I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – A.T.
SRC-2 Proposed Student Expulsion – D. W-F.
SRC-3 Operating Budget: $12,000 Ratification of Payment to the Pennsylvania School Boards Association – 2013-2014 Membership Dues
SRC-4 Operating Budget: $31,500 Contract Ratification with Arena Strategies, LLC – Government Affairs
SRC-5 Operating Budget: $100,000 Contract Ratification with Jacobson, LLC – Communication Strategies and Support
SRC-6 Proposed Charter Nonrenewal – Imani Education Circle Charter School
SRC-7 Delegation of Duty to Hold Hearings on New Charter Applications

II. EDUCATION SUPPORT SERVICES

Information Technology
A-1 No Cost Contract with College Board – Test Score Data
A-2 Donation: $130,000 Acceptance of Computers from McGraw Hill – Implementation of ALEKS Math

Human Resources
A-3 General/Categorical Funds: Approves Personnel, Terminations
A-4 Operating Budget: $7,100 Contract Ratification with The New Teacher Project – Candidate Phone Screening Services
A-5 Donation: $50,000 Acceptance of Donation of Space from the Pennsylvania Convention Center Authority – Effectiveness Principals Meetings
A-6 Categorical/Grant Fund: $80,000 Contract with the Pennsylvania Convention Center Authority – Audio/Visual Services & Equipments Use – Effectiveness Principals Meetings
A-7 Categorical/Grant Fund: $5,000 Contract Ratification with New Pace Productions – Videotaping of Teacher Specific District-wide Trainings
A-8 Operating Budget: $250,000 Contract Amendment with United Concordia Companies, Inc. – Dental Insurance Program
A-9 Operating Budget: $36,126 Contract with Maryann Greenfield – Grievance Hearings

Operations
A-10 Operating Budget: $45,250 Renewal of Lease Agreement with Camelot – E. S. Miller School
A-11 Operating Budget: $2,620,000 Contract Extension with Corporate Networking, Inc. dba CNI Sales, Inc. – Local Area Network Maintenance Services – Subject to Funding
A-12 Operating Budget: $2,800,000 Contract Extension with Strategic Products and Services, LLC – PBX Systems Maintenance Services
A-13 Operating Budget: $113,289 Contract with Uniform Gear – Bus Driver Uniforms – Subject to Funding
A-14 Operating Budget: $2,534,603 Purchase of Maintenance, Repair and Operating Supplies from Various Vendors – Subject to Funding
A-15 Various Funds: $160,000 Purchase of School Nurse Supplies from School Health Corporation – Subject to Funding
A-16 Operating Funds: $460,000 Contract with Henise Tire Service and W. P. Cooke – School Bus and Truck Tires – Subject to Funding
A-17 Capital Fund: $130,000 Contract with David Geppert Recycling, Inc. – Asbestos Waste Removal – Subject to Funding
A-18 No Cost Contract with Municibid, LLC – Online Auction Services
A-19 Capital Fund: $345,339 Authorization of Net Cost Change Orders

Finance
A-20 Operating Budget: $33,000 Contract Amendment with PMA Management Corporation – Administration of Workers Compensation Program

Student Support Services
A-21 Categorical/Grant Fund: $3,500,000 Ratification of Grant Acceptance from the U.S. Department of Education – School Climate Transformation; $480,000 Contract with Devereux Center for Effective Schools

Finance
A-22 Categorical/Grant Fund: $235,000 Contract with Education Resource Strategies – Financial Analysis – Subject to Funding

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $52,640 Acceptance of Donation from Wissahickon Sustainability Council – Cook-Wissahickon School Meadow Project
B-2 Categorical/Grant Fund: $65,000 Grant Acceptance from the Philadelphia School Partnership – Preschool Programs
B-3 Categorical/Grant Fund: $451,336 Grant Acceptance from the William Penn Foundation – Preschool Programs
B-4 Donation: $62,000 Acceptance of Donation of Services from Jewish Family and Children’s Services of Greater Philadelphia – Pre-K Parenting Education Activities
B-5 Categorical/Grant Fund: $196,423,850 Grant Acceptance from the U.S. Department of Health & Human Services Administration for Children & Families – Preschool Programs
B-6 Categorical/Grant Fund: $1,500,000 Ratification of Acceptance of Innovative Approaches to Literacy Grant from the U.S. Department of Education/$114,915 Contract Ratification with the Free Library of Philadelphia – Coordination and Management of Book Distribution, Online Support and Community Based Literacy Activities
B-7 Categorical/Grant Fund: $325,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Supplemental Equipment
B-8 Donation: $70,000 Acceptance of Donated Services from RehabClinics (SPT) dba NovaCare Rehabilitation – Athletic Training
B-9 Donation: $150,000 Acceptance of Donation from the Masterman Home & School Association
B-10 Donation: $100,000 Acceptance of Donation of Art Services from the Public Citizens for Children and Youth – Picasso Project

Academic – Contracts/Payments
B-11 Categorical/Grant Fund: $40,000 Contract with Shine Early Learning – Pre-K Program Training & Technical Assistance
B-12 Operating Budget: $5,550.64 Ratification of Amendment of License Agreement with Asociacion Puertorriquenos en Marcha – Rivera Center
B-13 Categorical/Grant Fund: $7,700 Contract Amendment with AARP Experience Corps – Tutoring and Mentoring Program
B-14  Categorical/Grant Fund: $2,000,000 Contracts with Various Vendors – Equipment, Furniture, Supplies and Curriculum for Center for Advanced Manufacturing Program at Benjamin Franklin High School

B-15  Operating Budget: $25,600 Contract with Erie Lanes for Bowling Site Rental 2014-2015

B-16  Transfer of Ownership of Rowing Equipment to Philadelphia City Rowing, Inc.

IV.  Intermediate Unit

None Submitted

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<th>EXPENDITURES</th>
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