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

## Tuesday, January 2, 2024

# Immediately following Policy Committee Meeting Administration Office

#### **Board Room**

Committee Members			Remaining Meeting Dates
- Chairperson	Matthew Link	Christopher Mann	February 5, 2024
Gary Fedorcha - Co-Chairperson	Tania Stoker	Gene Marks	March 4, 4024
Chad Christman	Todd Breiner	Sherri Molitoris	April 2, 2024
Rhonda Frantz	Michele Dotta	Scott Pyne	May 6, 2024
Mathias Green	Nichole Fink	James Schnyderite	June 3, 2024
Gale Husack	Bryan Geist	Michael Strohl	
Robert Kern	David Hauser	Lori Bali	
Donna Kulp	Eric Hill	Tim Weaber	
Natalie Snyder	Angela Williams		

#### Also in attendance:

## **AGENDA**

#### **Buildings & Grounds**

- Baseball/Softball Permitting Updates
  - o Our application for an Individual NPDES permit was determined to be incomplete by LCCD. Tyler from ELA will update the documents, and I should have them in the next few days.

According to Tyler this shouldn't affect our start date.

**Cover Letter** 

Checklist

- Water Quality Testing at PES
  - Documentation for Peters Elementary public water system was incomplete. Castor Ayala,a DEP rep, and I will be meeting with each other January 9, 2023 to discuss the documents and the next course of action.
- Weight Room Equipment Inspection
- On 12/13/2023 Advantage Sport & Fitness Inc. did the biannual inspection of the
  Weight room equipment per the contract. A few items were found to be outdated, and one item
  was found to be unsafe. The repairs will be made per the estimate. \$1,601.94

#### Technology

- ESSER Portable Projector Quote
- E-rate
  - Wireless Estimate
    - Lowest Proposal IntegraOne
      - \$213,077 (Exact equipment we specified)
      - Estimated NLSD Cost after E-Rate: \$62,000
  - Firewall Estimate
    - Lowest Proposal IntegraOne
      - \$66,209 (Exact equipment we specified)
      - Estimated NLSD Cost after E-Rate: \$42,000

Next meeting is scheduled for Monday, February 5, 2024