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

Monday, June 6, 2022 5:30 P.M. **NLMS Auditorium**

Masting Datas

Committee Mambara

				Meeting Dates
Χ	Robin Distler - Chairperson	X	Greg Derr – Liaison	August 1, 2022
				September 5, 2022
Χ	Gary Fedorcha -		Jennifer Butz	October 3, 2022
	Co-Chairperson			November 7, 2022
Х	Donna Kulp	Х	Eric Hill	
Х	Matthew Link	Х	Tim Weaber	

Also in attendance: Bob Kern, Nichole Fink, Gale Husack, David Hauser, Mike Stohl, Sherri Molitoris Bryan Geist, Todd Breiner, James Schnyderite, Chad Christman, Tania Stoker, Scott Pyne, Kate Farber, Frank Gnas

AGENDA

Buildings & Grounds

- Cement pad for SES tent
 - Pour concrete pad for Slatington tent using ESSER funds
 - Two estimates received-will require sealed bid process -
 - Will need board motion to allow admin to solicit sealed bids for the project
 - Board members on the committee support a motion on the June 13, 2022 agenda giving administration approval to request sealed bids.
- Fuel bid results from June 3rd
 - Tankwagon Delivery #2 heating oil to the FH \$6.0757/gal (\$2.10 delivery)
 - Tank wagon delivery of ULSD \$5.7257/gal (\$1.75 delivery)
 - Tankwagon delivery of unleaded gas \$5.7274/gal (\$1.85 delivery)
 - Board members on the committee support locking in at the current.
- Summer workers and supervisor
 - 5 student workers hired
 - No supervisor applicants One of my maintenance team will lead the crew

- Request to add one additional summer worker in place of a supervisor. Need board motion

-Board members on the committee support the administration hiring a 6th student worker. There will be an item on the June 13, 2022 agenda for consideration.

- Abatement of quarry tile in the MS kitchen
 - Sargent \$9500 <u>QUOTE</u> Need board motion
 - Spotts, Stevens & McCoy Air monitoring and finial clearances QUOTE --
 - Board members on the committee support motions on the June 13, 2022 agenda for consideration.
- D&L Heritage Trail Marathon Nov 5th and 6th, 2022
 - Need motion to allow them to start prior to 12 noon
 - Board members on the committee support motion on the June 13, 2022 agenda for consideration.

Technology

- <u>2022-23 Lease</u>
 - 325 Chromebooks and Cases
 - 26 Projectors/Mounts/Accessories
 - UPS for main server room
 - Board members on the committee support motion on the June 13, 2022 agenda for consideration.
- Lightspeed Classroom
 - \$8240 ESSER
 - Board members on the committee support motion on the June 13, 2022 agenda for consideration.
- Adobe Creative Cloud HS
 - **\$2460 ESSER**
 - Board members on the committee support motion on the June 13, 2022 agenda for consideration.
- Keystone Online Testing
 - No major technology issues during testing
- Phone Service Update
 - Cutover to PTD private fiber connection on 5/24/2022

Next meeting is scheduled for Monday, August 1, 2022.