# 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

---

*Questions/Comments are due at 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.*
Final

Questions/Comments are due at 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
### EXPENDITURES

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$28,437,500.00</td>
</tr>
<tr>
<td>Categorical/Grant Funds</td>
<td>$158,540.00</td>
</tr>
<tr>
<td>Capital</td>
<td>$4,117,390.00</td>
</tr>
<tr>
<td>Various</td>
<td>$2,000,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$36,713,430.00</strong></td>
</tr>
</tbody>
</table>

### REVENUE/Acceptances

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$145,000.00</td>
</tr>
<tr>
<td>Donation/Gift</td>
<td>$178,305.24</td>
</tr>
<tr>
<td>Other (Lease – $10,924)</td>
<td>$920,924.00</td>
</tr>
<tr>
<td>(Building Sale – $910,000)</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$1,244,229.24</strong></td>
</tr>
</tbody>
</table>

Questions/Comments are due at 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.