

**NORTHERN LEHIGH SCHOOL DISTRICT
TECHNOLOGY COMMITTEE MEETING**

Monday, May 6, 2024

**Immediately following Policy Committee Meeting
Administration Office
Board Room**

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

Also in attendance: Steve Haas, Allison Chruscial, Shawn Wanamaker

AGENDA

Technology

- Microsoft EES Agreement (Mr. Hill)
 - 5-Year Agreement (June 1st, 2024 to May 31st, 2029)
 - [Quote](#) (\$15,702.30 per year)
 - [Agreement](#)
 - Included in Technology Budget
 - Board members on the committee support moving the item to the May Board agenda.
- Summer Chromebook Order (Mr. Hill)
 - [Quote](#) (\$92,280.50)
 - Included in Technology Budget - Yearly Lease
 - Board members on the committee support moving the item to the May Board agenda.
- Summer Projector Order (Mr. Hill)
 - [Quote](#) (\$41,931.90)
 - Included in Technology Budget - Yearly Lease

- Board members on the committee support moving the item to the May Board agenda.
- E-Rate Update (Mr. Hill)
 - Received Funding Commitment Decision Letters (FCDL)
 - Category 1 - Fiber Connections to PE and IU
 - Total Cost - \$22,698.00
 - E-Rate Funding - \$18,158.40
 - NLSD Cost - \$4,539.60
 - Category 2 - Firewall/Wireless Projects
 - Total Cost - \$279,342.00
 - E-Rate Funding - \$169,758.08
 - NLSD Cost - \$109,583.92

Next meeting is scheduled for Monday, June 3, 2024