

Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.
Superintendent

Robert Hauser, CPA
School Business Official

Meeting Minutes

Date:	Monday, February 23, 2015	Time:	4:00 PM
Location:	District Office Conference Room	Facilitator:	Bob Hauser
Committee:	FACILITIES & GROUNDS COMMITTEE: Ron White, Doug DeGroot, Larry LaPointe, Ben Chaleff, John Daniels, Dr. Lois R. Favre		
Attendees:	Larry LaPointe, Bob Hauser, Dr. Lois R. Favre		
Excused:			

Minutes

New Items:

- 1) Main Building masonry sealer project** – Vendor, A-1 Construction, requested by Architect not to complete the job. Architect obtaining quotes from other vendors to complete project. Waiting for Tom Volz's response in terms of whether or not the quotes were sufficient to move forward. Hope to be able to update the Board on Wednesday.

Outstanding Projects:

- **PreK Building** – No projects scheduled
- **Music/Science Building** – Rear deck to be replaced during Spring Break (materials delivered).
- **District Office Building** – rear handicapped ramp and deck to be replaced during the Spring break.
- **PPS Building** – handicap ramp and steps completed. Handicap railing to be installed.
- **Main Building** – Obtaining quotes for:
 - A/C in gymnasium – still determining if feasible with existing electric service
 - Repair of gymnasium roof skylight, air vents, and ceiling – scheduled for July-August
 - New scoreboard(s) – scheduled for July
 - Hallway, offices & classrooms - Replace all light fixtures with energy efficient fixtures throughout the building – scheduled for July-August
 - New landscape for the front of the building – need drawings & specs; reaching out to Marders/Whitmore to see what they can do
 - Upgrading boiler controls and inspecting classroom thermostats & univents – in progress – they are working well so far – some fine tuning still needed in certain classrooms, but improved overall
 - New classroom & office electronic locks – obtaining estimates
- **Morton Storage Building** – Project complete.
- **Greenhouse** – No projects scheduled; main pipe froze – McMahon has parts on order
- **Outdoor Basketball Court** – Resurfacing completed. To be painted in the Spring.
- **Playground** – New surface to be installed in the spring

It is the mission of the Bridgehampton School to inspire lifelong intellectual curiosity and respectful individual expression by reaching beyond our school community and teaching all students the essential skills to actively participate in the global community and to flourish in the 21st Century.

- **BOCES Facilities Report** – in progress regarding space issues; we will be meeting in March with the western Suffolk BOCES representatives who will be completing the report

Date of Next Meeting: Monday, March 30, 2015 4:00 PM

Completed by: Robert Hauser

Date: Monday, February 23, 2015