I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – T. B.
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SRC-9 Withdrawn by Staff 6.16.16
SRC-10 Withdrawn by Staff 6.16.16
SRC-11 Withdrawn by Staff 6.16.16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SRC-13 Withdrawn by Staff 6.14.16
SRC-14 Withdrawn by Staff 6.14.16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-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 WHYY – Media Arts Education Project
A-7 Operating Budget: $118,624 Contract with Keystone Information Systems, Inc. – School Computer Network Software Maintenance

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please reference the Resolution Number and include your name and email address.
Operations

A-8 Capital Fund: $625,000 Contracts with Battag, Inc., KEM, Inc., and Kleinfelder, Inc. – Professional Geotechnical and Environmental Site Assessments Consulting Services


A-10 Capital Fund: $100,000 Contracts with Criterion Laboratories, Inc., EMSL, and Access Training – Professional Environmental and Safety Training Consulting Services


A-12 Capital Fund: $4,450,000 Contracts with Various Vendors – Professional Supplemental Staffing Services


A-14 Capital Fund: No Cost Contract Amendment with L2Partridge – Professional Architectural Design Services


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-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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please reference the Resolution Number and include your name and email address.
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-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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please reference the Resolution Number and include your name and email address.
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
       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)

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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please
reference the Resolution Number and include your name and email address.

SRC Resolution List 6.16.16
Page 4 of 7
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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please reference the Resolution Number and include your name and email address.
Final

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

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, June 10, 2016. Please reference the Resolution Number and include your name and email address.
### EXPENDITURES

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<th>Funding Source</th>
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### REVENUE/Acceptances

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