I. **SCHOOL REFORM COMMISSION**

SRC-1 Proposed Student Expulsion – Q. B.  
SRC-2 Proposed Student Expulsion – B. D.  
SRC-3 Proposed Student Expulsion – C. G.  
SRC-4 Proposed Student Expulsion – A.M.  
SRC-5 Proposed Modification of Charter – Belmont Academy Charter School  
SRC-6 Proposed Ratification of Renewal of License – Belmont Elementary Charter School  
SRC-7 Proposed Ratification of Renewal of Charter – Belmont Elementary Charter School  
SRC-8 Adoption of Five-Year Financial Plan for Operating Budgets 2015-2019  
SRC-9 Proposed Agreement to Close and Dissolve Charter School and to Surrender and Forfeit Charter – Wakisha Charter School

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  
A-3 Operating Budget: $44,500 Contract with Corporate Cost Control, Inc. – Unemployment Compensation Third Party Administrator  
A-4 No Cost Contracts with AXA Advisors LLC, Lincoln Investment Planning, MetLife Resources, TIAA-CREF, and VALIC – 403(b) and 457(b) Plan Providers

*Operations*

A-5 Operating Budget: $495,000 Contract Extension with AT&T Mobility – Cellular Telecommunications Services – *Subject to Funding*  
A-6 Various Funds: $750,000 Contract Extension with OkiData Americas, Inc. – Printers – *Subject to Funding*  
A-7 Various Funds: $2,000,000 Purchase of Computer and Computer Related Accessories from Various Vendors via Pennsylvania Educational Purchasing Program – *Subject to Funding*  
A-8 Various Funds: $1,000,000 Purchase of IT Professional and Application Services from Various Vendors via Federal GSA IT Schedule 70 Master Contract – *Subject to Funding*  
A-9 Operating Budget: $450,000 Contract Extension with Strategic Products and Services – Wireless LAN (WiFi) Maintenance Services – *Subject to Funding*  
A-10 Operating Budget: $62,946 Contract with Paper Mart, Inc. – Paper Stock and Envelopes – *Subject to Funding*  
A-11 Various Funds: $400,000 Purchase of Surveillance and Security Systems from Various Vendors – *Subject to Funding*  
A-12 Operating Budget: $140,000 Contract with Ardmore Tire – School Bus and Truck Recapping Services – *Subject to Funding*  
A-13 No Cost Contract with Textbook Warehouse – Cleanout and Sale of Textbooks  
A-14 Cafeteria Fund: $850,000 Contract with Interboro Packaging – Polybags – *Subject to Funding*  
A-15 Cafeteria Fund: $125,733.76 Acceptance of Supplemental USDA National School Lunch Program Funds/$125,733.76 Contract with Singer Equipment Company, Inc. – Cafeteria Ovens  
A-16 Capital Fund: $7,519,305 Capital Projects Awards
A-17  Capital Fund: $26,358 Authorization of Net Credit Change Orders
A-18  Authorization of Limited Joinder to Subgrant Agreement between PIDC and Drexel University
       (Stormwater Project) – McMichael Elementary School
A-19  Authorization of Limited Joinder to Subgrant Agreement between PIDC-LDC and the Friends of
       Chester Arthur (Stormwater Project) – Chester Arthur Elementary School
A-20  Authorization of Limited Joinder to Subgrant Agreement between PIDC-LDC and WPCNS
       (Stormwater Project) – Henry C. Lea Elementary School
A-21  Authorization of One Year License Agreement with The City of Philadelphia for use of a portion
       of the Education Center at 440 North Broad Street
A-22  General Fund: $1,360,000 Contract Amendments with Imperial Wholesale, Inc., Ramos
       Associates, Inc., M. W. Corner, Inc., and Hong Kong Roofing and Construction, Inc. – Snow
       Removal Services
A-23  Withdrawn by Staff

Finance
A-24  Operating Budget: $74,420 Contract Amendment with Conner Strong & Buckelew Companies, Inc. –
       Insurance Broker of Record
A-25  Authorization to Recommend Simon Gratz Teachers Fund 2014-2015 Recipients to the Board of
       Directors of City Trust
A-26  Categorical/Grant Fund: $68,265 Contract with Pearson Learning – Professional Development
       Services – Non Public Programs

General Counsel
A-27  Operating Budget: $500,000 Settlement of Federal Civil Action – Ronald & Leslie Chambers

Student Support Services
A-28  Honorary High School Diplomas to Veterans – Operation Recognition
A-29  Categorical/Grant Fund: $650,000 Grant Acceptance from the Philadelphia School Partnership;
       $1,601,331 Contract with Hobsons, Inc. – Naviance College and Career Readiness Platform

Operations
A-30  Capital Fund: $3,289,600 Capital Project Awards II – CTE Modernization at Benjamin Franklin
       High School
A-31  Operating Budget: $10,710 Renewal of Lease with Quality Community Health Care, Inc. – Jay
       Cooke Elementary School
A-32  Revision to Agreement of Sale with UCH/Belmont Charter School – Sale of the former Joseph
       Leidy Elementary School

III.  EDUCATION SERVICES

Academic – Donations/Acceptances
B-1  Categorical/Grant Fund: $50,000 Grant Acceptance from the Pennsylvania Department of
       Education – Career and Technical Education Equipment Grant
B-2  Donation: $100,000 Ratification of Amendment of Acceptance Period of Donation from the Ryan
       Howard Big Piece Foundation – Digital Library at Vare-Washington Elementary School
B-3  Categorical/Grant Fund: $157,200 Ratification of Acceptance of Pre-K Counts Expansion Grant
       Funding from Pennsylvania Department of Education; $144,326 Ratification of Contract
       Amendment with Special People in Northeast – Preschool Programs

Academic – Contracts/Payments
       Learning 360 Framework
IV. **Intermediate Unit**

*None Submitted*

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<th>Funding Source</th>
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<td>Capital</td>
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