

Bridgehampton Union Free School District

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Lois R. Favre, Ed.D.
 Superintendent

Robert Hauser, CPA
 Assistant Superintendent of Finance & Facilities

Meeting

Date:	Monday, February 22, 2016	Time:	3:30 PM
Location:	District Office Conference Room	Facilitator:	Bob Hauser
Committee:	Facilities & Grounds Committee: Doug DeGroot, Dr. Lois R. Favre, Bob Hauser, Larry LaPointe, Ron White, Mike Miller		
Attendees:	Dr. Lois Favre, Ron White, Mike Miller, Bob Hauser		

Minutes

Discussed the following items:

NEW ITEMS:

- Main Building electrical room – water safety hazard
- Main Building – Hall/Wall of Fame – awaiting architect drawing.
- Main Building - masonry sealer – timetable to complete – DiNome – Spring 2016
- Main Building - café exterior fiberglass – cracks to be caulked only – Spring 2016
- Main Building - 2nd floor main bldg. classroom electronic card reader locks – evaluating proposal
- Greenhouse – certificate of occupancy status – contacted SED – in progress
- 5 Year Capital Plan Update (Bldg Condition Survey) and \$ Reserve – John Grillo

Completed Projects:

- RFP Architect – selected John Grillo - JAG
- Main Building - Gym vinyl banners
- Main Building - Gym wall padding
- District Office and PPS – electric service upgrade
- Morton Building – building permit issued

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.	Old Gym Banners – Surpluses on Feb 24, 2016 BOE Agenda for approval	Mike Miller	2/24/16	Done

Date of Next Meeting: March 28, 2016

Completed by: Robert Hauser

Date: February 21, 2016

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.