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)

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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, October 6, 2017. Please reference the Resolution Number and include your name and email address.

*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


**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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