LYME-OLD LYME SCHOOLS

Regional School District #18

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

Facilities & Finance Committee Meeting
Athletic Fields Walk-Through
October 1, 2025

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

Administration Present: Ian Neviaser, Superintendent of Schools; Ronald Turner, Director of Facilities & Technology; Brian Howe, Assistant Director of Facilities; 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 March 5, 2025 meeting
MOTION: Susan Fogliano made the motion for approval of the March 5, 2025 minutes, which was seconded by Jason Kemp
VOTE: all committee members voted in favor of the motion

III. Athletic Fields and Facilities Walkthrough
Ron Turner conducted a walk-through of Athletic Fields and Main Campus highlighting completed projects which included the Center School playground and the improvement of the athletic fields. Mr. Turner pointed out the portables which will be included in future plans for Center School parking lot and Athletic program storage. The committee moved on to the Middle School auditorium where Mr. Turner pointed out the Lighting project and also mentioned the High School Sound System upgrade that took place during the summer.

IV. Review Five Year Facilities Plan
Mr. Turner and the Committee reviewed the Five-Year Facilities Plan document which is attached and is for informational purposes only. The bonding agent has suggested that Region 18 move to a Ten-Year model which will help with cost estimations, being compliant with bonding and planning ahead.

V. Reserve Fund Policy
Ian Neviaser provided an explanation for revisions to the designated funds policy based on feedback from the rating agency. This included being more focused on having a plan for designated funds; thus, the implementation of a 10-year plan; and that there is a policy for designated funds.

VI. Adjournment

The meeting adjourned at 5:56 p.m. upon a motion by Jason Kemp which was seconded by Susan Fogliano.

Five Year Facilities Draft Plan
October 1, 2025

Account Description	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Grand Totals	**$ 359,200**	**$ 402,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**	**$ -**
Previous Grand Totals	**$ 446,800**	**$ 345,000**	**$ 300,000**	**$ 450,000**	**$ -**	**$ -**
LC						
Repaint exterior						
Upgrade HVAC including AC & boilers						
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	***$ -***	***$ 207,000***	***$ 40,000***	***$ -***	***$ -***	***$ -***

Draft

Five Year Facilities Draft Plan
October 1, 2025

Account Description	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Grand Totals	**$ 359,200**	**$ 402,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**	**$ -**
MC						
Upgrade HVAC including AC & boilers						
Update security alarm system						
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
October 1, 2025

Account Description	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Grand Totals	**$ 359,200**	**$ 402,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**	**$ -**
CS						
HVAC AC upgrade including AC						
Replace VCT w/high perf floor						
Repave Parking Lot – EXISTING		$ 195,000				
Replace Pre-K Playground Piece	$ 46,000					
Replace Main Campus Generator						
Update fire alarm, PA and Clocks						
Repaint exterior						
CS Totals	***$ 46,000***	***$ 195,000***	***$ -***	***$ -***	***$ -***	***$ -***

Draft

Five Year Facilities Draft Plan
October 1, 2025

Account Description	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Grand Totals	**$ 359,200**	**$ 402,000**	**$ 370,000**	**$ 415,000**	**$ 325,000**	**$ -**
MS						
Upgrade HVAC Including AC & boilers						
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						
Increase front of building lighting						
Refinish stage flooring						
MS Totals	***$ 163,200***	***$ -***	***$ 40,000***	***$ -***	***$ 325,000***	***$ -***

Draft

Five Year Facilities Draft Plan
October 1, 2025

Account Description	2025/2026	2026/2027	2027/2028	2028/2029	2029/2030	2030/2031
Grand Totals	**$ 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						
Replace auditorium audio system	$ 150,000					
HS Totals	***$ 150,000***	***$ -***	***$ 100,000***	***$ 65,000***	***$ -***	***$ -***
Reserve 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 Sch	$1 million					
Reserve fund project total	4.4 million					
Reserve fund balance	3.1 million					

Draft