

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

November 4, 2020

5:30 P.M.

NLSD Media YouTube Channel

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

Also in Attendance: James Schnyderite, Tania Stoker, Sue Bahnick, Frank Gnas, Don Marangoni, Gary Fedorcha, Alyssa Wingenfield, Bryan Geist, John Gunning, Shelly Dotta, Rhonda Frantz, Sherri Molitoris

Minutes

Buildings & Grounds

- McClure [presentation](#)
 - Board members on committee recommend we move forward with facilities study and bring information back to this committee.
- Retirement in Maintenance Department-possibly replace him with HVAC tech
 - HVAC maintenance company average cost was \$76-100L annually. We may want to consider hiring a certified HVAC technician directly as part of the maintenance committee when we fill the vacancy created by the retirement.
 - Board members on the committee recommended we begin the conversation with the support
 - staff association and if supported, we will begin the search process and make necessary adjustments to the agreement.
- IU at PE - need a room - Mrs. Dotta
 - There are no available slots for the K-2 range in Lehigh or Carbon County. The IU is requesting that we provide a classroom if new slots are needed. There is room for the IU to add a classroom at Peters Elementary. Administration recommends that we allow the IU to open another classroom at Peters.
 - Board members on the committee recommended taking the item to the Board for consideration.

- Second SPO Vehicle
 - Board members on the committee recommended placing an agenda item for the Board meeting to approve the purchase of a vehicle not to exceed \$20K

- Football Playoff Host Site Discussion
 - Our maximum capacity as per state order is 550 for Bulldog Stadium.
 - Team personnel and players for both teams + NL band + NL cheer + game staff =173

 - $173 + 54(\text{mandated Schuylkill Haven tickets}) = 227$

 - Option 1: 2 tickets per NL players/cheer/band = 170
 $227 + 170 = 397$

 - Option 2: 3 tickets per NL player/cheer/band = 255
 $227 + 255 = 482$

 - Option 3: 4 tickets per NL player/cheer/band = 340
 $227 + 340 = 567$ **OVER MAX**

 - Board members on committee recommend we get as close to 550 as possible in a way that is as equitable as possible

- Winter Sports Facility Usage
 - PIAA start date is November 20th, as it currently stands
 - Colonial League Athletic Directors are meeting Thursday, 11/5/20 to discuss the proposed winter season plan.
 - The Colonial League will be meeting on Thursday, 11/12/20 to vote on a winter season schedule.
 - Once the Colonial League member schools approve a schedule for the winter season, Northern Lehigh will be able to schedule contests in our facility schedule software.
 - Northern Lehigh will need to decide on a start date for practice. Once all start dates for practice, basketball and wrestling will be able to schedule practices
 - Once all contests and practices have been scheduled for the winter season, the Northern Lehigh facilities will be open for NLYAA/other approved groups to schedule NLSDF facilities.
 - If the Northern Lehigh School District is fully virtual and Northern Lehigh athletic teams are not permitted to practice, NLSDF facilities will not be able to be used by outside groups.

- Proposed Standing Item for Committee Agendas
 - Committee agendas will now have a standing item for public input

Technology

- Fiber Connection to IU - E-rate
 - 5 Year agreement - Starts July 1, 2021
 - 1 Gigabit - \$761.25 per Month before discount
 - Currently \$520 after e-rate discount (60%)
 - 2021-2026 - \$304.50 after e-rate discount (60%)
 - Option to increase to 10 GB at any time (\$1522.50/month)
 - Contract due to IU by 2/12/2021
 - Board members on the committee support taking the item to the January Committee for consideration

 - We still have an RFP for connection from Slatington to Peters
 - Bids due by November 25, 2020
 - Results will be shared at the January committee meeting.

- Wireless Hotspots - [T-Mobile Quote](#)
 - Currently we have 38 of 40 Kajeets signed out to families
 - Board members on the committee support taking the item to the November agenda for consideration

Reminder: Next meeting is tentatively scheduled for Wednesday, January 6, 2021.