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SRC-1 Application for Charter Renewal – Mastery Charter School Clymer Elementary (Withdrawn by Staff 10.12.16)
SRC-2 Application for Charter Renewal – Mastery Charter School Shoemaker Campus (Withdrawn by Staff 10.12.16)
SRC-3 Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (Withdrawn by Staff 10.12.16)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SRC-6 Recommended Termination of Professional Employee (Withdrawn by Staff 10.13.16)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-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 Mitratech 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

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)
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

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