

# Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.  
 Superintendent

Robert Hauser, CPA  
 Assistant Superintendent of Finance & Facilities

## Minutes

Date:	Monday, December 7, 2015	Time:	3:30 PM
Location:	District Office Conference Room	Facilitator:	Bob Hauser
Committee:	Facilities & Grounds Committee: Ben Chaleff (Advisory); Doug DeGroot, Dr. Lois R. Favre, Bob Hauser, Larry LaPointe, Paul Rogers (Advisory), Ron White, Mike Miller		
Attendees:	Larry LaPointe, Mike Miller, Sean Sharp, Robert Hauser, Dr. Lois R. Favre		

## Minutes

### NEW ITEMS:

- Main Building electrical room – water safety hazard
- Main Building – Hall/Wall of Fame – Cost and carpenter
- Main Building - masonry sealer – timetable to complete – DiNome – Spring 2016
- Main Building - café exterior fiberglass – cracks to be caulked only – Spring 2016
- Main Building - 2<sup>nd</sup> floor main bldg. classroom electronic card reader locks – evaluating proposal
- Main Building - Gym vinyl banners (total of 45 banners) – install Saturday, Dec. 12
- Main Building - Gym wall padding – Ordered
- District Office and PPS – electric service upgrade - rescheduled for 12/28
- Greenhouse – certificate of occupancy status – contact SED
- Morton Building – building permit status – SED Corrections: Utility Building Code vs. Storage Bldg
- 5 Year Capital Plan Update (Bldg Condition Survey) and \$ Reserve – John Grillo
- RFP Architect – John Grillo - JAG

### Completed Projects:

**Main Building gymnasium ceiling** – faux paint/stain - completed.  
**District Office Building** – rear handicap ramp and deck – completed.

### Next Year:

**Hallway, offices, classrooms** – install new hallway drop ceiling and replace all light fixtures with energy efficient fixtures throughout the building – tentatively scheduled for next summer.  
**District Office** – main floor new interior doors – tentatively scheduled for next summer

## Action Items

	Action Item	Responsible	Due Date	Status
1.	None			
2.				

Date of Next Meeting: January 25, 2016  
 Completed by: Robert Hauser  
 Date: December 7, 2015

*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 21<sup>st</sup> Century.*