

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

DECEMBER 17, 2015

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – A. B. (*Updated 12.10.15*)
- SRC-2** Proposed Student Expulsion – S. F. (*Updated 12.4.15*)
- SRC-3** Proposed Student Expulsion – D. M. (*Updated 12.4.15*)
- SRC-4** Proposed Student Expulsion – A. S. (*Updated 12.4.15*)
- SRC-5** Proposed Student Expulsion – D. T. (*Updated 12.4.15*)
- SRC-6** Approval of Academic Calendar 2016-2017
- SRC-7** Amendment of Employment Agreement with Superintendent (*Added 12.11.15*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Operating Budget: \$60,000 Contract with Bolton Partners – Deferred Compensation Plan Consulting Services
- A-3** Operating Budget: \$280,500 Contract with Foundations, Inc. – Staffing Services (*Updated 12.7.15*)

Finance

- A-4** Categorical/Grant Funds: \$651,338 Ratification of Contract with City Controller of Philadelphia – Single Audit Services FY2014, FY2015, FY2016 (*Updated 12.3.15*) (*As Amended*)

Information Technology

- A-5** Operating Budget: \$2,400,000 Contract with Fidelity Information Services, LLC – Managed Mainframe Hosting Services

Operations

- A-6** Operating Budget: \$80,000 Contract with Lindenmeyr Munroe – Paper Stock and Envelopes
- A-7** Various Funds: \$2,000,000 Authorization to Purchase Computer and Computer Related Accessories – *Subject to Funding*
- A-8** Operating Budget: \$450,000 Contract Amendment with AT&T Mobility – Cellular Telecommunications Services – *Subject to Funding*
- A-9** Operating Budget: \$125,000 Contract with American Uniform Sales, Inc. – School Police Uniforms – *Subject to Funding*
- A-10** Various Funds: \$400,000 Authorization to Purchase Surveillance and Security Systems – *Subject to Funding*
- A-11** Operating Budget: \$100,000 Ratification of Memorandum of Understanding with Various School Districts – Transportation Costs for Homeless Students
- A-12** Operating Budget: \$1,708,463 Ratification of Contract with Pennsylvania School for the Deaf – Bus Transportation and Attendants – *Subject to Funding* (*Updated 12.2.15*)
- A-13** Cafeteria Fund: \$347,000 Ratification of Contract Amendment with Smart Partners LLC – Fresh Fruit and Vegetables
- A-14** General Fund: \$12,000,000 Contract with GCA Services - Janitorial and Custodial Services at all 18 High Schools – 2 years
- A-15** Capital Fund: \$3,927,021 Capital Project Awards (*Updated 12.7.15*)
- A-16** Capital Fund: \$24,769 Authorization of Net Cost Change Orders (*Updated 12.7.15*)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, December 7, 2015. Please reference the Resolution Number and include your name and email address.

- A-17 Capital Fund: \$60,000 Contracts with W.H.S., Inc. and W & W Contractors – General Service Contract – Nonpublic (*Updated 12.7.15*)
- A-18 Capital Fund: \$500,000 Contract Amendments with Proatech, Inc., Adcon Consultants, Inc., and Hudson Companies – Professional Supplemental Cost Estimating and Claims Analysis (*Updated 12.7.15*)

Finance

- A-19 Authorization of Recommendations to the Board of Directors of City Trusts 2015-2016 – The Simon Gratz Teachers Fund

General Counsel

- A-20 *Withdrawn by Staff 12.17.15*

Student Support Services

- A-21 Categorical/Grant Fund: \$372,670 Ratification of Grant Acceptance from the William Penn Foundation – Social Emotional Learning; \$120,000 Contract with Committee for Children – Second Step Curriculum (*Added 12.7.15*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1 Categorical Grant Fund: \$268,413 Ratification of Grant Acceptance from the William Penn Foundation – Kindergarten Transition
- B-2 Donation: \$70,000 Acceptance of Donated Services from RehabClinics (SPT), Inc., dba NovaCare Rehabilitation – Athletic Training

Academic – Payments/Contracts

- B-3 Operating Budget: \$72,000 Authorization of Payments to Various Hotels and Conference Centers – Career and Technical Student Organization Conferences and Competitions (*Updated 12.7.15*)

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$12,521,801.00
Categorical/Grant Funds	\$0
Capital	\$4,601,790.00
Various	\$2,400,000.00
TOTAL	\$19,523,591.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$268,413.00
Donation/Gift	\$70,000.00
Other	\$0
TOTAL	\$338,413.00

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