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SRC-1 Application for Charter Renewal – Mastery Charter School Clymer Elementary (Withdrawn by Staff 11.10.16)

SRC-2 Application for Charter Renewal – Mastery Charter School Shoemaker Campus (Withdrawn by Staff 11.10.16)

SRC-3 Application for Charter Renewal – Mastery Charter School Simon Gratz Campus (Withdrawn by Staff 11.10.16)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-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of former George Pepper Middle School and Communications Technology High School to First Baptist Church of Paschall (Withdrawn by Staff 11.7.16)
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)

Questions/Comments are due at 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.

SRC Resolution List 11.15.16
Page 2 of 3
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

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