### NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING

#### Wednesday, March 9, 2022 5:30 P.M. NLMS Auditorium

Committee Members				Meeting Dates
Х	Robin Distler - Chairperson	Х	Greg Derr – Liaison	
				April 6, 2022
	Gary Fedorcha - Co-Chairperson		Jennifer Butz	May 4, 2022
				June 8, 2022
	Donna Kulp	Х	Eric Hill	August 3, 2022
				September 7, 2022
Χ	Matthew Link	Х	Tim Weaber	October 5, 2022
				November 9, 2022

Also in attendance: Michael Stohl, Robert Vlasaty, Blasia Dunham, Tamara Stubits, Mathias Green, Lisa Hairtson, Stephen Haas, David Hauser, Keith Horn, Nichole Fink, Jamie Bigley, Kara Richardosn, Lori Middaugh, Kori Dibilio

# **Minutes**

## **Buildings & Grounds**

- Cascade Water
  - They maintain chemical levels in our heating and cooling systems.
  - Unable to reach our service tech or account representative
  - Our service agreement with them ends June 30, 2022
  - Recently working with Midland Rochester Labs and McClure
  - Will work with Midland on a month to month basis till June 30th if Cascade doesn't respond.
  - No questions from committee members
- Fuel bids
  - Bid quantities were due on 2-25-22
  - Bid award is 4-29-22
  - If there are no bids, there may be a re-bid or we could look at state contracting
  - We could independently try to find another vendor if there are no bids

## Technology

- <u>Middle School Chromebook Order</u>
  - Replace 1:1 Chromebooks and Cases at MS
  - Order early due to shipping times
  - Billing will be delayed until July 1, 2022, if received before that date

- Part of CalFirst 2022-23 lease included in 2022-23 I.T. budget
- Committee recommended placing it on the March Board agenda for consideration by the full board.
- Middle School Projector Order
  - Replace all classroom projectors at MS
  - Order early due to shipping times
  - Billing will be delayed until July 1, 2022, if received before that date
  - Part of CalFirst 2022-23 lease included in 2022-23 IT budget
  - Committee recommended placing it on the March Board agenda for consideration by the full board.
  - $\circ~$  Mr. Christman asked what we do with the old ones.
    - Mr. Hill responded we keep the best ones for spares and the other ones go to electronic recycling. If there is a resale value, the recycling company pays us.

Next meeting is scheduled for Wednesday, April 6, 2022.