
Capital Committee Meeting

Wednesday, September 13, 2023

Attendees: Dwight Bonk, Ron Broas, Marie Johnson, Daren Lolkema, John Lumia, Mike McFarland, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:33 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on August 1, 2023

Motioned by Marie Johnson, second by John Lumia

All in favor, unanimous

Final Resolution: Motion Carries

Route 52 Project

The Town of Fishkill would like to see a sketch of the Route 52 Project to include:

- What the cross-country track will look like
- How a few parking spaces can be placed
- A bus pick-up and drop-off area

Rhinebeck Architecture will put together a preliminary plan.

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School has some minor punch list items. The cabinetry and new floors have been completed. The HVAC and electrical drawings are done and ready to go out to bid.
- John Jay High School roof is completed. The contractor is working on the metal, trim edging.
- District Office Roof is 60% complete. The architect had the contractors focus on completing the school roofs for the start of school.
- Oak Grove Elementary site work has been completed and the punch list items are pending.

- Wappingers Junior High School site work is complete and the punch list items will be completed next week.
- Facilities and Operation Salt Shed is waiting on some issues regarding the block base of the building, then the shop drawings will be submitted.
- John Jay Baseball Bleachers concrete pad has been poured; waiting for bleachers.
- Wappingers Junior High School Auditorium seating delivery date has moved up to the end of October. The auditorium floor is now being patched and the floors will be Epoxied.
- Roy C. Ketcham and John Jay High Schools athletic field sound system contract was awarded. The cabling and fiber run will begin in the next few weeks; they are waiting for a delivery date for the equipment, it is being shipped overseas from Star Sound.

Capital Project 2023 – Phase 2

- Van Wyck Junior High HVAC System Design drawing are being finalized.
- Transportation Office drawings are being finalized.
- Roy C. Ketcham and John Jay Art Classrooms are being renovated, a final set of meetings are being scheduled.
- Wappingers Junior High Home/Career Classroom and the HVAV needs to be bid out.

2023 In-House Summer Projects

- Wappingers Junior High
 - Vestibule and Lobby
 - Auditorium and stage area
 - Boardroom #105
 - Cafeteria (Was not completed for the start of school due to manpower)

Wappingers Junior High Field Flooding

- Eddy Slosower updated the committee that the local town and village are working on a drainage system.

Roy C. Ketcham Cell Tower

- The district lawyer looked into the contract of the installation of a cell tower that will be attached to the chimney stack at the Roy C. Ketcham High School.
- The school board needs a resolution and a referendum to proceed. Ron will find out from the district lawyer the legal logistics and if it needs to be approved by the Commissioner of Education.

New Procedures for In-House Projects

- The Capital Committee would like to put a procedure in place for in-house projects completed by the districts staff. They will submit this information to the Policy Committee for a plan.
- It was explained that certain projects are done in-house because these items would cause the district to overspend their proposition. If this happens, the district would have to go to the community and request more money.

Board of Education Building Tours Review

- Marie Johnson wrote a report of what was noticed on the building tours.
- Marie Johnson would like to see in a Capital Project, that the server rooms have proper cooling.
- Ron Broas stated that the baseball nets are beyond the scope that the district can perform in-house.
- Ron Broas suggested for all the district playgrounds to get rubber mulch. They are temporarily bringing in wood chips. The committee requested a price on getting rubber mulch under all the playgrounds.
- The committee would have liked to see all of the sidewalks redone at Oak Grove Elementary, however, due to budget constraints, only what was necessary was completed.

Motion to end the Capital Committee Meeting

Motion by Marie Johnson, second by Mike McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:29 a.m.

The next meeting is scheduled for Wednesday, October 4, 2023 at 9:30 a.m.