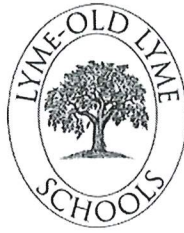


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

Date: February 2, 2022

Committee Members Present: Jennifer Miller, Co-Chair; Mary Powell St. Louis, Co-Chair; Christopher Staab, Thomas Sherer; Steven Wilson, Philip Neaton; Andrew Russell, Alan Sheiness

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Mark Ambruso, Principal at Middle School; Noah Ventola, Assistant Principal of Middle School; Brian Howe, Assistant Director of Facilities; Holly McCalla, Business Manager

I. Call to Order:

The meeting was called to order by Ms. Miller at 5:00 p.m.

II. Approve Facilities Committee Minutes:

January 5, 2022

Ms. Miller made a motion, second by Mr. Russell, to formally approve the minutes for the January 5, 2022 meeting. The motion passed unanimously.

III. Brief Committee update on Condition of Middle School:

Mr. Ambruso expressed his appreciation for the safety and security of the building. He further commented favorably on the cleanliness of the building. Mr. Ambruso expressed his gratitude for the upgrades that have occurred such as some new security cameras, and the new outdoor classroom. He mentioned they are looking for future security upgrades, such as funneling the way people come into the building so visitors are directed into the office not the school. He also mentioned that one secretary has a line of site to the door where the other secretary does not. In addition, Mr. Ambruso mentioned the necessity for upgrades to the bank of windows along the auditorium walls that are rusty and chipping paint.

Regional School District 18

49 Lyme Street, Old Lyme, Connecticut 06371

www.region18.org

IV. Brief Committee update on Conditions of Center School Facility:

Mr. Ventola spoke favorably of the condition and cleanliness of the building and the grounds. Over the past year solar panels were installed with no interruption to the school or work day. A new playground was installed, the children love it and use it daily. Mr. Ventola spoke favorably of the proposed HVAC updates.

V. Review Five-Year Facilities Plan:

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

VI. Pre-K-8 Facilities study

Mr. Neviasser mentioned the remaining options that the board is considering. QA+ M Architects are refining their study and will report back to the board.

VI. Adjournment:

The meeting adjourned at 5:43 p.m.

Five Year Facilities Draft Plan

January 5, 2022

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
Grand Totals	\$ 381,929	\$ 449,000	\$ 280,000	\$ 380,000	\$ 340,000	\$ -
LC				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			
LC Totals	\$ 329,763	\$ -	\$ 110,000	\$ -	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

January 5, 2022

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
Grand Totals	\$ 381,929	\$ 449,000	\$ 280,000	\$ 380,000	\$ 340,000	\$ -
MC				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		\$ 19,000				
MC Totals	\$ 11,463	\$ 19,000	\$ -	\$ -	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

January 5, 2022

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	
Grand Totals	\$ 381,929	\$ 449,000	\$ 280,000	\$ 380,000	\$ 340,000	\$ -	
CS				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			Pending Study				
Update fire alarm, PA and Clocks							
Repaint exterior				\$ 150,000			
Bonded project study	\$ 11,463						
Playground partial update	Esser Grant						
Create Outdoor Classroom Space		Esser Grant					
CS Totals	\$ 11,463	\$ -	\$ -	\$ 150,000	\$ -	\$ -	

Draft

Five Year Facilities Draft Plan

January 5, 2022

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027
Grand Totals	\$ 381,929	\$ 449,000	\$ 280,000	\$ 380,000	\$ 340,000	\$ -
MS				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						
Concrete Base for Outdoor Classroom		\$ 50,000				
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	Esser Grant					
MS Totals	\$ 29,242	\$ 50,000	\$ -	\$ 170,000	\$ 170,000	\$ -

Draft

Five Year Facilities Draft Plan

January 5, 2022

Account Description	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	
Grand Totals	\$ 381,929	\$ 449,000	\$ 280,000	\$ 380,000	\$ 340,000	\$ -	
HS				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.)					
HS Totals	\$ -	\$ 360,000	\$ 170,000	\$ 60,000	\$ 170,000	\$ -	

Draft