NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS

COMMITTEE MEETING

Monday, June 5, 2023

Begins at 5:30 P.M.
Administration Office
Board Room

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

Also in attendance: Alyssa Wingenfield, Dip Smith, Mrs. Williams, Loretta Ottinger, Andreas Hassold

AGENDA

Buildings & Grounds

- McClure Solar Presentation Updates by Alyssa Wingenfield and Dip Smith
 - See attached revised <u>Peters Elementary Presentation</u>
 - Committee directed administration to place an agenda item on the June board meeting for consideration of approval for a solar array installation at PES by McClure Co. as described in the presentation.
 - See attached revised Main Campus Presentation
 - Committee has directed administration to bring the topic back for the September committee meeting. Administration will ensure the McClure provides proposals for other ground mount locations owned by the district.

Technology

- Chromebooks/Projectors/Accessories Lease
 - Included in IT Budget
 - \$50,000 lease payment for 3 years, \$150,000 total
 - Committee supports moving the item to June Board meeting for consideration.
- Adobe Creative Cloud High School 2023-24 SY
 - \$2,460 ESSER Funds
 - High School budget going forward
 - o Committee supports moving the item to June Board meeting for consideration.
- Lightspeed Classroom District 2023-24 SY
 - \$8,592 ESSER Funds
 - Technology budget going forward
 - o Committee supports moving the item to June Board meeting for consideration.
- Electronic Recycling
 - Approximately 10 pallets of old equipment
 - o All items valued under \$100
 - Some items may cost us a small amount to recycle

Next meeting is scheduled for Monday, August 7, 2023