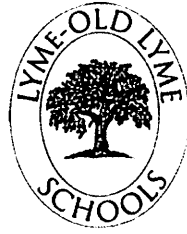


# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Facilities & Finance Committee Meeting**

Date: January 3, 2024

*Committee Members Present: Christopher Staab, Chairman; Susan Fogliano; Jason Kemp; Phil Neaton; Alan Sheiness*

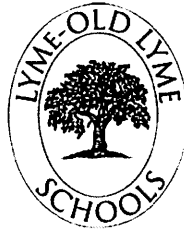
*Administration Present: Ian Neviasser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Kelly Enoch, Mile Creek Elementary School; Holly McCalla, Business Office Manager*

- I. Call to Order: The meeting was called to order by Christopher Staab at 5:02PM.
- II. Approval of Minutes from November 1, 2023 meeting  
MOTION: Susan Fogliano made the motion for approval of the November 1, 2023 minutes, which was seconded by Phil Neaton  
VOTE: all committee members voted in favor of the motion
- III. Chris Staab introduced the new committee members as well as the school administrators.
- IV. Brief Committee on Condition of Mile Creek Elementary School – Kelly Enoch commented on the overall state of the elementary school as being in good shape. Ms. Enoch commented positively on the effectiveness of School Dude, a program used by Maintenance to complete staff work requests within the school. The maintenance staff is very responsive and completes the orders in a timely manner. Anything outstanding is being addressed in the Renovation project. Classroom configurations and storage issues will be reviewed with the architects.
- V. Review of District-Wide Projects - Ron Turner updated the committee on open school projects. He is gathering information to re-bid the bleacher project which will be posted in a few weeks. Both the Middle School Upgrade to the Auditorium Sound System and High School Gym Lighting projects are near completion. Staff training on the systems is being scheduled which will complete both projects.
- VI. Review Five Year Facilities Plan  
The Committee reviewed the Five-Year Facilities Plan and noted changes. These changes are highlighted in the attached document which is for informational purposes only.

# LYME-OLD LYME SCHOOLS

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## VII. Adjournment

The meeting adjourned at 5:22 p.m. upon a motion by Chris Staab which was seconded by Jason Kemp.

# Five Year Facilities Draft Plan

## January 3, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	\$ 412,500	\$ 305,250	\$ 442,000	\$ 420,000	\$ 300,000	\$ 450,000
<b>Previous Grand Totals</b>	\$ 412,500	\$ 351,500	\$ 410,000	\$ 300,000	\$ 450,000	\$ -
<b>LC</b>						
Repaint exterior		\$ 22,750				
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			
<b>LC Totals</b>	\$ 30,000	\$ 41,750	\$ 150,000	\$ -	\$ 150,000	\$ -

Draft

# Five Year Facilities Draft Plan

## January 3, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>MC</b>						
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
<b>MC Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 150,000</b>	<b>\$ 150,000</b>

Draft

# Five Year Facilities Draft Plan

## January 3, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>CS</b>						
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			
<b>CS Totals</b>	<b>\$ -</b>	<b>\$ 150,000</b>	<b>\$ 32,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Draft

# Five Year Facilities Draft Plan

## January 3, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>MS</b>						
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		\$ 40,000				
Refinish stage flooring		\$ 20,000				
<b>MS Totals</b>	<b>\$ 150,000</b>	<b>\$ 83,500</b>	<b>\$ 110,000</b>	<b>\$ 250,000</b>	<b>\$ -</b>	<b>\$ -</b>

Draft

# Five Year Facilities Draft Plan

## January 3, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 412,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 300,000</b>	<b>\$ 450,000</b>
<b>HS</b>						
Expand irrigation to include baseball and softball fields	\$ 42,500					
Repave Parking Lot				\$ 170,000		
Replace HVAC Chiller						\$ 300,000
Replace gymnasium audio system		\$ 30,000				
Replace auditorium audio system			\$ 150,000			
Turf Field Bleachers	\$ 100,000					
Repair Water Tank	\$ 50,000					
Soccer/lacrosse field bleacher	\$ 40,000					
<b>HS Totals</b>	<b>\$ 232,500</b>	<b>\$ 30,000</b>	<b>\$ 150,000</b>	<b>\$ 170,000</b>	<b>\$ -</b>	<b>\$ 300,000</b>
<b>Undesignated Fund Projects</b>						
Replace HS Storage Building	\$ 600,000					
CS Portable demo and parking	\$ 125,000					
ADA Turf and Middle bleachers	\$ 327,000	\$190,000*				
Reserved fund balance	\$ 2,064,098					
Turf field available balance	\$ 341,521					
<i>*Estimated new impact to fund</i>						

Draft