappingers Junior High Auditorium Sound System – The equipment has been ordered, including a few approved items that were requested by the teachers.

Wappinger Junior High Exterior Painting Project – The contractor has completed the preparation work. The caulking and painting are scheduled for next week.

John Jay Press Box – The project is on hold and is waiting for approval.

Discussion - \$2 Million Fund Balance

The Capital Committee is currently prioritizing projects that need to be done.

Review Summer 2024 Project List

Requested Projects:

1. Roy C. Ketcham High
 - a. Repair walkway culvert pipe to athletic field.
 - b. Repair the two wooden bridges.
 - c. Repairs to the auditorium stage.
 - d. Replace stage curtains.
 - e. Upgrade the practice fields.
2. John Jay High
 - a. Repairs to the auditorium stage.
 - b. Replace stage curtains.
 - c. Upgrade the practice fields.
3. Wappingers Junior High
 - a. Convert auditorium projection area to a storage room.
 - b. Install better lighting for the auditorium stairwell.
 - c. Sand and stain the display cases.
 - d. Paint and Upgrade the Faculty Office/Bathroom next to the new Storage Room (formally the projection room).
4. Van Wyck
 - a. Paint the cafeteria and gym.
 - b. Repair cafeteria sound system.
 - c. Evaluate small gym, storage room items.

2025 Capital Project Referendum

The committee reviewed the updated list of Capital Projects discussed on the April 3rd meeting.

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: 10:46 a.m.

The next meeting is scheduled for Wednesday, June 5, 2024 at 9:30 a.m.