NORTHERN LEHIGH SCHOOL DISTRICT TECHNOLOGY/BUILDINGS & GROUNDS COMMITTEE MEETING Monday Nov 6th, 2023 Begins at 5:30 p.m.

Administration Office Board Room

Committee Members						Remaining Meeting Dates
x	Robin Distler - Chairperson	x	Matthew Link	x	Eric Hill	No committee meetings in December
x	Gary Fedorcha - Co-Chairperson	x	Tania Stoker	x	Gene Marks	
х	Chad Christman	x	Todd Breiner	x	Sherri Molitoris	
x	Rhonda Frantz	x	Greg Derr	x	Scott Pyne	
x	Mathias Green	X	Michele Dotta	x	James Schnyderite	
x	Gale Husack		Nichole Fink		Michael Strohl	
х	Robert Kern		Bryan Geist		Lori Bali	
	Donna Kulp		David Hauser	x	Tim Weaber	
	Natalie Snyder	X	Christopher Mann			

Also in attendance:

AGENDA

Buildings & Grounds

- Provident Energy agreement for Peters Elementary for school year 24-25
 - One agreement from July 1st 2024 till June 30th 2025
 - Rate is \$0.05179/kWh
 - There will be a board motion on the agenda
 - NLSD Administration will check to see what PPL new rates are which were recently announced by PPL. Are our consortium rates still better?
- Bartush Sign update
 - New LED sign is still in production.
 - Building permit is secured
 - Requires one site inspection after installation
- High School Auditorium Sound System (Dr. Link)
 - Recommended Microphone Purchase

- <u>Sweetwater Quote</u>
- NL Education has committed \$5,000 towards the project
- The balance would be covered by the Assistant Superintendent's and Superintendent's budgets
- Committee supports moving to the November Board agenda
- Speakers and Acoustic Panels Project
 - Acoustic Panel Installation
 - Speaker System Upgrades
 - <u>Guyette</u>Quote
 - <u>Center Stage Quote</u>
 - <u>Keystone Fire & Security Quote</u>
- Assist Services agreement (Dr. Link)
 - Transportation support for students experiencing homelessness
 - Committee supports the agreement going to the November Board Agenda

Technology

- E-rate 2024
 - Learn Without Limits Initiative
 - Wi-Fi in School Buses (this is low priority for district)
 - Funding for Portable Wi-Fi Hotspots (this is high priority for district)
 - PEPPM Mini-Bid
 - Firewall
 - Wireless Network
 - Expecting proposals for review by the January committee meeting

Committee Meetings for 2024 will be determined at the Reorganization Meeting of the School Board in December