

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

February 5, 2020

Committee Members Present: Rick Goulding, Facilities Committee Chair; Jean Wilczynski, Finance Committee Chair; Diane Linderman; Jennifer Miller; Daniel Hagan; Philip Neaton; Steven Wilson

Absent: Erick Cushman; Mimi Roche; Andy Russell; Thomas Sherer; Stacy Winchell; Ryan Ziolkowski

Administration Present: Ian Neviasser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; Mark Ambruso, Principal of Lyme-Old Lyme Middle School; Holly McCalla, Business Manager

Others Present:

I. Call to Order:

Dr. Goulding called the meeting to order at 5:00 p.m.

II. Approval of Minutes:

January 8, 2020

Mr. Neaton made a motion, second by Ms. Wilczynski, to formally approve the January 8, 2020 minutes as presented. The motion passed unanimously.

III. Tennis Court Project Review:

Mr. Rhodes reported the results from the tennis court proposals were received on January 30, 2020; the results were favorable. He stated Classic Turf's bid of \$421,932 includes the base bid and alternate 1, 2 & 3 which is below budget; references were contacted. Committee members agreed with recommending Classic Turf to the Board of Education.

IV. Multipurpose Field Project Update:

Mr. Rhodes reported that the first public forum is in the HS auditorium on March 25, 2020. The next step is to discuss developing a communications group for outreach to community members.

V. Brief Committee on Condition of Middle School Facility:

Mr. Ambruso reported the projects that occurred over the summer such as the front lobby thresholds were replaced and carpeting was installed, the media center was redesigned, additional cameras were added and the on-going solar project. He stated that he is very happy with the overall facility and with the Facilities Department. He outlined the requests for summer work: all entrance/exit doors would benefit from carpeting to assist with keeping the floors clean, second floor media center to be redesigned and enclose for separating each learning space, waterproofing of exterior media center wall and replace necessary lintels

VI. Review Five-Year Facilities Plan & Proposed 2020/2021 Project Budget:

Mr. Rhodes reported that there were no changes to the Five-year plan.

VII. Adjournment:

The meeting adjourned at 5:25 p.m. upon motion by Mr. Hagan and Ms. Linderman.