

**MINUTES OF A
PUBLIC WORK SESSION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

August 27, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a public work session on Monday, August 27, 2018 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Edward T. Denning, Board President
Emily Hartman, Board Vice President
Kenneth J. Mertz, Board Secretary
Collin C. Fultz, Board Member
Steve Johnson, Board Member
Charles R. Mercer, Jr., Board Member
Jon P. Morris, Board Member

Administrative staff present:

Mr. Patrick W. Mapes, Superintendent
Mr. Chris Sampson, Associate Superintendent of Operations
Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5
Mr. Mike Bagley, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer

Public Work Session

Mr. Denning opened the public work session at 6:00 p.m.

2019 Budget

Mr. Bagley thanked the Business Office staff for their work this past year on budgets and the required government changes. He reviewed the proposed 2019 budget, Capital Projects Plan and Bus Replacement Plan.

Technology Update

Mr. Willey provided an update of the Technology Department.

- Back-end Systems
- User Devices
- Infrastructure
- Telephony
- Support

Back-End Systems

- Skyward Student Information System
 - 661GB of data
- Financial Management System
- 62 Servers (Most Virtual)

- File and Data Storage
 - 14TB of online storage
- 17,613 Active Google Users
- Integrations
 - Pearson
 - HMH *Now Fully Integrated
 - FitnessGram
 - Canvas
 - Google
 - Carolina Scientific
 - Evaluate
 - MH ConnectEd *Now Fully Integrated
 - Pivot
 - Waterford
 - IXL
- State Related
 - Accuplacer
 - ISTEP/ECA - Grade 10
 - IREAD
 - ILEARN
 - Over 30 state/federal reports

User Devices

"Computers"

- 18,471 Chrome Devices - Increase of over 400
 - 1:1 for each student in grades 1-12
 - Each K classroom contains 10 touchscreen portable devices
 - Every certified staff member
 - Spares
- 2,615 Windows Machines - Increase of 300
 - Interactive Boards/Teacher Desks
 - Computer Labs
 - Offices

Replacement Planning

- Chromebooks replaced by model after 3 years of service
 - 2019 is 6,296 Dell Chromebook 11s
- Windows Desktops replaced by model after 5 years of service

Interactive Screen Replacements (7 year planning)

- Summer 2018 replaced AL, CY, MB, SA, PA
 - Budgeted \$680,400
 - Actual \$596,343
- Year 2 Replacements
 - SE, DM, GV, HE, HB
 - Budgeted \$536,400

Infrastructure

Internal Networks

- 258 Network Switches
- 1,092 Wireless Access Points - Increase of 39

Building Connections Upgrade

- Transitioning to new network
- Adding dedicated data circuit to PH

Telephony

User Phones

- 1,271 Voicemail boxes
- Private dial tone to all devices
- Cisco system now in place at all buildings except SH
- Planning SH cutover during Fall Intersession

Support

Contacting Us

- Helpdesk hotline
- Online work order system
 - User entry
 - Work order updates
- Helpdesk e-mail ticket creation

School Startup

- 1,021 Phone Calls First 10 Days
- 1,351 E-mails First 10 Days
- 403 Completed Work Orders First 10 Days

How we support

- Specialized Support Teams
 - 1-8 1:1 Device Management Team
 - 9-12 Dedicated Technicians
 - Database support for SIS, Business, Food Service, State Reporting, Integrations
 - Field Technicians for Troubleshooting, Cable Connections, Bulbs, Printers
 - Warehouse Technicians for Delivery, Advanced Repairs
 - Dedicated Trainers
- Work Management
 - Time to Resolution / Classroom Focus (Emergency, High, Low)
 - Centralized Flow

Summer 2018 Projects

- Student Interns
 - 10 students from SH and PH
 - Rewired all 4th and 7th grade carts
 - Prepped and replaced 5,150 Chromebooks
 - Balanced all carts 1-8 to class lists by mid-July

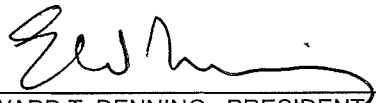
- *Smartboard Replacements*
 - AL, CY, MB, SA, PA
- *Server Updates*
 - Windows OS
 - Skyward
 - VM Environment
- *Desktop Updates*
 - New Management System
 - Windows 10 Feature Upgrades
 - Room by room walk after carpet cleaning
- *Integrations*
 - Frontline
 - HMH
 - McGraw-Hill
 - Typing Agent
 - Clever API

Facilities Department

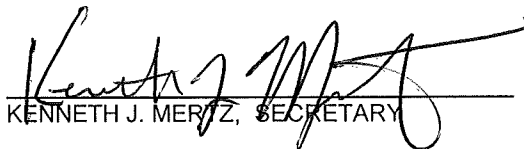
Mr. Schott provided a current update of the Facilities Department. He discussed all of the jobs/projects/work orders that have been completed in 2018 throughout the district as of this date, and he presented a 10-year Facilities Plan.

ADJOURNMENT

Mr. Denning adjourned the public work session at 7:15 p.m.

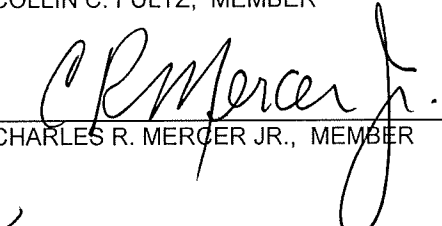

EDWARD T. DENNING, PRESIDENT

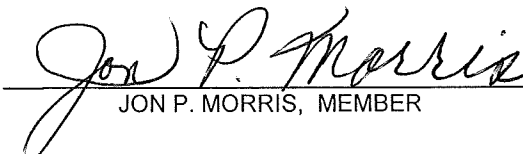

EMILY HARTMAN, VICE PRESIDENT


KENNETH J. MERTZ, SECRETARY


COLLIN C. FULTZ, MEMBER


STEVE JOHNSON, MEMBER


CHARLES R. MERCER JR., MEMBER


JON P. MORRIS, MEMBER