LYME-OLD LYME SCHOOLS

Regional School District #18

A Private School Experience *in a Public School Setting*

Facilities & Finance Committee Meeting
Lyme Consolidated Elementary School
February 5, 2025

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

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

I. Call to Order: The meeting was called to order by Christopher Staab at 5:02PM.

II. Approval of Minutes from January 8, 2025 meeting
MOTION: Phil Neaton made the motion for approval of the January 8, 2025 minutes, which was seconded by Jason kemp
VOTE: all committee members voted in favor of the motion with the exception of Andy Russell, who abstained.

III. Brief Committee on Condition of Lyme Consolidated Elementary School – Allison Hine and committee members discussed the condition and ongoing projects at Lyme Consolidated, including HVAC and construction updates. Ms. Hine commented that the construction project has been running smoothly and the teachers have acclimated to the construction schedule. Any issues are addressed immediately and that the construction work being completed at night has been accommodating.

IV. Review of District-Wide Projects - Ron Turner updated the committee on the HVAC projects that are ongoing at the schools. There will be a groundbreaking ceremony on February 13th to kick off the Mile Creek project. During vacation week sitework for the addition will commence while the students are out of school.

V. Review Five Year Facilities Plan
The Committee reviewed the Five-Year Facilities Plan document which is attached and is for informational purposes only.

VI. Adjournment

The meeting adjourned at 5:17 p.m. upon a motion by Chris Staab which was seconded by Susan Fogliano

Five Year Facilities Draft Plan
February 5, 2025

Account Description	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030
Grand Totals	**$ 286,250**	**$ 359,200**	**$ 402,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**
Previous Grand Totals	**$ 312,500**	**$ 446,800**	**$ 345,000**	**$ 300,000**	**$ 450,000**	**$ -**
LC						
Repaint exterior	$ 22,750					
Upgrade HVAC including AC & boilers	PreK-8 Project					
Classroom refresh						
Update security alarm system						
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***	***$ -***	***$ 207,000***	***$ 40,000***	***$ -***	***$ -***

Draft

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Grand Totals	**$ 286,250**	**$ 359,200**	**$ 402,000**	**$ 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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February 5, 2025

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Grand Totals	**$ 286,250**	**$ 359,200**	**$ 402,000**	**$ 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						
CS Totals	***$ 150,000***	***$ 46,000***	***$ 195,000***	***$ -***	***$ -***	***$ -***

Draft

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February 5, 2025

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Grand Totals	**$ 286,250**	**$ 359,200**	**$ 402,000**	**$ 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						
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***	***$ 163,200***	***$ -***	***$ 40,000***	***$ -***	***$ 325,000***

Draft

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February 5, 2025

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Grand Totals	**$ 286,250**	**$ 359,200**	**$ 402,000**	**$ 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***	***$ -***
Reserved Fund Projects						
Add Lighting Turf Field		$600,000				
Replace HS Storage Building		$750,000				
CS Portable demo and parking		$250,000				
High School track renovation		$1.8 million				
Security Vestibules at HVAC Schools		$1 million				
Reserved fund project total		4.4 million				
Reserved fund balance		3.1 million				

Draft