

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**NOVEMBER 20, 2014**

**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 Puertorriqueños 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*

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$9,031,842.00
Categorical/Grant Funds	\$2,247,615.00
Capital	\$475,339.00
Various	\$160,000.00
<b>TOTAL</b>	<b>\$11,914,796.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$201,748,850.00
Donation/Gift	\$614,640.00
Other ( <i>Property Leases</i> )	\$50,800.64
<b>TOTAL</b>	<b>\$202,414,290.64</b>