I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – Q. B.
SRC-2 Proposed Student Expulsion – J. G.
SRC-3 Proposed Student Expulsion – N. H.
SRC-4 Proposed Student Expulsion – K. J.
SRC-5 Proposed Student Expulsion – E. P.-F.
SRC-6 Proposed Student Expulsion – K. S.
SRC-8 Review of Proposed Policies: Policy 103: Nondiscrimination in School and Classroom Practices; Policy 117: Homebound Instruction; Policy 145: Student and Staff Wellness; Policy 202: Eligibility of Non resident Students; Policy 218: Student Conduct and Discipline; Policy 221: Dress and Grooming; Policy 222: Tobacco; Policy 300 (NEW): Employee Code of Ethics; Policy 333: Professional Development; Policy 338: Sabbatical Leave; Policy 338.1 Compensated Professional Leaves; Policy 351: Drug and Substance Abuse (Updated 8.15.17)
SRC-9 Administration’s Recommended Termination of Professional Employees
SRC-10 Administration’s Recommended Termination of Professional Employees (PAR)
SRC-12 Application for Charter Renewal – Philadelphia Electrical and Technology Charter School (Added 8.9.17 – Pending)
SRC-14 Amendment to Notice of Revocation of Charter – Khepera Charter School (Added 8.9.17 – Pending)

II. EDUCATION SUPPORT SERVICES
Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Various Funds: $1,607,360 Contract with Cornerstone OnDemand, Inc. – Professional Development and Evaluation Tool
A-3 Operating Budget: $250,000 Amendment of Contract with Conner, Strong, and Buckelew – Benefits Consulting Services

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, August 7, 2017. Please reference the Resolution Number and include your name and email address.
*A-40 and A-42 will be considered “walk-on” resolutions.
Final

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**General Counsel**

A-4 Operating Budget: $332,737 Ratification of Closing Agreement with Commissioner of Internal Revenue – Erroneous Redemption of Bonds

A-5 Withdrawn by Staff 8.17.17

**Executive**

A-6 Categorical/Grant Fund: $128,700 Ratification of Acceptance of Grant from The Broad Foundation – Resident Positions

A-7 Donation: $350,000 Acceptance of Donation of Services from New Leaders, Inc. – Assistant Superintendent Development

A-8 Operating Budget: $100,000 Contract with Cambridge Education – School Quality Reviews

A-9 Operating Budget: $70,000 Contract with Temple University - System of Great Schools Meetings

A-10 Operating Budget: $750,000 Contract with School Support Services Partners for SGS Intervention Schools

**External Relations**


**Finance**

A-12 Recommendation to the Board of Directors of City Trusts – 2017-2018

**Student Support Services**

A-13 Memoranda of Understanding with Various Post-Secondary Institutions – Social Work Student Placements

A-14 Operating Budget: $339,500 Contract with Philadelphia Outward Bound – 9th Grade Academy Program

A-15 No Cost Contracts with Universities, Educational Agencies and Hospitals – Student Health Interns and Practicums

A-16 Categorical/Grant Fund: $50,000 Grant Acceptance from the Christopher Ludwick Foundation – Temporary Financial Assistance

A-17 Categorical/Grant Fund: $90,000 Contract with Forman Mills – Purchase of Uniforms for Homeless Students

A-18 Donation: $30,000 Acceptance of Donation of In-Kind Services from Education Works

**Operations**

A-19 Capital Fund: $6,676,900 Capital Awards I


A-21 Capital Fund: $600,000 Capital Award III – Delta/B.J.D.S., Inc.

A-22 Capital Fund: $67,105 Contract Amendment with HAKS – Mechanical Master Plan Renovation – M. L. King High School

A-23 Withdrawn by Staff 8.14.17

A-24 Capital Fund: $159,404 Authorization of Net Cost Change Orders

A-25 Acceptance of Donation from the Philadelphia Mural Arts Program – South Philadelphia High School; License Agreement

A-26 Renewal of Lease Agreement with Northeast Treatment Center – L. P. Hill School
**Final**

A-27 Renewal of Lease Agreement with Sayre Health Center, Inc. – William Sayre High School


A-30 Operating Budget: $50,000 Contract with Advant-EDGE Solutions of Middle Atlantic, Inc. – Sharps Disposal

A-31 Operating Budget: $24,000 Contract with Monarch Environmental – Cleaning of Oil Storage Tanks

A-32 Various Funds: $80,000,000 Contracts with Various Vendors – Utilities

A-33 Various Funds: $4,000,000 Contracts with Various Vendors – CTE Program Equipment and Supplies

A-34 Cafeteria Fund: $60,000 Amendment of Contract with Applies Data Systems, Inc. – Inclusion of Food Services in Work Order Software Project Scope

A-35 Operating Budget: $3,900,000 Contracts with Various Vendors – Bus Repair, Diagnostics, Body Work, and other Maintenance for School Bus Fleet – Subject to Funding

**Evaluation, Research, and Accountability**

A-36 Categorical/Grant Fund: $50,000 Acceptance of Subaward Grant from Consortium for Policy Research in Education – Evaluation of Elementary Mathematics Formative Assessment Intervention

A-37 Categorical/Grant Fund: $150,000 Acceptance of Grant from Philadelphia Education Research Consortium (PERC)

A-38 Withdrawn by Staff 8.17.17

A-39 Operating Budget: $300,000 Contract with Mathematica Policy Research- Renaissance and Turnaround Schools Evaluation *(Updated 8.9.17)*

**Student Support Services**

A-40* Categorical/Grant Fund: $2,015,000 Acceptance of Grants from Community Behavioral Health and Drexel University – Philadelphia Support for Education *(Revised 8.17.17)*

**Talent**

A-41 Operating Budget: $6,750,000 Contracts with Community Council Educational Services and Catapult Learning – Contracted Emotional Support Classrooms *(Added 8.15.17)*

**Operations**

A-42* Capital Fund: $305,000 Ratification of Contract with Pepper Environmental Services, Inc. – Emergency Mold Remediation at the Honorable Luis Munoz-Marin Elementary School *(Updated 8.17.17)*

III. **EDUCATION SERVICES**

**Academic – Donations/Acceptances**

B-1 Donation: $50,000 Acceptance of Donation from the Alicia Levin Foundation – Installation of Electronic Sign at Northeast High School

B-2 Donation: $112,720 Ratification of Acceptance of Donation from Center for Teaching Quality; Memorandum of Understanding – School-Based Teacher Leaders

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Final

B-3  Donation: $275,000 Acceptance of Donation of Services from American Reading Company and Girls, Inc., as Grantees of the United Way of Greater Philadelphia and Southern New Jersey; Memorandum of Understanding – Literacy Resources

B-4  Donation: Acceptance of Donation of Services from Logic Eye Care, Inc.

B-5  Donation: $50,000 Acceptance of Donation from the Friends of Chester Arthur – After-school Programs; Chromebooks

B-6  Categorical/Grant Fund: $541,854 Acceptance of Grant from the Pennsylvania Convention Center Authority; Contract with Philadelphia Academies, Inc. – Support Services to Hotel, Restaurant, Travel and Tourism Academies

**Academic – Contracts/Payments**

B-7  Resolution Reassigned to Intermediate Unit (IU-6)

B-8  Withdrawn by Staff

B-9  Resolution Reassigned to Intermediate Unit (IU-7)

B-10  Resolution Reassigned to Intermediate Unit (IU-8)

B-11  Operating Budget: $1,500,000 Contracts with Global Arena, Language Translation Services, and Para-Plus – Special Education Document Translation Services

B-12  Operating Budget: $70,500 Payment of Philadelphia Public League 2017-2018 Membership Dues

B-13  Operating Budget: $24,575 Payment of PIAA 2017-2018 Membership Dues

B-14  Operating Budget: $26,000 Payment of PIAA District XII 2017-2018 Membership Dues

B-15  Operating Budget: $26,000 Contract with Mr. Kingpin LLC/Erie Lanes Bowling Site Rental 2017-2018

B-16  Categorical/Grant Fund: $180,000 Amendment of Contracts with Explore Colleges and All Aboard Tours and Travels LLC – College Tours

B-17  Categorical/Grant Fund: $500,000 Amendment of Contract with City Year of Philadelphia – In-School Comprehensive Services

B-18  No Cost Amendment of Contract with Princeton Review – Tutoring and 9th Grade Transition Services

B-19  Ratification of Memorandum of Understanding with Minorities in Science and Technology and/or Martin St. Productions – Gear Girls Documentary

B-20  Operating Budget: $175,000 Contract with Finishing Trades Institute of the Mid-Atlantic Region (District Council 21) – Pre-Apprenticeship Training Program

B-21  Operating Budget: $85,000 Contract with the Philadelphia Fire Department – Firefighter/EMT Training Program at Randolph Career Academy

B-22  Categorical/Grant Fund: $55,000 Contract with Careers through Culinary Arts Program, Inc. – Support Services

B-23  Various Funds: $800,000 Contract with College Board – Advanced Placement/PSAT/SAT

B-24  Operating Budget: $415,000 Contract with International Baccalaureate Organization

B-25  Ratification of No Cost Contract Amendment with Renaissance Learning STAR Enterprise – Universal Screeners for Response to Instruction and Intervention

B-26  Categorical/Grant Fund: $300,000 Contracts with Oxford University Press and Houghton Mifflin Harcourt – Supplemental Instructional Materials

B-27  Operating Budget: $51,000 Contract with Lorin Clay – Program and Community Coordinator – Science Leadership Academy @ Beeber

B-28  Categorical/Grant Fund: $94,200 Contract with Learning Forward – Comprehensive Professional Learning Plan Development

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SRC Resolution List 8.17.17
Page 4 of 5
Final

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B-29  Categorical/Grant Fund: $34,281.50 Ratification of Contract with Children’s Literacy Institute – Professional Development

IV.  INTERMEDIATE UNIT
   IU-1  IDEA: $2,617,112 Contracts with Camelot, Community Council Education Services, Inc., and NHS Woodhaven – Alternative Special Education Settings
   IU-2  IDEA: $140,000 Contract with RoboKind, LLC – Robots for Students with Autism
   IU-3  IDEA: $169,458.34 Contracts with Various Vendors – Special Education Training and Consultation
   IU-4  IDEA: $947,975 Contract with Drexel University for Specialized Professional Learning
   IU-5  IDEA-B: $60,400 Contract with C8 Sciences – Learning System Professional Development
   IU-6  IDEA: $132,000 Contracts with Progressus Therapy, LLC (Invo HealthCare Associates, LLC), EDU Healthcare, LLC, and Delta-T Groups, Inc. – School Psychologists
   IU-7  IDEA: $315,000 Contracts with Cobb Pediatric Therapy Services, Presence Learning, and Educational Based Services – Web-based Video-Conferencing Speech Therapy Services

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