
SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

DECEMBER 15, 2016

I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Adoption of Policy #200 Enrollment of Students/Adoption of Amendments to Policies #145 – Student and Staff Wellness, #201 – Admission of Students, #203 – Immunizations and Communicable Diseases, #249 – Bullying/Cyberbullying, #918 – Title 1 Parent Involvement (PRESENTED FOR REVIEW NOVEMBER 15, 2016)
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I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Adoption of Policy #200 Enrollment of Students/Adoption of Amendments to Policies #145 – Student and Staff Wellness, #201 – Admission of Students, #203 – Immunizations and Communicable Diseases, #249 – Bullying/Cyberbullying, #918 – Title I Parent Involvement (PRESENTED FOR REVIEW NOVEMBER 15, 2016)

SRC-2 Proposed Review of Policies #105.1 – Curriculum Review by Parents/Guardians and Students, #107 – Adoption of Planned Instruction, 113 – Special Education, #113.1 Discipline of Students with Disabilities, #113.2 – Behavior Support, #113.3 – Screening and Evaluations for Students with Disabilities, #113.4 – Confidentiality of Special Education Student Information, #122 – Extracurricular Activities, #123 – Interscholastic Athletics, #123.1 Concussion Management, #123.2 – Sudden Cardiac Arrest, #805.1 – Relations with Law Enforcement Agencies (NO ACTION TO BE TAKEN)

SRC-3 Adoption of Academic Calendar 2017-2018

SRC-4 Adoption of Academic Calendar 2018-2019

SRC-5 Proposed Action on Revised Charter Application – FACT 2 Charter School (Pending)

SRC-6 Recommended Termination of Professional Employees (Pending)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $66,750 Contract with Corporate Cost Control, Inc. – Unemployment Compensation Third Party Administrator
A-3 Operating Budget: $60,000 Contract with Bolton Partners – Deferred Compensation Plan Consulting for Ongoing Retainer Services

Operations
A-4 Capital Fund: $39,229 Authorization of Net Cost Change Orders
A-5 Capital Fund: $2,647,926 Capital Awards
A-6 Capital Fund: Capital Awards II – Mayfair Elementary School Cafeteria and Classroom Addition (Updated 12.9.16)
A-7 Capital Fund: Contract for Professional Moving Services of Furniture and Equipment at the Murrell Dobbins High School and John L. Kinsey High School (Pending)
A-8 Donation: $95,000 Acceptance of Donation from The Hamels Foundation; License and Right of Entry with Rough Brothers, Inc. – Renovations and Repairs at the W.B. Saul High School
A-9 Donation: $35,000 Acceptance of Donation from the Greenfield Home and School Association; License and Right of Entry with Nucero Electrical Company, Inc. – Gymnasium Lighting at the Albert M. Greenfield School
A-10 Authorization to File School Planning & Construction Forms – Murrell Dobbins Major Renovation Project
A-11 Capital Fund: $2,600,000 Contracts with Various Vendors – Supplemental Professional Architectural Design Services
A-12 Capital Fund: $160,000 Contract Amendments with W.H.S. Inc., and W & W Contractors, Inc., - Coordinating Office for Title I/Act 89 Non-Public Programs

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A-15 Operating Budget: $22,140,710 Contract with Temco Building Maintenance, Inc. – Janitorial and Custodial Services at 18 High Schools

A-16 Operating Budget: $100,000 Contract with American Window Fashions – Window Shades

A-17 Various Funds: $400,000 Contract with Various Vendors – Surveillance and Security Systems

A-18 Various Funds: $2,000,000 Contract with Various Vendors – Computer and Computer Peripherals

A-19 Operating Budget: $50,000 Contract with Paper Mart – Paper Stock

A-20 Operating Budget: $70,000 Contract with Rob’s Automotive – Frame/Suspension Work on Trucks and Buses

A-21 Operating Budget: $241,000 Contract with Early Morning Software – PRISM Compliance Management Software

A-22 Operating Budget: $450,000 Contract Amendment with AT&T Mobility – Cellular Telecommunications Services

A-23 Capital Fund: $4,100,000 Contract with Rohrer Bus Company – Purchase of 40 School Buses – Subject to Funding

Finance

A-24 Categorical/Grant Fund: $21,600 Contract with Literacy How – Independence Mission Schools

A-25 Categorical/Grant Fund: $95,000 Contracts with American Management Association and Manager Tools Inc. – Management Training for Grant Program Managers

A-26 Operating Budget: $137,500 Contract Amendment with Conner Strong & Buckelew Companies, Inc. – Insurance Broker of Record

Operations

A-27 Capital Fund: $190,850 Ratification of Contracts with Lorber Company and Labe Sales, Inc. – Purchase of Boilers for Frankford High and Turner Schools (Updated 12.13.16)

A-28 Declaration of Unused and Unnecessary Land & Building; Sale of former Robert Vaux School to Philadelphia Housing Authority (Added 12.14.16)

General Counsel


III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Categorical/Grant Fund: $1,532,800 Acceptance of the Applied Behavior Analysis Services Grant from the Pennsylvania Department of Education, Bureau of Special Education; Contracts with Qualified Vendors

B-2 Withdrawn by Staff 11.29.16

B-3 Donation: $23,600 Ratification of Acceptance of Donation from the Science Leadership Academy Home and School Association

B-4 Donation: $1,000,000 Ratification of Acceptance of Donation from Community College of Philadelphia – Early Scholars Program

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B-5 Donation: $500,000 Acceptance of Donation from the Janet Fleisher Investment Corporation of Original Artworks of Purvis Young and Related Instructional Materials (Updated 12.1.16)

Academic – Payments/Contracts
B-6 Operating Budget: $74,800 Contract with Community Counsel Education Services – Behavioral Health Workers (Updated 12.8.16)
B-7 Categorical/Grant Fund: $500,000 Contract with Fisher Science Education – GEAR UP CRCC Digital Microscope Project
B-8 Categorical/Grant Fund: $79,200 Contract with Princeton Review – Tutoring and 9th Grade Transition Services
B-9 Operating Budget: $98,500 Payment Authorization to Hotels and Conference Centers – Career & Technical Student Organization
B-10 Operating Budget: $30,000 Ratification of Dual Enrollment Program with Community College of Philadelphia and Arcadia University (Updated 12.1.16)
B-11 Categorical/Grant Fund: $140,000 Acceptance of Fellowship Award from Philadelphia Youth Network – Project U-Turn (Updated 12.6.16)
B-12 Categorical/Grant Fund: $50,000 Acceptance of Bequest under the Will of Eva Christensen-Higgins – Northeast High School (Updated 12.12.16)
B-13 Operating Budget: $23,000,000 Contract with Big Picture Philadelphia – Vaux High School Project (Updated 12.6.16)

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