



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **Regular Board of Education Meeting**

Lyme-Old Lyme Middle School

July 1, 2015

*Board Present:* James Witkins, Chairman; Paul Fuchs, Vice Chair; Jean Wilczynski, Treasurer; Beth Jones, Secretary; Nancy Lucas Edson; Michelle Roche; Sarah Smalley

*Absent by Previous Arrangement:* Rick Goulding; Diane Linderman

*Administration Present:* Ian Neviaser, Superintendent of Schools; John Rhodes, Director of Facilities and Technology

### **I. Call to Order:**

The meeting was called to order by Chairman Witkins at 6:30 p.m.

### **II. Approval of Minutes:**

The minutes of Regular Meeting and Executive Session of June 3, 2015 were approved as presented.

### **VII. New Business:**

#### 1. Center School Exterior Paint Repairs

The following background information was provided on this agenda item: over the past winter, large portions of the Center School exterior paint failed causing it to peel and shed to the ground. The building has multiple layers of paint, some of which contains lead. The facilities budget typically expends approximately \$5,000 annually to address exterior paint repairs. However, due to the severe winter, combined with the age of the exterior paint, the building experienced extensive damage.

M. Brett Painting will scrape all paint damaged areas and repaint the exposed exterior brick immediately following Center School summer programs. Long-term, the District will evaluate whether to continue the annual exterior paint repair program or to plan on removing the existing paint system, repoint the exterior brick, and install an alternate coating system.

MOTION: Mr. Fuchs made a motion, which was seconded by Mrs. Wilczynski, to award M. Brett Painting the contract to perform emergency exterior paint repairs to the Center School exterior for a not to exceed value of \$20,000 funded from the facilities contingency account.

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VOTE: the Board voted unanimously in favor of the motion.

2. Review and Approval of Contracts

The Board reviewed the contracts for the Superintendent, Director of Facilities and Technology, and the Business Manager.

MOTION: Dr. Jones made a motion, which was seconded by Mrs. Lucas Edson, to approve the contract for Holly McCalla, Business Manager, as presented.

VOTE: the Board voted unanimously in favor of the motion.

MOTION: Mr. Fuchs made a motion, which was seconded by Mrs. Roche, to approve the contract for John Rhodes, Director of Facilities and Technology, as presented.

VOTE: the Board voted unanimously in favor of the motion.

MOTION: Mrs. Wilczynski made a motion, which was seconded by Mrs. Lucas Edson, to approve the contract for Ian Neviasser, Superintendent of Schools, as presented.

VOTE: the Board voted unanimously in favor of the motion.

**X. Executive Session:**

Mrs. Roche made a motion, which was seconded by Mrs. Lucas Edson, to move into executive session for the purpose of discussing legal issues. The Superintendent of Schools was invited to attend the executive session.

**XI. Adjournment:**

The regular meeting adjourned at 7:00 p.m.

Respectfully submitted,

Beth Jones, Secretary