
Capital Committee Meeting

Wednesday, August 7, 2024

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

Meeting Begin Time: 9:30 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting on July 17, 2024.

Motioned by Marie Johnson, seconded by Michael McFarland.

All in favor, unanimous

Final Resolution: Motion Carries

Richard Zipp – Health Office at Wappingers Junior High Renovation

The Wappingers Central School District was awarded a state funded grant for a health clinic. The clinic will be located at The Wappingers Junior High School. As part of the grant application, the district is required to submit a floor plan layout with measurements of the current health office. Richard Zipp and Ron Broas will coordinate with John Sharkey of Rhinebeck Architecture to put together a drawing to submit.

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- *Fishkill Plains Elementary School*
 - The HVAC installation and ceiling replacing is on-going.
 - The delivery of the chiller is expected in late September.
- *John Jay High School Roof*
 - The thru-wall flashing work is in progress.
- *Wappingers Junior High School Sidewalks*
 - The concrete sidewalk replacement has started.

- *Roy C. Ketcham and John Jay High Schools' Athletic Sound System Equipment*
 - Starr Equipment provided the architect with a “proof of shipment certificate” for the athletic sound system equipment. If the equipment does not arrive by the first football game, Starr Equipment will provide the district with temporary equipment.

Capital Project 2023 – Phase 2

- Phase 2 has been approved by the State Education Department.
- The bid is being scheduled for early October.
- *Wappingers Junior High Auditorium Sound System*
 - All the equipment has been delivered and is ready to be installed.
 - Hudson Valley Audio/Visual is waiting for a start date.
- *John Jay Press Box*
 - The committee has agreed to move ahead and submit a resolution to the board for approval for Rhinebeck Architecture to design the John Jay Press Box Renovation.

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.	One is completed, the other bridge will be done this week.
	Repairs to the auditorium stage.	Ron Broas to get pricing.
	Replace auditorium stage curtains.	Ron Broas to get pricing.
	Baseball/Softball netting.	Ron reviewed quotes.
	Seal the parking lot.	Will review in September.

John Jay High	Repairs to the auditorium stage.	Ron Broas will get pricing.
	Replace stage curtains.	Ron will get pricing.
	Baseball/softball netting.	Ron reviewed quotes.
	Seal the parking lot.	Will review in September.
Wappinger Junior High	Convert auditorium projection area to a storage room.	Being done in-house.
	Install better lighting for the auditorium stairwell.	Being done in-house.
	Sand and stain the display cases.	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	Ron Broas will get quote.
	Sewer Pump	Ron Broas will have the sewer pump inspected.
	Seal Parking Lot	Will review in September.

2025 Capital Project List - Referendum

Rhinebeck Architecture drafted a list of proposed projects for the 2025 Capital Project. The committee will review for the next meeting.

Motion to adjourn the Capital Committee Meeting.

Motioned by Virgil Capollari, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:30 a.m.

The next meeting is scheduled for Wednesday, September 11, 2024 at 9:30 a.m.