

LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

Date: February 7, 2024

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

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

- I. Call to Order: The meeting was called to order by Christopher Staab at 5:01PM.

- II. Approval of Minutes from January 3, 2024 meeting
MOTION: Jason Kemp made the motion for approval of the January 3, 2024 minutes, which was seconded by Alan Sheiness
VOTE: all committee members voted in favor of the motion

- III. Brief Committee on Condition of the Middle School – Mark Ambruso commented on the overall state of the middle school as being in great shape. It is very clean and well kept. Mr. Ambruso spoke positively on the timeliness of School Dude work orders being completed by the Maintenance Team. The only concern in the school are the heating and cooling systems which operate very erratically but this will be addressed in the Renovation project.

Noah Ventola provided an update on the condition of the Center School. He also commented favorably on the responsiveness of the Maintenance and custodial teams in regards to Work Orders being completed and custodial issues being addressed. Heating and cooling issues were mentioned but noted that the issues will be addressed in the Renovation Project. The small playground should be replaced and this project is receiving quotes for the replacement.

- IV. Debt Pay-Down options – Ian Neviaser shared information from his budget meeting presentation, scheduled to present to the Board following the F & F meeting. The brief presentation mentioned different options for the Schools to pay down debt as well as possibilities for reducing future debt.

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- V. Review of District-Wide Projects - Ron Turner updated the committee on open school projects.
- ◆ The Bleacher Project went back out to bid and bid opening is scheduled for February 21, 2024. A mandatory pre-bid walk-through was held February 7.
 - ◆ Water Tank Repairs – is due for upgrades this summer
 - ◆ Playground center school – Quotes are being received for the Center School Pre-K playground.
- VI. Adjournment
The meeting adjourned at 5:43 p.m. upon a motion by Chris Staab which was seconded by Jason Kemp.