SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

JUNE 15, 2017

I. SCHOOL REFORM COMMISSION
SRC-1 Adoption of School Reform Commission Public Meeting Schedule (Revised 6.8.17)
SRC-5 Operating Budget: $30,000 Amendment of Memorandum of Understanding with The City of Philadelphia – Inspector General Services (Updated 5.30.17)
SRC-6 Administration’s Recommended Termination of Professional Employees
SRC-8 Application for Charter Renewal – Eastern University Academy Charter School (Updated 6.15.17)
SRC-9 Proposed Charter Amendment – Franklin Towne Charter Elementary School (Updated 6.15.17)
SRC-10 Proposed Charter Amendment – General David B. Birney Charter School (Updated 6.15.17)
SRC-11 Proposed Charter Amendment – Inquiry Charter School (WITHDRAWN – NO ACTION TAKEN)
SRC-12 Proposed Charter Amendment – Keystone Academy Charter School (Updated 6.15.17)
SRC-13 Proposed Charter Amendment – Philadelphia Electrical & Technology Charter School (Updated 6.15.17)
SRC-14 Proposed Charter Amendment – Tacony Academy Charter School (Updated 6.15.17)
SRC-15 Proposed Charter Amendment – Mathematics, Science and Technology Community Charter School (MaST) (Updated 6.15.17)
SRC-16 Proposed Charter Amendment – Pan American Academy Charter School (Updated 6.15.17)
SRC-17 Proposed Notice of Revocation of Charter – Khepera Charter School (Updated 6.15.17)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical Grant Fund: $54,000 Acceptance of Grant from Philadelphia School Partnership (PSP) – Tuition for Relay Graduate School of Education – National Principals Academy Fellowship
A-3 Donation: $70,000 Acceptance of the Donation of Incentives from The Fund for the School District of Philadelphia for Participants in the National Principal Academy Fellowship

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Tuesday, June 6, 2017. Please reference the Resolution Number and include your name and email address.
A-4 Various Funds: $112,500 Contract Amendment with Teach for America – Alternative Route to Certification Program
A-5 Operating Budget: $61,152 Contract Amendment with SearchSoft Solutions, Inc. – Applicant Tracking System
A-6 Operating Budget: $916,000 Contract with HM Insurance (Highmark) – Stop Loss Insurance
A-7 Operating Budget: $625,000 Contract Amendment with Foundations Inc. – Temporary Executive Support

Executive
A-8 Ratification of Amendment of Acceptance Period of Grants and Donations – Barra Foundation
A-9 Donations: Acceptance of Donations of School-Based Programs and Services – School Partner Agreement Process
A-10 Withdrawn by Staff 6.15.17
A-11 Amendment of Memorandum of Understanding with The City of Philadelphia – PHMC Out of School Time, Summer and School Year Programming; $50,000 Acceptance of Donation and Contract with PHMC
A-12 Operating Budget: $65,000 Contract with National Urban Fellowship Program
A-13 Operating Budget: $150,000 Contract with Cambridge Education – School Quality Reviews (FAILED)
A-14 Operating Budget: $356,138.70 Contract with New Venture Fund - Philadelphia Academy of School Leaders
A-15 Amendment to 2017-2018 Academic Calendars for James G. Blaine and William D. Kelley Elementary Schools
A-16 Approval of Official School File: Grade and Organization Changes for SY 2017-2018

Operations
A-17 Operating Budget: $347,598 License Agreement with KIPP West Philadelphia Preparatory Charter School – Use of John P. Turner Middle School
A-18 Operating Budget: $24,000 Renewal of Lease Agreement with Caring People Alliance – Use of West Philadelphia Community Center; Temporary Location Science Leadership Academy Middle School
A-19 Operating Budget: Amendment of Lease Agreement with Saint John Cantius Parish – Temporary Relocation for Bridesburg School Students
A-20 Operating Budget: Renewal of Lease Agreement with Big Picture Philadelphia for use of the William Hunter School- El Centro de Estudiantes (Updated 6.5.17)
A-21 Operating Budget: Renewal of License Agreement with International Education and Community Initiatives (d/b/a One Bright Ray, Inc.) for use of the Bartram Annex Building (Updated 6.5.17)
A-22 Operating Budget: Renewal of License Agreement with The Camelot Schools of Pennsylvania, LLC – Hunting Park (Updated 6.5.17)
A-23 Operating Budget: Renewal of License Agreement with The Camelot Schools of Pennsylvania, LLC – Daniel Boone High School (Updated 6.5.17)
A-24 Operating Budget: $973,324.27 Renewal of Lease Agreements with Various Lessors – Utilities
A-26 General Fund: $500,000 Contract Amendments with Bradley-Sciocchetti Inc., Herman Goldner Co Inc., General Asphalt Paving Co., and Devine Brothers Inc. – Boiler Burner Service and Repairs

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| A-54 | No Cost Contract with The ECG Group for Professional Energy Management Services for Energy Pilot |
| A-55 | Capital Fund: $1,796,414 Capital Awards |
| A-56 | Capital Fund: $555,400 Capital Awards II |
| A-57 | Various Funds: $46,386 Authorization of Net Cost Change Orders |
| A-58 | Various Funds: $230,360 Authorization of New Cost Change Orders II |
| A-60 | License and Purchase of Assets Agreements with the Trust for Public Land for Playground & Stormwater Improvements; Limited Joinder at John M. Patterson School |
| A-61 | Amendment to the Limited Joinder to Subgrant Agreement between PIDC and the Trust for Public Land (Stormwater Project) Alexander Adaire Elementary School |

**Finance**

| A-62 | Operating Budget: $275,100 Contract Amendment with Technology Resources Associates – Student Activity Fund Software |
| A-63 | Operating Budget: $176,000 Contract with MetaSource, LLC – Document Imaging Services |
| A-64 | Operating Budget: $120,000 Contract Amendment with Phoenix Capital Partners LLP – Financial Services |
| A-65 | Operating Budget: $1,641,517 Contract with Connor, Strong & Buckelew Companies, Inc. – Casualty and Property Insurance |
| A-66 | Operating Budget: $654,639 Authorization of Special Education Direct Payments – Out-of-State Placed Students |
| A-67 | Operating Budget: $20,456,466 Authorization of Special Education Payments to Other Educational Entities |
| A-68 | Operating Budget: $7,693,454 Authorization of Regular Education Payments to Other Educational Entities |

**Information Technology**

| A-69 | Operating Budget: $6,502,500 Contract with ScholarChip Card, LLC. – Student Smart Card Solution |
| A-70 | Operating Budget: $4,305,600 Contract with Corporate Networking – Technology Maintenance Services |

**General Counsel**

| A-71 | Operating Budget: $8,500,000 Authorization of Engagement of Outside Counsel |

**External Relations**


**Student Support Services**

| A-73 | Various Funds: $1,700,000 Contract with City Year, Inc. – In-School Comprehensive Support Services |

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A-74 Operating Budget: $200,000 Contract Amendment with LanguageLine Solutions - Telephonic Interpretation Services

Operations
A-75 Capital Fund: $45,000 Ratification of Amendment of Contract with Honeywell International, Inc. – Fire Alarm System Upgrade – Creative and Performing Arts High School (Added 5.31.17)
A-76 Capital Fund: $95,000 Contract with Dyna-Tech Sales Corporation – Cooling Tower (Updated 6.6.17)
A-77 No Cost Contract with Superior Text – Obsolete Materials Removal (Added 6.6.17)
A-78 Donation: Acceptance of Donation from William M. Meredith Home and School Association – Repaving of the Meredith Schoolyard; License and Right of Entry Agreement with Gessler Construction (Updated 6.12.17)

Human Resources
A-81 Operating Budget: $21,000,000 Contract with Independence Blue Cross – Self-Funded Health and Prescription Insurance Administrative Services (Updated 6.12.17)
A-82 Operating Budget: $73,000 Contract with Mindset Works, Inc. – LeaderKits (Added 6.8.17)

Student Support Services
A-83 Categorical/Grant Fund: $32,000 Contract Amendment with Dynamic Enterprise Solutions - ELECT Case Management System (Added 6.8.17)

Operations
A-84 General Fund: $88,000 Contract with Johnson Controls – Chiller for Penn Alexander School (Added 6.12.17)
A-85 Operating Budget: $4,261,000 Contract and License Agreement with Genuine Parts Company/NAPA Integrated Business Solutions – Vendor Managed Inventory (Added 6.13.17)

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $25,000 Acceptance of Grant from NoVo Foundation – District Innovation in Social and Emotional Learning Awards
B-2 Categorical/Grant Fund: $93,171,952 Acceptance of Grants from the PA Department of Education; Contracts with Various Vendors – Preschool Programs
B-3 Categorical/Grant Fund: $400,000 Acceptance of Grant from the Pennsylvania Department of Education – Title II-B Math and Science Partnership; $100,000 Contracts with Drexel University and Metis Associates – Summer Coursework and Professional Development
B-4 Categorical/Grant Fund: $33,086 Ratification of Acceptance of Grant from Philadelphia Works – Transportation Expenses
B-5 Donation: $1,775,411 Acceptance of Donation from Teach Plus; Memorandum of Understanding
B-6 Donation: $147,050 Acceptance of Donation from Associated Alumni of Central High School; Distribution of 2017 Central High School Alumni Awards

Academic – Contracts/Payments

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B-7  Operating Budget: $910,080 Contract with Educational Testing Services – SGS High School Reform Initiative
B-8  Categorical/Grant Fund: $1,200,000 Contract with Catapult Learning LLC – Nutrition Education Services
B-9  Operating Budget: $89,100 Contract with Mainline Audiology Consultants, PC – Audiology Services
B-10 Operating Budget: $13,920 Contracts with Deaf Hearing Communication Centre and Deaf-Hearing Interface, LLC – Sign Language Interpreting Services – SRC Public Action Meetings and other School District Sponsored Public Events
B-11 Operating Budget: $160,000 Contracts with Deaf Hearing Communication Centre and Deaf-Hearing Interface, LLC – Sign Language Interpreting Services – Substitute Sign Language Interpreting Services and CART Services
B-12 Operating Budget: $5,300,000 Contracts with ACS Consultants, Inc., EBS, and Progressus Therapy, LLC (Invo HealthCare Associates, LC) – Special Education Teachers and One-to-One Aides
B-13 Operating Budget: $6,327,363 Contracts with EBS Healthcare, Invo HealthCare, Mediscan, Progressus, and SHC Services – Substitute Related Services
B-14 Operating Budget: $610,000 Contracts with Friends Behavioral Health System aka Friends Hospital, and The Therapeutic Center at Fox Chase aka The Bridge and Villa – Educational Programs at Residential Treatment Facilities
B-15 Operating Budget: $427,048 Contracts with Joseph J. Peters Institute and Resources for Human Development at Stepping Stones – Educational Services at Philadelphia Partial Day Programs
B-16 IDEA-B: $950,000 Contracts with Progressus Therapy, LLC and EPIC Health Services, Inc. – Applied Behavior Analysis Professional Staff
B-17 Operating Budget: $2,620,776 Amendment of Contract with Various Pennsylvania Approved Private Schools and Private Schools – Out of District Special Education Placements
B-18 Operating Budget: $17,496,724 Contracts with Various Pennsylvania Approved Private Schools and Private Schools – Out of District Special Education Placements
B-19 Approval of License Agreements with Various Vendors for use of School District Facilities – Head Start Programs
B-20 Withdrawn by Staff 6.12.17
B-21 Operating Budget: $50,000 Authorization to Reimburse City of Philadelphia Police Department – School Crossing Guards for Summer Programming
B-22 Categorical/Grant Fund: $40,480 Contract Amendment with Render Circus – Video Library of Excellent Teaching Practices
B-23 Operating Budget: $7,000 Contract with Jounce Partnership – Educational Services
B-24 Amendment of Resolution for Grant Acceptance from the U.S. Department of Education: Opening Doors to College and Careers through Career and Technical Education
B-25 Operating Budget: $69,660 Contract with Southern Regional Education Board – Technology Centers That Work
B-26 Operating Budget: $500,000 Authorization for Payment to Sports Officials – ArbiterPay
B-27 Operating Budget: $200,000 Contract with Lloyd Sixsmith Sporting Goods – Athletic Uniforms
B-28 Operating Budget: $990,000 Contract with Philly Transportation, LLC – Sporting Events
B-29 Authorization to Participate in Philadelphia Public League; Adoption of the Philadelphia Public League By-Laws and Constitution
B-30 Parkway Center City Name Change to Parkway Center City Middle College

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B-31 Donation: $76,159.46 Acceptance of Donation from Leader.Org, and Franklin Covey Client Sales, Inc.; $37,500 Contract with Franklin Covey Client Sales, Inc. – Leader In Me Program (Added 6.6.17)

B-32 Operating Budget $1,500 Ratification of Contract with Unity Community Center – Dance Performance and Instruction (Updated 6.12.17)

B-33 Categorical/Grant Fund: $7,500 Ratification of Contract with Elevate Education – Training (Updated 6.12.17)

IV. INTERMEDIATE UNIT
   IU-1 IDEA: $247,000 Contract with STAR Autism Support, Inc. – Professional Development for Teachers of Students with Autism – Grades 6 through 12
   IU-2 IDEA: $272,664 Contract with Trustees of The University of Pennsylvania – Philly AIMS Training for Teachers of Students with Autism – Kindergarten through Grade 5
   IU-3 Categorical/Grant Fund: $182,000 Contracts with Progressus Therapy, LLC, Cumberland Therapy Services, LLC, and Procare, LLC – Behavioral Therapists and Applied Behavior Analysis Training for Teachers of Students with Autism
   IU-4 IDEA: $12,000,000 Subaward Agreements with Various Charter Schools – IDEA, Part B Funds
   IU-5 IDEA: $70,000 Contract with Marriott Foundation for People with Disabilities – Bridges from School to Work
   IU-6 IDEA: $2,100,000 Contract with Elwyn – Elwyn Early Intervention Additional Years
   IU-7 IDEA: $36,073,350 Contract with Catapult Learning, Inc. – IU Alternative Special Education Program (Updated 6.9.17) (NO ACTION TAKEN)