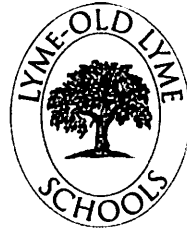


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

November 1, 2023

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

Administration Present: Ian Neviasher, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; James Wygonik, Principal, L-OL High School

- I. Call to Order: The meeting was called to order by Christopher Staab at 5:03PM.
- II. Approval of Minutes from October 4 2023 meeting
MOTION: Christopher Staab made the motion for approval of the October 4, 2023 minutes, which was seconded by Mary Powell-St. Louis
VOTE: all committee members voted in favor of the motion
- III. Brief Committee on Condition of High School – Jim Wygonik commented on the overall state of the high school as being in great condition. He emphasized that taking a proactive approach to the maintenance of the building has resulted in daily operations running smoothly. The briefing turned to addressing current storage issues of theater and audio equipment and how they are handling the lack of space. Discussion ensued as to future plans to address storage issues and where more storage may be added with future projects.
- IV. Review Projects in Process District-Wide - The Middle School Upgrade to the Auditorium Sound System is near completion and just waiting for backordered parts to finalize the project.
- V. Review of High School Bleacher Project - Ron Turner opened the discussion with an update of the project and it is recommended to reject the current bid and re-bid with a change in scope.
- VI. Review Five Year Facilities Plan
The Committee reviewed the Five-Year Facilities Plan which is attached to these minutes for informational purposes only. Ron Turner noted that there has been no change in 5-year plan.
- VII. Adjournment
The meeting adjourned at 5:27 p.m. upon a motion by Chris Staab which was second by Alan Sheiness.

***Regional School District 18
49 Lyme Street, Old Lyme, Connecticut 06371
www.region18.org***

Five Year Facilities Draft Plan

November 1, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Grand Totals	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
Previous Grand Totals	\$ 412,500	\$ 837,000	\$ 720,000	\$ 300,000	\$ 450,000	\$ -
LC						
Repaint exterior		\$ 80,000				
Upgrade HVAC including AC & boilers		PreK-8 Project				
Classroom refresh						
Resurface outdoor basketball courts	\$ 30,000					
Update fire alarm, PA and Clocks		PreK-8 Project				
Repave Parking Lot					\$ 150,000	
Repair rear concrete entry		\$ 19,000				
Replace VCT w/high perf floor						
Update Older Playground Area			\$ 150,000			
LC Totals	\$ 30,000	\$ 99,000	\$ 150,000	\$ -	\$ 150,000	\$ -

Draft

Five Year Facilities Draft Plan

November 1, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Grand Totals	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
MC						
Upgrade HVAC including AC & boilers		PreK-8 Project				
Update fire alarm, PA and Clocks		PreK-8 Project				
Repave Parking Lot					\$ 150,000	
Replace VCT w/high perf floor						
Classroom refresh						
Update Older Playground Area						\$150,000
MC Totals	\$ -	\$ -	\$ -	\$ -	\$ 150,000	\$ 150,000

Draft

Five Year Facilities Draft Plan

November 1, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Grand Totals	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
CS						
HVAC AC upgrade including AC		PreK-8 Project				
Replace VCT w/high perf floor						
Replace Main Campus Generator		\$ 150,000				
Update fire alarm, PA and Clocks		PreK-8 Project				
Repaint exterior		\$ 32,000				
CS Totals	\$ -	\$ 182,000	\$ -	\$ -	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

November 1, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Grand Totals	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
MS						
Upgrade HVAC Including AC & boilers		PreK-8 Project				
Repave Parking Lot				\$ 250,000		
Update Auditorium Sound System	\$ 150,000					
Update Auditorium Lighting System			\$ 110,000			
Classroom refresh						
Update fire alarm, PA and Clocks		PreK-8 Project				
Replace VCT w/high perf flooring						
Replace auditorium carpet		\$ 23,500				
Increase front of building lighting						
Refinish stage flooring		\$ 20,000				
MS Totals	\$ 150,000	\$ 43,500	\$ 110,000	\$ 250,000	\$ -	\$ -

Draft

Five Year Facilities Draft Plan

November 1, 2023

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Grand Totals	\$ 412,500	\$ 351,500	\$ 410,000	\$ 420,000	\$ 300,000	\$ 450,000
HS						
Expand irrigation to include baseball and softball fields	\$ 42,500					
Repave Parking Lot				\$ 170,000		
Replace HVAC Chiller						\$ 300,000
Replace gymnasium audio system		\$ 27,000				
Replace auditorium audio system			\$ 150,000			
Turf Field Bleachers	\$ 100,000					
Repair Water Tank	\$ 50,000					
Soccer/lacrosse field bleacher	\$ 40,000					
HS Totals	\$ 232,500	\$ 27,000	\$ 150,000	\$ 170,000	\$ -	\$ 300,000
Undesignated Fund Projects						
Replace HS Storage Building	\$ 600,000					
CS Portable demo and parking	\$ 125,000					
ADA Turf and Middle bleachers	\$ 327,000					

Draft