LYME-OLD LYME SCHOOLS

Regional School District #18

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

Facilities & Finance Committee Meeting
Lyme-Old Lyme High School
November 5, 2025

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

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

I. Call to Order: The meeting was called to order by Christopher Staab at 5:00PM.

II. Approval of Minutes from October 1, 2025 meeting
MOTION: Susan Fogliano made the motion for approval of the October 1, 2025 minutes, which was seconded by Jason Kemp
VOTE: all committee members voted in favor of the motion

III. 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. For consideration, he expressed extending the PA system to be able to be heard outside. The committee suggested looking at all the schools' sound systems for possible expansion with external speakers.

IV. Review Projects In-Process District-Wide
Mr. Turner discussed a roof leak that has been occurring in the high school gym for a while. A roofing company has been out several times to patch and it has been determined that the leak may be occurring under the solar panels. The panels will be removed so the origin of the leak can be determined and then the solar panels will be re-installed.

V. Review Five-Year Facilities Plan -
The 5-year plan and the extended plan are still being prepared in to a 10-year plan and that has not been completed yet. Currently in the plan is an entry to update the Lyme playground. Due to hot water heater problems at schools, the playground which is in very good shape, may be moved out a year so funds can be available to fix the hot water heater issues.

VI. Adjournment

The meeting adjourned at 5:18 p.m. upon a motion by Susan Fogliano which was seconded by Jason Kemp.