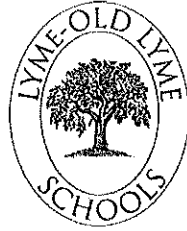


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

October 2, 2019

Committee Members Present: Rick Goulding, Co-Chair; Jean Wilczynski, Co-Chair; Daniel Hagan; Philip Neaton; Mimi Roche; Andy Russell; Stacy Winchell

Absent: Erick Cushman; Thomas Sherer; Ryan Ziolkowski

Administration Present: Ian Neviasser, Superintendent of Schools John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; James Cavalieri, Principal of Lyme Consolidated School; Holly McCalla, Business Manager

Others Present: Diane Linderman, Board of Education

I. Call to Order:

The meeting was called to order by Co-Chairman Goulding at 5:04 p.m.

II. Approval of Minutes:

September 24, 2019

Mr. Hagan made a motion, second by Ms. Wilczynski, to formally approve the September 23, 2019 minutes as presented. The motion passed unanimously.

III. Approve 2019/2020 Facilities & Finance Committee Meeting Schedule:

Mr. Neaton made a motion, second by Ms. Wilczynski, to formally approve the 2019/2020 Facilities & Finance Committee meeting schedule as presented. The motion passed unanimously.

IV. Brief Committee on Condition of Lyme Consolidated Facility:

Mr. Cavalieri stated that the building is in good shape overall. He spoke of the temporary propane tank; he is asking for a buried permanent tank. He then asked the committee to consider upgrading the playscapes. He has discussed this issue with the PTO to start putting money aside to upgrade with newer material such as wear pads. Mr. Rhodes spoke of the concrete stairs near the gym and the front of the building are in need of resurfacing. Mr. Russell asked to receive quote to address this issue.

V. Review Projects In-Progress District-Wide:

Mr. Rhodes discussed on-going projects.

VI. Discuss 2020/2021 Projects Plan:

Mr. Rhodes distributed the Facility Project Candidates for 20/21 and the Five Year Facilities Draft Plan, which are attached to these minutes for informational purposes.

Mr. Russell asked why there is only three years of prospective projects instead of five; Mr. Rhodes explained that discussions are just beginning for year 2023 and a possibility of bonding for a classroom refresh project and the scale or scope is unknown at this time. Mr. Russell stated that it would be very helpful to have estimates for this work; Mr. Rhodes agreed.

Mr. Rhodes detailed the Five Year Draft Plan and noted that the projects for 20/21 total \$660k, which is the amount of the bonding project reduction. He then detailed the project candidates for 20/21. He stressed that all of the projects are in the discussion stage. Mr. Hagan noted that the Towns were expecting the reduction of bonding would be going back to the Towns. The committee discussed this issue in depth.

Mr. Russell asked to have the water proofing of the media center north wall and the media center window waterproofed funded from this year operational budget instead versus waiting eight months to solve a water issue. Dr. Goulding asked if this could be accomplished in this budget year; Mr. Rhodes agreed. Ms. Winchell suggested rebuilding the front and gym stairs at Lyme in this budget year.

Dr. Goulding suggested intergrading when the district has large-scale projects to work in conjunction with the Towns, so spending will be consistent. Mr. Rhodes stated to assist with developing next year's budget that he would try to obtain a sense of cost for an HVAC design engineer by the next meeting.

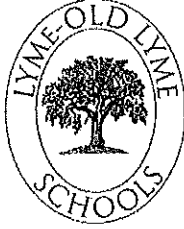
VII. Adjournment:

Upon motion by Ms. Roche, second by Mr. Hagan, Co-Chairman Goulding adjourned the meeting at 5:54 p.m.

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities/Finance Committee Meeting Schedule for 2019-2020

Meetings Begin at 5:00 p.m.

All meetings take place in the Central Office conference room except the tour of main campus athletic fields.

Special meetings will be called as necessary.

October 2, 2019	Lyme Consolidated
November 6, 2019	High School
December	-
January 8, 2020	Mile Creek
February 5, 2020	Middle School
March	-
May 6, 2020	Main Campus Athletic Fields

Schedule approved:

Facility Project Candidates for 20/21

10/2/2019

School	Project	Estimate	Running Total
Middle School	Water proof media center N wall and replace flashing	\$15,000	\$15,000
Middle School	Media Center window water proof	\$6,000	\$21,000
Athletic Fields	SB and soccer/lacrosse field NW drainage	\$50,000	\$71,000
Middle School	Sanitary system grinder pump assembly replacement	\$65,000	\$136,000
Athletic Fields	Permanent soccer/lacrosse field bleachers	\$30,000	\$166,000
Lyme Consolidated	Rebuild front stair & gym stair deteriorated concrete	\$10,000	\$176,000
Middle School	Media Center second floor reconfiguration	\$100,000	\$276,000
Mile Creek School	Playground update	\$70,000	\$346,000
Lyme Consolidated	Rebuild tennis courts	\$160,000	\$506,000

Five Year Facilities Draft Plan October 02, 2019

Account Description	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 462,000	\$ 660,000	\$ 195,000	Possible Bonded Project
LC				
Repave tennis courts (2)			\$ 160,000	
Replace gym unit ventilators with an RTU and included AC		\$ 375,000		
Gym Floor Resurface to rubber		\$ 60,000		
Priority 1 Total	\$ -	\$ 435,000	\$ 160,000	
Upgrade HVAC including AC Classroom refresh				Estimated 2022
Replace office and conference room carpet	\$ 12,000			Estimated 2022
Playground upgrade including rubber pad				Estimated 2022
Update fire alarm, PA and Clocks				Estimated 2022
Replace VCT w/high perf floor	\$ 12,000	\$ -	\$ -	Estimated 2022
Priority 2 Total	\$ 12,000	\$ -	\$ -	
Priority 3 Total	\$ -	\$ -	\$ -	
LC Totals	\$ 12,000	\$ 435,000	\$ 160,000	\$ -

Five Year Facilities Draft Plan October 02, 2019

Account Description	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 462,000	\$ 660,000	\$ 195,000	Possible Bonded Project
MC				
Priority 1 Total	\$ -	\$ -	\$ -	-
Upgrade HVAC including AC				Estimated 2022
Update fire alarm, PA and Clocks				Estimated 2022
Classroom refresh			\$ 70,000	Estimated 2022
Playground update				Estimated 2022
Replace VCT w/high perf flooring			\$ 70,000	Estimated 2022
Priority 2 Total	\$ -	\$ -	\$ 70,000	-
Priority 3 Total	\$ -	\$ -	\$ -	-
MC Totals	\$ -	\$ -	\$ -	-

Five Year Facilities Draft Plan October 02, 2019

Account Description	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 462,000	\$ 660,000	\$ 195,000	Possible Bonded Project
CS				
Priority 1 Total	\$ -	\$ -	\$ -	-
HVAC AC upgrade including AC				Estimated 2022
Replace VCT with high				Estimated 2022
Replace Carpets				Estimated 2022
PreK Expansion	\$ 180,000			
Update fire alarm, PA and Clocks				Estimated 2022
Playground upgrade including rubber pad				Estimated 2022
Priority 2 Total	\$ 180,000	\$ -	\$ -	-
Priority 3 Total	\$ -	\$ -	\$ -	-
CS Totals	\$ 180,000	\$ -	\$ -	-

Five Year Facilities Draft Plan October 02, 2019

Account Description	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 462,000	\$ 660,000	\$ 195,000	Possible Bonded Project
MS				
Priority 1 Total	\$ -	\$ -	\$ -	-
Upgrade HVAC Including AC Classroom refresh				Estimated 2022
Window AC units (27 rooms)				Estimated 2022
Update fire alarm, PA and Clocks				Estimated 2022
Replace VCT w/high eff flooring				Estimated 2022
Replace Carpets/media redesign #3 Boiler Upgrade	\$ 45,000			
Priority 2 Total	\$ 45,000	\$ -	\$ -	-
Priority 3 Total				
MS Totals	\$ 45,000	\$ -	\$ -	-

Five Year Facilities Draft Plan October 02, 2019

Account Description	2019/2020	2020/2021	2021/2022	2022/2023
Grand Totals	\$ 462,000	\$ 660,000	\$ 195,000	Possible Bonded Project

HS	2019/2020	2020/2021	2021/2022	2022/2023
Artificial turf field design and OL Commission approvals				
Repave tennis courts (6)	\$ 225,000	\$ 225,000		
Priority 1 Total	\$ 225,000	\$ 225,000	\$ -	
Soccer/lacrosse field bleacher			\$ 35,000	
Artificial turf field installation	\$ -	\$ -	\$ 35,000	
Priority 2 Total			\$ 35,000	
Priority 3 Total				
HS Totals	\$ 225,000	\$ 225,000	\$ 35,000	

Estimated available Reserve Fund Balance as October of:

2019	2020	2021
\$1.7M	\$2M	\$2.4M