
Capital Committee Meeting

Tuesday, August 1, 2023

Attendees: Ron Broas, John Fellenzer (Fellenzer Engineering), Marie Johnson, Daren Lolkema, Michael McFarland, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George

Meeting Begin Time: 9:27 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on June 7, 2023

Motioned by Marie Johnson, second by Michael McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Additional Projects – Phase 4

- John Jay High School The replacement of concrete in the front entrance has been completed.

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School The entire school is being abated, it was broken down in two phases. Phase 1 work of the asbestos abatement is completed; this is the area to the right of the lobby. Phase 2 of the abatement should be done this week. The contractor is done with their portion of floor tile installation. The F&O Department was scheduled to complete 10 classrooms; three have been tiled and there is enough material for three more classrooms. The vinyl floor tile is hard to get, Ron Broas is working on finding floor tiles to complete the flooring before school begins.
- Oak Grove Elementary and Wappingers Junior High School The sitework is 60% complete. Concrete work is nearly complete. There is a change order for the rear stairs at Wappingers Junior High School where the School Board holds their Executive Session. New asphalt is scheduled for August 7th at Oak

Grove. When Oak Grove is completed, they will move over to Wappingers Junior High School.

- John Jay High School The Roof Replacement is still in progress. They are currently working on the main roof. The gymnasium area has been completed; the B wing should be done next week.
- Fishkill Plains Elementary School The plan for the HVAC and electrical are to rebid the project in mid-October 2023. Michael McFarland suggested to insulate the school to save on heating costs. The architect will price out approximately how much it will cost for this portion of the project.
- Wappingers Junior High School The auditorium is being painted. The seating is scheduled to ship on November 6, 2023.
- Roy C. Ketcham and John Jay High Schools The architect sent a recommendation to award the Sports Field Sound System Project.

Capital Project 2023 – Phase 2

- Van Wyck Junior High School HVAC System Design. The scope of the HVAC System Design includes heating and ventilation in the 6th grade wing and the auditorium. Ron Broas asked John Fellenzer to put together some numbers.
- An additional meeting with the art teachers at John Jay and Roy C. Ketcham High Schools will be needed to finalize the art room plans.

General Updates and Comments

- The committee suggested to evaluate the installation of air conditioning at Myers Corners Elementary for summer school instead of Vassar Road Elementary.
- The grounds crew cleared the tennis court area at Wappingers Junior High and made a stone roadway past the basketball court. Ron suggested for the committee to view.
- The Wappinger Junior High School doors need to be scraped and painted.
- The Transportation Compound at Major McDonald Way and The District Office will be getting a skim coating of blacktop.
- The committee suggested to plant flowers in the fall at all the schools.

Motion to end the Capital Committee Meeting

Motioned by Ed Slosower, second by Marie Johnson

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:32 a.m.

The next meeting is scheduled for Wednesday, September 13, 2023 at 9:30 a.m.