

**NORTHERN LEHIGH SCHOOL DISTRICT  
TECHNOLOGY/BUILDINGS & GROUNDS  
COMMITTEE MEETING  
Monday, October 3rd, 2022  
Administration Office  
Board Room**

Committee Members			Meeting Dates	
X	Robin Distler - Chairperson	X	Greg Derr – Liaison	Nov 7th, 2022
X	Gary Fedorcha - Co-Chairperson		Jennifer Butz	No committee meetings in December
	Donna Kulp	X	Eric Hill	
X	Matthew Link	X	Tim Weaber	

**Also in Attendance: Rhonda Frantz, Angela Williams, Scott Pyne, John Rushefski, James Schynderite, Sherri Molitoris, David Hauser, Shelly Dotta, Steven Haas, Nichole Fink**

## AGENDA

### Buildings & Grounds

- Parent transportation contract
  - Parent will provide PM transport for their child from NLSO to home
  - Parent will receive IRS mileage rate
  - NLSO unable to provide the transportation
  - Parent must provide proof of insurance
  - Board agenda item will be on for approval at the Oct 10th board meeting
  - Committee supports approval at the Board meeting
  
- Provident solar energy project
  - The current energy agreement with Provident ends June 2023.
  - Provident Energy will be conducting another energy bid near the end of October 2022.
  - Provident Energy will need to know if we will be participating in the bid or if we are moving forward with the solar project.

### Technology

- Projectors
  - Received Middle School projectors from summer order
    - Ordered March, 2022
  - Projector installation will begin over winter break
- Point Of Sales (POS) System - Food Services Department
  - Meals Plus will be replaced by Titan
  - Assisting Mrs. Fink with software evaluation

- Evaluated Titan (Replacement for Meals Plus)
  - Cloud Based - no local server
  - Would integrate with our current system
- Evaluated PrimeroEdge
  - Would integrate with our current system
- No technology concerns for either platform
  - No hardware cost for either program

**Next meeting is scheduled for Monday, November 7th, 2022**