SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST
DECEMBER 14, 2017

I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – N. M. (Updated 12.8.17)
SRC-2 Proposed Student Expulsion – D. W. (Updated 12.8.17)
SRC-4 Review of Proposed Policies: Policy 138 English Development/Bilingual Education Program; Policy 235.1 Surveys; Policy 335 Family and Medical Leaves; Policy 624 Capital Asset; Policy 212 Reporting of Student Progress; Policy 218.1 Weapons; Policy 342 Jury Duty; Policy 806 Child Abuse; Policy 811 Bonding ( FOR REVIEW – NO ACTION) (Updated 12.7.17)
SRC-5 Proposed Amendment to 2018-2019 Academic Calendar
SRC-6 Operating Budget: $30,000 Contract Amendment with Lawrence Kutyis – Auditor

II. EDUCATION SUPPORT SERVICES
Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations

General Counsel
A-2 Operating Budget: $64,678 Ratification of Amendment of Contract with MitraTech, Inc. – eCounsel Management System

Evaluation, Research and Accountability
A-3 Categorical/Grant Fund: $100,000 Acceptance of Grant from Wallace Foundation; $100,000 Contract with IO Education – Professional Development

Student Support Services
A-4 Operation Recognition – Honorary High School Diplomas

Executive
A-5 Operating Budget: $50,000 Contract with Mighty Engine, Inc. – Public Communications Services

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, December 8, 2017. Please reference the Resolution Number and include your name and email address.

*Resolution SRC-10 is considered a “Walk on”.
External Relations

Operations
A-9 Capital Fund: $227,027 Authorization of Net Cost Change Orders
A-10 Amendment of License and Purchase of Assets Agreements with the Trust for Public Land – Playground & Stormwater Improvements; Limited Joinder in Sub-Grant Agreement – John M. Patterson School District of Philadelphia
A-11 Operating Funds: Renewal of Lease with Quality Community Health Care, Inc. – Jay Cooke Elementary School District of Philadelphia
A-12 Declaration of Unused and Unnecessary Land & Buildings; Sale of former Beeber Wynnewfield School Annex to Iron Stone Capital Partners
A-13 Operating Funds: $50,000 Contracts with Lindemeyr Munroe, Vertitv & W. B. Mason – Paper Stock
A-14 Operating Funds: $500,000 Contract with Various Vendors – Surveillance and Security Systems
A-15 Various Funds: $3,000,000 Contract with Various Vendors – IT Professional and Application Services
A-16 Operating Funds: $3,000,000 Contract with Various Vendors – Computers and Computer Peripherals
A-17 Capital Funds: $2,400,000 Contact Amendment with Office Solutions, Inc. – Enterprise (WiFi) Networking Equipment
A-18 Operating Funds: $300,000 Contract Amendment with Interboro Packaging – Polybags
A-19 Operating Funds: $250,000 Contract with Safetyhouse.com & Supreme Safety – Asbestos Removal Supplies (Updated 12.6.17)

General Counsel
A-20 Operating Funds: $200,000 Settlement of Federal Civil Action – Nicholas DiMatteo, Jr. (Updated 12.12.17)

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $50,000 Ratification of Acceptance of Donation from The Hartford – K-3 Fire Prevention Materials
B-2 Donation: $75,000 Ratification of Acceptance of Donation from Inquiry Schools – Science Leadership Academy @ Beeber
B-3 Donation: $261,545 Acceptance of Donation of Services from The City of Philadelphia Foster Grandparent Program; Memorandum of Understanding
B-4 Categorical/Grant Fund: $2,062,100 Ratification of Acceptance of Grant from the William Penn Foundation – Early Learning Programs

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SRC Resolution List 12.14.17
Page 2 of 3
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B-5  Categorical/Grant Fund: $688,500 Ratification of Acceptance of Pre-K Expansion Funding for The PA Department of Education; $276,255 Ratification of Amendment of Contracts with Various Vendors – Preschool Programs

B-6  Categorical/Grant Fund: $750,000 Acceptance of Grant from the Pennsylvania Department of Education – Career and Technical Education Supplemental Equipment Grant

**Academic – Contracts/Payments**

B-7  Categorical/Grant Fund: $40,000 Contract with Hebrew Immigrant Aid Society of Pennsylvania for Supportive Services to Immigrant Children & Youth

B-8  Operating Funds: $5,897 Ratification of Contract with Audio Descriptions Associates, LLC – Workshop (Updated 12.6.17)

IV.  **INTERMEDIATE UNIT**

None Submitted

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