LYME-OLD LYME SCHOOLS

Regional School District #18

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

Facilities & Finance Committee Meeting
Lyme-Old Lyme Middle School
Center School
March 5, 2025

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

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; Mark Ambruso, Principal, Lyme-Old Lyme Middle School; Noah Ventola, Principal, Center School

I. Call to Order: The meeting was called to order by Christopher Staab at 5:03PM.

II. Approval of Minutes from February 5, 2025 meeting
MOTION: Susan Fogliano made the motion for approval of the February 5, 2025 minutes, which was seconded by Andy Russell
VOTE: all committee members voted in favor of the motion

III. Brief Committee on Condition of Lyme-Old Lyme Middle School and Center School
Noah Ventola reporting on the construction progress at Center School. The classrooms are cleaned up daily and construction has not affected the way the classrooms are run. Mr. Ventola noted that the only outstanding issue is the upgrades needed to the playground and realizes it is an item that has been slated for in the near future.

Mark Ambruso and committee members discussed the condition and ongoing projects at the Middle School. The operations are running smoothly with no complaints about maintenance. The nighttime construction has not had any impact on daytime learning and the teachers have managed well. Mr. Ambruso mentioned the auditorium lighting that flickers but realizes this issue is being addressed.

IV. Review of District-Wide Projects - *Ron Turner* noted that projects are ongoing

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 Susan Fogliano which was seconded by Jason Kemp.

Five Year Facilities Draft Plan
March 4, 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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March 4, 2025

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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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March 4, 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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March 4, 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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March 4, 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