

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 21, 2016

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – E. J.
- SRC-2** Proposed Student Expulsion – T. W.
- SRC-3** Proposed Action on Ligouri Academy Charter School Revised Application (*Updated 1.21.16*)
- SRC-4** Compliance Agreement with Imhotep Institute Charter High School (*Added 1.14.16*)
- SRC-5** Appointment of Acting Chair (*Added 1.20.16*)
- SRC-6** Renaissance Schools Initiative: Authorization to Match Turnaround Team with Renaissance School – John Wister Elementary School (*Added 1.21.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical Grant Fund: \$6,000 Contract Ratification with Bucks County IU# 22 – Train the Trainer Program

Operations

- A-3** Capital Fund: \$3,009,000 Capital Project Awards
- A-4** Capital Fund: \$38,894 Authorization of Net Cost Change Orders
- A-5** Capital Fund: \$134,241 Contract with Motorola Solutions – Radio Signal Booster – *Subject to Funding*
- A-6** Operating Budget: \$270,092 Contract with Oley Valley Feed, Inc. – Animal Feed and Bedding Supplies – *Subject to Funding*
- A-7** Various Funds: \$160,000 Contract with School Health Corporation – School Nurse Supplies – *Subject to Funding*
- A-8** Amendment to Resolution for License Agreement with the Community College of Philadelphia – Benjamin Franklin High School (*Updated 1.5.16*)

Executive

- A-9** Operating Budget: \$240,000 Contract with Abby Pozeksky – Office of General Counsel Services (*Updated 1.14.16*)

General Counsel

- A-10** *Withdrawn by Staff 1.21.16*
- A-11** *Withdrawn by Staff 1.20.16*

Information Technology

- A-12** Categorical/Grant Fund: \$90,500 Acceptance of Sub-Award from the National Institutes of Justice through the Center for Policy Research at the Penn Graduate School of Education

Student Support Services

- A-13** Operating Budget/Categorical/Grant Fund: \$100,000 Ratification of Amendment of Contract with Language Line Solutions – Supplemental Translation and Interpretation Services

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, January 11, 2016. Please reference the Resolution Number and include your name and email address.

Operations

- A-14** Capital Fund: \$75,500 Contract with L2Partridge – Professional Architectural Design Services
(Added 1.14.16)

Executive

- A-15** Renaissance Schools Initiative: Authorization to Match Turnaround Team with Renaissance School – Jay Cooke Elementary School (Updated 1.20.16)
- A-16** Renaissance Schools Initiative: Authorization to Match Turnaround Team with Renaissance School – Samuel B. Huey Elementary School (Updated 1.20.16)

Operations

- A-17** Operating Budget: \$60,000 Ratification of Contract with Powerhouse Boiler Equipment – Lease of Boiler Equipment for F. S. Edmonds Elementary School (Added 1.21.16)
- A-18** General Fund: \$247,478 Ratification of Facilities Use Agreement with The City of Philadelphia – Facilities and Transportation Services for 2015 World Meeting of Families (Added 1.21.16)

III. EDUCATION SERVICES**Academic – Donations/Acceptances**

- B-1** Donation: \$355,732 Acceptance of Donation of College and Career Services and Resources from the Junior Achievement of Southeastern Pennsylvania – Step to Success: Partnership for a College Ready Philadelphia; Memorandum of Understanding
- B-2** Categorical/Grant Fund: \$1,200,000 Grant Acceptance from the U.S. Department of Education – Juvenile Justice Reentry Education Program: Opening Doors to College and Careers through Career and Technical Education
- B-3** Categorical/Grant Fund: \$58,859 Contract Amendment with the Free Library of Philadelphia (Updated 1.5.16)
- B-4** Donation: \$75,000 Ratification of Acceptance of Donated Professional Services from DVAEYC; Memorandum of Understanding – Pre-K to Grade 3 Alignment and Kindergarten Transition
- B-5** Donation: \$65,000 Acceptance of Donated Art Services from Public Citizens for Children and Youth in Picasso Project; Authorization of Memorandum of Understanding with Public Citizens for Children and Youth

Academic – Payments/Contracts

- B-6** Categorical/Grant Fund: \$240,000 Contract Amendment with Nulinx International, Inc. – Data Management System for Early Childhood Education
- B-7** Categorical/Grant Fund: \$20,000 Contract Ratification with TNHYIF Reiv Uniform LLC – Head Start Policy Council Training Retreat
- B-8** Categorical/Grant Fund: \$97,805 Contract with International Institute for Restorative Practices – George Washington High School
- B-9** No Cost Contract Amendment with The Women of Tomorrow Mentor and Scholarship Program
- B-10** Categorical/Grant Fund: \$19,987.50 Contract Ratification with Keys to Literacy – Professional Development at John H. Taggart Elementary School
- B-11** Approval of New School: Science Leadership Academy Middle School
- B-12** Donations: \$128,697 Ratification of Acceptance of Donation from Philadelphia School Partnership/\$72,303 Acceptance of Donation from Inquiry Schools – Science Leadership Academy Middle School (Updated 1.5.16)

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$11,025 Contract with Jounce Partners, Inc. – Independence Mission Schools

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$350,092.00
Categorical/Grant Funds	\$414,817.50
Capital	\$3,143,241.00
Various	\$160,000.00
TOTAL	\$4,068,150.50
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$1,349,359.00
Donation/Gift	\$696,732.00
Other	\$0
TOTAL	\$2,046,091.00

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