

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**NOVEMBER 15, 2016**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** *Application for Charter Renewal – Mastery Charter School Clymer Elementary (Withdrawn by Staff 11.10.16)*
- SRC-2** *Application for Charter Renewal – Mastery Charter School Shoemaker Campus (Withdrawn by Staff 11.10.16)*
- SRC-3** *Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (Withdrawn by Staff 11.10.16)*
- SRC-4** *Agreement Not To Request Renewal of Charter and To Close and Dissolve Charter School – World Communications Charter School (Added 11.9.16)*
- SRC-5** *Adoption of Policies; Adoption of Amendments to Policies (Updated 11.2.16) (NO ACTION TAKEN)*
- SRC-6** *Recommended Termination of Professional Employees (Updated 11.10.16) (AS AMENDED)*
- SRC-7** *Amendment to Proposed Charter School; Mastery Charter School – Gillespie Campus (Added 11.9.16)*

**II. EDUCATION SUPPORT SERVICES**

***Human Resources***

- A-1** *General/Categorical Funds: Approves Personnel, Terminations*

***Executive***

- A-2** *Categorical/Grant Fund: \$1,116,500 Acceptance of a Grant from Philadelphia School Partnership to Support Roxborough High School*

***Operations***

- A-3** *Capital Fund: \$330,250 Contract with Gipe Associates, Inc. - Professional Design Services for Major Renovations at Albert Greenfield Elementary School*
- A-4** *Capital Fund: \$48,026 Authorization of Net Cost Change Orders*
- A-5** *Capital Fund: \$42,650 Capital Awards - Electrical Contract with TE Construction Services, LLC - Wheelchair Lift Replacement*
- A-6** *Capital Fund: \$250,000 Contract with BKW, Safetyhouse.com, and Supreme Safety - Asbestos Removal Supplies*
- A-7** *Capital Fund: \$250,000 License and Purchase of Assets Agreements with The Trust for Public Land for Playground & Stormwater Improvements; Limited Joinder at Adaire Elementary School*
- A-8** *Authorization of Lease Agreement with the Police Athletic League; Acceptance of Leasehold Improvements - LP Hill Middle School Gymnasium*
- A-9** *Amendment to Lease Agreement with the Northeast Treatment Center at the LP Hill School*
- A-10** *Cooperative Agreement with The Trust for Public Land for a Playground Project at the Benjamin Franklin Elementary School*
- A-11** *Cooperative Agreement with The Trust for Public Land for a Playground Project at the Southwark Elementary School*
- A-12** *Declaration of Unused and Unnecessary Land & Buildings; Sale of former George Pepper Middle School and Communications Technology High School to First Baptist Church of Paschall (Withdrawn by Staff 11.7.16)*

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

- A-13** Declaration of Unused and Unnecessary Land & Buildings; Sale of former Thomas FitzSimons School to Martin Keaton
- A-14** Sixth Renewal of Lease with Quality Community Health Care, Inc. - Jay Cooke Elementary School
- A-15** Ratification of Sixth Renewal of Lease with Sayre Health Center, Inc. - William Sayre High School
- A-16** Amendment of Contract with Audio Visual Repair, Inc. - Maintenance of School Bus Surveillance Systems
- A-17** Various Funds: \$1,500,000 Contract with Various Vendors - IT Professional and Application Services
- A-18** Various Funds: \$250,000 Contract with Mobility Inc. d/b/a Zip Car - Supplemental Rental Vehicle Program
- A-19** Operating Budget: \$1,400,000 Amendment of Contract with Strategic Products and Services, LLC -- PBX System Maintenance Services
- A-20** Operating Budget: \$50,000 Contract with Leslie's Pool Supplies - Chlorine Delivery
- A-21** Operating Budget: \$80,000 Contract with American Kitchen Machinery and Repair -- Cafeteria Equipment Repair Parts
- A-22** Operating Budget: \$350,000 Contract with Driban, Del Val International, Pacifico Ford, and Robb's Towing - Auto/Light/Heavy/Truck Collision Repair
- A-23** Operating Budget: \$600,000 Contract with Pacifico Ford and Del Val - Bus and Automotive Engine Repair
- A-24** Operating Budget: \$550,000 Contract with Rohrer Bus Sales and Wolfington Bus Company - Purchase of Clean Used School Buses
- A-25** Operating Budget: \$100,000 Contract with Practical Energy Solutions – Student-Driven Energy Education Program
- A-26** General Fund: \$15,741,334 Contract with Temco Building Maintenance, Inc. - Janitorial and Custodial Services at 18 High Schools (*NO ACTION TAKEN*)
- A-27** General Fund: \$140,000 Amendment of Contract with Applied Data Systems, Inc. - Facilities Usage and Maintenance Software Customization

#### ***Student Support Services***

- A-28** Categorical/Grant Funds: \$6,231,875 Contracts with Various Vendors-Teen Parent Social Support-ELECT

#### ***External Relations***

- A-29** Operating Funds: \$250,000 Contract with Interactive Accessibility, Inc. - Provide Website ADA and Rehabilitation Act Section 504 Compliance Consulting Services (*Updated 10.28.16*)

#### ***Grants Development and Compliance***

- A-30** Categorical/Grant Funds: \$1,750,000 Contract with Government Finance Officers Association - Consulting Services for Business Process Reengineering (*Added 10.28.16*)

#### ***Human Resources***

- A-31** Operating Budget: \$225,000 Contract with Salveson Stetson Group - Executive Search Services (*Added 11.8.16*)

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**Operations**

**A-32** Capital Fund: \$2,462,580 Contract with Lorenzon Brothers \$927,580 and Electrical Contract with Carr & Duff, Inc. \$1,535,000 for the PCB Transformer Replacement at Northeast High School  
(Added 11.8.16)

**III. EDUCATION SERVICES****Academic – Donations/Acceptances**

- B-1** Donation: \$65,000 Acceptance of Donation from Johns Hopkins University - School Team Facilitator
- B-2** Donation: \$220,000 Acceptance of Donation of Pre-Employment Transition Support Services from The Sierra Group Foundation; Memorandum of Understanding
- B-3** Categorical/Grant Fund: \$650,000 Acceptance of Grant from Pennsylvania Department of Education - Career and Technical Education Supplemental Equipment Grant
- B-4** Acceptance of Donation from The University of Pennsylvania - Professional Development; Memorandum of Understanding

**Academic – Payments/Contracts**

- B-5** Operating Budget: \$14,496,248 Amendment to Resolution B-34, Approved by the School Reform Commission on June 16, 2016, Authorizing Contracts with Various Private Schools - Out of District Special Education Placements
- B-6** Operating Budget: \$26,000 Contract with Mr. Kingpin LLC / Erie Lanes for Bowling Site Rental 2016-17
- B-7** Categorical/Grant Fund: \$1,500,000 Ratification of Acceptance of Innovative Approaches to Literacy Grant from U.S. Department of Education; Contract with Free Library of Philadelphia

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$34,008,582.00
Categorical/Grant Funds	\$9,420,940.00
Capital	\$3,383,506.00
Various	\$1,750,000.00
<b>TOTAL</b>	<b>\$48,563,028.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$2,150,000.00
Donation/Gift	\$285,000.00
Other (Property Sale)	\$0.00
<b>TOTAL</b>	<b>\$2,435,000.00</b>

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