

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

FEBRUARY 16, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – T. F. (*Updated 2.14.17*)
SRC-2 Proposed Student Expulsion – D. G. (*Updated 2.14.17*)
SRC-3 Proposed Student Expulsion – I. J. (*Updated 2.14.17*)
SRC-4 Proposed Student Expulsion – D. R. (*Updated 2.14.17*)
SRC-5 Proposed Review of Policies #104 – Nondiscrimination in Employment Practices, #204 – Attendance, #248 – Unlawful Harassment, #304 – Employment of District Staff, #305 – Employment of Substitutes, #313 – Evaluation of Employees, #317 – Conduct/ Disciplinary Procedures, #317.1 – Educator Misconduct, #334 – Sick Leave, #348 – Unlawful Harassment, #801 – Public Records, #814 – Copyright Material, #815 – Acceptable Use of Internet, Computers and Network Resources, #822 – Automated External Defibrillator (AED), #830 – Breach of Computerized Personal Information, #903 – Public Participation in SRC Meetings (*NO ACTION TO BE TAKEN*)
SRC-6 Administration’s Recommended Termination of Professional Employee
SRC-7 Proposed Charter Amendment – Folk Arts Cultural Treasures Charter School (*Updated 2.16.17*)
SRC-8 Proposed Action on Revised Charter Application – FACT-2 Charter School (*WITHDRAWN 2.16.17 – NO ACTION TAKEN*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
A-2 No cost Contract with Discovery Benefits, Inc. – COBRA Third Party Administration

External Relations

- A-3** Donation: \$140,000 Acceptance of Donation from Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership 2017
A-4 Donation: \$210,000 Acceptance of Donation from Christian R. and Mary F. Lindback Foundation – Distinguished Public Educator 2017

General Counsel

- A-5** Operating Budget: \$175,000 Settlement of Suit for Attorney’s Fees and Costs – Q.H.
A-6 Operating Budget: \$693,000 Settlement of Federal Civil Action – VisionQuest National, Ltd.

Executive

- A-7** Categorical/Grant Fund: \$80,000 Ratification of Grant Acceptance from the Philadelphia School Partnership – Science Leadership Academy

Evaluation, Research and Accountability

- A-8** Categorical/Grant Fund: \$1,409,621 Grant Acceptance from Drexel University – Promise of Strong Partnership for Education Reform
A-9 Categorical Grant Fund: \$100,000 Grant Acceptance from Careers Through Culinary Arts – Evaluation of Culinary Arts Instructor Professional Development and Curriculum Enhancement

Operations

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 3, 2017. Please reference the Resolution Number and include your name and email address.

- A-10** Various Funds: \$200,000 Contract with Oss Kroy Product Center – Variquest/ProImage Poster Printer Supplies
- A-11** Operating Budget: \$193,000 Contract with Level 3 Communications, LLC – Interstate Long-Haul Data Service
- A-12** Operating Budget: \$300,000 Contract with Blue Bird Bus Sales, Inc. and Wolfington Body – OEM Replacement Parts for Blue Bird Buses
- A-13** General Fund: \$250,000 Contract Amendments with Bradley Sciocchetti, Inc. Herman Goldner Co., Inc., General Asphalt Paving Co., and Devine Brothers, Inc. – Boiler Service and Repairs
- A-14** General Fund: \$1,000,000 Contracts with Townscapes, Inc., Picture Perfect Lawn, Inc., and Exterior Services LLC – Landscaping Services
- A-15** Various Funds: \$13,500,000 Contracts with Various Vendors – Maintenance Service
- A-16** Cafeteria Fund: \$90,000,000 Contracts with Preferred Meal Systems, Inc. (\$81,000,000) and Revolution Foods, Inc. (\$9,000,000) – Satellite Meals (*Updated 2.2.17 & 2.14.17*)
- A-17** Capital Fund: \$1,659,081 Capital Projects Awards
- A-18** Capital Fund: \$162,784 Authorization of Net Cost Change Orders
- A-19** Capital Fund: \$319,242 Contract Amendment with BSI Construction, LLC for Professional Construction Management Services – Morris Leeds Middle School Building
- A-20** Capital Fund: \$39,093,425 Capital Projects Awards II – Murrell Dobbins Major Renovations – Contracts for General Construction, Fire Protection, Electrical, Plumbing, and Mechanical (*Updated 2.14.17*)
- A-21** Capital Fund: \$130,000 Ratification of Contract Amendments with W.H.S. Inc. and Hyde Electric Corporation – Portable Classroom Trailer Repairs and Relocations for Facilities and Operations (*Updated 2.14.17*)
- A-22** Authorization to Execute, Deliver and Perform a License Agreement and a Purchase of Assets Agreement with The Trust for Public Land for Playground Improvements at the George W. Nebinger Elementary School (*Updated 2.14.17*)

Finance

- A-23** Operating Budget: \$500,000 Ratification of Contract with CGI Technologies and Solutions, Inc. – Advantage Enterprise Resource Planning (ERP) Consulting Services (*Added 2.14.17*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$75,000 Acceptance of Donation from Public Citizens for Children and Youth – Art Services; Memorandum of Understanding

Academic – Contracts/Payments

- B-2** *Withdrawn by Staff 2.14.17*
- B-3** Categorical/Grant Fund: \$100,406 Contract Amendment with Public Health Management Corporation – Kindergarten Transition Programs

IV. INTERMEDIATE UNIT

None Submitted

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$92,611,000.00
Categorical/Grant Funds	\$1,690,027.00
Capital	\$41,683,774.00
Various	\$13,700,000.00
TOTAL	\$149,684,801.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$425,000.00
Other	\$0
TOTAL	\$425,000.00

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