

**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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- 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
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- 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
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- A-29 Operating Budget: \$425,000 Settlement of Federal Civil Action – John L. Byars (*Added 12.14.16*)

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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Capital	\$9,647,155.00
Various	\$2,400,000.00
TOTAL	\$35,624,115.00
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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
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Categorical/Grant Funds	\$195,200.00
Capital	\$9,647,155.00
Various	\$2,400,000.00
TOTAL	\$35,624,115.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$1,632,800.00
Donation/Gift	\$1,653,600.00
Other	\$0
TOTAL	\$3,286,400.00

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PUBLIC MEETING
RESOLUTION LIST**

DECEMBER 15, 2016

I. SCHOOL REFORM COMMISSION

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Human Resources

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- 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

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

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- A-29 Operating Budget: \$425,000 Settlement of Federal Civil Action – John L. Byars (*Added 12.14.16*)

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
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Academic – Payments/Contracts

- B-6** Operating Budget: \$74,800 Contract with Community Counsel Education Services – Behavioral Health Workers (*Updated 12.8.16*)
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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
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Capital	\$9,647,155.00
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TOTAL	\$35,624,115.00
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DECEMBER 15, 2016

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- A-5** Capital Fund: \$2,647,926 Capital Awards
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EXPENDITURES	
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EXPENDITURES	
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DECEMBER 15, 2016

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