

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, April 27, 2015	Time:	3:30 PM
Location:	District Office Conference Room	Facilitator:	Bob Hauser
Committee:	Facilities & Grounds Committee: Ben Chalef (Advisory); Doug DeGroot, Dr. Lois R. Favre, Bob Hauser, Larry LaPointe, Paul Rogers (Advisory), Ron White		
Attendees:	Bob Hauser, Dr. Lois R. Favre, Ron White, Ben Chalef, David Holmes, John Daniels		

Preparation for Meeting

Please Read:	Please Bring:
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Minutes: Brief summary of meeting

Summary:

New Items:

Softball Field – Mickey's has updated for girls' softball - removed grass infield, clay mix added to infield, We will add new 8' fences on 1st & 3rd base sides, new 1st & 3rd benches.

Gymnasium Scoreboards – Color scheme selected – scheduled to be installed in July or August.

Outdoor Basketball Court – the committee determined line colors. It is to be painted in May by Doug DeGroot's team at Hampton Tennis.

Outstanding Projects:

Enviroscience AHERA test results (see attached) and July 2015 remediation.

Electric Service District Office and PPS: Project required to lessen the load on Main Building circuit and to follow thru on 5 year plan for District Office (to be completed after graduation in June.

Remove both buildings from Main Building electric service.

District Office combine two electric breaker panels into one single panel.

Run two new separate services from west property line telephone pole to DO and PPS.

Music/Science Building – Rear deck in progress - materials delivered.

District Office Building – rear handicap ramp and deck to be replaced May.

Main Building – Obtaining quotes for: **A/C in gymnasium** – determined current electric capacity sufficient; need a/c unit(s) specifications from HVAC vendor. May delay until decision with regard to enlarging facilities.

Repair gymnasium roof, skylight/greenhouse, air vents and ceiling – tentatively scheduled for July/August.

Classroom, office, and bathroom electronic card reader locks – tentatively scheduled for May.

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.

Playground – new surface to be installed in May (repairing the seam).

Next Year:

New landscape for the front of the building – architect to provide drawings & specs- Scheduled for fall of 2015.

Hallway, offices, classrooms – install new hallway drop ceiling and replace all light fixtures with energy efficient fixtures throughout the building – tentatively scheduled for next year, will be too big a job for summer.

Action Items

	Action Item	Responsible	Due Date	Status
1.	Ben Chaleff to provide plans for new landscaping in front of building. Marder's will take old trees out for free.	Ben Chaleff	June 1, 2015	
2.	Ben and Bob to put together RFP for lighting	Ben and Bob	ASAP	
3.	Follow up on Quotes for AC so we know the pricing Ben to check with them to see if a better way to do it.	Anthony, Ben, Bob		

Date of Next Meeting: June 1, 2015

Completed by: Dr. Favre

Date: April 28, 2015