

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

**Wednesday, August 4, 2021
5:30 P.M.
Board Room**

Committee Members			Meeting Dates		
	Robin Distler - Chairperson	X	Greg Derr – Liaison	Feb 3	Aug 4
X	Mathias Green -Co-Chairperson	X	Jennifer Butz	March 3	Sept 8
X	Donna Kulp	X	Eric Hill	April 7	Oct 6
X	Robert Kern	X	Tim Weaber	May 5	Nov 3
X	Matt Link			June 9	

Also in Attendance: Donna Kulp, Sherri Molitoris, Rhonda Frantz, Gary Feorcha

MINUTES

Buildings & Grounds

- Update on Peters Elementary Playground Equipment
 - Delivery date, if delayed, it will be installed after the start of the school year.
 - Mr. Schnyderite has a plan for recess for the students until the playground is installed.
- Peters Elementary Playground Sealcoating
 - Administration is recommending sealcoating to occur after the school year due to the use of an acrylic finish so it does not stain childrens' clothes or skin. We will reevaluate the need and funding for next summer.
- Stadium Press Box - Heat Pump Installation
 - Administration recommending a heat pump installation in the stadium press box to control the temperature.
 - The work can be completed in-house with our HVAC technician and electrician.
 - The committee recommends moving forward the process to install. It will be on the August 9th agenda.
- Peters Window replacement
 - Total window placement is \$7,500 and the parts have been ordered.

- Maintenance position available
 - A recent retirement has triggered a vacancy and the search process for the replacement has begun. This position does not require any specific licenses and is not a lead maintenance position.
- Storm Damage
 - The storm has been confirmed as an EF-0 tornado.
 - Mr. Derr is working with the insurance company to complete the claim for funding of replacement equipment.

Technology

- Summer Update
 - Key equipment (Chromebooks and Laptops) will be ready for the start of school.
 - Peters - New Chromebooks are ready. JAR Charging stations are assembled and moved to classrooms. New chargers are installed in the charging stations.
 - Slatington - New Chromebooks are ready.
 - Middle School - Chromebooks are ready. Still assigning and labeling for 7th grade students.
 - HS - Updating of laptops is complete. Still assigning and labeling for 9th grade students.
 - Server Updates - Updated file servers, security camera servers. Closed many port forwards to increase security.
 - Shipping delays
 - Still waiting for projector order
 - Server Center - Pushed back to September 2 ship date
 - Technology Pricing Increases
 - Chromebooks and Licensing - Up from \$235 to \$265 about 12-13%
 - Lightspeed Increased - vendor indicated their cloud costs rose about 30%
- Chromebook/Laptop Insurance for 2021-22 School Year
 - Administration is recommending a waiver on insurance fees for the 2021-2022 school year. Many districts are not requiring/offering insurance as the devices are seen as being similar to textbooks.
 - The committee supports the waiver. We will announce to families at the start of this year that we are waiving the insurance option for the 2021-2022 school year.
- Spare Chromebooks Quote - \$26,579 (ESSER)

- We do not have a deep replacement pool of chromebooks, approximately 50. We would like to purchase another 100 chromebooks for spares.
 - The committee supports the purchase of 100 chromebooks.
- Cameyo Virtual App Delivery - \$5,940 (ESSER)
 - This product allows us to deliver any software we use remotely to the devices. It offers a virtual app delivery system and a virtual desktop option.
 - The administration recommends the purchase of 30 licenses for one year as a pilot.
 - The Committee supports the purchase of 30 licenses for one year.

Reminder: Next meeting is scheduled for Wednesday, September 8, 2021.