LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience *in a Public School Setting*

Facilities & Finance Committee Meeting
Date: November 6, 2024

Committee Members Present: Christopher Staab, Chair; Susan Fogliano; Phil Neaton; Jason Kemp; Andy Russell, Walt Burhans for Alan Sheiness

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Holly McCalla, Business Manager; Jim Wygonik, Lyme-Old Lyme High School Principal

The meeting was called to order by Chris Staab at 5:00 pm.

Chris Staab welcomed Walter Burhans who will be taking the place of Alan Sheiness going forward.

I. Approval of minutes from October 2, 2024 meeting.

MOTION: Susan Fogliano made the motion for approval of the October 2, 2024 which was seconded by Phil Neaton.
VOTE: all committee members voted in favor of the motion

II. Jim Wygonik, Lyme-Old Lyme High School Principal provided an update on the condition of the high school facility. He commented that the facilities group is very proactive in keeping up with repairs and maintenance of the building and they have no complaints. He has received very positive feedback on the new bleachers that were installed.

III. Ron Turner, Facilities Director reviewed district-wide projects that are in process. The HVAC construction project began Monday, November 4th with work being conducted in the evenings followed up by a cleaning crew that readies the work areas for the following day school session.

IV. Mr. Turner reviewed projects on the 5-year Facilities Plan of which a copy is attached. The plan highlights projects for each school facility to be carried out over the next five years.

V. Andy Russell made a motion to adjourn the meeting which was seconded by Jason Kemp. The meeting adjourned at 5:45 PM.

Five Year Facilities Draft Plan
November 6, 2024

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	**$ 286,250**	**$ 436,200**	**$ 345,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
Previous Grand Totals	**$ 312,500**	**$ 305,250**	**$ 442,000**	**$ 300,000**	**$ 450,000**	**$ -**
LC						
Repaint exterior	$ 22,750					
Upgrade HVAC including AC & boilers	PreK-8 Project					
Classroom refresh						
Update security alarm system		$ 20,000				
Update fire alarm, PA and Clocks				$ 40,000		
Repave Parking Lot						
Repair rear concrete entry		$ 57,000				
Replace VCT w/high perf floor						
Update Older Playground Area			$ 150,000			
LC Totals	***$ 22,750***	***$ 77,000***	***$ 150,000***	***$ 40,000***	***$ -***	***$ -***

Draft

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Grand Totals	**$ 286,250**	**$ 436,200**	**$ 345,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
MC						
Upgrade HVAC including AC & boilers	PreK-8 Project					
Update security alarm system	PreK-8 Project					
Sitework Improvements					$350,000	
Update fire alarm, PA and Clocks				$40,000		
Repave Parking Lot						
Replace VCT w/high perf floor						
Classroom refresh						
Update Older Playground Area				$150,000		
MC Totals	**$ -**	**$ -**	**$ -**	**$ 190,000**	**$ 350,000**	**$ -**

Draft

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Grand Totals	**$ 286,250**	**$ 436,200**	**$ 345,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
CS						
HVAC AC upgrade including AC	PreK-8 Project					
Replace VCT w/high perf floor						
Repave Parking Lot			$ 195,000			
Replace Pre-K Playground Piece		$ 46,000				
Replace Main Campus Generator	$ 150,000					
Update fire alarm, PA and Clocks						
Repaint exterior		$ 10,000				
CS Totals	***$ 150,000***	***$ 56,000***	***$ 195,000***	***$ -***	***$ -***	***$ -***

Draft

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November 6, 2024

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Grand Totals	**$ 286,250**	**$ 436,200**	**$ 345,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
MS						
Upgrade HVAC Including AC & boilers	PreK-8 Project					
Repave Front Sidewalk		$ 13,200				
Repave Parking Lot						
Update Auditorium Lighting System		$ 110,000				
Update security alarm system		$ 30,000				
Classroom refresh						
Repair windows and cmu						$ 325,000
Update fire alarm, PA and Clocks				$ 40,000		
Replace VCT w/high perf flooring						
Replace auditorium carpet	$ 23,500					
Increase front of building lighting	$ 40,000					
Refinish stage flooring	$ 20,000					
MS Totals	***$ 83,500***	***$ 153,200***	***$ -***	***$ 40,000***	***$ -***	***$ 325,000***

Draft

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November 6, 2024

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Grand Totals	**$ 286,250**	**$ 436,200**	**$ 345,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
HS						
Repave Parking Lot						
Replace HVAC Chiller Compressor				$ 100,000		
Repaint Tennis Court Surface					$ 65,000	
Replace gymnasium audio system	$ 30,000					
Replace auditorium audio system		$ 150,000				
HS Totals	***$ 30,000***	***$ 150,000***	***$ -***	***$ 100,000***	***$ 65,000***	***$ -***
Undesignated Fund Projects						
Replace HS Storage Building						
CS Portable demo and parking						
High School track renovation						
Security Vestibules at HVAC Schools						
Reserved fund balance	3.1 million					

Draft