

**East Lyme Board of Education - East Lyme, Connecticut
Finance, Facilities, and Operations (FFO) Committee
Meeting Minutes**

MEETING DATE: Monday, August 8, 2016, 6:00^{PM}
LOCATION: Room B100, East Lyme High School
ATTENDEES: Barbara Senges(Co-Chair), Jill Carini, Al Littlefield, Tim Hagen (Board Chair), Jeff Newton (Superintendent), Amy Drowne (Assistant Superintendent), Maria Whalen (Director of Business and Facilities), Steve Hargis (Athletic Director), Jack Stabach (Pool Director)

MINUTES

Call to Order - The Committee meeting was called to order at 6:03^{PM} by Barbara Senges (Co-Chair).

DISCUSSION ITEM

1. **Proposed ELHS Pool Renovations** - Presentation of cost to equip pool facility with "Desertaire Dehumidification System". Needed to prevent deterioration of pool infrastructure and costly repairs. Cost of system is \$367,158.76, but \$100,000 will come from pool revenue funds. This repair is a top priority and needs to be done in spring of 2017 for 2017-2018 school year. The second proposal involves a renovation of the aquatic center for a cost of \$1,325,000.00. This project adds Men's and Women's Locker rooms, additional seating, a new entry and additional storage. Top priority is the addition of the locker rooms. Presently, locker rooms for children are shared by adults from the community and this is a safety concern. It was the consensus of the committee that it be recommended to the full board that both projects go forward to the town for inclusion in Capital Improvement plan. The Board will receive the estimates in the August 22 Board packet for a vote at that meeting.
2. **End of FY 16 Budget Status** - Close out of budget is almost complete. Audit to take place shortly. Line item transfers to follow. Continued discussion of ongoing efforts for more accurate budgeting in certified salaries (111) and overtime (122, 123,130). Further explanation of textbooks (641) will occur at future meeting.
2. ***Adjournment*** - The meeting was adjourned at 7:00 pm.

Respectfully Submitted,
Barbara Senges Co-Chair