

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

**MAY 18, 2017**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Adoption 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 (*Added 5.1.17*)
- SRC-2** Proposed Review of Policies #209.1 (NEW): Food Allergy Management, #317 (NEW): Conduct/Disciplinary Procedures #317.1 (NEW): Educator Misconduct, Policy 248: Unlawful Harassment of Students, #304 – Employment of District Staff, #348: Unlawful Harassment of Employees, #607 Tuition Charges for Pupils of Other Districts, #608: Bank Accounts, #609: Investment of District Funds, #916: Volunteers (*Added 5.16.17 – NO ACTION TO BE TAKEN*)

**II. EDUCATION SUPPORT SERVICES**

***Human Resources***

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Donation: \$181,500 Acceptance of Donation from Philadelphia School Partnership – Recruitment and Selection Specialist Position – Teacher Residency Program
- 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: \$420,000,000 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*)

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- A-14** Capital Fund: \$1,004,200 Contract with Mobilease Modular Space, Inc. – Modular Classroom Facility
- A-15** Cafeteria Fund: \$6,840,000 Contract Amendment with Performance Food Group – Groceries and Provisions
- 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-24** Capital Fund: \$280,600 Contracts with Hertz Furniture, Reed Associations, Palmer Hamilton, School Specialty, and Visual Sound – Furniture, Equipment, and Supplies – Mayfair School New Addition
- A-25** *Withdrawn by Staff 5.16.17*
- A-26** Declaration of Unused and Unnecessary Land located at 4<sup>th</sup> 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
- A-30** Authorization of Operation Recognition – Honorary High School Diplomas

### ***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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- 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

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$19,964,650.00
Categorical/Grant Funds	\$3,786,750.00
Capital	\$7,629,566.57
Various	\$20,013,086.00
<b>TOTAL</b>	<b>\$51,394,052.57</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$473,186,120.00
Donation/Gift	\$825,500.00
Other	\$0
<b>TOTAL</b>	<b>\$474,001,120.00</b>

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