

**NORTHERN LEHIGH SCHOOL DISTRICT
TECHNOLOGY/BUILDINGS & GROUNDS
COMMITTEE MEETING
Tuesday, January 3, 2023**

**IMMEDIATELY FOLLOWING POLICY COMMITTEE MEETING
Administration Office
Board Room**

Committee Members			Meeting Dates	
X	Robin Distler - Chairperson	X	Greg Derr – Liaison	February 6, 2023, March 6, 2023
X	Gary Fedorchak - Co-Chairperson		Jennifer Butz	April 3, 2023, May 1, 2023
X	Donna Kulp	X	Eric Hill	June 5, 2023, August 7, 2023
X	Matthew Link	X	Tim Weaber	September 5, 2023, October 2, 2023, November 6, 2023

Also in Attendance: Donna Kulp, Sherri Molitoris, James Schnyderite, Todd Briener, Scott Pyne, Mathias Green, Chad Christman, Nichole Fink, Steven Hass, Angela Williams, Alice Wanamaker, Jessica Haldeman, Joshua Haldeman, Lauren Gaur, Natalie Snyder, Terry Snyder, Steven Walters, Joe Papay, Mary Roberts, Katia Bender, David Papay, Eric King, Norm Handwork.

AGENDA

Buildings & Grounds

- Softball/Baseball Complex & Solar Project updates
 - A coordination meeting was held on Dec 12th.
 - There are 5 wetlands identified in the proposed area of construction.
[Wetlands Map](#)
 - Engineers from ELA Sport are working with the Lehigh County Conservation Office to determine if there is a setback of 150 feet from any wetlands. This will help determine the availability of space for the solar array.
 - Since there are wetlands in the solar array area this will lengthen the permitting process for both projects if they remain combined on one permit.
 - ELA Sport is working with Lehigh County Conservation to determine if the projects need to remain as one permit or if they can be split into separate projects.
 - If they can be split into two separate projects. The board will have the option to move forward with the softball/baseball complex project as planned for in the late summer of 2023 as there is very minimal work to obtain a permit from the Conservation Office for this project.
 - If projects are split this will push back the solar array project timeline.
 - Bond proceeds for the softball/baseball project need to be spent within 3 years/ by Oct 2025. Since there is a timeline on spending these funds it may make sense, if the board chooses, to split the projects if possible and move forward with the softball/baseball project

- Bus Patrol
 - Our current vendor, SafeTransport, will discontinue their program on June 30th, 2023
 - Administration and Brandywine met virtually with Bus Patrol representatives on Dec 16th to hear about their program.
 - Bus Patrol directly offers Camera systems for transportation vehicles and partners with a preferred provider for GPS and Bus Routing Software.

Technology

- [HS Chromebooks/Laptops and District-Wide Staff Laptops](#) (\$502,830.00)
 - 600 HP Fortis G10 14" Rugged Chromebook - HS Students
 - 600 Chrome Licenses
 - 600 Higher Ground Cases w/straps
 - 300 HP Elitebook 630 G9 Laptops - HS Students/District-Wide Staff
 - 60 Wired Mouse/Keyboard
 - 60 27" Monitors for Labs
 - 120 USB-C Hubs with HDMI/VGA (Use with Chromebooks and Laptops) - HS Students/District-Wide Staff
- [Four-Year Lease](#) (\$138,811.31 Annual Payment)
- The board members present support the item being placed on the monthly board meeting agenda for consideration.

Next meeting is scheduled for Monday, February 6, 2023.