

# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Special Board of Education Meeting**

June 11, 2021

*Board Present:* Diane Linderman, Chair; Jean Wilczynski, Treasurer; Steven Wilson, Secretary; Rick Goulding; Mary Powell St. Louis; Suzanne Thompson

*Absent by Previous Arrangement:* Stacey Leonardo; Jennifer Miller; Martha Shoemaker

*Administration Present:* Ian Neviaser, Superintendent of Schools; Ron Turner, Director of Facilities & Technology

The meeting was called to order at 5:17 p.m. The purpose of the meeting was to discuss and act on the amendment to the Mile Creek playground renovation project.

The following background information was provided by Ron Turner, Director of Facilities and Technology: after multiple planning meetings with the administration, the Mile Creek PTO, and M.E. O'Brien, the Mile Creek playground design was expanded to include more opportunities for play and a larger scale to accommodate the population at the school.

The proposed expansion resulted in the price increase, and the price for the other two playgrounds remains the same.

**MOTION:** Dr. Goulding made a motion, which was seconded by Mrs. Wilczynski, to award M.E. O'Brien and Sons an additional sum to the original contract approved by the Board to renovate portions of the Center School, Mile Creek and Lyme School playgrounds through 2021 CT DAS State Contract Pricing Contract #17PSX0081 for a total increase of \$50,720.50.

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

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There being no further discussion, the meeting adjourned at 5:19 p.m.

Respectfully submitted,

Steven Wilson, Secretary