

Capital Improvement Committee Meeting Minutes January 6, 2016

Attendees: Ron Broas, Kristen Crandall, Peggy Kelland, Daren Lolkema, John Lumia, Jen Oppenheim, Maureen Primrose, John Sharkey (Rhinebeck Architecture) Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

- Three Solar Companies gave a summary of their company.
 - Viridian – Tom Lopolito
 - Solar City – Dan Leary & Joy Crossman
 - Standard Solar – George Ford
- Daren Lolkema reviewed the progress on the Security Project and the Smart Schools Bond Act.
- Reviewed removal of Gayhead Elementary and Van Wyck Junior High Modulars

Requests of the Capital Committee

- Gas vs. oil savings Report
- Educate the public on our need for the new Capital Project Proposal
- Communicate to the public what has been done and completed with the money.

Questions

- Why weren't the security vestibules not included in the referendum?
 - A vestibule study was done, but there wasn't enough money in the budget.

New Capital Projects

- John Jay High School Dug Outs
 - SED has reviewed the project; in order for the state to approve, WCSD is required to provide handicap accessibility. This has been in effect since 1991 WCSD; needs to be compliant.
- Roy C. Ketcham High School
 - Concession Stand
- James Evans Elementary
 - Replace the failing roof as an emergency project
- Carbon Monoxide Detectors in all schools
 - The State Education Department requires this to be completed by June 27, 2016.
- Wappingers Junior High School Auditorium
 - Abate the flooring and glue; replace with carpet in the aisles and replace tile in front.

Building Condition Survey – Rhinebeck Architecture

- Broke up into 3 Separate Categories
 - Must do
 - Should do
 - Would like to do

Next meeting is scheduled for Wednesday, February 3, 2016, 10:00 am at District Office