

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 19, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Adoption of Policies #105.1 – Curriculum Review by Parents/Guardians and Students, #107 – Adoption of Planned Instruction, 113 – Special Education, #113.1 Discipline of Students with Disabilities, #113.2 – Behavior Support, #113.3 – Screening and Evaluations for Students with Disabilities, #113.4 – Confidentiality of Special Education Student Information, #122 – Extracurricular Activities, #123 – Interscholastic Athletics, #123.1 Concussion Management, #123.2 – Sudden Cardiac Arrest, #805.1 – Relations with Law Enforcement Agencies (*PRESENTED FOR REVIEW DECEMBER 15, 2016*)
- SRC-2** *Withdrawn by Staff 1.10.17*
- SRC-3** Amendment to Proposed Charter School – KIPP North Philadelphia Charter School

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical/Grant Fund: \$200,000 Contract with Bloom Planning – Leadership Competencies and Pathways

Information Technology

- A-3** Donation: \$325,831 Acceptance of Donation of Technology from the Democratic National Committee through The Fund for the School District of Philadelphia

Student Support Services

- A-4** *Withdrawn by Staff 1.10.17*

Finance

- A-5** Request for Approval of Exceptions Based upon Section 1504 (Act 80)
- A-6** The Simon Gratz Fund – Recommendation to the Board of Directors of City Trusts 2016-2017 Recipients; Payment to Awardees
- A-7** *Withdrawn by Staff 1.18.17*

Operations

- A-8** General Fund: \$500,000 Contracts with Pest Free Maintenance, Inc., Home Paramount Pest Control, and Tri-County Termite & Pest Control, Inc. – Pest Control Services
- A-9** Capital Fund: \$30,000 Contract with Worksite Medical – Professional Environmental and Safety Medical Consulting Services
- A-10** Various Funds: \$500,000 Contracts with School Health Corporation and Moore Medical – School Nurse Supplies
- A-11** Capital Fund: \$75,000 Contract with David Geppert Recycling – Asbestos Disposal Services
- A-12** Operating Budget: \$150,000 Contract with BBK Industries LLC – Overhead Door Repair
- A-13** Operating Budget \$140,000 Contracts with Banghart Distributors, Inc. and Pacifico Ford – School Bus Air Conditioner Repair
- A-14** Cafeteria Fund: \$85,000 Contract Amendment with Calico Industries, Inc. – Kitchen Smallwares

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Wednesday, January 11, 2017. Please reference the Resolution Number and include your name and email address. *A-21 and A-22 are Walk-on Resolutions.

- A-15** *Withdrawn by Staff 1.17.17*
A-16 Categorical/Grant Fund: \$165,000 Acceptance of National Clean Diesel Rebate Program Grant from the US Environmental Protection Agency
A-17 Operating Budget: \$2,873,191 Contract with TripSpark Technologies for a GPS Transportation Management Solution (*Updated 1.5.17*)
A-18 Capital Fund: \$145,127 Authorization of Net Cost Change Orders
A-19 Capital Fund: \$1,000,000 Contract Amendments with Various Vendors – Professional HVAC, Plumbing, Fire Protection, and Electrical Design Services

Executive

- A-20** *Withdrawn by Staff 1.17.17*

Operations

- A-21*** Operating Budget: \$280,000 Contract with OneCIS Insurance Co. and Boiler & Property Consulting LLC – Boiler Inspection Services (*Updated 1.18.17*)
A-22* Capital Fund: Professional Construction Management Contract with Shoemaker Construction – Renovations to the John L. Kinsey Building (*Added 1.18.17*)

III. EDUCATION SERVICES**Academic – Contracts/Payments**

- B-1** Operating Budget: \$150,000 Contract with Follett School Solutions, Inc. – School Library Automation
B-2 Operating Budget: \$475,000 Contract with Pearson Learning Group, Inc. – Naglieri Non-Verbal Ability Test (NNAT3)
B-3 Operating Budget: \$70,500 Payment of Philadelphia Public League 2017 Membership Dues
B-4 Categorical/Grant Fund: Ratification of No-Cost Extension of Grant from The William Penn Foundation; \$26,127.17 Contract Amendment with Southeast Regional Key – Preschool Programs

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,043,691.00
Categorical/Grant Funds	\$226,127.17
Capital	\$1,250,127.00
Various	\$500,000.00
TOTAL	\$8,043,945.17
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$515,000.00
Donation/Gift	\$325,831.00
Other	\$0
TOTAL	\$840,831.00

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