I. **SCHOOL REFORM COMMISSION**


II. **EDUCATION SUPPORT SERVICES**

*Human Resources*

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


A-3 Categorical Grant Fund: $219,000 Contract Amendment with Relay School of Education – National Principals Academy Fellowship

A-4 Categorical/Grant Fund: $150,000 Contract with Mindset Works, Inc. – Growth Mindset Professional Development

*Executive*

A-5 Donation: $250,000 Acceptance of Donation from Wells Fargo Foundation – Playground at Sheridan Elementary School; License Agreement with George Ely

A-6 Categorical/Grant Fund: $70,000 Grant Acceptance from the United Way of Greater Philadelphia and Southern New Jersey – Partnerships Coordinator

A-7 Categorical/Grant Fund: $420,000 Application for and Acceptance of Funds from various Entitlement and Recurring Non-Competitive Grants

*Operations*

A-8 General Fund: $130,000 Contract Amendment with Time Advantage, Inc. – Biometric and Attendance Reporting System

A-9 Operating Budget: $200,000 Contracts with Pittsburgh Stage, Spire AVL, Janson Industries Stage Equipment, and Parlights, Inc. – Stage Curtains

A-10 Operating Budget: $336,000 Contract with Sherwin Williams – Whiteboard Skins

A-11 Operating Budget: $3,000,000 Contract Amendment with Imperial Bag & Paper Company – Janitorial Supplies

A-12 Operating Budget: $440,000 Contract with Carrier Rentals Systems – Rental of Chillers

A-13 Capital Fund: $800,383.57 Contract with FieldTurf -- Replacement Athletic Field Turf – Northeast High School (Updated 5.8.17)

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, May 8, 2017. Please reference the Resolution Number and include your name and email address.
A-14 Capital Fund: $1,004,200 Contract with Mobilease Modular Space, Inc. – Modular Classroom Facility
A-16 Cafeteria Fund: $80,000 Contract with The City of Philadelphia Department of Public Health – Cafeteria Food Safety Inspections for 2017-2018
A-17 Cafeteria Fund: $7,000,000 Acceptance and Processing of USDA Donated Commodities for 2017-2018
A-18 Cafeteria Fund: $600,000 Contract Amendment with Smart Partners LLC – USDA Fresh Fruit and Vegetable Program for 2017-2018 and 2018-2019
A-19 Capital Fund: $210,000 Contracts with Faulkner Auto Group and Fred Bean of Mechanicsburg – Box Truck and Bucket Truck Purchase
A-20 Approval of Diesel Mechanics On-the-Job Training Program
A-21 Various Funds: $13,086 Authorization of Net Cost Change Orders
A-22 Capital Fund: $6,293,583 Capital Awards
A-23 License and Purchase of Assets Agreements with the Trust for Public Land – Playground & Stormwater Improvements; Limited Joinder at E. M. Stanton Elementary School
A-25 Withdrawn by Staff 5.16.17
A-26 Declaration of Unused and Unnecessary Land located at 4th and West Westmorland Streets adjacent to the Munoz-Marin Luis School; Dedication of Land and Easements to the City of Philadelphia (Updated 5.11.17)

Information Technology
A-27 Various Funds: $20,000,000 Contract with Visual Sound, Inc. – Supply of Interactive Display Systems and Related Technology
A-28 Operating Budget: $305,000 Contract with CGI Technologies & Solutions, Inc. – Advantage Enterprise Resource Software Maintenance

Student Support Services
A-29 Donation: $8,850 Ratification of Acceptance of Donations from Learn Fresh and NBA Sixers Math Hoops

Operations
A-31 Capital Fund: $2,123,392 Capital Awards II (Updated 5.16.17)
A-32 Capital Fund: $1,691,293 Capital Awards III (Added 5.16.17)
A-33 Operating Budget: Amendment of Lease Agreement with 18 South Seventh Street Associates, L.P. – Constitution High School (Added 5.16.17) – TABLED – NO ACTION TAKEN
A-34 Operating Budget: Amendment of Lease Agreement with 2130Arch Street Associates, L.P. – Science Leadership Academy (Added 5.16.17) – TABLED – NO ACTION TAKEN

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $350,000 Acceptance of Donation from Teach Plus, Inc. – Senior Project Manager

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 SRC Resolution List 5.18.17
 Page 2 of 3
B-2 Donation: $44,000 Acceptance of Donation of Services from Fisher Science Education; Memorandum of Understanding – Professional Development
B-3 Categorical/Grant Fund: $186,120 Ratification of Acceptance of Investing in Innovation (i3) Grant through the University of Pennsylvania

**Academic – Contracts/Payments**

B-4 Operating Budget: $26,600 Contract with College Summit, Inc. – PeerForward Mentoring Program at Northeast High School
B-5 Categorical/Grant Fund: $120,000 Contract Amendment with the Center for Applied Linguistics – Professional Development for Dual Language Instruction
B-6 Categorical/Grant Fund: $90,000 Contract with WestEd – Professional Development for ELL Instruction
B-7 No Cost Contract Amendment with McGraw Hill Education – Interim Assessments and Related Services
B-8 Operating Budget: $415,800 Contract with Springboard Collaborative – Summer Literacy Programs
B-9 Operating Budget: $441,250 Contract with Philadelphia Youth Network, Inc. – Wages, Payroll Management and Support – 2017 Summer Student Internship Program
B-10 Operating Budget: $250,000 Contracts with Various Colleges and Universities – Dual Enrollment Programs
B-11 Operating Budget: $3,997,168 Contract with Community College of Philadelphia – Parkway Center City High School (Updated 5.16.17)
B-12 Operating Budget: $45,000 Contract Amendment with Camelot Schools of Pennsylvania – Transition Program and Related Services (Added 5.16.17)

**IV. INTERMEDIATE UNIT**

IU-1 Categorical/Grant Fund: $53,000,000 Application for and Acceptance of Funds from various Entitlement and Recurring Non-Competitive Grants – Intermediate Unit #26
IU-2 IDEA: $3,528,000 Contracts with Approved Private Schools, Private School and Alternative Special Education Settings – Extended School Year Programs
IU-3 Categorical/Grant Fund: $18,750 Contract Amendment with Houghton Mifflin Harcourt (ICLA) – Principal Professional Development

### EXPENDITURES

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### REVENUE/AcCEPTANCES

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