

***Building, Security, & Technology Committee Meeting Minutes  
May 5, 2015  
Main Office Conference Room  
5:15PM***

Present: Dr. Bill Foster, Mr. Charles Kleinschmidt, Mr. Richard Hansen, Vince Loiacono, Mrs. Kathryn Strouse and Mr. Robert Vining

BCIU Technology Pool Counsel Legal Service Agreement: The Director of Facility Operations discussed continuing to participate in the BCIU Technology Pool Counsel Legal Service through the Bucks County Intermediate Unit 22. The BST committee members support this recommendation to continue with the service.

Repair of South Parking Lot Lights: The Facility Manager explained that the South parking lot lighting circuit has been compromised due to water and needs to be repaired. There is presently no lights in the island area of the South parking lot. The plan to correct the problem is to install a new circuit to be run from an electrical panel in Room 302 to the junction box located on the edge of the pre-school playground area. The Facility Manager reviewed three estimates for completion of the work, which will not exceed \$7,500.00 and will be paid for with funds from the Capital Reserve. The BST committee members support repairing the lighting circuit as proposed.

Computer Leases: The Director of Facility Operations discussed leasing the refresh computers needed in three program areas and one computer lab. In addition, the Director of Facility Operations proposes increasing the number of PC computers leased from 65 to 77 to allow for the removal 12 NComputing devices and the leasing of 25 iMAC computers. The Business Manager reported that the quotes received were within the budgeted amount for lease payments. As of the date of this meeting, we are still waiting on the third and final quote for the computer leases from Apple so a final recommendation on which quote to accept will be presented at the May Executive Council meeting. The BST committee supports leasing the computers.

The meeting adjourned at 5:50 PM.