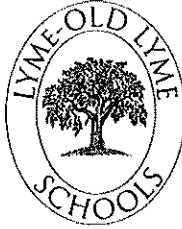


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

November 4, 2020

Committee Members Present: Rick Goulding, Co-Chair; Jean Wilczynski, Co-Chair; Diane Linderman; Andy Russell; Steve Wilson

Absent: Daniel Hagan; Philip Neaton

Present Via Telephone: Jennifer Miller; Thomas Sherer

Administration Present: Ian Neviasser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Holly McCalla, Business Manager; James Wygonik, Principal of Lyme-Old Lyme High School

Others Present:

I. Call to Order:

The meeting was called to order by Dr. Goulding at 5:00 p.m.

II. Approve of Facilities Committee Minutes:

October 7, 2020

Mr. Russell made a motion, second by Ms. Wilczynski, to formally approve the October 7, 2020 minutes as presented. The motion passed unanimously.

III. Brief Committee on Condition of High School Facility:

Mr. Wygonik commented positively about the condition of the resurfaced gym floor, the new tennis courts and overall condition of the high school. He discussed the current sound-field system and the need for an upgrade due to dead spots and frequency overlap and asked for additional cameras or change location of an existing camera to improve blind spots.

IV. Review Projects In-Progress District-Wide:

Mr. Turner advised he is waiting for installation dates for the roof top unit and gym floor at Lyme Consolidated.

He updated the status of the turf field and explained the Planning & Zoning public hearing was supposed to occur on October 13th, but was pushed to November 9, 2020.

Mr. Turner requested a vendor to provide a price to update the playground equipment at the elementary schools; the estimated amounts are reflected in the Five-Year Facilities Plan. Lastly, he discussed the track skin is due for replacement as it has outlived its ten-year life.

V. Review Five-Year Facilities Plan:

Mr. Turner reviewed the Five-Year Facilities Draft plan; it is attached to these minutes for informational purposes only.

VI. Adjournment:

Dr. Goulding called to adjourn the meeting at 5:32 p.m.

Five Year Facilities Draft Plan

November 4, 2020

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 352,000	\$ 340,000	\$ 350,000	\$ 320,000	\$ 340,000
LC							
Repave tennis courts (2)			\$ 160,000				
Replace gym unit ventilators with an RTU and included AC		\$ 375,000					
Repaint exterior					\$ 80,000		
Gym Floor Resurface to rubber		\$ 60,000					
Upgrade HVAC including AC & boilers					Estimated \$15M		
Classroom refresh					Estimated \$15M		
Replace office and conference room carpet	\$ 12,000						
Create Outdoor Classroom Space			\$15,000				
Playground partial update				\$ 100,000			
Update fire alarm, PA and Clocks					Estimated \$15M		
Reface front entry stairs		\$ 10,000					
Bonded project study		\$ 21,000					
Replace VCT w/high perf floor					Estimated \$15M		
LC Totals	\$ 12,000	\$ 435,000	\$ 206,000	\$ 100,000	\$ 80,000	\$ -	\$ -

Five Year Facilities Draft Plan

November 4, 2020

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 352,000	\$ 340,000	\$ 350,000	\$ 320,000	\$ 340,000
MC							
Upgrade HVAC including AC & boilers					Estimated \$15M		
Update fire alarm, PA and Clocks					Estimated \$15M		
Create Outdoor Classroom Space			\$ 15,000				
Classroom refresh					Estimated \$15M		
Playground partial update				\$ 100,000			
Bonded project study			\$ 21,000				
Replace VCT w/high perf flooring					Estimated \$15M		
MC Totals	\$ -	\$ -	\$ 36,000	\$ 100,000	\$ -	\$ -	\$ -

Five Year Facilities Draft Plan

November 4, 2020

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 352,000	\$ 340,000	\$ 350,000	\$ 320,000	\$ 340,000
CS							
HVAC AC upgrade including AC					Estimated \$15M		
Replace VCT with high performance flooring					Estimated \$15M		
Replace Carpets					Estimated \$15M		
PreK Expansion	\$ 180,000						
Update fire alarm, PA and Clocks					Estimated \$15M		
Repaint exterior			\$ 18,000			\$ 150,000	
Bonded project study							
Playground partial update				\$ 100,000			
CS Totals	\$ 180,000	\$ -	\$ 18,000	\$ 100,000	\$ -	\$ 150,000	\$ -

Five Year Facilities Draft Plan

November 4, 2020

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 352,000	\$ 340,000	\$ 350,000	\$ 320,000	\$ 340,000
MS							
Upgrade HVAC Including AC & boilers					Estimated \$15M		\$ 170,000
Repave Parking Lot							
Classroom refresh					Estimated \$15M		
Gym Floor Refinish		\$ 20,000					
Update fire alarm, PA and Clocks					Estimated \$15M		
Replace VCT w/high eff flooring					Estimated \$15M		
Replace Carpets/media redesign first floor	\$ 45,000						
Reapply split faced block water repellent							
Upgrade sewerage grinder pump							
Increase front of building lighting			\$ 40,000				
Bonded project study		\$ 32,000					
Replace Carpets/media redesign second floor						\$ 170,000	
MS Totals	\$ 45,000	\$ -	\$ 52,000	\$ 40,000	\$ -	\$ 170,000	\$ 170,000

Five Year Facilities Draft Plan

November 4, 2020

Account Description	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026
Grand Totals	\$ 462,000	\$ 675,000	\$ 352,000	\$ 340,000	\$ 350,000	\$ 320,000	\$ 340,000
HS							
Expand irrigation to include baseball field				\$ 30,000			\$ 170,000
Repave Parking Lot				\$ 150,000			
Resurface Track				\$ 30,000			
Refinish commons floor north west corner of the soccer/lacrosse field and SB left				\$ 60,000			
Repave tennis courts (6)	\$ 225,000	\$ 240,000					
Soccer/lacrosse field bleacher			\$ 40,000				
Artificial turf field installation			Undesignated fund (\$2.5M est.)				
HS Totals	\$ 225,000	\$ 240,000	\$ 40,000	\$ -	\$ 270,000	\$ -	\$ 170,000
Estimated available Reserve Fund Balance as October of:							
	2019	2020	2021				
	\$1,773,157	\$2,107,873	\$2,252,644				