

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

NOVEMBER 16, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Adoption 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 307: Student Teachers/Interns/Residents; Policy 309: Assignment and Transfer; Policy 619: District Audit; Policy 622: GASB Statement; Policy 810.2: Transportation Video (*As Amended*)
- SRC-2** Review of Proposed Policies: Policy 314: (NEW): Pre-employment Physical Examinations; Policy 203.1: HIV Infection and Pupils; Policy 210: Use of Medication/Medication Technology; Policy 210.1 Possession/Use of Emergency Medications; Policy 235: Student Rights and Responsibilities; Policy 314.1: HIV Infection and Employees; Policy 323:Tobacco; Policy 406: Charter Amendments; Policy 610: Purchases Subject to Bid/Quotation; Policy 611: Purchases Budgeted; Policy 612: Purchases Not Budgeted; Policy 807: Opening Exercises/Flag Displays (*For Review – No Action Taken*) (*As Amended*)
- SRC-3** Recommendation of Dissolution of the School Reform Commission (*As Amended*)
- SRC-4** (*Withdrawn 11.16.17*)

II. EDUCATION SUPPORT SERVICES

Talent

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Amendment to Agreements with AXA Advisors LLC, Lincoln Investment Planning, MetLife Resources, TIAA and VALIC – Plan Providers for 403(b) Plan and 457(b) Deferred Compensation Plan
- A-3** Operating Budget: \$225,000 Contract with Bolton Partners for 403(b)/457(b) – Investment Advisory Services Consultant

Operations

- A-4** Capital Fund: \$6,304,727 Authorization of Capital Projects Awards
- A-5** Capital Fund: \$70,439 Authorization of Net Cost Change Orders
- A-6** Capital Fund: \$75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Southwark Elementary School
- A-7** Capital Fund: \$75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Benjamin Franklin Elementary School
- A-8** Categorical/Grant Fund: \$198,200 Contract with W.H.S., Inc. – Trailer Modernization and Relocation – Non-Public Schools
- A-9** Operating Budget: \$150,000 Contract with Americhem – Toilet Partitions
- A-10** *Withdrawn by Staff 11.14.17*
- A-11** General Fund: \$1,075,000 Contract Amendment with J. P. Mascaro & Sons – Waste Management, Trash Removal and Recycling Services

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, November 3, 2017. Please reference the Resolution Number and include your name and email address.

- A-12** Categorical/Grant Fund: \$250,000 Ratification of Grant Acceptance from the Promise of Strong Partnership for Education Reform

Executive

- A-13** Operating Budget: \$30,000 Contract with The Pennsylvania Convention Center Authority – Audio/Visual Services and Equipment

Evaluation, Research, and Accountability

- A-14** Categorical/Grant Fund: \$192,000 Contract with In-Class Today, Inc. – Intervention Services for Student Absenteeism

Student Support Services

- A-15** Operating Budget: \$925,500 Contract with Docusafe Record Management LLC – Records Management and Offsite Storage

- A-16** *Withdrawn by Staff*

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$200,000 Acceptance of Donation from Goodwill Industries of Southern New Jersey & Philadelphia – Student Pre-Employment Transitional Support Services; Memorandum of Understanding
- B-2** Donation: \$150,000 Acceptance of Donation St. John’s Community Services – Student Pre-Employment Transitional Support Services; Memorandum of Understanding
- B-3** Donation: \$149,154 Ratification of Acceptance of Donation from Inquiry Schools
- B-4** Categorical/Grant Fund: \$160,000 Ratification of Grant Acceptance from The Philadelphia School Partnership – SLA Middle School
- B-5** Donation: \$2,700,000 Ratification of Acceptance of Donation of Services and Resources from Temple University; Memorandum of Understanding

Academic – Contracts/Payments

- B-6** Categorical/Grant Fund: \$100,000 Contract with Learning ZoneXpress, Inc. – Promotional Materials and Supplies
- B-7** Operating Budget: \$21,429 Contract with reDesign, LLC – Professional Development
- B-8** Categorical/Grant Fund: \$96,324 Authorization of Payments for Career and Technical Education Industry Recognized Certifications
- B-9** Categorical/Grant Fund: \$122,171 Authorization of Payments to Hotels & Conference Centers – Career & Technical Student Organizations
- B-10** Categorical/Grant Fund: \$107,720 Contract with St. Christopher’s Hospital for Children, LLC – Work Based Learning Program, Wages and Payroll Management and Support – CTE Health Related Technology Students

IV. INTERMEDIATE UNIT

None Submitted

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, November 3, 2017. Please reference the Resolution Number and include your name and email address.

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$1,351,429.00
Categorical/Grant Funds	\$720,091.00
Capital	\$6,775,166.00
Various	\$0
TOTAL	\$8,846,686.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$410,000.00
Donation/Gift	\$3,199,154.00
Other	\$0
TOTAL	\$3,609,154.00

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