

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 19, 2016

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – J. G. (*Updated 5.16.16*)
- SRC-2** Proposed Student Expulsion- I. M. (*Updated 5.16.16*)
- SRC-3** Amendment to Policy 806 Child Abuse
- SRC-4** Amendment to Policy 916 Background Checks for Volunteers
- SRC-5** Operating Budget: \$30,000 Contract with Pennsylvania School Boards Association (PSBA) – Policy Development Services
- SRC-6** *Withdrawn by Staff 5.19.16*
- SRC-7** *Withdrawn by Staff 5.19.16*
- SRC-8** *Withdrawn by Staff 5.19.16*
- SRC-9** *Withdrawn by Staff 5.19.16*
- SRC-10** *Withdrawn by Staff 5.19.16*
- SRC-11** Application for Charter Renewal – Universal Audenried Promise Neighborhood Partnership Charter School (*FAILED*)
- SRC-12** Application for Charter Renewal – Universal Bluford Charter School
- SRC-13** Application for Charter Renewal – Universal VARE Promise Neighborhood Partnership Charter School (*FAILED*)
- SRC-14** Renaissance Schools Initiative: Renaissance Charter School Agreement – Great Oaks Charter at Cooke Elementary (*WITHDRAWN*)
- SRC-15** Renaissance Schools Initiative: Renaissance Charter School Agreement – John Wister Mastery Charter School
- SRC-16** Request for Charter Amendment – Christopher Columbus Charter School
- SRC-17** Request for Charter Amendment – Pan American Academy Charter School (*AS AMENDED*)
- SRC-18** Request for Charter Amendment – Franklin Towne Charter High School
- SRC-19** Request for Charter Amendment – Maritime Academy Charter School
- SRC-20** Proposed Charter School Renewal – Delaware Valley Charter High School (*Added 5.16.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Donation: \$33,000 Acceptance of Donation from Philadelphia Schools Partnership – Tuition for Relay Graduate School of Education – National Principals Academy Fellowship
- A-3** Operating Budget: \$80,000 Contract Amendment/\$25,000 Ratification of Contract Amendment with Health E(fx) – Affordable Care Act (ACA) Record Keeping and Reporting Services

Executive

- A-4** Donation: \$306,210 Acceptance of Grants/\$438,885 Acceptance of Donations from the Philadelphia Schools Partnership – Building 21, James Blaine Elementary, William D. Kelley Elementary Schools and Science Leadership Academy
- A-5** Categorical/Grant Fund: \$70,000 Grant Acceptance from the United Way of Greater Philadelphia and Southern New Jersey – Partnerships Coordinator
- A-6** Categorical/Grant Fund: \$420,000,000 Application for and Acceptance of Various Entitlement and Recurring Non-Competitive Grants
- A-7** Amendment to 2016-2017 Academic Calendar – James Blaine and William Kelley Elementary Schools

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, May 13, 2016. Please reference the Resolution Number and include your name and email address.

- A-8** Memorandum of Understanding with The City of Philadelphia, PHMC Out of School Time, Summer and School Year Programming

Operations

- A-9** Cafeteria Fund: \$6,500,000 Acceptance and Processing of USDA Donated Commodities for 2016-2017
- A-10** Cafeteria Fund: \$1,900,000 Contract Amendment with Seashore Fruit and Produce Company, Inc. – USDA National School Lunch Program Fresh Cut Fruits and Vegetables
- A-11** Cafeteria Fund: \$375,000 Contract Amendment with Smart Partners LLC – USDA Fresh Fruit and Vegetable Program
- A-12** General Fund: \$2,000,000 Contract Amendments Maintenance Service Contracts with Various Vendors for Facilities and Operations
- A-13** Capital Fund: \$85,000 Contract with Johnson Controls – Water Cooled Centrifugal Chiller – Fels High School
- A-14** Lease Agreement with Caring People Alliance for use of the West Philadelphia Community Center – Temporary location for the new Science Leadership Academy Middle School
- A-15** Lease Agreement with Drexel University – Temporary Location for the new Science Leadership Academy Middle School
- A-16** General Fund: \$500,000 Contracts with Bradley-Sciocchetti Inc., Herman Goldner Company, Inc., General Asphalt Paving Company, and Devine Brothers, Inc., - Boiler Burner Services and Repair
- A-17** Operating Budget: \$64,700 Contract Amendment with Atkinson and Sons – Flagpole Repair Service
- A-18** Operating Budget: \$40,000 Contract with Rob’s Towing & Collision – Towing Heavy Trucks and Buses
- A-19** Operating Budget: \$50,000 Contract with Stein’s Generator & Starter Service – Alternator and Starter Repair
- A-20** Operating Budget: \$150,000 Contract with Transaxle – School Bus and Truck Transmissions
- A-21** Operating Budget: \$2,000,000 Contracts with Various Vendors – Trucks and Vans
- A-22** Operating Budget: \$50,000 Contract with State Glass and Upholstery – School Bus Safety Glass
- A-23** Various Funds: \$78,000 Contract with New Precision Technology – Laminators and Laminating Film
- A-24** Cafeteria Fund: \$900,000 Contract with Imperial Bag & Paper Company – Detergents and Disposables
- A-25** Cafeteria Fund: \$6,800,000 Contract with Performance Foods – Groceries and Provisions
- A-26** Cafeteria Fund: \$350,000 Contract Amendment with US Foods – Groceries and Provisions
- A-27** Various Funds: \$48,500,000 Contracts with Various Vendors – Textbooks and Instructional Aids
- A-28** Operating Budget: \$300,000 Contract with River Valley Recreation – Playground Resurfacing
- A-29** Operating Budget: \$300,000 Contract with General Chemical & Supply – Lockers
- A-30** Operating Budget: \$315,000 Contract with Promatech – Certified Payroll and M/WBE Compliance Reports
- A-31** Capital Fund: \$68,050 Authorization of Net Cost Change Orders I
- A-32** Capital Fund: \$390,504 Authorization of Net Cost Change Orders II
- A-33** No Cost Contract Amendments with Professional Supplemental Architectural Design Services
- A-34** No Cost Contract Amendments with Professional Supplemental Material Testing Services
- A-35** Operating Budget: \$42,000,000 Contract with Kelly Services – Substitute Staffing and Management
- A-36** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Great Oaks Charter School at Cooke Elementary (*WITHDRAWN 5.19.16*)
- A-37** *Withdrawn by Staff 5.19.16*
- A-38** *Withdrawn by Staff 5.19.16*

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Finance

- A-39** Categorical/Grant Fund/Operating Budget: \$465,000 Contracts with Springboard Collaborative – Summer Literacy Programs
- A-40** Operating Budget: \$96,000 Contract with SymPro, Inc. – Software License and Maintenance Services of the Treasury Workstation
- A-41** Categorical Grant Fund/Operating Budget: \$125,000 Contract Amendment with Barbacane, Thornton & Company – Accounting Services
- A-42** No-Cost Contract Amendment with Bank of America/Merrill Lynch – E-Payables Revenue Sharing

Information Technology

- A-43** Categorical/Grant Fund: \$54,000 Grant Acceptance from the First Judicial District of Pennsylvania’s Family Court Division – School Diversion Program
- A-44** Operating Budget: \$305,000 Contract with CGI Group – Advantage Enterprise Resource Planning (ERP) Software Maintenance

Operations

- A-45** Capital Fund: \$3,448,204 Capital Awards – Emlen Elementary School (*Added 5.17.16*)
- A-46** Categorical/Grant Fund: \$650,000 Acceptance of Grant from the William Penn Foundation through the Fund for the School District of Philadelphia; Acceptance of Grant from the Philadelphia Water Department; \$9443,740 Contract with Brightline Construction – Installation and Construction of Playground and Stormwater Improvements at the Chester A. Arthur Elementary School (*Added 5.17.16*)

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

- B-1** Donation: \$180,000 Acceptance of Donation of Services from the American Reading Company/Memorandum of Understanding
- B-2** No-Cost Extension of Grant from The William Penn Foundation/\$25,000 Contract Amendment with Southeast Regional Key – Preschool Programs
- B-3** Donation: \$65,482.26 Acceptance of Donation from the Henry J. & Willemina B. Kuhn Fund/\$65,482.26 Contract with School Health Corporation – Medical Supplies and Equipment
- B-4** Donation: \$20,000 Acceptance of Donation from the Science Leadership Academy Home and School Association

Academic – Payments/Contracts

- B-5** Categorical/Grant Fund: \$45,000 Contract with WestEd – Professional Development for ELL Instruction
- B-6** Operating Budget: \$1,563,500 Contract Amendment with Carnegie Learning, Inc., - Professional Development for Summer Math Institute
- B-7** Operating Budget: \$300,100 Contract with C-Tech Associates, Inc. – Career and Technical Education (CTE) Curriculum Strategy

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$55,000,000 Application for and Acceptance of Various Entitlement and Recurring Non-Competitive Grants – Intermediate Unit #26

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$24,399,500.00
Categorical/Grant Funds	\$689,000.00
Capital	\$543,554.00
Various	\$48,578,000.00
TOTAL	\$72,210,054.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$475,376,210.00
Donation/Gift	\$737,367.26
Other	\$0
TOTAL	\$476,111,677.26

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