

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**MARCH 17, 2016**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – S. D. (*Updated 3.9.16*)  
**SRC-2** Proposed Student Expulsion – T. S. (*Updated 3.9.16*)  
**SRC-3** Revision of Policy 145 – Student and Staff Wellness

**II. EDUCATION SUPPORT SERVICES**

*Human Resources*

- A-1** General/Categorical Funds: Approves Personnel, Terminations  
**A-2** Operating Budget/Categorical Grant Fund: \$79,037 Contract with The New Teacher Project – Teacher/Principal Screening and Recruitment

*Finance*

- A-3** Operating Budget/Categorical/Grant Funds: \$240,000 Contract Amendment with Donald Wilson Consulting Group – Financial Systems Analysis and Report Development  
**A-4** Operating Budget/Categorical/Grant Funds: \$297,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and Other Applications and Technical Support and Application Development  
**A-5** Request for Approval of Exceptions Based upon Section 1504 (Act 80)  
**A-6** Request for Approval of Exceptions Based upon Section 1504 (Act 80) – James Blaine and William Kelly Schools

*Operations*

- A-7** Authorization to Negotiate with The Trust for Public Land – Playground and Stormwater Improvement Project at the John M. Patterson Elementary School  
**A-8** Authorization to Negotiate with The Trust for Public Land – Playground and Stormwater Improvement Project at the Edwin M. Stanton Elementary School  
**A-9** Donation: \$15,000 Acceptance of Donation from The Big Sandbox – Pedestrian Gateway – Horatio B. Hackett School; License and Right of Entry Agreement with Northeast Fence and Iron Works  
**A-10** Capital Fund: \$8,518,000 Capital Project Awards  
**A-11** Cafeteria Fund: \$118,617.11 Acceptance of Supplemental USDA National School Lunch Program Reimbursement; Contract with Singer Equipment Company, Inc.  
**A-12** Cafeteria Fund: \$7,200,000 Contract with Balford Farms – Milk Products  
**A-13** Operating Budget: \$150,000 Contract with Riddell – Reconditioning and Cleaning of Athletic Equipment  
**A-14** Operating Budget: \$175,000 Contract with Ardmore Tire, Inc. – School Bus and Truck Tire Recapping  
**A-15** Operating Budget: \$900,000 Contract Amendment with Ricoh, Inc. – Leasing of Print Shop Equipment – *Subject to Funding*  
**A-16** Cafeteria Fund: \$85,000 Contract with Calico Industries, Inc. – Kitchen Smallwares  
**A-17** Cafeteria: \$3,090,000 Contract with Philadelphia Warehousing & Cold Storage Co. – Food Warehousing and Refrigerated Distribution  
**A-18** General Fund: \$751,755 Contract Amendments with Imperial Wholesale, Inc., Ramos Associates, Inc., and M. W. Corner, Inc. – Snow Removal Services  
**A-19** *Withdrawn by Staff 3.8.16*

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**General Counsel**

**A-20** *Withdrawn by Staff 3.17.16*

**Executive**

**A-21** Operating Budget: \$43,750 Contract with Rosen Group – Chief Talent Officer Search (*Updated 3.16.16*)

**Operations**

- A-22** Fifth Lease Renewal with Quality Community Health Care, Inc. at General George C. Meade Elementary School (*Added 3.9.16*)
- A-23** Amendment to Agreement of Sale with KIPP Philadelphia Schools – Sale of the former Stanton School (*Added 3.9.16*)
- A-24** Capital Fund: \$569,344 Capital Projects Awards II (*Added 3.10.16*)
- A-25** Capital Fund: \$6,500,000 Professional Construction Management Services Contract with BSI Construction, LLC – Renovations to Morris E. Leeds Middle School Building (*Added 3.10.16*)

**General Counsel**

**A-26** Settlement of Federal Civil Action – Francis Dougherty (*Added 3.17.16*)

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

- B-1** Donation: \$298,490 Ratification of the Acceptance of Donated Services from DVAEYC; Memorandum of Understanding – Pre-K-3 Communities of Practice Project
- B-2** Donation: \$1,800,000 Acceptance of Pre-K Nutrition Education Services from Albert Einstein Healthcare Network; Memorandum of Understanding
- B-3** Categorical Grant Fund: \$300,000 Grant Acceptance from the Fund for The School District of Philadelphia – Innovative Teacher Development Coordinator

**Academic – Payments/Contracts**

- B-4** Categorical/Grant Fund: Ratification of Contracts and Amendment of Contracts with Various Vendors – Preschool Programs
- B-5** Categorical/Grant Fund: \$6,724.53 Ratification of Amendments to License Agreements with Asociacion Puertorriquenos en Marcha (\$3,701.20) and Today's Child Learning Centers (\$3,023.33) – Head Start Programs
- B-6** Categorical/Grant Fund: \$89,250 Contract with Public Health Management Corporation – Kindergarten Transition
- B-7** Categorical/Grant Fund: \$40,000 Contract with EdPro Consulting, LLC
- B-8** No Cost Contract Amendment with Renaissance Learning STAR Enterprise – Universal Screeners for Response to Instruction and Intervention
- B-9** Categorical/Grant Fund: \$1,362,000 Contract with Carnegie Learning, Inc. – Professional Development for Summer Math Institute 2016 (*Updated 3.4.16*)

**IV. INTERMEDIATE UNIT**

**IU-1** IDEA: \$349,750 Contract Amendments with Special Education Training Consultants

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<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$5,515,792.00
Categorical/Grant Funds	\$1,505,724.53
Capital	\$15,587,344.00
Various	\$0
<b>TOTAL</b>	<b>\$22,608,860.53</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$418,617.11
Donation/Gift	\$2,113,490.00
Other	\$0
<b>TOTAL</b>	<b>\$2,532,107.11</b>

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