Bridgehampton Union Free School District

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Lois R. Favre, Ed.D. Superintendent

Robert Hauser, CPA School Business Official

Minutes					
Date:	Monday, September 28, 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, Mike Miller				
Attendees:	Bob Hauser, Mike Miller, Ron White, Larry LaPointe, David Holmes, John Daniels, Sean				
	Sharp, Ben Chaleff				

Minutes

NEW ITEMS:

- Ben Chaleff to provide plans for new landscaping in front of building.
- Main Building electrical room water safety hazard
- Main Building gymnasium ceiling faux paint/stain RJ Painting
- Main Building masonry sealer timetable to complete DiNome
- Main Building café exterior fiberglass cracks and schedule to paint RJ Painting
- *District Office main floor new interior doors*
- Greenhouse certificate of occupancy status Fire Marshal Inspection
- Morton Building building permit status SED Corrections: Utility Building Code vs. Storage Bldg
- 5 Year Capital Plan Update (Bldg Condition Survey) and \$ Reserve status
- Mike Miller to make a presentation about gymnasium updates including wall padding & banners
- RFP Architect

Completed and Outstanding Projects:

Asbestos remediation – completed

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.

- 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 - completed

District Office Building - rear handicap ramp and deck to be replaced - start October 1

Main Building – A/C in gymnasium – determined current electric capacity sufficient; need a/c unit(s) specifications from VAC vendor. Delay until decision with regard to enlarging facilities. (continued)

Repair gymnasium roof, skylight/greenhouse, air vents and ceiling – in progress.

Classroom, office and bathroom electronic card reader locks – in progress.

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 year, will be too big a job for summer.

Action Items

	Action Item	Responsible	Due Date	Status
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: October 26, 2015

Completed by: Robert Hauser

Date: September 28, 2015