

**NORTHERN LEHIGH SCHOOL DISTRICT
TECHNOLOGY/BUILDINGS & GROUNDS
COMMITTEE MEETING
Monday, February 5, 2024
Begins at 5:30 p.m.
Administration Office
Board Room**

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

Also in attendance: Allison Chrucial, Gabby Wilder, Steve Haas

AGENDA

Selection of New Chairperson: (Dr. Link)

- Mr. Green proposed that we structure our committees and chairs/vice chairs and will revisit the option at our February board agenda.

Buildings & Grounds

- **Extend the contract with NRG for HVAC updates and repairs.**
 - Addresses necessary software and firmware updates
 - Annual contract at cost of \$6,703.00 up from \$5,636.00. ([Attachment](#))
 - Board members on the committee support the item being placed on the February Board agenda.
- **Water License Classes**
 - Authorize payment for two classes for PE Water License
Amount for two classes is \$1,465
- **Switch from key FOBs to ISOProx cards**
 - All FOBs will need to be replaced with Isoprox cards
Employees would have a photo prox card to gain access to buildings
Applying for funding through the PCCD competitive grant

- **KPN for the 24-25 school year**
 - Fuel bids for the 2024-2025 school year
 - Mr. Mann supplied the amounts of fuel required.
 - In April, we will receive the bids and we will have to respond that day.

- **Delivery of road salt**
 - On Tuesday we had our delivery of road salt for the winter.
A truck load is 22-25 tons at a contract price of \$2,972.00

- **Baseball and Softball Permits**
 - Mr. Hill from ELA has informed us that,
The LCCCD/NPDES paperwork was submitted on 1/15/24
The LVPC paperwork was submitted on 1/16/24
Will likely be at least a month until we hear anything back

Technology

- 2024 E-Rate Projects
 - Firewall
 - Lowest Proposal - IntegraOne
 - \$66,209 (Exact equipment we specified)
 - Estimated NLSD Cost after E-Rate: \$42,000
 - Contract contingent upon E-Rate funding
 - Board members on the committee support the item being placed on the February Board agenda.
 - Wireless
 - Lowest Proposal - IntegraOne
 - \$213,133 (Exact equipment we specified)
 - Estimated NLSD Cost after E-Rate: \$62,000
 - Contract contingent upon E-Rate funding
 - Board members on the committee support the item being placed on the February Board agenda.

- [T-Mobile Project 10Million](#)
 - Hotspots are provided at no cost
 - Free Plan - 100GB per year
 - \$12 Plan - 100GB per month
 - \$15 Plan - Unlimited Plan
 - Hotspots can be moved between plans. Start with 70 hotspots on the free plan and 30 hotspots on the unlimited plan. Provides flexibility to meet our students' Internet needs.
 - 5-Year Agreement
 - Board members on the committee support the item being placed on the February Board agenda.

Next meeting is scheduled for Monday, March 4, 2024