

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

Wednesday, May 4, 2022

5:30 P.M.

NLMS Auditorium

Committee Members

Meeting Dates

X	Robin Distler - Chairperson	X	Greg Derr – Liaison	June 8, 2022
X	Gary Fedorcha - Co-Chairperson		Jennifer Butz	August 3, 2022 September 7, 2022
X	Donna Kulp	X	Eric Hill	October 5, 2022 November 9, 2022
	Matthew Link	X	Tim Weaber	

Also in attendance: **Mr. Christman, Mr. Fedorcha, Mr. Green, Mrs. Williams, Mrs. Snyder, Mr. Carroll, Mr. Haas, Mr. Geist, Mr. Pyne, Mr. Breiner, Mr. Schnyderite, Mr. Hauser, Mr. Strohl**

AGENDA

Buildings & Grounds

- Cement pad for SES tent
 - Pour concrete pad for Slatington tent using ESSER funds
 - 3 quotes are required
 - Committee supports installation of the concrete pad.
- District cooling tower and heating loop maintenance - [Quote](#) [Brochure](#)
 - RMC will supply chemicals, adjust and monitor chemical control of cooling towers and heating loops district wide
 - 3 year service agreement
 - \$7000 first year, 2% increase in year 2 and year 3
 - Board motion needed
 - Committee supports contract going to board agenda for consideration
- District walkthrough punch list - [Punch list](#)
- Fuel bid results
 - Tank Transport delivery of #2 heating oil awarded to Petroleum Traders at a firm price of \$3.1639 per gallon (item #3 on bid summary) [Fuel bid summary 22-23 SY](#)
 - IU 16 will be rebidding the no bid items with bid results available June 3rd.
 - Items to be rebid are Tankwagon deliveries of unleaded gas, Fieldhouse heating oil and diesel fuel
 - Mr. Green asked the heating oil price last year. It was \$1.9873
 - Mrs. Kulp asked what happens if we do not get bids. We can go out for bid independently

- Mr. Christman asked what happens if the price is not stable and rises or drops. It is locked in, but there are few instances in which it could change.
- Committee supports the heating oil purchase going to the board for consideration.
- Solar Energy Inquiry (Matt Link)
 - Committee would like a presentation.

Technology

- E-Rate
 - Received funding commitment decision letters for 2022
 - NLSD to CLIU Fiber - \$5,670.00 E-Rate Discount
 - Slatington to Peters Fiber - \$7,948.80 E-Rate Discount
 - Total E-Rate Discount of \$13,618.80 for 2022
 - Submitted required FCC Form 486 to receive funding
 - No questions from the committee
- PSSA Online Testing
 - No major tech issues during testing
 - No questions from the committee

Next meeting is scheduled for Wednesday, June 8, 2022.