

**NORTHERN LEHIGH SCHOOL DISTRICT
TECHNOLOGY/BUILDINGS & GROUNDS
COMMITTEE MEETING
Tuesday, January 2, 2024
Immediately following Policy Committee Meeting
Administration Office
Board Room**

Committee Members						Remaining Meeting Dates
	- Chairperson	X	Matthew Link	X	Christopher Mann	February 5, 2024
X	Gary Fedorcha - Co-Chairperson		Tania Stoker		Gene Marks	March 4, 2024
X	Chad Christman	X	Todd Breiner	X	Sherri Molitoris	April 2, 2024
	Rhonda Frantz		Michele Dotta	X	Scott Pyne	May 6, 2024
X	Mathias Green	X	Nichole Fink	X	James Schnyderite	June 3, 2024
X	Gale Husack	X	Bryan Geist	X	Michael Strohl	
X	Robert Kern	X	David Hauser	X	Lori Bali	
X	Donna Kulp	X	Eric Hill	X	Tim Weaber	
X	Natalie Snyder	X	Angela Williams			

Also in attendance: Lisa Martinez, Elizabeth Trantham, Steve Haas

AGENDA

Buildings & Grounds

- Baseball/Softball Permitting Updates
 - Our application for an Individual NPDES permit was determined to be incomplete by LCCD. Tyler from ELA will update the documents, and Mr. Mann should have them in the next few days.

According to Tyler this shouldn't affect our start date.

[Cover Letter](#)

[Checklist](#)
- Water Quality Testing at PES
 - Documentation for Peters Elementary public water system was incomplete. Castor Ayala, a DEP rep, and Mr. Mann will be meeting with each other January 9, 2023 to discuss the documents and the next course of action.

- Weight Room Equipment Inspection
 - On 12/13/2023 Advantage Sport & Fitness Inc. did the biannual inspection of the Weight room equipment per the contract. A few items were found to be outdated, and one item was found to be unsafe. The repairs will be made per the estimate. \$1,601.94

Technology

- [ESSER Portable Projector Quote](#)
 - Committee supports item being placed on the public board agenda.
- E-rate
 - Wireless Estimate
 - Lowest Proposal - IntegraOne
 - \$213,077 (Exact equipment we specified)
 - Estimated NLSD Cost after E-Rate: \$62,000
 - Firewall Estimate
 - Lowest Proposal - IntegraOne
 - \$66,209 (Exact equipment we specified)
 - Estimated NLSD Cost after E-Rate: \$42,000

Next meeting is scheduled for Monday, February 5, 2024