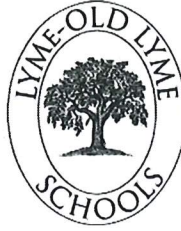


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Special Facilities & Finance Committee Meeting

Date: November 2, 2022

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

I. Call to Order:

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

II. Approval of minutes from October 5th meeting, motion by Jennifer Miller, for approval of October minutes, approved and seconded by Chris Stabb.

III. Brief Committee on Condition of Lyme-Old Lyme High School:

Mr. Wygonik stated that he has no major concerns with the high school facility. Nine years since remodel, still in excellent condition. Floor in commons will be re-finished before the end of this fiscal year.

IV. Review Projects In-Process District-Wide:

Ron Turner reported wrapping up pavilion at Mile Creek and High School theater project still waiting for several back-ordered supplies.

V. Review of High School Storage Building- Proposed Cost of Renting Outside Storage basic outline of costs discussed. Highlighting availability of Climate controlled and non-climate-controlled storage spaces available in Old Saybrook at Cube Smart Storage facility. Estimating a cost of \$10,000 a month to supply the needed space currently used in the existing shed and portable classroom spaces.

Regional School District 18

49 Lyme Street, Old Lyme, Connecticut 06371

www.region18.org

VI. Review Five-Year Facilities Plan:

The Committee reviewed the Five-Year Facilities Plan which is attached to these minutes for informational purposes only. Some projects include resurfacing of Lyme Basketball courts, repainting of Center School, update Middle School updated auditorium sound system, field irrigation to Softball and Baseball fields, Turf Field Bleacher Study, Repair water tank, and Lacrosse/ Soccer field bleachers. No motions or actions occurred.

VII. Adjournment:

The meeting adjourned at 5:30 p.m. by Jennifer Miller, seconded by Chris Stabb.

Five Year Facilities Draft Plan

November 2, 2022

Account Description	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	
Grand Totals	\$ 449,000	\$ 412,500	\$ 172,000	\$ 340,000	\$ -	\$ -	
LC			TBD Bond	TBD Bond	TBD Bond	TBD Bond	
Repaint exterior			\$ 80,000				
Upgrade HVAC including AC & boilers		Pending Bonding					
Classroom refresh		?					
Resurface outdoor basketball courts		\$ 30,000					
Update fire alarm, PA and Clocks		Pending Bonding					
Replace VCT w/high perf floor		TBD					
LC Totals	\$ -	\$ 30,000	\$ 80,000	\$ -	\$ -	\$ -	

Draft

Five Year Facilities Draft Plan

November 2, 2022

Account Description	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	
Grand Totals	\$ 449,000	\$ 412,500	\$ 172,000	\$ 340,000	\$ -	\$ -	
MC			TBD Bond	TBD Bond	TBD Bond	TBD Bond	
Upgrade HVAC including AC & boilers		Pending Bonding					
Update fire alarm, PA and Clocks		Pending Bonding					
Classroom refresh		?					
Gym Floor Refinish	\$ 19,000						
MC Totals	\$ 19,000	\$ -	\$ -	\$ -	\$ -	\$ -	

Draft

Five Year Facilities Draft Plan

November 2, 2022

Account Description	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028
Grand Totals	\$ 449,000	\$ 412,500	\$ 172,000	\$ 340,000	\$ -	\$ -
CS			TBD Bond	TBD Bond	TBD Bond	TBD Bond
HVAC AC upgrade including AC		Pending Bonding				
Replace VCT with high performance flooring		Pending Bonding				
Update fire alarm, PA and Clocks		Pending Bonding				
Repaint exterior			\$ 32,000			
Create Outdoor Classroom Space	Esser Grant					
CS Totals	\$ -	\$ -	\$ 32,000	\$ -	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

November 2, 2022

Account Description	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	
Grand Totals	\$ 449,000	\$ 412,500	\$ 172,000	\$ 340,000	\$ -	\$ -	
MS			TBD Bond	TBD Bond	TBD Bond	TBD Bond	
Upgrade HVAC Including AC & boilers		Pending Bonding					
Repave Parking Lot				\$ 170,000			
Update Auditorium Sound System		\$ 150,000					
Classroom refresh		?					
Update fire alarm, PA and Clocks		Pending Bonding					
Replace VCT w/high eff flooring		Pending Bonding					
Concrete Base for Outdoor Classroom	\$ 50,000						
Increase front of building lighting	TBD						
MS Totals	\$ 50,000	\$ 150,000	\$ -	\$ 170,000	\$ -	\$ -	

Draft

Five Year Facilities Draft Plan

November 2, 2022

Account Description	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	
Grand Totals	\$ 449,000	\$ 412,500	\$ 172,000	\$ 340,000	\$ -	\$ -	
HS			TBD Bond	TBD Bond	TBD Bond	TBD Bond	
Expand irrigation to include baseball and softball fields		\$ 42,500					
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				
Repair Water Tank		\$ 50,000					
Soccer/lacrosse field bleacher		\$ 40,000					
HS Totals	\$ 380,000	\$ 232,500	\$ 60,000	\$ 170,000	\$ -	\$ -	

Draft

Proposed Cost of Renting Outside Storage

Area	Square Footage	Climate	Cost
Existing Shed	2000	Non-controlled	\$3000/month
Existing Portable	2000	controlled	\$7000/month
Total	4000	Mixed	\$10000/month*

**Rental cost does not consider additional costs such as labor/fuel/fleet.*

*Current Availability for CubeSmart:

Shore Road, Old Lyme

- No units available for rent

55 Research Parkway, Old Saybrook

- 1-Climate controlled unit 10 X15= 150 Sq. feet available
- 2-Non-controlled units 10 X 20 = 350 Sq. feet available

School House Road, Old Saybrook

- 1-Climate controlled unit 10 X15= 150 Sq. feet available
- 4-Non-controlled units of various size totaling 650 Sq.

Proposed Cost of Construction

Project	Square Footage	Cost
New Building including Portable demo and lot.	4000	\$750,000
New Addition including Portable demo and lot.	2000	\$525,000