

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

FEBRUARY 18, 2016

I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – K. G. (*Updated 2.12.16*)

SRC-2 Proposed Student Expulsion – J. W. (*Updated 2.12.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources

A-1 General/Categorical Funds: Approves Personnel, Terminations

Finance

A-2 Categorical/Grant Funds: \$33,000 Contract with Lakeside Educational Network – Independence Mission Schools

Information Technology

A-3 Operating Budget: \$19,500,000 Contract with Sunesys, LLC – Leased Metropolitan Fiber-Optic Network (*2016-2031*)

Executive

A-4 Proposed School Building and Program Closures – Dimmer Beeber School, General J. Harry LaBrum School, Morris E. Leeds School

General Counsel

A-5 *Withdrawn by Staff*

A-6 *Withdrawn by Staff*

Operations

A-7 Capital Fund: \$40,118 Authorization of Net Cost Change Order

A-8 Capital Fund: \$5,765,624 Capital Project Awards

A-9 Capital Fund: Amendments of Professional Supplemental Construction Management Services Contracts

A-10 General Fund: \$856,223 Contract with The Tustin Group – Boiler Water Treatment Services

A-11 Categorical/Grant Fund: \$224,720,000 Contract with Trimark and Singer – Food Services Equipment – *Subject to Funding (Revised 2.11.16)*

A-12 Operating Budget: \$60,000 Contract with Safeware – Fire Extinguishers – *Subject to Funding*

A-13 Operating Budget: \$35,127,897 Contract Amendments with CNE Gas Holdings, Petroleum Traders Corporation, and Noble Americas Electricity – Natural Gas and No. 2 Fuel Oil

A-14 License Agreement with North Broad Renaissance for use of a portion of the Education Center at 440 North Broad Street

A-15 Amendment to Agreement of Sale with Nueva Esperanza – Sale of the former Roberto Clemente Middle School; 3921-61 North 5th Street

A-16 Lease Agreement with Saint John Cantius Parish; Temporary Relocation for Bridesburg School Students

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 5, 2016. Please reference the Resolution Number and include your name and email address.

III. EDUCATION SERVICES**Academic – Donations/Acceptances**

- B-1** Donation: \$250,000 Acceptance of Donation from the Middleton Family – Career and Technical Education Program – Center for Advances Manufacturing
- B-2** Donation: \$216,000 Acceptance of Student Pre-Employment Transitional Support Services from Special People in the Northeast; Memorandum of Understanding
- B-3** Donation: \$75,000 Ratification of the Acceptance of Donated Professional Services from Diversified Community Services; Memorandum of Understanding – Pre-K to Grade 3 Alignment and Kindergarten Transition

Academic – Payments/Contracts

- B-4** Operating Budget: \$24,780 Contract with Four Star Fence – Baseball Field Fencing Installation – Fels High School
- B-5** IDEA: \$1,000,000 Contracts with EBS Healthcare, Inc, Progressus Therapy, LLC, and ACS Consultants – Long Term Substitute Special Education Teachers

IV. INTERMEDIATE UNIT*None Submitted*

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$54,712,677.00
Categorical/Grant Funds	\$1,065,000.00
Capital	\$5,805,742.00
Various	\$0
TOTAL	\$61,583,419.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$541,000.00
Other	\$0
TOTAL	\$541,000.00

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 5, 2016. Please reference the Resolution Number and include your name and email address.