LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience ***in a Public School Setting***

Special Board of Education Meeting
May 22, 2024

Board Present: Jason Kemp, Chair; Anna James, Vice Chair; Martha Shoemaker, Secretary; Laura Dean-Frazier; Susan Fogliano; Gavin Lodge; Alexander Lowry

Absent by Previous Arrangement: Scott Brown; Christopher Staab

Administration Present: Ian Neviaser, Superintendent of Schools

Mr. Kemp called the meeting to order at 6:30 p.m. The purpose of the meeting was to approve the plans and specifications for Lyme Consolidated School, Lyme-Old Lyme Middle School and Center School in preparation for the pre-bid compliance review meetings for non-priority grants.

Mr. Neviaser explained the different grants (HVAC, alteration and additions, non-priority, and security) that the district will be applying for during this renovation project.

MOTION: Mrs. Fogliano made the following motion, which was seconded by Mr. Lodge: we hereby certify that these final plans and project manual(s) as prepared for bidding and dated Phase 1 3/25/24 and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 4/10/24, have been reviewed and approved for this project on the dates shown above.

VOTE: the Board voted unanimously in favor of the motion.

There being no further discussion, the meeting adjourned at 6:45 p.m. upon a motion by Mrs. James which was seconded by Mr. Lodge.

Respectfully submitted,

Martha Shoemaker, Secretary

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