

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

Date: March 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; Jim Cavalieri, Principal at Lyme Consolidated School; 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:

February 2, 2022

Mr. Sheiness made a motion, second by Mr. Staab, to formally approve the minutes for the February 2, 2022 the motion passed unanimously.

III. Brief update on the Condition of Lyme Consolidated School:

Mr. Cavalieri expressed his appreciation for the cleanliness of the building. He further commented on the benefits of heat and air conditioning in the gym. He mentioned a desire to make improvements to the track by paving where the cinder currently lies by the basketball court.

IV. Review of Ongoing Projects:

Mr. Turner gave an update on the gazebo project at Mile creek to now include lights and power. Vinal Tech will be doing the electrical work. He also commented that the sound and lighting systems are now up and running at Mile Creek. Mr. Turner informed the board of grant money available that would off set some of the cost for EV chargers and mentioned it is an option to consider for some of the schools.

V. Review Five-Year Facilities Plan:

No changes or updates at this time. No motions or actions occurred.

VI. Pre-K-8 Facilities study

Mr. Neviasher reported options are still being weighed at this time. QA + M will present updates at the April Board meeting. There is no current news to report on at this time.

VII. Discussion of Future Meeting Location:

Mr. Neviasher proposed that we have our meetings at the various schools and have a quick tour of the school after the meeting, as it has been done in the past. The Board unanimously agreed with the idea, we will go forward with is next year.

VIII. Auditor

Our Auditor has retired. An RFP has gone out for a new Auditor.

IX. Adjournment:

The meeting adjourned at 5:45 p.m.