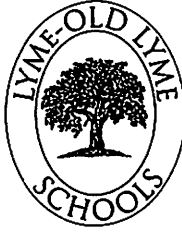


LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience



in a Public School Setting

Facilities & Finance Committee Meeting

Mile Creek Elementary School

January 8, 2025

Committee Members Present: Christopher Staab, Chairman; Susan Fogliano; Jason Kemp; Scott Brown; Phil Neaton; Walter Burhans

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 5:00PM.
- II. Approval of Minutes from November 6, 2024 meeting
MOTION: Phil Neaton made the motion for approval of the November 6, 2024 minutes, which was seconded by Susan Fogliano
VOTE: all committee members voted in favor of the motion
- III. 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 on the effectiveness of School Dude and the timely response of the maintenance staff to complete tasks. So far, the construction project has been running smoothly and any issues are addressed immediately. Mr. Neviasser updated the committee on the status of the sitework bid and mentioned considerations that will be dependent on the outcome of the fire suppression bid that will take place at the end of January. There was a brief discussion on the current drop-off and pick-up of students but overall is working out well.
- IV. Review of District-Wide Projects - Ron Turner updated the committee on the HVAC project and noted that the contractor is doing a good job and that Phase 1 is completed.
- V. 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.
- VI. Adjournment
The meeting adjourned at 5:24 p.m. upon a motion by Chris Staab which was seconded by Susan Fogliano

Regional School District 18

49 Lyme Street, Old Lyme, Connecticut 06371

www.region18.org

Five Year Facilities Draft Plan

January 8, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	\$ 286,250	\$ 446,800	\$ 345,000	\$ 370,000	\$ 415,000	\$ 325,000
Previous Grand Totals	\$ 312,500	\$ 436,200	\$ 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		\$ 9,800				
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	\$ 66,800	\$ 150,000	\$ 40,000	\$ -	\$ -

Five Year Facilities Draft Plan

January 8, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	\$ 286,250	\$ 446,800	\$ 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

Five Year Facilities Draft Plan

January 8, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	\$ 286,250	\$ 446,800	\$ 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

Five Year Facilities Draft Plan

January 8, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	\$ 286,250	\$ 446,800	\$ 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		\$ 150,000				
Update security alarm system		\$ 10,800				
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	\$ 174,000	\$ -	\$ 40,000	\$ -	\$ 325,000

Draft

Five Year Facilities Draft Plan

January 8, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	\$ 286,250	\$ 446,800	\$ 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