

**SCHOOL REFORM COMMISSION
SPECIAL PUBLIC MEETING
RESOLUTION LIST**

MARCH 16, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Administration's Recommended Termination of Professional Employees
- SRC-2** Operating Budget: \$70,000 Contract with Lawrence Kutys – Audit Services
- SRC-3** Ratification of Appointment of Interim Assistant Superintendent – Jose Lebron (*Added 3.2.17*)
- SRC-4*** Establishment of Policy Committee of the School Reform Commission (*Added 3.16.17 – Walk-on*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical/Grant Fund: \$150,000 Contract with Relay Graduate School of Education – Teacher Residency Program

Finance

- A-3** Operating Budget/Categorical Grant Fund: \$297,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and other Applications, and Technical Support and Application Development
- A-4** Operating Budget/Categorical Grant Fund: \$240,000 Contract Amendment with Donald Wilson Consulting Group – Financial Systems Analysis and Report Development

Operations

- A-5** Capital Fund: \$1,285,926 Capital Projects Awards (*Updated 2.27.17*)
- A-6** Capital Fund: \$2,158,918 Capital Projects Awards II (*Updated 2.27.17*)
- A-7** Capital Fund: \$99,604 Authorization of Net Cost Change Orders (*Updated 2.27.17*)
- A-8** Capital Fund: \$1,035,250 Contract with MGA Partners for Professional Architectural and Engineering Services- Phase One Site Improvements at Central High School (*Updated 3.1.17*)
- A-9** Operating Budget: \$1,130,385 Contract Amendments with Batta, KEM, AET, Criterion, Vertex, TTI, G&C, Synertech, ETC, and USA – Professional Environmental Design and Testing Services (*Updated 3.1.17*)
- A-10** *Withdrawn by Staff 3.15.17*
- A-11** Sixth Lease Renewal with Quality Community Health Care, Inc. at General George C. Meade Elementary School (*Updated 2.27.17*)
- A-12** Approval of Standards of Apprenticeship agreed to by School District of Philadelphia and 32BJ SEIU, and registered with the PA Apprenticeship & Training Council of Department of Labor & Industry, Harrisburg, PA (*Updated 3.1.17*)
- A-13** Operating Budget \$76,665,789 Contract Amendment with First Student, Inc. for To/From Bus Service - *Subject to Funding* (*Updated 3.6.17*)
- A-14** Operating Budget: \$69,071,338 Contract with Durham School Services, L.P. - To-From Bus Service - *Subject to Funding* (*Updated 3.6.17*)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, March 6, 2017. Please reference the Resolution Number and include your name and email address.

*SRC-4 and A-19 are Walk-on Resolutions.

- A-15** Operating Budget: \$438,000 Contract with Alleghany Ford Isuzu – Purchase of Vans – To/From Transportation Services (*Updated 3.1.17*)

Executive

- A-16** Operating Budget: \$47,875 Ratification of Payment to Council of the Great City Schools – Membership Dues

General Counsel

- A-17** Ratification of Engagement of Outside Counsel – Barrack, Rodos & Bacine (*Updated 3.13.17*)

Operations

- A-18** Capital Fund: \$2,035,776 Contract with Reynolds Construction LLC – New Replacement School at Solis Cohen Elementary School (*Updated 3.13.17*)

Executive

- A-19*** Community Schools Initiative; Extension to Preliminary Memorandum of Understanding (*Added 3.15.17 – Walk-on*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$200,000 Acceptance of Donation from The Children’s Hospital of Philadelphia – Pre-Employment Transition Support Services; Memorandum of Understanding
- B-2** Donation: \$200,000 Acceptance of Donation from 12 PLUS – Student Pre-Employment Transitional Support Services; Memorandum of Understanding
- B-3** Donation: \$150,000 Acceptance of Donation from Junior Achievement of Southeastern Pennsylvania – Student Pre-Employment Transition Support Services; Memorandum of Understanding
- B-4** Categorical/Grant Fund: \$40,000 Grant Acceptance from the U.S. Department of Agriculture – Farm-to-School – Preschool Programs
- B-5** Categorical/Grant Fund: \$15,000,000 Grant Acceptance from the U.S. Department of Education – Magnet Schools Assistance Program

Academic – Contracts/Payments

- B-6** Operating Budget/Categorical Grant Fund: \$3,140,674.03 Contract Amendment with Carnegie Learning, Inc. – Professional Development for Summer Math Institute and Additional Math Institute Specialists
- B-7** Categorical/Grant Fund: \$15,305,269.68 Contract with Children’s Literacy Initiative – Early Literacy Specialists 2017-2018

IV. INTERMEDIATE UNIT

None Submitted

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$120,581,115.00
Categorical/Grant Funds	\$15,305,269.68
Capital	\$4,579,698.00
Various	\$3,677,674.03
TOTAL	\$144,143,756.71
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$15,040,000.00
Donation/Gift	\$550,000.00
Other (<i>Building Lease – \$8,447</i>)	\$8,447.00
TOTAL	\$15,589,844.70

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