

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

AUGUST 18, 2016

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – J. B.
- SRC-2** Proposed Student Expulsion – R. B.
- SRC-3** Proposed Student Expulsion – J. M.-M.
- SRC-4** Proposed Student Expulsion – D. M.
- SRC-5** Proposed Student Expulsion – J. W.
- SRC-6** Adoption of Code of Student Conduct 2016-2017
- SRC-7** Administration’s Recommended Termination of Professional Employees (*Updated 8.5.16*)
- SRC-8** *Withdrawn by Staff 8.17.16*
- SRC-9** Request for Charter Amendment Ratification – Boys Latin Charter School (*Updated 8.18.16*)
- SRC-10** Proposed Action on Revised Application – KIPP Parkside Charter School (*Updated 8.18.16*)
- SRC-11** *Withdrawn by Staff 8.17.16*
- SRC-12** *Withdrawn by Staff 8.17.16*
- SRC-13** *Withdrawn by Staff 8.17.16*
- SRC-14** Application for Charter Renewal – Russell Byers Charter School (*Updated 8.18.16*)
- SRC-15** Adoption of Policy 805 Emergency Preparedness (*Added 8.11.16*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Operating Budget: \$30,000 Contract with Maryann Greenfield – Grievance Hearing Officer

Information Technology

- A-3** Categorical/Grant Fund: \$20,000 Grant Acceptance from the Pennsylvania Head Start Association – Evaluation of the DAIE Early STEM Learning through the Arts Program
- A-4** Categorical/Grant Fund: \$105,000 Acceptance of Sub-Award from the Consortium for Policy Research in Education – Zoology One: Kindergarten Research Labs

External Affairs

- A-5** Donation: \$343,000 Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished High School Educators Award/\$4,497.50 Contract Ratification with Martin Regusters – Photography for 2015-2016 Lindback Award

Executive

- A-6** Operating Budget: \$625,000 Contract with Foundations, Inc. – Temporary Executive Support

Performance

- A-7** Capital Funds: \$1,250,000 Inprocess Consulting LLC – Enterprise Analytics and Dashboard Solution

Operations

- A-8** Capital Fund: \$53,907 Authorization of Net Cost Change Orders
- A-9** Capital Fund: \$744,508 Capital Project Awards

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, August 8, 2016. Please reference the Resolution Number and include your name and email address.

- A-10** Ratification of Limited Subgrant Agreement between PIDC and Drexel University (Stormwater Project – McMichael Elementary School)
- A-11** Authorization of Limited Joinder to Subgrant Agreement between PIDC and The Trust for Public Land (Stormwater Project) – Alexander Adaire Elementary School
- A-12** Authorization of Limited Joinder to Subgrant Agreement between PIDC and The Trust for Public Land (Stormwater Project) – Taggart Elementary School
- A-13** Authorization of Limited Joinder to Subgrant Agreement between PIDC and The Trust for Public Land (Stormwater Project) – William Cramp Elementary School
- A-14** Operating Budget: \$12,000 License Agreement with SEPTA for use of a portion of the John Whittier Elementary School site for Parking
- A-15** Operating Budget: \$10,725 License Agreement with Kelly Educational Staffing for use of a portion of the Administration Building at 440 North Broad Street
- A-16** Operating Budget: \$105,000 Renewal of Lease Agreement with Big Picture Philadelphia – William Hunter School – El Centro de Estudiantes
- A-17** Operating Budget: \$60,000 Contracts with W.H.S., Inc. and Hyde Electric Corporation – Portable Classroom Trailer Repairs and Relocation
- A-18** Operating Budget: \$60,000 Contract with Chapman Ford – One-Time Purchase of Refrigerated Truck for Food Services
- A-19** Operating Budget: \$60,000 Contract with Fred Beans Parts – Auto, Bus, and storage Batteries
- A-20** Operating Budget: \$75,000 Contract with Paul’s Radiator – Auto, Truck, and Bus Radiator and Heater Cores
- A-21** Operating Budget: \$200,000 Contract with Layne Lubrications and Lubenet LLC – Transportation Fluids
- A-22** Operating Budget: \$500,000 Contracts with Fred Beans Parts, Del-Val International, and Bayshore Ford – OEM Replacement Parts for Trucks and Buses
- A-23** Operating Budget: \$500,000 Contract with Thackray Crane Rental, Inc. – Mobile Crane with Operator
- A-24** Various Funds: \$278,000 Contract Amendment with Various Vendors – Classroom Furniture
- A-25** Operating Budget: \$300,000 Contract with Kamco Building Supplies Corporation – Ceiling Tiles
- A-26** Operating Budget: \$1,000,000 Contract Amendment with Imperial Bag & Paper Company – Janitorial Supplies
- A-27** Various Funds: \$15,000,000 Contract Amendment with Apple, Inc. and Dell Marketing LP – Computers and Computer Equipment
- A-28** Categorical/Grant Fund: \$40,000 Contract Amendment with Performance Foods – Groceries and Provisions
- A-29** Operating Budget: \$300,000 Contract with General Fire & Equipment Company – Maintenance of Kitchen Hood Fire Suppression System

Student Support Services

- A-30** Operating Budget: \$195,000 Contracts Children’s Crisis Treatment Center and Wordsworth – Academic Instruction in Acute Partial Care Programs

General Counsel

- A-31** Operating Budget: \$170,000 Settlement of Suit for Attorney’s Fees and Costs – N.W.

Operations

- A-32** Capital Fund: \$296,800 Contract with Vanguard Modular-Mobile Classroom Trailers (*Added 8.5.16*)

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- A-33** Capital Fund: \$92,000 Contract with Scholar Academies-Furniture and Equipment for Kenderton Elementary School (*Added 8.12.16*)

Executive

- A-34** *Withdrawn by Staff 8.18.16*

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$135,000 Acceptance of Donation from Special Olympics PA and Unified Champion Schools – Sports Equipment, Uniforms, Training Materials and Equipment, Transportation and Special Olympics Staff Support
- B-2** Donation: \$32,000 Acceptance of Donation from Wills Eye Hospital – Special Projects Assistant
- B-3** Donation: \$2,200,000 Acceptance of Donation of Services; Memorandum of Understanding with Wills Eye Hospital – Vision Initiative
- B-4** Donation: \$132,000 Acceptance of Donation of Vision Services; Memorandum of Understanding with Eagle Youth Partnership – (2) Outreach Workers
- B-5** Donation: \$1,000,000 Acceptance of Donation from Eagles Foundation, Inc.; Memorandum of Understanding – Specialized Vision Services
- B-6** Donation: \$1,000,000 Acceptance of Donation of Specialized Vision Services from Salus University aka Pennsylvania College of Optometry; Memorandum of Understanding (*Budget*)
- B-7** Donation: Acceptance of Donation of Services from the Philadelphia Department of Public Health; Memorandum of Understanding – STD Testing
- B-8** Donation: \$2,000,000 Acceptance of Donations; Memoranda of Understanding – Oral Health Initiative
- B-9** Categorical/Grant Fund: \$74,116 Acceptance of IDEA Section 619 Grant from Elwyn
- B-10** Categorical/Grant Fund: \$176,000 Grant Acceptance from Philadelphia Works, Inc. – Employment and Training Administration for Summer Jobs and Beyond
- B-11** Donation: \$30,000 Acceptance of Donation from Philadelphia Academies, Inc. – All-Academy Model – Lincoln and Roxborough High Schools
- B-12** Donation: \$525,000 Grant Acceptance from Pennsylvania Convention Center Authority; \$525,000 Contract with Philadelphia Academies, Inc. – Support Services to Hotel, Restaurant, Travel, and Tourism Academies
- B-13** Donation: \$172,000 Acceptance of Donation from Leader.org and Franklin Covey Client Sales; \$200,000 Contract with Franklin Covey – Leader In Me Program

Academic – Payments/Contracts

- B-14** Operating Budget: \$500,000 Payment to Sport Officials through ArbiterPay
- B-15** Operating Budget: \$26,000 Payment of PIAA District XII 2017 Membership Dues
- B-16** Operating Budget: \$25,000 Payment of PIAA Membership Dues
- B-17** Categorical/Grant Fund: \$40,480 Contract with Taylor Krauss – Video Library of Excellent Teaching Practices
- B-18** Operating Budget: \$4,030 Ratification of Contract with Shippensburg University Foundation
- B-19** Operating Budget: \$55,000 Contract with Careers through Culinary Arts Program, Inc. – Support Services to Career & Technical Education’s Culinary Program
- B-20** Operating Budget: \$122,500 Contract with Finishing Trades Institute of the Mid-Atlantic Region (District Council 21) – Pre-Apprenticeship Training Program
- B-21** Operating Budget: \$160,000 Payment of Career and Technical Education Industry Recognized Certifications

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- B-22** Operating Budget: \$2,849,175 Contracts with ACS Consultants, Inc., Delta-T Group, Inc., EBS, and Progressus Therapy, LLC. – Special Education Teachers and One to One Aides (*Added 8.10.16*)
- B-23** Donation: \$90,000 Acceptance of Donation from the Friends of Chester Arthur – Chromebooks (*Added 8.5.16*)
- B-24** Operating Budget: \$50,000 Contract Amendment with Big Picture Philadelphia – Multiple Pathways and Related Services (*Added 8.9.16*)
- B-25** Memorandum of Understanding with Drexel University- Expansion of Powel Elementary School, Creation of Science Leadership Academy Middle School and Development of a Two-School Campus (*Added 8.9.16*)
- B-26** Operating Budget: \$90,000 Contract with Community Restoration Initiative – In-School Services – Hill-Freedman World Academy (*Updated 8.11.16*)

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$272,664 Contract with the Trustees of The University of Pennsylvania – Philly AIMS Training
- IU-2** Categorical/Grant Fund: \$182,000 Contract with Staffing Plus – Behavioral Therapists and Applied Behavior Analysis Services and Training
- IU-3** IDEA: \$485,450 Contracts with Various Vendors – Special Education Training and Consultation

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,095,255.00
Categorical/Grant Funds	\$980,594.00
Capital	\$2,048,415.00
Various	\$15,278,000.00
TOTAL	\$23,402,264.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$375,116.00
Donation/Gift	\$7,569,000.00
Other	\$0
TOTAL	\$7,944,116.00

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