

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

OCTOBER 13, 2016

I. SCHOOL REFORM COMMISSION

- SRC-1** Application for Charter Renewal – Mastery Charter School Clymer Elementary (Withdrawn by Staff 10.12.16)
- SRC-2** Application for Charter Renewal – Mastery Charter School Shoemaker Campus (Withdrawn by Staff 10.12.16)
- SRC-3** Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (Withdrawn by Staff 10.12.16)
- SRC-4** Application for Charter Renewal – John B. Stetson Charter School; ASPIRA, Inc. of Pennsylvania (No Action Taken)
- SRC-5** Application for Charter Renewal – Olney Charter High School (No Action Taken)
- SRC-6** Recommended Termination of Professional Employee (Withdrawn by Staff 10.13.16)
- SRC-7** Ratification of Authorization of Keystone Opportunity Zone (Added 9.28.16)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations (As Amended)
- A-2** Operating Budget: \$3,500 Ratification of Contract with Education Pioneers, Inc. – Summer Track Fellow
- A-3** Operating Budget/Categorical/Grant Fund: \$131,000 Contract with The New Teacher Project – Teacher/Principal Screening and Recruiting 2016-2017
- A-4** Operating Budget: \$250,000 Contract Amendment with Conner, Strong and Buckelew – Benefits Consulting Services

Executive

- A-5** Categorical/Grant Fund: \$116,630 Ratification of Acceptance of Grants from the Philadelphia School Partnership to support Roxborough High School and Hill-Freedman World Academy/\$54,434 Acceptance of Donation of In-Kind Services from the Philadelphia School Partnership – Roxborough High School
- A-6** Relocation of Building 21 (Updated 10.11.16)

Information Technology

- A-7** Categorical/Grant Fund: \$170,000 Acceptance of Subaward Grant from Consortium for Policy Research in Education – Evaluation of Elementary Mathematics Formative Assessment Intervention
- A-8** Categorical/Grant Fund: \$30,000 Grant Acceptance from the Institute for the Study of Knowledge Management in Education – Assessment of Curriculum Engine
- A-9** Categorical/Grant Fund: \$25,000 Grant Acceptance from Playworks – Evaluation of TeamUp Model Implementation
- A-10** Categorical/Grant Fund: \$180,000 Contract with In-Class Today, Inc. – Intervention Services

Operations

- A-11** Capital Fund: \$57,000 Contract with Godshall Kane O'Rourke Associates – Professional Design Services for the Digital Media Production Lab at Overbrook High School

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

- A-12** Capital Fund: \$58,150 Authorization of Net Cost Change Orders
- A-13** General Fund: \$1,500,000 Contracts with Imperial Wholesale, Inc., Ramos Associates, Inc. and M. W. Corner, Inc. – Snow Removal Services
- A-14** Declaration of Unused & Unnecessary Property; Sale of 4933 Chestnut Street to Anthony Dalessandro
- A-15** Designation of Agent – Reimbursement of Emergency Management Costs
- A-16** Operating Budget: \$180,000 Contract with J. Lorber Co. – Power Flame or Equivalent Oil and Gas Burners and Supplies
- A-17** Various Funds: \$400,000 Contract with Gopher – Athletic Supplies and Equipment
- A-18** Operating Budget: \$209,200 Contract with Cintas – Uniform & Linen Rental Services
- A-19** Operating Budget: \$641,000 Contract Amendment with Poretta’s Truck and Bus Services and Pacifico Ford – Bus and Truck State Inspection and Repairs
- A-20** Operating Budget: \$350,000 Contract Amendment with Carrier Rental Systems – Rental of Chillers, Generators and Heating Units
- A-21** Operating Budget: \$65,000 Contract with ATIS Elevator Inspections, LLC – Elevator Inspections
- A-22** General Fund: \$900,000 Ratification of Contract with K & H Bus Service - To/From Bus Service

General Counsel

- A-23** Operating Budget: \$101,808 Ratification of Amendment to Contract with Mitrtech Holdings, Inc. – eCounsel Case Management Software (*Updated 9.23.16*)
- A-24** Settlement of Civil Action – Alliance for Philadelphia Public Schools and Lisa Haver (*Updated 10.7.16*)

Student Support Services

- A-25** Operating Budget: \$1,674,000 Contract Amendment with EBS Healthcare, Invo Healthcare, Mediscan, Progressus, SHC Services, and Staffing Plus – Private Duty Nurses (*Added 9.28.16*)
- A-26** Capital Fund: \$1,577,707 Capital Awards Contract with Robert Michaels and Associates, Inc. – Façade Remediation at McCall Elementary School (*Added 9.30.16*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$32,681 Acceptance of Donations from the Louis T. Savino, III Foundation, the Jahri Evans Foundation and the Daniel Rumph II Foundation – Automated External Defibrillators (AEDs)
- B-2** Donation: \$200,000 Acceptance of Donation of Student Pre-Employment Transitional Support Services from Liberty Resources; Memorandum of Understanding
- B-3** Donation: \$215,000 Acceptance of Donation of Student Pre-Employment Transitional Support Services from JEVS; Memorandum of Understanding
- B-4** Donation: \$505,000 Acceptance of Donation from John Hopkins University/\$100,000 Contract with John Hopkins University – Diplomas i3 Model
- B-5** Donation: \$235,478 Ratification of Acceptance of Donation from Inquiry Schools; Ratification of Acceptance of Grant from Inquiry Schools – Science Leadership Academy Middle School

Academic – Payments/Contracts

- B-6** Operating Budget: \$510,000 Contract Amendment with The Therapeutic Center at Fox Chase aka The Bridge – Educational Program at Residential Treatment Facilities
- B-7** Categorical/Grant Fund: \$31,000 Contract with Hebrew Immigrant Aid Society of Pennsylvania – College & Career Counseling to Unaccompanied Central American Minors (*Updated 10.11.16*)

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- B-8** Various Funds: \$110,000 Contract with Johns Hopkins University – Talent Development Secondary Model
- B-9** Operating Budget: \$210,000 Contract with Playworks/\$832,000 Acceptance of Gifts and Donations from Playworks – Socialized Recess Programs
- B-10** *Contract with Big Picture Philadelphia – Vaux High School Project (Withdrawn by Staff 10.11.16)*
- B-11** Operating Budget: \$1,618,050 Contract Amendments with ACS Consultants, Inc., Delta-T Group, Inc., EBS, and Progressus Therapy, LLC – Special Education Teachers and One to One Aides (*Added 9.23.16*)
- B-12** Operating Budget: \$720,000 Ratification of Contract with VisionQuest – Alternative Education Program (*Added 9.23.16*)

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,051,508.00
Categorical/Grant Funds	\$200,000.00
Capital	\$115,150.00
Various	\$510,000.00
TOTAL	\$5,876,658.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$341,630.00
Donation/Gift	\$2,074,593.00
Other (<i>Property Sale</i>)	\$152,000.00
TOTAL	\$2,568,223.00

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