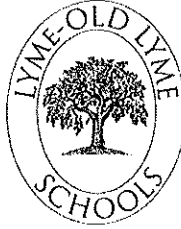


# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Special Facilities & Finance Committee Meeting**

Date: November 3, 2021

*Committee Members Present:* Rick Goulding, Co-Chair; Diane Linderman; (BOE), Daniel Hagan; Philip Neaton; Andrew Russell; Steven Wilson

*Absent by Previous Arrangement:* Jennifer Miller, Thomas Sherer; Jean Wilczynski,

*Administration Present:* Ian Neviaser, 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

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

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

### **II. Approve Facilities Committee Minutes:**

Regular Meeting of April 28, 2021

Special Meeting of May 26, 2021; Executive Session of May 26, 2021

Special Meeting of October 6, 2021

Ms. Linderman made a motion, second by Mr. Hagan, to formally approve the minutes of the Regular Meeting of April 28, Special Meeting and Executive Session of May 26 and the Special Meeting of October 6, 2021 as presented. The motion passed unanimously.

### **III. Approve 2021/2022 Facilities Committee Meeting Schedule:**

Mr. Russell made a motion, second by Mr. Hagan, to formally approve the 2021/2022 Facilities & Finance Committee meeting schedule as presented. The motion passed unanimously.

### **IV. Brief Committee on Condition of Lyme-Old Lyme High School:**

Mr. Wygonik stated that he has no major concerns with the high school facility. He spoke about the need for additional cameras but is content with the overall condition of the school.

*Regional School District 18*

*49 Lyme Street, Old Lyme, Connecticut 06371*

*[www.region18.org](http://www.region18.org)*

V. Review Projects In-Process District-Wide:

Mr. Turner discussed the projects that have occurred, or remains on-going such as the improvements to the baseball field, the new playgrounds at Mile Creek, Center and Lyme Schools, solar installation at Center School, the Lyme School tennis courts and the gazebo at Mile Creek School. He spoke about the new synthetic turf field and the issue of poor drainage on one corner; he is exploring options and meeting with engineers next week for resolution. He lastly noted Region 18 passed the State of Connecticut's five-year sanitary survey.

VI. Review Five-Year Facilities Plan:

The Committee review the Five-Year Facilities Plan which is attached to these minutes for informational purposes only. No motions or actions occurred.

Dr. Goulding noted that this was his final meeting and wanted to share that he is very proud of the condition of the facilities and how it serves the students and community of Lyme and Old Lyme.

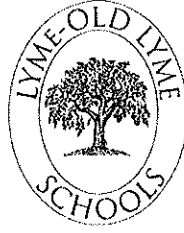
VII. Adjournment:

The meeting adjourned at 6:35 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 2021-2022

### **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 6, 2021	Main Campus Athletic Fields
November 3, 2021	High School
December	-
January 5, 2022	Mile Creek
February 2, 2022	Middle School & Center School
March 2, 2022	Lyme Consolidated

Schedule approved: November 3, 2021

# Five Year Facilities Draft Plan

## November 3, 2021

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
<b>Grand Totals</b>	\$ 381,929	\$ 448,000	\$ 310,000	\$ 380,000	\$ 340,000	\$ -
<b>LC</b>				TBD Bond	TBD Bond	TBD Bond
Resurface tennis courts (2)	\$ 231,000					
Replace gym unit ventilators with an RTU and included AC						
Repaint exterior			\$ 80,000			
Gym Floor Resurface to rubber						
Upgrade HVAC including AC & boilers			Pending Study			
Classroom refresh			Pending Study			
Resurface outdoor basketball courts			\$ 30,000			
Create Outdoor Classroom Space		Essex Grant				
Playground partial update	Essex Grant					
Update fire alarm, PA and Clocks			Pending Study			
Reface front entry stairs	\$ 87,300					
Bonded project study	\$ 11,463					
Replace VCT w/high perf floor			Pending Study			
<b>LC Totals</b>	\$ 329,763	\$ -	\$ 110,000	\$ -	\$ -	\$ -

Draft

# Five Year Facilities Draft Plan

## November 3, 2021

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
<b>Grand Totals</b>	\$ 381,929	\$ 448,000	\$ 310,000	\$ 380,000	\$ 340,000	\$ -
<b>MC</b>			TBD Bond	TBD Bond	TBD Bond	
Upgrade HVAC including AC & boilers			Pending Study			
Update fire alarm, PA and Clocks			Pending Study			
Create Outdoor Classroom Space	Esser Grant					
Classroom refresh			Pending Study			
Playground partial update	Esser Grant					
Bonded project study	\$ 11,463					
Gym Floor Refinish		\$ 20,000				
<b>MC Totals</b>	\$ 11,463	\$ 20,000	\$ -	\$ -	\$ -	\$ -

Draft

# Five Year Facilities Draft Plan

## November 3, 2021

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
<b>Grand Totals</b>	\$ 381,929	\$ 448,000	\$ 310,000	\$ 380,000	\$ 340,000	\$ -
<b>CS</b>				TBD Bond	TBD Bond	TBD Bond
HVAC AC upgrade including AC			Pending Study			
Replace VCT with high performance flooring			Pending Study			
Replace Carpets			Pending Study			
PreK Expansion						
Update fire alarm, PA and Clocks			Pending Study			
Repaint exterior				\$ 150,000		
Bonded project study	\$ 11,463					
Playground partial update	Esser Grant					
<b>CS Totals</b>	\$ 11,463	\$ -	\$ -	\$ 150,000	\$ -	\$ -

Draft



# Five Year Facilities Draft Plan

## November 3, 2021

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	
<b>Grand Totals</b>	\$ 381,929	\$ 448,000	\$ 310,000	\$ 380,000	\$ 340,000	\$ -	
<b>MS</b>				TBD Bond	TBD Bond	TBD Bond	
Upgrade HVAC Including AC & boilers			Pending Study				
Repave Parking Lot					\$ 170,000		
Classroom refresh			Pending Study				
Gym Floor Refinish	\$ 17,779						
Update fire alarm, PA and Clocks			Pending Study				
Replace VCT w/high eff flooring			Pending Study				
Replace Carpets/media redesign first floor							
Reapply split faced block water repellant							
Stamped Concrete Base for Outdoor Classroom		\$ 78,000					
Upgrade sewerage grinder pump							
Increase front of building lighting		TBD Bonding					
Bonded project study	\$ 11,463						
Replace Carpets/media redesign second floor				\$ 170,000			
Create Outdoor Classroom Space	Essex Grant						
<b>MS Totals</b>	\$ 29,242	\$ 78,000	\$ -	\$ 170,000	\$ 170,000	\$ -	

Draft

# Five Year Facilities Draft Plan

## November 3, 2021

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	
<b>Grand Totals</b>	\$ 381,929	\$ 448,000	\$ 310,000	\$ 380,000	\$ 340,000	\$ -	
<b>HS</b>				TBD Bond	TBD Bond	TBD Bond	
Expand irrigation to include baseball field			\$ 30,000				
Repave Parking Lot					\$ 170,000		
Resurface Track		\$ 175,000					
Auditorium Lighting System Upgrade		\$150,000					
Bleacher design and estimation		\$25,000					
Turf Field Bleachers			\$ 100,000				
Refinish commons floor			\$ 30,000				
west corner of the soccer/lacrosse field and SB left field				\$ 60,000			
Repave tennis courts (6)							
Soccer/lacrosse field bleacher			\$ 40,000				
Artificial turf field installation		Undesignated fund (\$1.8M est.)					
<b>HS Totals</b>	\$ -	\$ 350,000	\$ 200,000	\$ 60,000	\$ 170,000	\$ -	

Draft