

**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-2** Authorization of Limited Contract Process 2017-2018
- SRC-3** Proposed Adoption of Policies #317 (NEW): Conduct/Disciplinary Procedures #317.1 (NEW): Educator Misconduct, #304 – Employment of District Staff, #607 Tuition Charges for Pupils of Other Districts, #608: Bank Accounts, #609: Investment of District Funds, #916: Volunteers
- SRC-4** Proposed Review of Policies Policy 209.1 (NEW): Food Allergy Management; Policy 301: Creating a position; Policy 302: Employment of Superintendent; Policy 308: Employment Contract/SRC Resolution; Policy 328: Compensation Plans/Salary Schedules; Policy 324: Personnel Files; Policy 602: Budget Planning; Policy 603: Budget Preparation; Policy 604: Budget Adoption; Policy 702: Gifts, Grants, and Donations; Policy 702.1: Scholarships; Policy 705: Safety; Policy 918: District wide Parent & Family Engagement Policy (*Updated 6.8.17 For Review – No Action to be Taken*)
- 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-7** Authorization to Levy and Assess Taxes – Real Estate Tax, Use & Occupancy Tax, School Income Tax and Liquor by the Drink Tax (*Added 6.8.17*)
- 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- SRC-11** Proposed Charter Amendment – Inquiry Charter School (*WITHDRAWN – NO ACTION TAKEN*)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-25** Operating Budget: \$100,000 Authorization to Retain Valbridge Property Advisors, Ludwig Corp., E. H. Lynn & Associates, Richard B. Owens Co., Inc., and Philadelphia Suburban Realty Appraisal Group - Certified Real Estate Appraisal Firms
- 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-27** Various Funds: \$15,000,000 Contract Amendments with Apple Inc. and Dell Marketing LP Computers and Computer Equipment
- A-28** Various Funds: \$7,000,000 Contracts with Various Vendors – IT Hardware, Software, and Services
- A-29** Operating Budget: \$69,400 Contract with ADI Global Distribution – Alarm System Hardware
- A-30** Various Funds: \$200,000 Contract with Lloyd Sixsmiths Sporting Goods – Athletic Equipment and Supplies
- A-31** Operating Budget: \$330,000 Contract with Oley Valley Feed and Animal Specialists and Provisions – Animal Feed and Bedding Supplies
- A-32** Operating Budget: \$200,000 Contract with Classic Floor Finishing – Gymnasium Floor Resurfacing
- A-33** Operating Budget: \$2,000,000 Contracts with Allied Transport, Inc. and Cardinal USA Fuel – Heating and Diesel Fuel Delivery
- A-34** Operating Budget: \$620,000 Contract with Mansfield Oil Company – Ultra-Low Sulfur Diesel Fuel
- A-35** Operating Budget: \$7,000,000 Contract with Veolia - Steam; Contract with City of Philadelphia Water Revenue Bureau – Water and Sewer Services
- A-36** Operating Budget: \$350,000 Contract with Singer – Food Service Equipment
- A-37** Capital Fund: \$503,638.80 Contract with Musco Sports Lighting – Replacement Athletic Field Lighting for Northeast High School
- A-38** Various Funds: \$12,500,000 Contracts with Various Vendors – Textbooks and Instructional Aids
- A-39** Operating Budget: \$400,000 Contract with ServiceWear Apparel – Uniforms for Local 32BJ District 1201 Employees
- A-40** Operating Budget: \$1,000,000 Contract Amendments with Adelpia Street, Hertz Furniture, Nickerson, PEMCO, Reed Associates, School Specialty, Virco, Kay-Twelve, School Health, Staples, and School Outfitters – Classroom Furniture
- A-41** Various Funds: \$4,000,000 Authorization of Purchase Order Contracting Authority
- A-42** Operating Budget: \$170,000 Contract Amendment with U.S. Computing, Inc. (aka SEON) – Transportation Management System
- A-43** Operating Budget: Contract Amendment with K & H Bus Service – To/From Bus Service
- A-44** Operating Budget: \$82,000 Contract with Whitmoyer Auto Group – Van Purchase for School Agricultural Programs
- A-45** Operating Budget: \$1,289,000 Authorization of Reimbursement to City of Philadelphia – Fuel
- A-46** Operating Budget: \$65,000 Authorization of Payments to Various School Districts – Transportation of Homeless Students
- A-47** Operating Budget: \$460,700 Authorization of Reimbursement of Transportation Expenses to Parents
- A-48** Operating Budget: \$36,780,281 Contract with SEPTA – Student TransPasses
- A-49** Capital Fund: \$1,130,385 Contract Amendments with Batta, KEM, AET, Criterion, Vertex, TTI, G&C, Synertech, ETC, and USA – Professional Environmental Design and Testing Services
- A-50** Capital Fund: \$625,000 Contract Amendments with Batta, Inc., KEM, Inc., and Kleinfelder, Inc. – Professional Geotechnical and Environmental Site Assessments Consulting Services
- A-51** Capital Fund: \$300,000 Contract Amendment with KEM, Criterion, and ECS Mid Atlantic, LLC – Professional Indoor Air Quality, Air Quality Emissions, and Radon Testing Consulting Services
- A-52** Capital Fund: \$663,400 Contract Amendments with Brinkerhoff, Clean Venture, Environmental Management Technologies, KEM, Inc., Manage Direct Systems, TTI, and Trumvirate – Professional Hazardous Materials and Hazardous Waste

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- A-53** No Cost Contract Amendment with Practical Energy Solutions – Student Driven Energy Education Program
- 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-59** Capital Fund: No Cost Contracts with GeoStructures, Inc., and Pennoni Associates, Inc. – Professional Supplemental Material Testing Services
- 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

- A-72** Operating Budget: Ratification of Amendment of Contract with Arena Strategies, LLC – General Government Relations Consulting, Lobbying (*Updated 6.13.17*)

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*)
- A-79** Donation: Acceptance of Donation from Philadelphia Mural Arts Program – Latino Heroes Mural – Julia DeBurgos Elementary School; License Agreement (*Updated 6.12.17*)
- A-80** License Agreement with KIPP West Philadelphia Charter School – Thomas G. Morton School Annex (*Added 6.6.17*)

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 Contact 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 Procure, 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)*

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