

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**OCTOBER 16, 2014**

**I. SCHOOL REFORM COMMISSION**

**SRC-1** Proposed Charter School Nonrenewal – Arise Academy Charter High School

**SRC-2** Operating Budget: \$118,000 Ratification of Contract with Triad Strategies

**II. EDUCATION SUPPORT SERVICES**

***Information Technology***

**A-1** Operating Budget: \$2,200,000 Contract Amendment with Verizon Business Services – Managed Mainframe Hosting Service

***Human Resources***

**A-2** General/Categorical Funds: Approves Personnel, Terminations

**A-3** *Withdrawn by Staff*

**A-4** Operating Budget: \$90,000 Contract with TeacherMatch – Applicant Tracking System

**A-5** Categorical/Grant Fund: \$90,000 Contract with Foundations, Inc. – Director of Observation and Feedback Coach

**A-6** Categorical/Grant Fund: \$90,000 Contract with Foundations, Inc. – Professional Development of Observation and Feedback Coach Program

**A-7** Operating Budget: \$21,000,000 Contract Ratification with Independence Blue Cross – Self-Funded Health Insurance Administrative Services

***Operations***

**A-8** Capital Fund: \$5,915,635 Capital Projects Awards

**A-9** Operating Budget: 80,000 Contract with Suncoast, Inc. Kitchen Equipment Repairs – *Subject to Funding*

**A-10** Operating Budget: \$45,000 Contract with Banghart Distributors, Inc. – School Bus Air Conditioners Service – *Subject to Funding*

**A-11** Operating Budget: \$177,601 Contract Amendment with Verizon Business Network Services – Interstate Long-Haul Data Service – *Subject to Funding*

**A-12** Cafeteria Fund: \$303,000 Contract with Smart Partners, LLC – Fresh Fruit and Vegetables – *Subject to Funding*

**A-13** Declaration of Unused & Unnecessary Land & Buildings; Sale of former Elizabeth Gillespie Middle School to Mastery Charter School

**A-14** Declaration of Unused & Unnecessary Land & Buildings; Sale of former Alexander Wilson Elementary School to the University of the Sciences

**A-15** Declaration of Unused & Unnecessary Land & Buildings; Conveyance of Property located at 4800 and 4802 Fairmont Avenue to the Philadelphia Redevelopment Authority

**A-16** Declaration of Unused & Unnecessary Land & Buildings; Conveyance of 11<sup>th</sup> Venango Playground to the City of Philadelphia

***General Counsel***

**A-17** Operating Budget: \$197,000 Settlement of Bankruptcy Suit – MPC Computers, LLC

***Executive***

**A-18** Donation: \$864,000 Acceptance from Philadelphia School Partnership of Site Development Support, Technology, Professional Development, International Baccalaureate Training, and Curricular Resources for Hill-Freedman

**A-19** Operating Budget/Categorical Grant: \$44,000 Contract Ratification with The Achievement Network, Ltd. – Curriculum and Teaching Resources, Assessment Materials and Analysis, Training and Coaching at Blaine and Kelley Schools

**Operations**

**A-20** Capital Fund: \$571,027 Capital Projects Award – Diamond Huntback Construction Corporation – Asbestos Abatement – Dobbins High School

**Human Resources**

**A-21** Operating Budget: \$750,000 Contract with Conner, Strong and Buckelew – Benefits Consulting Services

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Categorical/Grant Fund: \$3,789,048 Grant Acceptance from the Pennsylvania State System of Higher Education – GEAR UP
- B-2** Categorical/Grant Fund: \$29,170,760 Grant Acceptance from the US Department of Education – Gear UP Partnership Grant
- B-3** Categorical/Grant Fund: \$356,570 Grant Acceptance from the Pennsylvania Department of Education – Title II-B Math and Science/\$93,000 Contracts with Drexel University (\$50,000); Metis Associates (\$43,000) – Graduate Coursework and Professional Development
- B-4** Categorical/Grant Fund: \$628,800 Ratification of Grant Acceptance from the Pennsylvania Department of Education – Pre-K Counts Expansion/Contract Amendments with Comprehensive Early Childhood and Comprehensive Head Start Service Providers

**Academic – Contracts/Payments**

- B-5** Categorical/Grant Fund: \$50,000 Contract with Temple University – AIDS Risk Reduction through Education and Student Training (ARREST)
- B-6** Operating Budget: \$28,000 Contract with Playworks – Socialized Recess Program at Morris Elementary School/\$742,000 Acceptance of Various Gifts and Donations
- B-7** Categorical/Grant Fund: \$60,000 Ratification of Contract with RCM Health Care – Nursing Services
- B-8** Categorical/Grant Fund: \$10,850 Contract Amendment with AARP Experience Corps – Tutoring & Mentoring Program
- B-9** Categorical Grant Fund: \$7,000,000 Contract with Children’s Literacy Initiative – Early Literacy Specialists

**IV. INTERMEDIATE UNIT**

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$21,972,727.00
Categorical/Grant Funds	\$7,300,850.00
Capital	\$5,915,635.00
Various	\$0
<b>TOTAL</b>	<b>\$35,189,212.00</b>
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$33,945,178.00
Donation/Gift	\$1,606,000.00
Other	\$0
<b>TOTAL</b>	<b>\$35,551,178.00</b>