

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JUNE 16, 2016

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – T. B.
- SRC-2** Authorization of Limited Contract Process 2016-2017
- SRC-3** School Reform Commission Public Meeting Schedule 2016-2017
- SRC-4** Adoption of School Advisory Council Policy
- SRC-5** Adoption of Youth Suicide Awareness and Prevention Policy
- SRC-6** Adoption of Transgender and Gender Non-Conforming Students Policy
- SRC-7** Operating Budget: \$30,000 Amendment of Memorandum of Understanding with the City of Philadelphia – Inspector General Services
- SRC-8** Operating Budget: \$84,000 Ratification of Contract Amendment with Arena Strategies
- SRC-9** *Withdrawn by Staff 6.16.16*
- SRC-10** *Withdrawn by Staff 6.16.16*
- SRC-11** *Withdrawn by Staff 6.16.16*
- SRC-12** Ratification of Charter Amendment – Pan American Academy Charter School (*Updated 6.16.16*)
- SRC-13** *Withdrawn by Staff 6.14.16*
- SRC-14** *Withdrawn by Staff 6.14.16*
- SRC-15** Charter Agreement – KIPP West Philadelphia Charter School (*Updated 6.16.16*)
- SRC-16** Request for Charter Amendment (Name Change) – Multi-Cultural Academy Charter School (*Updated 6.16.16*)
- SRC-17** Request for Charter Amendment – TECH Freire Charter School (*Updated 6.16.16*)
- SRC-18** Authorization to Levy and Assess Taxes – Real Estate Tax, Use & Occupancy Tax, School Income Tax and Liquor by the Drink Tax (*Updated 6.16.16*)
- SRC-19** Ratification of Memorandum of Agreement with Local 32BJ District 1201 (*Added 6.14.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical/Grant Fund: \$661,032 Contract with the New Teacher Project – New Principal Coaching
- A-3** Categorical/Grant Fund: \$90,000 Contract with Teach for America, Inc. – Highly Qualified Teachers in Critical Needs Subjects Alternative Route to Certification Program
- A-4** Operating Budget: \$61,152 Contract Amendment with SearchSoft Solutions, Inc. – Applicant Tracking System
- A-5** Operating Budget: \$914,000 Contract with HM Insurance (Highmark) – Stop Loss Insurance

Information Technology

- A-6** Categorical/Grant Fund: \$180,000 Acceptance of Sub-Grant Award from the William Penn Foundation through WHY Y – Media Arts Education Project
- A-7** Operating Budget: \$118,624 Contract with Keystone Information Systems, Inc. – School Computer Network Software Maintenance

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Operations

- A-8** Capital Fund: \$625,000 Contracts with Batta, Inc., KEM, Inc., and Kleinfelder, Inc. – Professional Geotechnical and Environmental Site Assessments Consulting Services
- A-9** Capital Fund: \$1,236,000 Contracts with Batta, Inc., KEM, Inc., AET, Criterion, Vertex, Inc., TTI, Inc., G&G, Inc., Synertech, Inc., ETC, Inc., and USA, Inc. – Professional Environmental Design and Testing Services
- A-10** Capital Fund: \$100,000 Contracts with Criterion Laboratories, Inc., EMSL, and Access Training – Professional Environmental and Safety Training Consulting Services
- A-11** Capital Fund: \$300,000 Contracts with KEM, Inc., Criterion, Inc., ECS Mid Atlantic, LLC – Professional Indoor Air Quality Consulting Services, Air Quality Emissions Consulting Services, and Radon Testing Consulting Services
- A-12** Capital Fund: \$4,450,000 Contracts with Various Vendors – Professional Supplemental Staffing Services
- A-13** Operating Budget: \$304,000 Contracts with Brinkerhoff, Clean Venture, Environmental Management Technologies, KEM, Inc., Manage Direct Systems, TTI, and Triumvirate – Professional Hazardous Materials and Hazardous Waste Management
- A-14** Capital Fund: No Cost Contract Amendment with L2Partridge – Professional Architectural Design Services
- A-15** Capital Fund: \$129,378 Authorization of Net Cost Change Orders
- A-16** Capital Fund: \$539,777 Capital Award – Robert Michaels and Associates – Façade Restoration – Thomas Creighton Elementary School
- A-17** Donation: \$65,000 Acceptance of Donation from the Philadelphia Water Department – Repair Stormwater Infrastructure at George W. Nebinger Elementary; License & Right of Entry Agreement with the JPC Group, Inc.
- A-18** Operating Budget: \$338,136 License Agreement with KIPP West Philadelphia Preparatory Charter School – John P. Turner Middle School
- A-19** Operating Budget: \$48,000 License Agreement with LF Driscoll/Tishman IV – 777 Schuylkill Avenue – Parking
- A-20** Operating Budget: \$13,100 License Agreement with Mastery Charter School Simon Gratz Campus – Staff Parking Lot
- A-21** Operating Budget: \$518,000 License Agreement with Camelot Schools of Pennsylvania, LLC – Daniel Boone High School
- A-22** Operating Budget: \$90,000 Lease Agreement with Camelot Schools of Pennsylvania – Hunting Park School
- A-23** Operating Budget: \$83,160 Lease Agreement with One Bright Ray – Bartram Annex Building
- A-24** Operating Budget: \$939,862.87 Renewal of Lease Agreements with Various Lessors – Utilities
- A-25** Operating Budget: \$8,100,000 Contract with J. P. Mascaro & Sons – Waste Management, Trash Removal and Recycling Services
- A-26** Operating Budget: \$400,000 Contract with Guaranteed On Site – Drapery Cleaning & Fireproofing
- A-27** Operating Budget: \$550,000 Contracts with Pittsburgh Stage, Spire AVL, Janson Industries Stage Equipment, and Parlights, Inc. Inc. – Stage Curtains
- A-28** Operating Budget: \$130,000 Contract Amendment with Time Recorders Unlimited, Inc. – Biometric Time and Attendance Reporting System
- A-29** General Fund: \$7,133,249 Contracts with Veolia for Steam and the City of Philadelphia Water Revenue for Water and Sewer Services
- A-30** Operating Budget: \$620,000 Contract with Mansfield Oil Company – Ultra-Low Sulfur Diesel Fuel
- A-31** Operating Budget: \$1,289,000 Authorization of Reimbursement to City of Philadelphia – Fuel
- A-32** Operating Budget: \$325,000 Contract Amendment with U.S. Computing, Inc. (aka SEON) – Transportation Management Services

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- A-33** Operating Budget: \$34,386,161 Contract with SEPTA – Student TransPasses
- A-34** Operating Budget: \$65,000 Authorization of Payments to Various School Districts –Transportation of Homeless Students
- A-35** Operating Budget: \$438,500 Authorization of Reimbursement of Transportation Expenses to Parents
- A-36** Operating Budget: \$1,500,000 Contract Amendment with Easter Seals of Southeastern Pennsylvania – Early Intervention Transportation
- A-37** Operating Budget: \$1,000,000 Contract Amendment with United Cerebral Palsy – To/From School Bus Transportation Service
- A-38** Operating Budget: \$10,966,514 Contract with MPC Bus Corporation (Total Transportation) – To/From Bus Services Additional Routes – *Subject to Funding*
- A-39** Operating Budget: \$500,000 Contract with Mobilease Space, Inc. – Modular Classroom Facility
- A-40** Operating Budget: \$80,000 Contract with Northwest Transmissions, Inc. – Auto Transmission Service
- A-41** Operating Budget: \$575,000 Contract with Tunstall Corporation – Steam Traps
- A-42** Operating Budget: \$575,000 Contract Amendment with Blankin Equipment Corporation – Steam Traps
- A-43** Operating Budget: \$900,000 Contracts with Pitney Bowes and the United States Postal Service – Postage
- A-44** Operating Budget: \$336,000 Contract with Sherwin Williams – Whiteboard Skins
- A-45** Various Funds: \$3,300,000 Contract Amendment with Visual Sound, Inc. – Interactive Whiteboards and Presentation Systems
- A-46** Various Funds: \$3,500,000 Contracts with Various Vendors – IT Hardware, Software, and Services
- A-47** Various Funds: \$2,500,000 Contract Amendments with Office Depot and School Specialty – Office and School Supplies
- A-48** Capital Fund: \$128,000 Contract with TheSafetyHouse.com – Asbestos Removal Supplies
- A-49** Operating Budget: \$200,000 Contract with Northeast Fence & Iron Works – Tubular Steel Fencing
- A-50** Operating Budget: \$80,000 Contract with Marchetty Machinery II, LLC – Industrial Equipment Repair
- A-51** Cafeteria Fund: \$600,000 Contract with Interboro Packaging - Polybags

Finance

- A-52** Categorical/Grant Fund/Operating Budget: \$156,000 Contract with MetaSource, LLC – Document Imaging Services
- A-53** Operating Budget: \$29,737.20 Contract Amendments with Atelier Art Services – Inventory and Storage of Artwork
- A-54** Categorical/Grant Fund: No Cost Contract Extension with Lakeside Educational Network – Independence Mission Schools
- A-55** Operating Budget: \$7,693,454 Regular Educational Payments to Other Educational Entities
- A-56** Operating Budget: \$20,691,466 Special Education Payments to Other Educational Entities
- A-57** Operating Budget: \$654,639 Special Education Direct Payments – Out of State Placed Students
- A-58** Operating Budget: \$120,000 Contract Amendment with Phoenix Capital Partners LLP – Financial Services
- A-59** Operating Budget: \$1,661,581 Contract with Conner Strong and Buckelew Companies, Inc. – Casualty and Property Insurance

Student Support Services

- A-60** Authorization of Operation Recognition 2016 – Honorary High School Diplomas

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- A-61** Categorical/Grant Fund: \$1,251,175 Contracts with Various Vendors – Teen Parent Social Service Support – ELECT
- A-62** Operating Budget: \$100,000 Contract Amendment with Language Line Solutions – Translation and Interpretation Services
- A-63** Operating Funds: \$1,700,000 Contract with City Year Philadelphia – In-School Comprehensive Support Services

General Counsel

- A-64** Operating Budget: \$2,214,809 Extension of Authorization to Retain and Pay Fees and Costs – Outside Counsel

Executive

- A-65** Official School File – Grade Organization and Grade Changes for SY16-17
- A-66** Authorization of Memoranda of Understanding with Various Agencies – 21st Century Community Learning Centers – Cohorts 6a, 7, and 8
- A-67** Re-establishment of the Kenderton School (*Updated 6.14.16*)

Performance

- A-68** Categorical/Grant Fund: \$100,000 Contract with Education Analytics, Inc. – School Progress Reports Auditor (*Updated 6.15.16*)
- A-69** Categorical/Grant Fund: \$11,000 Ratification of Contract with Tembo (*Updated 6.13.16*)

Operations

- A-70** *Withdrawn by Staff 6.16.16*
- A-71** *Withdrawn by Staff 6.16.16*
- A-72** Donation: Acceptance of Donation from the City of Philadelphia – Replacement of Roof at L. P. Hill School; License Agreement and Right of Way with City (*Added 6.10.16*)
- A-73** Capital Fund: \$711,500 Capital Awards II – F. S. Edmonds School (*Added 6.10.16*)

Executive

- A-74** Operating Budget: \$400,000 Contract Amendment with The Fund for The School District of Philadelphia (*Added 6.10.16*)

Operations

- A-75** Operating Budget: \$132,720 License Agreement with KIPP West Philadelphia Charter School – John B. Turner Middle School (*Added 6.14.16*)
- A-76** Donation: \$200,000 Acceptance of Donation from the City of Philadelphia to Renovate the Beeber-Wynnefield School Annex Schoolyard/License and Right of Entry Agreement with the City of Philadelphia (*Added 6.16.16*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Categorical/Grant Fund: \$705,032 Ratification of Acceptance of Grant from the William Penn Foundation – Early Learning Programs
- B-2** Donation: \$250,000 Acceptance of Donation of Services from Mt. Airy USA – Emlen, Day, Henry, Houston, and Lingelbach Elementary Schools
- B-3** Donation: \$2,000,000 Acceptance of Donation of Professional Services from Children’s Literacy Initiative Model Classrooms

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- B-4** Categorical/Grant Fund: \$1,180,000 Grant Acceptance from the U. S. Department of Education, Office of Postsecondary Education – Educational Opportunity Centers Program
- B-5** Donation: \$103,749.50 Acceptance of Donation of Services from the Center for the Study and Prevention of Violence – Blueprints for Healthy Development Life Skills Training
- B-6** Donation: \$300,000 Acceptance of Donation of Services from The College of New Jersey; Memorandum of Understanding with The College of New Jersey – Professional Development & Curriculum Writing
- B-7** Categorical/Grant Fund: \$400,000 Acceptance of Grant from the Pennsylvania Department of Education – Title II Part B Math and Science Partnership; \$98,000 Contracts with Drexel University and Metis Associates
- B-8** Donation: \$129,575 Acceptance of Donation from the Associated Alumni of Central High School – Distribution of 2016 Central High School Alumni Awards

Academic – Payments/Contracts

- B-9** Categorical/Grant Fund: \$180,000 Contracts with Explore Colleges and All Aboard Tours and Travels LLC – College Tours
- B-10** Categorical/Grant Fund: \$1,818,740 Contract with The Advancement Via Individual Determination (AVID) Program – Gaining Early Awareness and Readiness for Undergraduate Programs
- B-11** Categorical/Grant Fund: \$90,000 Contract with CookSpeak – The Youth Engagement Company
- B-12** Categorical/Grant Fund: \$91,770 Contract with Philadelphia Education Fund – Postsecondary Success Asset Mapping
- B-13** Categorical/Grant Fund: \$109,428 Contract with International Institute for Restorative Practices – 9th Grade Academy Pilot
- B-14** Categorical/Grant Fund: \$1,000,000 Contract with City Year of Philadelphia – In-School Comprehensive Services
- B-15** Operating Budget: \$437,500 Contract and Memorandum of Understanding with Philadelphia Youth Network, Inc. – Payroll Management and Support for 2016 Summer Student Internship Program
- B-16** Operating Budget: \$80,000 Contract with the Philadelphia Fire Department – Firefighter/EMT Training Program at Randolph Career Academy
- B-17** No Cost Contract Amendment with McGraw Hill Education – Interim Assessments and Related Services
- B-18** Various Funding: \$10,000,000 Contracts with Various Vendors – Academic Interventions for Multi-Tiered Systems of Support for RtII – *Subject to Funding*
- B-19** Operating Budget: \$400,000 Contract with International Baccalaureate – Educational Program and Certificates
- B-20** Categorical/Grant Fund/Operating Budget: \$760,000 Contract with College Board – Advanced Placement/PSAT/SAT
- B-21** Operating Budget: \$50,000 Authorization of Reimbursement to The City of Philadelphia Police Department – School Crossing Guards for Summer Programming
- B-22** Operating Budget: \$30,000 Contract with Playworks – Socialized Recess Program at Bayard Taylor Elementary School
- B-23** Operating Budget: \$180,000 Ratification of Contract with Playworks – Socialized Recess Programs at Disston, Cramp, and Sheppard Elementary Schools
- B-24** Operating Budget: \$51,000 Contract with Lorin Nicole Clay – Program and Community Partnerships Coordinator – Science Leadership Academy at Beeber
- B-25** Operating Budget: \$24,712,500 Contracts with Various Vendors – Alternative Education Programs

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- B-26** Authorization of License Agreements with Various Vendors for use of School District Facilities – Head Start Programs
- B-27** Categorical/Grant Funds: \$51,923,665 Contracts with Various Vendors – Preschool Programs
- B-28** Categorical/Grant Fund: \$54,899 Contract with Center for Applied Linguistics – Professional Development
- B-29** Categorical/Grant Fund: \$58,750 Contract with Temple University School of Public Health – AIDS Risk Reduction through Education and Student Training (ARREST)
- B-30** Operating Budget: \$378,590 Contracts with Temple University Physicians, Temple University Kinesiology, and University of Pennsylvania Department of Orthopedic Surgery – Athletic Training Services
- B-31** No Cost Contracts with Universities and Hospitals – Student Nursing, Health, Behavioral Interventions and Support, Speech and Related Services, Professional Placements and Internships
- B-32** Operating Budget: \$2,380,476 Contracts with Therapeutic Center at Fox Chase (The Bridge), Wordsworth Academy and Friends Hospital – Educational Programs at Residential Treatment Facilities
- B-33** 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-34** Operating Budget: \$14,496,248 Contracts with Various Private Schools – Out of District Special Education Placements
- B-35** Operating Budget: \$5,250,000 Contracts with Community Council Health Systems, Citizens Acting Together Can Help, Inc., and Silver Springs-Martin Luther School – Emotional Support Classrooms
- B-36** Operating Budget: \$89,100 Contract with Mainline Audiology Consultants, PC – Audiology Services
- B-37** Operating Budget: \$13,920 Contracts with Deaf Hearing Communication Centre, Inc., Communication Consulting Group, LLC, and Interpreters Unlimited – Sign Language Interpreting Services at SRC Public Action Meetings
- B-38** Operating Budget: \$160,000 Contracts with Deaf Hearing Communication Centre, Inc., Communication Consulting Group, LLC (CC Group), and Interpreters Unlimited – Sign Language Interpreting Services and CART Services
- B-39** Operating Budget: \$5,586,603 Contracts with EBS Healthcare, Invo HealthCare, Mediscan, Progressus, SHC Services, and Staffing Plus – Substitute Related Services
- B-40** Operating Budget: \$56,175 Contracts with Catapult Learning and Cora Services – Homebound Instruction to Non-Public School Students
- B-41** No Cost Contract Amendment with Chester County Intermediate Unit – Philadelphia Virtual Academy (*Added 6.10.16*)

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$2,100,000 Contract with Elwyn – Early Intervention Additional Years
- IU-2** IDEA: \$247,000 Contract with STAR Autism Support, Inc. – Professional Development for Teachers of Students with Autism, Grades 6-12
- IU-3** IDEA: \$70,000 Contract with Marriott Foundation to provide Employability Skills Training
- IU-4** IDEA: \$2,198,666 Contract Amendments with Camelot, Community Council Education Services, Inc., and NHS Woodhaven – Alternative Special Education Settings
- IU-5** IDEA: \$2,700,000 Contracts with Approved Private Schools, Private Schools and Alternative Special Education Settings – Extended School Year Programs
- IU-6** IDEA: \$12,000,000 Sub-award Agreements with Various Charter Schools
- IU-7** Categorical/Grant Fund: \$70,848 Contract with Houghton Mifflin Harcourt (ICLE) – Principal Professional Development

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$160,445,723.00
Categorical/Grant Funds	\$77,631,973.00
Capital	\$7,508,155.00
Various	\$9,300,000.00
TOTAL	\$254,885,851.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$1,285,032.00
Donation/Gift	\$2,679,575.00
Other (<i>Lease/License Agreements</i>)	\$1,090,396.00
TOTAL	\$5,055,003.00

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