

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

FEBRUARY 19, 2015

I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – M. L.

SRC-2 Ratification of Actions on Proposed New Charter Applications

II. EDUCATION SUPPORT SERVICES

Human Resources

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

A-2 Operating Budget: \$3,400,000 Contract with United Concordia Companies, Inc. – Dental Insurance Program

A-3 Categorical/Grant Fund: \$137,500 Contract with Teach for America, Inc. – Highly Qualified Teachers in Critical Needs Subjects Alternative Route to Certification Program

Operations

A-4 Operating Budget: \$47,445.92 Contract Amendment with the Pennsylvania Conference Association of Seventh-Day Adventists

A-5 Various Funds: \$4,500,000 Contract Amendment with Apple, Inc. and Dell Marketing LP Computers – *Subject to Funding*

A-6 Operating Budget: \$140,000 Contract with BBK Industries – Service of Overhead Doors – *Subject to Funding*

A-7 Operating Budget: \$2,450,000 Contract Amendment with Verizon Business – District-Wide Telecommunications Services – *Subject to Funding*

A-8 Operating Budget: \$1,450,000 Contract with Xtel Communications – District-Wide Telecommunications Services – *Subject to Funding*

A-9 Capital Fund: \$3,120,700 Capital Project Awards

A-10 *Withdrawn by Staff*

A-11 Operating Budget: \$10,800,000 Contract with Ricoh USA, Inc. – Managed Print Services

Student Support Services

A-12 Authorization of Memorandum of Understanding with Pennsylvania High Education Assistance Agency – Access to FAFSA Completion Initiative

Finance

A-13 Categorical/Grant Fund: \$13,000,000 Contracts with A Plus Education LLC, Higher Instructional Services, CORA Inc., Catapult Learning LLC, Elwyn Inc., and Learn-It Systems LLC – Title I and Title II Services to Nonpublic Schools

Executive

A-14 Categorical Grant Fund: \$157,500 Contract with Afton Consulting Group – Financial Analysis

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

- B-1** Donation: \$50,000 Acceptance from Philadelphia Academies, Inc.; \$25,000 Acceptance of Interior Design Services Various Design – Redesign Spaces at Lincoln High and Roxborough High Schools
- B-2** Donation: \$75,000 Acceptance from Greenfield Home and School Association – Electrical Lighting Improvements/Authorization of License and Right of Entry Agreement
- B-3** Donation: \$25,000 Acceptance from the Electric Factory Concerts – Support of Music Education
- B-4** Donation: \$30,000 Acceptance from Beat the Streets – Wrestling Head Coaches
- B-5** Donation: \$225,000 Ratification of Acceptance of Professional Services from Drexel University; Memorandum of Understanding – Kindergarten Readiness and Transition Initiative

Academic – Payments/Contracts

- B-6** Categorical/Grant Fund: \$120,000 Ratification of Contract Amendment with the Free Library of Philadelphia – Building Bridges with Books
- B-7** Operating Budget: \$79,400 Contract Amendment with RCM Health Care – Private Duty Nurses (*Budget*)

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$14,000,000 Contracts with CORA Inc., Catapult Learning LLC, Elwyn Inc., and Learn-It Systems LLC – Act 89 Services to Nonpublic Schools

| EXPENDITURES | |
|----------------------------|------------------------|
| FUNDING SOURCE | FUNDING AMOUNT |
| Operating | \$7,347,445.92 |
| Categorical/Grant Funds | \$27,257,500.00 |
| Capital | \$8,365,700.00 |
| Various | \$4,500,000.00 |
| TOTAL | \$47,470,645.92 |
| REVENUE/ACCEPTANCES | |
| Categorical/Grant Funds | \$0 |
| Donation/Gift | \$430,000.00 |
| Other | \$0 |
| TOTAL | \$430,000.00 |