

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

DECEMBER 18, 2014

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

- B-4 Categorical/Grant Fund: \$21,501 Contract with School Improvement Network – John Marshall Learning 360 Framework

IV. INTERMEDIATE UNIT*None Submitted*

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$4,073,920.00
Categorical/Grant Funds	\$165,827.00
Capital	\$7,519,305.00
Various	\$4,150,000.00
TOTAL	\$15,909,052.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$332,933.76
Donation/Gift	\$100,000.00
Other (<i>Change Order Credit</i>)	\$26,358.00
TOTAL	\$459,291.76