NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING

Monday, May 1, 2023

Immediately following Policy Committee Meeting

Administration Office Board Room

Board Members/Administrators				Remaining Meeting Dates
	Robin Distler - Chairperson	Matthew Link	Eric Hill	Monday, June 5, 2023
	Gary Fedorcha - Co-Chairperson	Tania Stoker	Gene Marks	Monday, August 7, 2023
	Chad Christman	Todd Breiner	Sherri Molitoris	Tuesday, September 5, 2023
	Rhonda Frantz	Greg Derr	Scott Pyne	Monday, October 2, 2023
	Mathias Green	Michele Dotta	James Schnyderite	Monday, November 6, 2023
	Gale Husack	Nichole Fink	Michael Strohl	
	Robert Kern	Bryan Geist	John Rushefski	
	Donna Kulp	David Hauser		
	Natalie Snyder			

Also in attendance:

AGENDA

Buildings & Grounds

- Donation of softball batting cage to the Emerald Playground Association
 - Value of scrap metal is less than \$100
 - o Administration recommends donating it to the Emerald Playground Association
 - Board motion needed
- Parent transportation agreement
 - o Parents will transport their child as needed.
 - They will be reimbursed at the IRS rate.
 - Board motion needed
- Act 39 of 2018 requires annual lead and copper testing of main campus
 - Results are below the action levels for both metals
 - Discussing this at the public meeting fulfills the second requirement of Act 39

- PA CareerLink summer worker program
 - We were notified they will not be running a student worker program this summer.
 - Does the board desire to budget money in the 23-24 SY to hire 4 summer student workers?
 - Board motion needed
- Approve the awarding of <u>fuel bids</u> to Diesel Direct Mid-Atlantic LLC with a contract period of July 1, 2023 to June 30, 2024:
 - #2 GRADE FUEL OIL TANK TRANSPORT DELIVERY -- Awarded to Diesel Direct
 Mid-Atlantic LLC at a firm price of \$2.5933 per gallon (item #3 on bid summary)
 - **#2 GRADE FUEL OIL TANK WAGON DELIVERY** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.9908 per gallon (item #4 on bid summary)
 - <u>ULTRA LOW SULFUR DIESEL TANK WAGON DELIVERY</u> Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.9948 per gallon (item #8 on bid summary)
 - UNLEADED GASOLINE TANK WAGON DELIVERY -- Awarded to Diesel Direct
 Mid-Atlantic LLC at a firm price of \$2.5340 per gallon (item #16 on bid summary)
 - ANTI-GEL WINTERIZATION ADDITIVE Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$0.02 per gallon (item #22 on bid summary)
 - Board motion needed

Technology

- Fortinet CyberSecurity Training
 - o Quote Free

Next meeting is scheduled for Monday, June 5, 2023