

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

Monday, May 1, 2023

Immediately following Policy Committee Meeting

**Administration Office
Board Room**

Board Members/Administrators						Remaining Meeting Dates
X	Robin Distler - Chairperson	X	Matthew Link	X	Eric Hill	Monday, June 5, 2023
X	Gary Fedorcha - Co-Chairperson	X	Tania Stoker	X	Gene Marks	Monday, August 7, 2023
X	Chad Christman	X	Todd Breiner	X	Sherri Molitoris	Tuesday, September 5, 2023
X	Rhonda Frantz	X	Greg Derr	X	Scott Pyne	Monday, October 2, 2023
X	Mathias Green	X	Michele Dotta	X	James Schnyderite	Monday, November 6, 2023
X	Gale Husack	X	Nichole Fink	X	Michael Strohl	
X	Robert Kern	X	Bryan Geist	X	John Rushefski	
	Donna Kulp	X	David Hauser			
	Natalie Snyder					

Also in attendance: Mrs. Williams, Mrs. Jachowicz

MINUTES

Buildings & Grounds

- Donation of softball batting cage to the Emerald Playground Association
 - Value of scrap metal is less than \$100
 - Administration recommends donating it to the Emerald Playground Association
 - Mr. Christman will contact the Friedens association to see if they will be interested.
 - We will revisit this idea after we have more information.
 - Board motion needed if either batting cage is to be donated.

- Parent transportation agreement
 - Parents will transport their child as needed.
 - They will be reimbursed at the IRS rate.
 - Board motion will be placed on the May meeting agenda.

- Act 39 of 2018 requires annual lead and copper testing of main campus
 - Results are below the action levels for both metals
 - Discussing this at the public meeting fulfills the second requirement of Act 39

- PA CareerLink summer worker program
 - We were notified they will not be running a student worker program this summer.
 - Does the board desire to budget money in the 23-24 SY to hire 4 summer student workers?
 - Board motion will be placed on the May agenda.

- Approve the awarding of [fuel bids](#) to Diesel Direct Mid-Atlantic LLC with a contract period of July 1, 2023 to June 30, 2024:
 - **#2 GRADE FUEL OIL TANK TRANSPORT DELIVERY** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.5933 per gallon (item #3 on bid summary)
 - **#2 GRADE FUEL OIL TANK WAGON DELIVERY** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.9908 per gallon (item #4 on bid summary)
 - **ULTRA LOW SULFUR DIESEL TANK WAGON DELIVERY** - Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.9948 per gallon (item #8 on bid summary)
 - **UNLEADED GASOLINE TANK WAGON DELIVERY** -- Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$2.5340 per gallon (item #16 on bid summary)
 - **ANTI-GEL WINTERIZATION ADDITIVE** - Awarded to Diesel Direct Mid-Atlantic LLC at a firm price of \$0.02 per gallon (item #22 on bid summary)
 - Board motion will be placed on the May agenda.

Technology

- Fortinet CyberSecurity Training
 - [Quote - Free](#)

Next meeting is scheduled for Monday, June 5, 2023