

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

August 5, 2020

5:30 P.M.

NLSD Media YouTube Channel

Committee Members			Meeting Dates		
X	Robin Distler - Chairperson	X	Greg Derr – Liaison	Jan 8	June 3
X	Mathias Green -Co-Chairperson		Jennifer Butz	Feb 5	August 5
X	Donna Kulp	X	Eric Hill	Mar 4	Sep. 9
X	Robert Kern	X	Tim Weaber	Apr 8	Oct 7
X	Matt Link			May 6	Nov 4

Also in Attendance: Sherri Molitoris, Rhonda Frantz, Gary Fedorcha , Susan Bahnick, Michele Martineau

MINUTES

***** This committee meeting is being recorded. The recording will be posted on YouTube****

Buildings & Grounds

- Committee Meeting Minutes
 - The Board members at the committee meetings this evening agreed the committee minutes should be posted on the website

- After School Activities in the Schools
 - Mr. Derr explained that administration is not recommending letting the buildings be used by outside groups after school hours.
 - Board members on committee agreed
 - Mr. Green and Mr. Kern encouraged Mr. Derr to let Mr. Link or the Board know if he needs extra personnel support.
 - Mrs. Molitoris raised a concern about a building only having one custodian at night in case of injury or emergency
 - Mr. Derr noted there is a “check-in” system in place with the night shift maintenance.

- Update on Stadium Flooding
 - Water has dissipated
 - One crease in the turf
 - Turf professional has been contacted to come inspect for permanent damage
 - Mr. Kern asked if it is a rain water or ground water issue.

- Mr. Derr said he believes it was overflow from the stream behind the shed, not groundwater.
 - Mrs. Frantz will check to see what our insurance policy says about groundwater. She has submitted a claim.
- Use of Middle School Gymnasium as Shelter
 - Mr. Derr notified the committee that the gym was utilized as a temporary shelter per the request of the Slatington Borough Emergency Management Shelter for evacuees from the 7th Street Village. Mr. Derr was the point person for this and made arrangements for a bus to transport the evacuees and monitored the NLMS Gym while they were on site. We also sent a lift van to get residents to the hotel for shelter since they could not board the 78 passenger bus. The facility was sanitized the next morning.
 - Mr. Derr reached out to the manager of the housing complex and they are going to install a billboard with information posted about the school district.
- Mr. Derr shared a request from a neighbor to allow them to use one of our border fields for a gathering at his house.

Technology

- Mr. Hill thanked all involved for the release of our new district website. Mr. Kern, Mrs. Dibilio, Mrs. Bashore and Mr. Haas.
- Laptop/Chromebook Insurance
 - Mr. Hill explained the proposed plan for laptop insurance.
 - Last year - Take-Home/On-Campus Option
 - Not conducive to current education situation
 - Equity in education for all students
 - Legal guidance
 - Insurance Option - revenue received for 1:1 bought is \$10,165 and then also additional \$54,503 from the computer buyback program. (\$64,668) This does not take into account any costs we would have incurred this year for purchasing replacement parts
 - Premium - Same as last year
 - \$20 for Chromebooks
 - \$40 for Laptops
 - \$80 Maximum for families
 - Free Lunch Students - Free Insurance
 - Reduced Lunch Students - Half-Price Insurance
 - Deductibles will be 50% of repair/replacement costs for non-warranty issues

- Non-Insurance Option
 - No premium but students can still take laptops home
 - Responsible for repair/replacement costs for non-warranty issues

Reminder: Next meeting is scheduled for Wednesday, September 9, 2020