
Capital Committee Meeting

Wednesday, January 3, 2024

Attendees: Ron Broas, Virgil Capollari, Brian Gottschalk (Rhinebeck Architecture), Marie Johnson, Daren Lolkema, John Lumia, Mike McFarland, Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:40 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on December 6, 2023.

Motioned by John Lumia, seconded by Michael McFaland.

All in favor, unanimous

Final Resolution: Motion Carries

Capital Projects Update from Brian Gottschalk of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School - Miscellaneous HVAC layout work will be done second shift during the school year.
- Facilities and Operations Salt Shed has been completed, they just have some punch list items. Waiting on the door to be delivered.
- John Jay Bleachers are expected to be delivered in the early spring and will then be installed.
- John Jay Roof work is nearly complete except for some wall flashing that will be done when the weather warms up.
- Wappingers Junior High Auditorium seating has been installed.
- Roy C. Ketcham and John Jay High Schools athletic field sound systems are still on schedule for delivery in two months. The conduit has been completed by the district and most of the wiring to the poles have been done by the contractor.

Capital Project 2023 – Phase 2

The drawings and specifications have been submitted to the New York State Education Department; approval is expected by late March 2024.

Wappingers Junior High Auditorium Sound System

Bids are due Wednesday, January 4, 2024.

Wappinger Junior High Exterior Painting Project

Painting will begin as soon as the weather warms up in the spring.

Wappingers Junior High Exterior Masonry Repairs

Cost for exterior masonry re-pointing from Building Condition Survey was \$500,000 in 2021, there is a 7% escalation pricing per year. Add \$120,000 for entrance low masonry walls and pavers; therefore, the walls are not being replaced, but the pavers will be filled-in.

Project Quotes

Wappingers Junior High Stage

Ron has a quote from *Milburn Flooring*. The estimate includes ripping out the old floor and installing a new floor with two different types of wood to match the stage. The Facilities and Operations Staff will make the repairs under the stage. Ron will contact Milburn Flooring to clarify the estimate and curing time. Ron will confirm with the principal that the school will have an alternate classroom to use instead of the auditorium. The committee will revisit this estimate for the next meeting.

Roy C. Ketcham Fire Alarm replacement

Open Systems submitted a quote to upgrade the Roy C. Ketcham Fire Alarm. This project is necessary, a resolution will be written up and will be submitted to the board for approval.

Electronic Display Signs

There were two estimates received for electronic displays at the following schools:

- Roy C. Ketcham High
- Van Wyck Junior High
- Wappingers Junior High

The Facilities and Operations Grounds Staff ran the conduit and will do the electrical work. Ron will follow-up with the Principals of each school for the placement of each sign and what the sign should say.

Marie Johnson made a motion to move forward with all three signs for board approval.

John Lumia seconded the motion

All in favor.

Unanimous.

Field Lighting for Van Wyck and Wappingers Junior High Schools

Musco Lighting submitted a quote for the field lighting. Due to the extent of the work, it will need to be a capital project. This project can potentially be scheduled for May of 2025.

Baseball Netting at John Jay and Roy C. Ketcham

Due to a safety hazard, netting is needed at both John Jay and Roy C. Ketcham High School Baseball Fields. This will be a capital Project that will need voter authorization.

John Jay Press Box

The John Jay Press box will need a SEQR Resolution and source of funds in order to submit to the New York State Education Department. The district lawyer indicated that even if money is used from the general fund, the public has to approve the use of the funds. A resolution will be submitted for the January 22nd meeting to approve Rhinebeck Architecture to move forward with the construction documents.

Wappingers Junior High School Drapery

AT Equipment Sales submitted a quote for new draperies under the balcony of the Wappingers Junior High School. The committee has agreed to move forward with the project; the principal will pick out the color.

Wappingers Junior High Bus Parking Expansion

Cirone Construction submitted a quote for expanding the parking lot at the Wappingers Junior High. The expansion is necessary due to the safety hazard of the congestion of cars and busses in the current parking lot.

Verizon Cell at Roy C. Ketcham High School

The district lawyer approved for Ron to grant permission for Verizon Wireless to conduct sampling on site.

Van Wyck Junior High

- The lobby ceiling was ripped down and the lighting was replaced.
- The principal has requested to paint the lobby and entire cafeteria.
- The cafeteria floor tile will be replaced in the next phase of the capital project.
- The sound system in the cafeteria needs to be upgraded, only one speaker works.
- Ron will meet with the Principal to discuss the open display cases in the lobby to see if he would like to enclose them.
- The Auditorium floor tiles need to be abated and replaced with carpet.
- Ron will evaluate the hallway ceilings from room #227 to room #234.

The Charter will be Reviewed at the next Board Meeting.

Motion to end the Capital Committee Meeting

Motioned by Michael McFarland, seconded by Marie Johnson

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:38 a.m.

The next meeting is scheduled for Wednesday, February 7, 2024 at 9:30 a.m.