

**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-3** Adoption of Proposed Policies: Policy 314: (NEW): Pre-employment Physical Examinations; Policy 203.1: HIV Infection and Pupils; Policy 210: Use of Medication/Medication Technology; Policy 235: Student Rights and Responsibilities; Policy 314.1: HIV Infection and Employees; Policy 323:Tobacco; Policy 610: Purchases Subject to Bid/Quotation; Policy 611: Purchases Budgeted; Policy 612: Purchases Not Budgeted; Policy 807: Opening Exercises/Flag Displays
- 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 Kutys – Auditor
- SRC-7** Proposed Charter School Revocation – Khepera Charter School (*Updated 12.14.17*)
- SRC-8** Application for Charter Renewal – Olney Charter High School (*Updated 12.14.17*)
- SRC-9** Application for Charter Renewal – John B. Stetson Charter School; an ASPIRA, Inc. of Pennsylvania School (*Updated 12.14.17*)
- SRC-10\*** Proposed Charter Amendment – Independence Charter School; Ratification of Material Charter Amendment – Enrollment Increase (*Updated 12.14.17*)

**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

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

**External Relations**

- A-6** Operating Budget: \$87,000 Contract with DT Firm – Government Lobbying Services (*Updated 12.12.17*)

**Operations**

- A-7** Capital Fund: \$269,820 Capital Awards Contract with Pallman Electric, Inc. – Fire Alarm System at Henry C. Lea Elementary School District of Philadelphia
- A-8** Capital Fund: \$350,000 Capital Awards II – Contract Amendments with Delta/B.J.D.S., Inc. Diamond Huntbach Construction Corporation, Pepper Environmental Services, Inc., and Prime Group Remediation (*Updated 12.6.17*)
- 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 Wynnefield School Annex to Iron Stone Capital Partners
- A-13** Operating Funds: \$50,000 Contracts with Lindemeyr Munroe, Vertiv & 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 Contract 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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- 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*

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$4,307,575.00
Categorical/Grant Funds	\$150,000.00
Capital	\$3,246,847.00
Various	\$3,00,000.00
<b>TOTAL</b>	<b>\$10,704,422.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$3,600,600.00
Donation/Gift	\$386,545.00
Other ( <i>Property Lease</i> )	\$11,340.00
<b>TOTAL</b>	<b>\$3,998,485.00</b>

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