SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST
JANUARY 15, 2015

I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – D. B.
SRC-2 Proposed Student Expulsion – A. B.
SRC-3 Proposed Student Expulsion – R. F.
SRC-4 Proposed Student Expulsion – N. H.
SRC-5 Proposed Student Expulsion – T. L.
SRC-6 Operating Budget: $50,000 Contract Ratification with the National Association of Charter School Authorizers – Charter School Application Evaluation Support
SRC-8 Memorandum of Understanding with The City of Philadelphia – Inspector General Services
SRC-9 Operating Budget: $31,500 Ratification of Contract Amendment with Arena Strategies – General Government Affairs Consultant

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations

Finance
A-2 Categorical/Grant Fund: $323,329 Contract with Catapult Learning – Title 1 Nonpublic Professional Development Services
A-3 Authorization to Recommend The Jacobs Scholarship Fund Recipient to the Board of Directors of City Trusts for 2014-2015

Student Support Services
A-4 Categorical/Grant Fund: $200,000 Ratification of Acceptance of Benefit of Grant from the Department of Justice; $200,000 Ratification of Acceptance of Donation from Devereaux Foundation and Memorandum of Understanding

Operations
A-5 Various Funds: $200,000 Contract with Oss Kroy Product Center for Poster Printer Supplies – Subject to Funding
A-6 Contract with Audio Visual Repair, Inc. for Maintenance of School Bus Surveillance Systems from Audio Visual Repair, Inc. – Subject to Funding
A-7 Withdrawn by Staff
A-8 Cafeteria Fund: $191,782.44 Purchase of Food Service Equipment via PA COSTARS Cooperative Program – Subject to Funding
A-9 Operating Budget: $150,000 Contract with Growth River – Operations Division Leadership Support
A-10 Capital Fund: $5,329,959 Capital Projects Awards
III. Education Services

Academic – Donations/Acceptances

B-1 Categorical/Grant Fund: $100,000 Grant Acceptance from Mount Airy Schools Coalition – Technology – Lingelbach Elementary School

B-2 Donation: $42,000 Acceptance of Donation from Philadelphia Youth Network, Inc. – Career and Technical Education Teacher Externships

Academic – Contracts/Payments

B-3 Categorical/Grant Fund: $10,936,191 Contracts with Partners of the GEAR UP College Readiness Collaborative Communities (CRCC) Project

B-4 Operating Budget: $335,100 Authorization of Payment to RefPay for Sports Officials 2014-2015 Winter-Spring Season

B-5 Categorical/Grant Fund: $34,740 Contract with Philadelphia Writing Project – Professional Development on Writing for English Language Learners

B-6 Categorical/Grant Fund: $54,338 Contract with Temple University for ESL Certification Program

B-7 Operating Budget: $450,000 Contract with The College Board – Advanced Placement Assessments

B-8 Operating Budget: $400,000 Contract with International Baccalaureate – Annual Participant Fees

IV. Intermediate Unit

None Submitted

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