

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

AUGUST 17, 2017

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-7** Adoption of Proposed 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 (*Presented for Review 6.15.17*)
- 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-11** Operating Budget: \$85,000 Contract with National Charter Schools Institute – Epicenter Document Management and Collaboration Tool – Charter Schools Office (*Added 8.4.17*)
- SRC-12** Application for Charter Renewal – Philadelphia Electrical and Technology Charter School (*Added 8.9.17 – Pending*)
- SRC-13** Proposed Charter Amendment – KIPP West Philadelphia 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

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*A-40 and A-42 will be considered "walk-on" resolutions.

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

- A-11** Operating Budget: \$39,900 Ratification of Contract with DT Firm – General Government Affairs Consultation

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-20** Capital Fund: \$789,375 Capital Awards II – Ratification of Contracts – Overbrook High School Digital Media Lab Renovation
- 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

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- A-27** Renewal of Lease Agreement with Sayre Health Center, Inc. – William Sayre High School
- A-28** Operating Budget: \$500,000 Contract Amendments with Devine Brothers, Inc., Gem Mechanical Services, Inc., General Asphalt Paving Company of Philadelphia, and Herman Goldner Company, Inc. – Steam Pipe Repairs
- A-29** Capital Fund: \$341,000 Contract Amendments with W.H.S., Inc., and Hyde Electric Corporation – Portable Classroom Trailer Repairs and Relocations for Facilities and Operations
- 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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- 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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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, LC), 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

IU-8 IDEA: \$543,900 Contracts with Aperture Education, Insights to Behavior, and WhyTry, LLC – Social Emotional Learning Curriculum and Supports

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$15,073,712.00
Categorical/Grant Funds	\$6,109,180.84
Capital	\$8,633,784.00
Various	\$86,407,360.00
TOTAL	\$116,224,236.84
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$1,040,554.00
Donation/Gift	\$867,720.
Other (<i>Lease Agreements</i>)	\$427,427.60
TOTAL	\$2,335,701.60

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