

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**NOVEMBER 19, 2015**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – K. B. *(Updated 11.10.15)*
- SRC-2** Proposed Student Expulsion – T. T.-S. *(Updated 11.10.15)*
- SRC-3** Proposed Student Expulsion – A. T. *(Updated 11.10.15)*
- SRC-4** Proposed Charter Renewal – Ad Prima Charter School
- SRC-5** Proposed Charter Renewal – Community Academy of Philadelphia Charter School *(Updated 11.16.15)*
- SRC-6** Proposed Charter Nonrenewal – New Media Technology Charter School *(Updated 11.19.15)*
- SRC-7** Operating Budget: \$24,600 Contract Ratification with SchoolWorks, LLC – Charter School Renewal Visit Support *(Updated 11.16.15)*
- SRC-8** Operating Budget: \$47,500 Contract with the National Association of Charter School Authorizers (NACSA) – New Charter Application Process Support *(Updated 11.16.15)*

**II. EDUCATION SUPPORT SERVICES**

***Human Resources***

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

***Operations***

- A-2** Cafeteria Fund: \$75,000 Contracts with Drexel University Center for Hospitality and Sports Management, Nutrition for the Future, Smart Partners LLC, Carol H. Gilbert Consulting and/or Karen Wagner – SafeServ and USDA Food Safety Certification Training
- A-3** Donation: \$60,000 Acceptance of Donation from West Philadelphia Coalition for Neighborhood Schools - Installation and Construction of a Playground and Stormwater Project at Henry C. Lea School
- A-4** Capital Fund: \$1,620,000 Authorization of Capital Projects Award
- A-5** Capital Fund: \$37,390 Authorization of Net Cost Change Orders
- A-6** Amendment of Contract with Office Solutions, Inc. - Enterprise (WiFi) Networking Equipment – *Subject to Funding*
- A-7** Various Funds: \$500,000 Contract Extension with OkiData Americas, Inc. – Printers – *Subject to Funding*
- A-8** Operating Budget: \$600,000 Purchase of School Bus and Truck Tires from Henise Tire Service – *Subject to Funding*
- A-9** Operating Budget: \$250,000 Purchase of Automotive and School Bus Aftermarket Repair Parts – *Subject to Funding*
- A-10** Operating Budget: \$27,000,000 Contract Amendment with Philly Transportation LLC – Early Intervention Transportation Service – *Subject to Funding*
- A-11** Cafeteria Fund: \$200,000 Purchase of Refrigeration/Freezer Parts from United Refrigeration – *Subject to Funding*
- A-12** Operating Budget: \$175,000 Purchase of Toilet Partitions from Benco, Inc. – *Subject to Funding*
- A-13** Capital Fund: \$180,000 Purchase of Asbestos Removal Supplies from Supreme Safety, Inc. – *Subject to Funding*
- A-14** Various Funds: \$1,500,000 Purchase of IT Professional and Application Services from Various Vendors – *Subject to Funding*
- A-15** Operating Budget: \$100,000 Purchase of Classroom Furniture from Hertz Furniture – *Subject to Funding*

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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 6, 2015. Please reference the Resolution Number and include your name and email address.*

- A-16** Authorization of Fifth Lease Renewal with Quality Community Health Care, Inc. – Jay Cooke Elementary School
- A-17** Categorical Grant Fund: \$115,000 Grant Acceptance from the Philadelphia Redevelopment Authority – Neighborhood Transformation Initiatives for George W Childs Elementary School

**General Counsel**

- A-18** *Withdrawn by Staff 11.19.15*

**Executive**

- A-19** Amendment of Acceptance Period of Grant from the Michael & Susan Dell Foundation; Contracts with EdPro Consulting, LLC, EdBuild, Bell Creek Consulting, Education Pioneers, Sway Design Corporation

**Operations**

- A-20** Declaration of Unused & Unnecessary Property; Sale of former M. Hall Stanton Schools to KIPP Philadelphia (*Added 11.10.15*)

**Student Support Services**

- A-21** Rescission of Resolution; Ratification of Contract with the Please Touch Museum – Early Literacy and Parenting Education Workshops (*Added 11/10/15*)

**Operations**

- A-22** Capital Fund: \$2,280,000 Contract with BWA Architects and Planning – Murrell Dobbins Phase II Major Renovations Professional Design Services (*Added 11.19.15*)

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Categorical Grant Fund: \$30,000 Grant Acceptance from Philadelphia Works, Inc. – Manufacturing and Business Career Awareness
- B-2** Donation: \$43,305.24 Acceptance of Chromebooks from the Masterman Home and School Association
- B-3** Donation: \$75,000 Acceptance of Donation from the Masterman Home and School Association; Ratification of the Acceptance Period of Donation from Masterman Home and School Association

**Academic – Payments/Contracts**

- B-4** IDEA: \$90,540 Contract Amendment with Deaf Hearing Communication Centre – Sign Language Interpreting Service
- B-5** Operating Budget: \$37,500 Contract with American Athletic Courts, Inc. – Repairs at Charles Martin (Northeast) Supersite

**IV. INTERMEDIATE UNIT**

- IU-1** Categorical Grant Fund: \$68,000 Contract with Literacy How, Inc. – Independence Mission Schools

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<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$28,437,500.00
Categorical/Grant Funds	\$158,540.00
Capital	\$4,117,390.00
Various	\$2,000,000.00
<b>TOTAL</b>	<b>\$36,713,430.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$145,000.00
Donation/Gift	\$178,305.24
Other ( <i>Lease – \$10,924</i> ) <i>(Building Sale – \$910,000)</i>	\$920,924.00
<b>TOTAL</b>	<b>\$1,244,229.24</b>

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