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 4, 2026

Committee Members Present: Susan Fogliano, Co-Chair; Michael Hansen, Co-Chair; Jason Kemp; Andy Russell; Sheryl Shyloski; Walter Burhans

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

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

II. Approval of Minutes from January 7, 2026 meeting
MOTION: Jason Kemp made the motion for approval of the January 7, 2026 minutes, which was seconded by Susan Fogliano
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 HVAC Construction Project. Ms. Hine commented that the construction project had been challenging at times and that a majority of issues have been addressed. Also, the Facilities team is very responsive to maintenance requests and overall Lyme Consolidated is functioning very well.

IV. Review of District-Wide Projects – Mr. Neviaser updated the committee on the HVAC projects that are nearing completion at the schools. Throughout the project there were ups and downs, one of them being the boiler issues at Lyme Consolidated, which after many techs being called in seems to have been a controller issue and now resolved. Center School project seems to have no issues. The Middle School, like Lyme, has some cold spots which has to do with heater cabinets and is being addressed by installing a more fit sensor to those areas.

V. Review Five Year Facilities Plan
Mr. Turner presented the projects scheduled for the 26-27 fiscal year which include: Replacement

of (2) Hot water heaters at Lyme Consolidated; New hot water heater to be installed at the Middle School; Lyme Consolidated - Rear Entry to be replaced and the Mile Creek Alarm System to be updated.

VI. Adjournment

The meeting adjourned at 5:21PM upon a motion by Sheryl Shyloski which was seconded by Jason Kemp