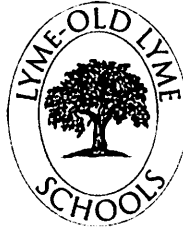


# LYME-OLD LYME SCHOOLS

*Regional School District #18*

*A Private School Experience*



*in a Public School Setting*

## **Facilities & Finance Committee Meeting**

Date: March 6, 2024

*Committee Members Present: Christopher Staab, Chairman; Susan Fogliano; Jason Kemp; Andy Russell.*

*Administration Present: Ian Neviasher, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Allison Hine, Principal Lyme Consolidated Elementary School; Holly McCalla, Business Manager.*

- I. Call to Order: The meeting was called to order by Christopher Staab at 5:03 PM.
- II. Approval of Minutes from February 7, 2024 meeting.

MOTION: Jason Kemp made the motion for approval of the February 7, 2024 minutes, which was seconded by Susan Fogliano.

VOTE: all committee members voted in favor of the motion.
- III. Brief the Committee on Condition of the Lyme Consolidated Elementary School – Allison Hine commented on the general state of Lyme Consolidated as being in overall great shape. She mentioned the unit heaters which can be loud and that they will be happy to see them replaced within the scope of the HVAC project. There will be a phasing meeting on Friday (March 8) which they are looking forward too. They do not have much additional space for relocating students during phasing and it will be a challenge but a challenge they are eager to figure out. Ian Neviasher and Allison Hine remarked that it will be tight but positive that it can be worked out. They're planning on construction to take at least this year (24-25) and into the following year (25-26). All are excited about the outcome of the project so teachers are very willing to be flexible and think outside the box.
- IV. Review of District-Wide Projects & Five-Year Facilities Projects - Ron Turner updated the committee on open school projects as well as the Five-Year Facilities Plan. The goal is to complete many of the Facilities proposed projects before construction begins on the PK-8 project.
  - ♦ Resurfacing the basketball courts at Lyme is scheduled once the asphalt plants open up.
  - ♦ Bleacher Project will be proposed to the board for approval. The redesigned project bid came in at \$297,000 compared to the original bid of \$467,000.
  - ♦ Summer projects scheduled
    - Replace Main campus generator

***Regional School District 18***

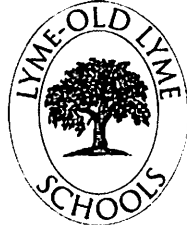
***49 Lyme Street, Old Lyme, Connecticut 06371***

***www.region18.org***

# LYME-OLD LYME SCHOOLS

*Regional School District #18*

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*in a Public School Setting*

- Increase Middle School Exterior Lighting
- Middle School Auditorium carpet
- Repaint Lyme School Exterior
- Refinish Middle School Stage Floor
- Repair Lyme School Rear Entry
- ◆ Referring to the Five-Year Facilities Plan – the only change was the updating of the bleacher project to reflect bid numbers

## V. Adjournment

The meeting adjourned at 5:23 p.m. upon a motion by Chris Staab which was seconded by Susan Fogliano

# Five Year Facilities Draft Plan

## March 6, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	\$ 312,500	\$ 305,250	\$ 442,000	\$ 420,000	\$ 150,000	\$ 450,000
<b>Previous Grand Totals</b>	\$ 412,500	\$ 305,250	\$ 442,000	\$ 420,000	\$ 300,000	\$ -
<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

## March 6, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 312,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 150,000</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						
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>\$ -</b>	<b>\$ 150,000</b>

Draft

# Five Year Facilities Draft Plan

## March 6, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 312,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 150,000</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

## March 6, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 312,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 150,000</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

## March 6, 2024

Account Description	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
<b>Grand Totals</b>	<b>\$ 312,500</b>	<b>\$ 305,250</b>	<b>\$ 442,000</b>	<b>\$ 420,000</b>	<b>\$ 150,000</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						
Repair Water Tank	\$ 50,000					
Soccer/lacrosse field bleacher	\$ 40,000					
<b>HS Totals</b>	<b>\$ 132,500</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	\$ 257,000					
Reserved fund balance	\$ 2,064,098					

Draft