

Capital Improvement Committee Meeting Minutes

August 5, 2015

Attendees: Ron Broas, Kim Catalano, Peggy Kelland, Daren Lolkema, John Lumia, Robert Rubin, John Sharkey, (Rhinebeck Architecture) Antonietta St. George and Phillip Zemke (Rhinebeck Architecture)

Requests of Capital Committee

- Dates of the Walk Through the schools before they open
- When is Orchard View opening? Will it be completed on time for school?
- Simplify the Building Conditions Survey to communicate to the public; details behind and provide as requested.
- When will the Van Wyck Modular Buildings be removed? What are they being used for now?
- If there is a budget impact on Facilities and Operations due to work being performed in house, if so, please bring up to the school board.

Rhinebeck Architecture – John Sharkey and Phil Zemke

- Phase 1
 - Windows
 - Elementary schools are near completion
 - Van Wyck has started and will continue at night when school begins
 - RCK Windows replacement will begin 8/11 and will continue at night when school begins
- Security
 - Entrance modifications are installed at each school, except for Wappingers Jr. High. License swipe enclosures and entrance cameras will be installed next.
- Phase II Update:
 - New Bus Garage and Driver Check In:
 - Was occupied on July 13, punch lists are on going
 - Van Wyck Junior High
 - Paving for student drop-off and new sidewalks are almost complete.
 - Wappinger Junior High Bus Parking Lot
 - Additional parking and bus loop is roughed out, curbing has been installed.
 - Kinry Road and Evans Elementary Schools
 - New heating and ventilation systems are almost complete, asbestos removals are done.
- Building Conditions Survey
 - A Report required by the State Education Department that will identify work that will need to be done throughout the district.

New Projects

- Fishkill Elementary Basement - \$100,000 Project
 - Painted brick with dry lock and left exposed. No mold, if moisture issue develops, it will be easily seen.
 - Can be used for classrooms when school begins.
- John Jay Dug Outs
 - Going to SED Resolution. Fits in scope, figures are in; includes handicap accessible.
- Roy C. Ketcham Press Box
 - Working on plans, contractor will be needed to install.

Ron Broas is preparing a report that will show the improvements done in the past 5 years for the Board and to communicate to the public.

Next meeting is scheduled for Wednesday, September 23, 2015 at 10:00 am at District Office