

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**OCTOBER 19, 2017**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Adoption of Proposed Policies: Policy 114: (NEW) Gifted Instruction; Policy 115: (NEW) Career and Technical Education; Policy 207: (NEW) Confidential Communications of Students; Policy 105.2: Exemption from Instruction; Policy 204: Attendance; Policy 209: Health Examinations/Screenings; Policy 227: Controlled Substance/Paraphernalia; Policy 237: Electronic Devices
- SRC-2** Review of Proposed Policies: Policy 103.1 Nondiscrimination Qualified Students; Policy 105: Curriculum Development; Policy 107: Adoption of Planned Instruction; Policy 137 (NEW): Home Education Programs; Policy 137.1 (NEW): Extracurricular Participation by Home Education Students; Policy 255: Educational Stability for Students in Foster Care; Policy 316: Staff Use of Social Media and Electronic Communications; Policy 619: District Audit; Policy 622: GASB Statement; Policy 810.2: Transportation Video (*FOR REVIEW – NO ACTION*)
- SRC-3\*** Amendment to Proposed Keystone Opportunity Zone (*Updated 10.19.17*)
- SRC-4** Application for Charter Renewal – Richard Allen Preparatory Charter School (*Updated 10.19.17*)
- SRC-5** Ratification of Collective Bargaining Agreement with School Police Association of Philadelphia (*Added 10.16.17*)

**II. EDUCATION SUPPORT SERVICES**

***Talent***

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Operating Budget: \$15,000 Contract Ratification with Esquire Deposition Services, Inc. – Grievance Hearing Transcript Services
- A-3** Operating Budget: \$75,000 Authorization of Payments to the Department of Human Services, The Pennsylvania State Police, and Gemalto Cogent – Onboarding Clearances (*Updated 10.3.17*)

***Finance***

- A-4** Operating Budget: \$1,166,990 Ratification of Contract Amendment with PMA Management Corporation – Third Party Administrator Services for Workers Compensation Claims
- A-5** Operating Budget: \$546,014 Contract Ratification with City Controller of Philadelphia – Single Audit Services for FY16 and FY17

***Operations***

- A-6** Categorical/Grant Fund/Donation: \$222,694 Grant Acceptance from Drexel University; \$96,000 Acceptance of Donations from Steppingstones Scholars and Lakeside Professional Development Network; Memoranda of Understanding
- A-7** Capital Fund: \$3,981,935 Authorization of Capital Awards
- A-8** Capital Fund: \$177,840 Authorization of Net Cost Change Orders
- A-9** Ratification of First Amendment to Subgrant Agreement with Philadelphia Industrial Development Corporation (PIDC); Installation & Construction of Stormwater Improvements – Chester A. Arthur School

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\*SRC-3 will be considered a Walk-on Resolution.

- A-10** Capital Fund: \$500,000 Contracts with GeoStructures and Pennoni – Supplemental Professional Material Testing Services
- A-11** Operating Budget: \$3,000,000 Contracts with Exterior Services, Imperial Wholesale, Ramos & Associates, and Townscapes, Inc. – Snow Removal
- A-12** Operating Budget: \$180,000 Contract with J. Lorber Company – Power Flame or Equivalent Oil and Gas Burners and Supplies
- A-13** Operating Budget: \$30,000 Contract with Coward Environmental Systems – Replacement Compressor
- A-14** Cafeteria Fund: \$475,000 Contract with Singer – Food Service Equipment
- A-15** Operating Budget: \$1,500,000 Contract with Carrier Commercial Services – HVAC Equipment
- A-16** Operating Budget: \$175,000 Contract with Allegheny Educational Systems – Instructional Equipment
- A-17** Various Funds: \$400,000 Contract with BSN Sports – Physical Education Supplies
- A-18** Various Funds: \$500,000 Contract with Barnes & Noble – Library Material Suppliers
- A-19** Capital Fund: \$3,055,646 Contracts with FieldTurf, Company and Recreation Resources – Bartram Athletic Field Renovations
- A-20** Various Funds: \$500,000 Contracts with Fisher Science Education, Frey Scientific, Carolina Biologica Supplies, and VWR – Science Equipment and Supplies
- A-21** Cafeteria Fund: Ratification of Amendment to Memorandum of Understanding with Vetri Foundation – Children Consulting Agreement

#### ***Evaluation, Research and Accountability***

- A-22** Categorical/Grant Fund: \$150,000 Acceptance of Grant from Neubauer Family Foundation – Data Dashboard Development and User Access
- A-23** No Cost Amendment of Contract with Inprocess Consulting LLC – Enterprise Analytics and Dashboard Solution Project
- A-24** Ratification of Amendment of Sub-Grant Acceptance Period – American Association of Retired Persons

### **III. EDUCATION SERVICES**

#### ***Academic – Donations/Acceptances***

- B-1** Donation: \$2,700,000 Ratification of Acceptance of Donation of Services and Resources from Temple University; Memorandum of Understanding (*Withdrawn by Staff 10.19.17 – No Action Taken*)
- B-2** Donation: \$480,000 Ratification of Acceptance of Donation of Services from ArtistYear
- B-3** Categorical/Grant Fund: Amendment of Availability Period of Grant from the University of Wisconsin – Investing in Innovation (i3)
- B-4** Donation: \$42,800 Acceptance of Donation from SCA dba Essity; Memorandum of Understanding
- B-5** Donation: \$3,500,000 Acceptance of Donation from The Fund for the School District of Philadelphia – Music Education
- B-6** Donation: \$150,000 Acceptance of Donation from Masterman HSA Ratification of Extension of Acceptance Period – Extracurricular
- B-7** Donation: \$1,000,000 Acceptance of Donation of Services and Memorandum of Understanding with Wills Eye Hospital – Vision Initiative
- B-8** Donation: \$350,000 Acceptance of Donation and Memorandum of Understanding with Salus University – Vision Services

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- B-9** Donation: \$1,000,000 Acceptance of Donation and Memorandum of Understanding with Eagles Charitable Foundation, Inc. – Vision Services
- B-10** Donation: \$1,000,000 Acceptance of Donation and Memorandum of Understanding with the Philadelphia Department of Public Health – STD Testing
- B-11** Donation: \$41,500 Acceptance of Donation from W. B. Saul Alumni Association – 2017 Ford Transit Wagon

**Academic – Contracts/Payments**

- B-12** Categorical/Grant Fund: \$150,600 Ratification of Amendment of Contracts with Various Vendors – Preschool Programs
- B-13** Operating Budget: \$460,000 Contract with Playworks – TeamUp Consultation Recess Program/\$821,000 Acceptance of Gifts and Donations from Playworks – Socialized Recess Programs
- B-14** Operating Budget: \$240,000 Contract with Quality Behavioral Solutions (QBS Inc.) – Safety-Care Training
- B-15** Categorical/Grant Fund: \$36,900 Contract with Physicians for Social Responsibility (PSR) – GEAR UP CRCC
- B-16** Operating Budget/Categorical/Grant Fund: \$650,000 Amendment of Contract with Carnegie Learning, Inc. – Professional Development – Summer Math Institute and Additional Math Institute Specialists
- B-17** Operating Budget: \$24,999 Contract with The Reading and Writing Project Network, LLC – Professional Development
- B-18** Operating Budget: \$720,000 Ratification of Contract with VisionQuest – Alternative Education Program (*As Amended*)
- B-19** Operating Budget: \$40,000 Contract with Jehiza Feliz – Program and Partnership Coordinator – SLA @ Beeber (*Updated 9.28.17*)
- B-20** Operating Budget: \$790,000 Ratification of Contracts with EBS Healthcare, Invo HealthCare, Mediscan, Progressus, SHC Services, RCM Technologies, Inc and Staffing Plus – Contract and Substitute School Nurses (*As Amended*)
- B-21** Operating Budget: \$47,500 Contract with 12 Plus – Mentoring Support Services (*Added 10.9.17*)

**IV. INTERMEDIATE UNIT**

- IU-1** IDEA: \$50,000 Amendment of Contract with The Trustees of the University of Pennsylvania – Philly AIMS Training for Teachers of Students with Autism in Grades K through 5

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<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$8,300,003.00
Categorical/Grant Funds	\$757,500.00
Capital	\$7,715,421.00
Various	\$1,400,000.00
<b>TOTAL</b>	<b>\$18,172,924.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$372,694.00
Donation/Gift	\$10,360,300.00
Other	\$0
<b>TOTAL</b>	<b>\$10,732,994.00</b>

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