

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

APRIL 27, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Ratification of Responses to Auditor General’s Charter Schools Performance Audit Report and Corrective Action Plan
- SRC-2** Proposed Charter Amendment – Keystone Academy Charter School (*Updated 4.27.17*)
- SRC-3** Proposed Charter Amendment – Laboratory Charter School of Communication and Languages (*Withdrawn by Staff 4.27.17 – NO ACTION TAKEN*)
- SRC-4** *Withdrawn by Staff 4.25.17*
- SRC-5** Amendment of Procedures for Policy Committee of the School Reform Commission (*Added 4.13.17*)
- SRC-6** Proposed Review of Policies #104 – Nondiscrimination in Employment Practices, #305 – Employment of Substitutes, #313 – Evaluation of Employees, #334 – Sick Leave, #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-7** Temporary Change of Board Policies 006 & 903 – Public Participation (*Added 4.25.17*)
- SRC-8** Categorical/Grant Fund: \$19,900 Ratification of Contract with Education Pioneers, Inc. – Charter Schools Office Fellow (*Added 4.25.17*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical/Grant Fund: \$1,087,364 Contract Amendment with the New Teacher Project – New Principal Coaching
- A-3** Operating Budget: \$80,000 Contract Amendment with Health E(fx) – Affordable Care Act (ACA)

Finance

- A-4** Categorical/Grant Fund: \$13,000,000 Contracts with Catapult Learning LLC, CORA Services, Inc., Higher Instructional Services, Learn It Systems LLC, Elwyn, and A Plus Education LLC – Non-Public School Program Services
- A-5** Operating Budget: \$893,270 Contract with Conner Strong & Buckelew Companies, Inc., - Insurance Broker of Record

Information Technology

- A-6** Categorical/Grant Fund: \$216,000 Acceptance of Sub-Grant from WHY Y – Multi-Media Lab Equipment, Media Arts Education Project

Operations

- A-7** Capital Fund: \$321,327 Authorization of Net Cost Change Orders
- A-8** Capital Fund: \$599,704 Capital Projects Awards

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, April 14, 2017. Please reference the Resolution Number and include your name and email address.

- A-9** Capital Fund: \$629,820 Capital Project Awards II – Henry C. Lea Elementary School - Classroom Modernization (*Updated 4.21.17*)
- A-10** Capital Fund: \$2,600,000 Contract Amendment with Various Vendors – Supplemental Professional Architectural Design Services
- A-11** Capital Fund: \$3,000,000 Contract with Crabtree, Rohrbaugh & Associates- Professional Architectural and Engineering Services for the new Solomon Solis Cohen Elementary School
- A-12** Capital Fund: \$1,325,000 Contracts for Classroom Modernizations - Furniture, Equipment and Supplies Acquisition (*4.20.17*)
- A-13** Capital Fund: \$145,000 Contracts with Hertz Furniture, Reed Associates and School Specialty, Inc. – Furniture, Equipment and Supplies – Relocation of Building 21 to Kinsey School
- A-14** Capital Fund: \$11,740 Contract with McGlynn Hays & Company – Elevator Maintenance and Service
- A-15** Acceptance of Donation from The Philadelphia Eagles – Play Equipment and Surface at the Elkin Elementary School; Licenses with George Ely Association, FieldTurf; Contract with Philadelphia Mural Arts Advocates
- A-16** Capital Fund: \$1,392,000 Contracts with Various Vendors – Furniture and Equipment – Murrell Dobbins High School
- A-17** Lease Agreement with the Urban Affairs Coalition – Use of a portion of Education Center at 440 North Broad Street (*Updated 4.20.17*)
- A-18** General Fund: \$200,000 Contract Amendments with Devine Brothers, Inc., Gem Mechanical Services, Inc., General Asphalt Paving Company of Philadelphia, and Herman Goldner Company, Inc. – Steam Pipe Repairs
- A-19** General Fund: \$1,500,000 Maintenance Service Contracts with Price Contracting LLC and Carolina Plumbing – Piping and Sewer Repairs
- A-20** Capital Fund: \$70,297 Contract with Energy Transfer Solutions – Cooling Tower – Edison High School (*Updated 4.10.17*)
- A-21** Various Funds: \$500,000 Contract with Various Vendors – Classroom Furniture
- A-22** Various Funds: \$900,000 Contracts with Pitney Bowes and the United States Postal Service – Postage
- A-23** Various Funds: \$500,000 Contract with CDW-G – Printers & Toner
- A-24** Various Funds: \$2,500,000 Contract Amendments with Office Depot and School Specialty – Office Supplies
- A-25** Cafeteria Fund: \$990,000 Contract Amendment with Imperial Bag & Paper Company – Detergents and Disposables
- A-26** Cafeteria Fund: \$2,250,000 Contracts with Bimbo Bakeries and Amoroso’s Baking Company – Bread and Rolls
- A-27** Cafeteria Fund: \$1,900,000 Contract Amendment with Seashore Fruit and Produce Company, Inc. – Fresh Fruits and Vegetables
- A-28** Operating Budget: \$500,000 Contract Amendment with Verizon Business – District-Wide Telecommunications Services
- A-29** Operating Budget: \$200,000 Contracts with General Fire Equipment, and Philadelphia and PA Fire Protection Company – Fire Extinguisher Recharging, Repair, and Replacement
- A-30** Capital Fund: \$277,400 Contract with R. F. Designs – Security Cameras

Executive

- A-31** Operating Budget: \$112,450 Ratification of Amended Contract with The Achievement Network, LTD; Curriculum and Teaching Resources, Assessment Materials and Analysis, Training and Coaching (*Updated 4.20.17*)

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

- B-1** Donation: \$182,901 Acceptance of Donation from New Tech Network; Memorandum of Understanding with New Tech Network – School Design Services
- B-2** Categorical Grant Fund: \$21,585 Acceptance of Grant from the Widener Memorial Fund in Aid of Handicapped Children – 21st Century Classroom – Widener Memorial School (*Updated 4.11.17*)
- B-3** Acceptance of Services from Mighty Writers – George Washington Carver for Engineering and Science; Memorandum of Understanding (*Updated 4.20.17*)

Academic – Contracts/Payments

- B-4** Operating Budget: \$145,825,000 Contracts with Various Vendors – Alternative Education Programs
- B-5** Operating Budget: \$50,000 Contract Ratification with 12 Plus – Mentoring Support Services – Kensington Health Sciences Academy
- B-6** Operating Budget: \$88,200 Contracts with Agile Mind, The Princeton Review, and Achieve 3000 – Summer Bridge Programs
- B-7** Operating Budget: \$25,000 Contract with Shippensburg University Foundation – 2017 PIAA State Track and Field Championships
- B-8** Operating Budget: \$380,508.03 Contract with The University of Pennsylvania Department of Orthopaedic Surgery – Athletic Trainers

IV. INTERMEDIATE UNIT

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

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$23,051,928.03
Categorical/Grant Funds	\$28,087,364.00
Capital	\$9,465,068.00
Various	\$4,400,000.00
TOTAL	\$65,004,360.03
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$21,585.00
Donation/Gift	\$282,901.00
Other	\$0
TOTAL	\$304,486.00

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