NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING

October 7, 2020 5:30 P.M. NLSD Media YouTube Channel

	Committee Members		Meeting Dates		
Х	Robin Distler - Chairperson	Х	Greg Derr – Liaison	Jan 8	June 3
	Mathias Green -Co-Chairperson		Jennifer Butz	Feb 5	August 5
х	Donna Kulp	Х	Eric Hill	Mar 4	Sep. 9
	Robert Kern	Х	Tim Weaber	Apr 8	Oct 7
Х	Matt Link			May 6	Nov 4

Also in Attendance: Michele Martineau, Rhonda Frantz, Sherri Molitoris

Minutes

Buildings & Grounds

- New Holland sub compact tractor
 - Complete rebuild of motor \$6,200 for current tractor with 90 day warranty.
 - New machine with plow and Costars pricing is \$13,780 with CoStars pricing
 - Dealer will also give us \$1,200 for trade-in of tractor and plow
 - Total \$12,580
 - Can utilize savings of \$52,050 in transportation budget savings due to no Wednesday runs and no runs to Circle of Season until 2nd Semester.
 - Mr. Distler asked how long the warranty is on a new one. Mr.
 Derr said he would have to find out.
 - Board Members on the committee supported the purchase of a new tractor and put it on the October 12th agenda for consideration.

- Halo Machines
 - A portable disinfecting machine
 - Would be paid for from the PCCD-COVID-Grant machine if approved
 - \$8,450/machine an cost of about \$50/hour of runtime
 - Board Members on the committee supported the purchase of 5 halo machines and additional cases of sanitizer fluid and put it on the October 12th agenda for consideration.
- Grant opportunity for playground equipment at Peters
 - Agenda item removed
- Disc Golf
 - Committee supports moving forward with the project and also reaching out to community partners to see if they would be willing to make donations.

Technology

- In-Service Technology Professional Development
 - Received Cameras, Speakerphones, and docks. Received approximately 80 monitors.
 - Started inventorying and distributing equipment to online teachers, High School, Slatington Elementary, and Middle School.
 - Mr. Hill will be presenting professional development on the equipment and streaming at the in-service on October 12th.

Reminder: Next meeting is scheduled for Wednesday, November 4, 2020