I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – Z. A.-A.
SRC-2 Proposed Student Expulsion – K. C.
SRC-3 Proposed Student Expulsion – K. F.
SRC-4 Proposed Student Expulsion – E. J.
SRC-5 Proposed Student Expulsion – M. J.
SRC-6 Proposed Student Expulsion – J. L.
SRC-7 Proposed Student Expulsion – A. M.
SRC-8 Proposed Student Expulsion – C. T.
SRC-9 Proposed Student Expulsion – I. W.-L.
SRC-10 Approval of Charter School Name Change: Belmont Academy Charter School to Inquiry Charter School
SRC-11 Withdrawn by Staff 8.19.15
SRC-12 Adoption of Student Code of Conduct 2015-2016
SRC-13 Adoption of Revised Student Attendance Policy
SRC-14 Amendment to Academic Calendar 2015-2016 (Updated 8.6.15)
SRC-15 Proposed Action on Esperanza Elementary Charter Revised Application (Updated 8.20.15)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $9,152 Contract Amendment with SearchSoft Solutions, Inc. – Applicant Tracking System
A-3 Operating Budget: $35,000 Contract with Maryanne Greenfield – Employee Grievance Hearings
A-4 Donation: $300,000 Acceptance from Mastery Charter School – School-Based Coaching Program

Information Technology
A-5 Various Funds: $10,000,000 Contract with Communities in Schools of Philadelphia, Inc. – Administration of IT Apprenticeship Program/Technology Maintenance and Support Services – 5 years
A-6 Capital/Categorical/Operating Budget: $22,500,000 Contract with Infinite Campus, Inc. – New Student Information System – 12 years
A-7 Capital Fund/Operating Budget: $210,000 Contracts with Blinebury Design, LLC ($150,000) and iForce Networks, LLC ($60,000) – Implementation and Operation of a Website Content Management System – 3 years

Finance
A-8 Operating Budget/Categorical/Grant Fund: $125,000 Contract with Barbacane, Thornton & Company – Accounting Advisory Services (Updated 8.11.15)

Operations
A-9 Donation: $50,000 Acceptance from the Vetri Foundation for Children – Expansion of Eatiquette Program – Ziegler Elementary and Julia de Burgos Elementary Schools
A-10 Cafeteria Fund: $525,000 Ratification of Contract Amendment with U.S. Foodservice - Groceries

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A-11 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Frances E. Willard School to Project HOME
A-12 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Sheridan West School to GM Holdings
A-13 Capital Fund: $8,206,868 Capital Project Awards
A-14 Capital Fund: $2,664,690 Capital Project Awards II
A-16 Capital Fund: $168,750 Contract with Studio/JAED HVAC System Replacement Design – Moffet Elementary School
A-17 Capital Fund: $1,500,000 Contracts with Various Vendors – Professional Roofing Design Services Awards
A-18 Operating Budget: $1,000,000 Contracts with Allied Transport, Inc. and Cardinal USA Fuel – Fuel Oil Delivery Services – Subject to Funding
A-19 Various Funds: $15,000,000 Contract Extension with Dell Marketing LP and Apple, Inc – Computer Equipment – Subject to Funding
A-20 Operating Budget: $50,000 Contract with Guaranteed On Site – Drapery Cleaning and Fireproofing Services – Subject to Funding
A-21 Operating Budget: $50,000 Contract with Atkinson and Sons – Flagpole Repair Services – Subject to Funding
A-22 Various Funds: $400,000 Contracts with Various Vendors – Coach Bus Service – Subject to Funding
A-23 Cafeteria Fund: $168,000 Purchase of Food Service Equipment via National IPA and NCPA Cooperative Programs – Subject to Funding
A-24 Approval of School District Counseling Plan

Executive
A-25 Categorical Grant Fund/Donation: $56,392 Grant Acceptance from the Friends of G. W. Carver High School; $107,304 Acceptance of Donation from the Friends of G. W. Carver High School of Engineering and Science – Professional Development, Instructional Materials and Supports
A-26 Categorical Grant Fund: $50,000 Grant Acceptance from the Lindback Foundation – Support the School Redesign Initiative
A-27 Memoranda of Understanding with Various Agencies – 21st Century Community Learning Centers – Cohorts 6a, 7 and 8
A-28 Memorandum of Understanding with City of Philadelphia Out of School Time Year Round Programming; Ratification of Summer Programming; Contract with the Public Health Management Corporation
A-29 Various Funds: $5,000,000 Contract with EducationWorks, Inc., Delta-T Group, Inc., and Catapult Learning, LLC – School Based Services
A-30 Categorical Grant Fund: $100,000 Acceptance of Management Support Services from Growth River
A-31 Categorical Grant Fund: $70,000 Acceptance from the United Way of Greater Philadelphia and Southern New Jersey – Volunteer Coordinator
A-32 Donation: $150,000 Acceptance from the United Way of Greater Philadelphia and Southern New Jersey – Meade Elementary School
A-33 Donation: $128,697 Ratification of Acceptance from Inquiry Schools; $72,303 Acceptance of Donation from Inquiry Schools

Student Support Services
A-34 Approval of School District Counseling Plan

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A-35  Categorical Grant Fund: $100,000 Grant Acceptance from the Pennsylvania Department of Education – Career Counseling Grant

A-36  Categorical Grant Fund: $80,000 Authorization to Purchase Uniforms and Supplies for Students Experiencing Homelessness

A-37  Categorical Grant Fund: $160,000 Authorization to Purchase Uniforms from Foreman Mills & K-Mart – Student Experiencing Homelessness

A-38  Operating Budget: $195,000 Contracts with Children’s Crisis Treatment Center ($65,000), Wordsworth ($65,000) and Resources for Human Development ($65,000) – Academic Instruction in Acute Partial Care Programs

A-39  Ratification of Acceptance of Benefit of Grant from United Way of Greater Philadelphia and Southern New Jersey; Ratification of Acceptance of Donation of Services from the Institute for Family Professionals

Operations

A-40  Cafeteria Fund: $900,000 Contract with Camden Bag and Paper – Detergents and Disposables (Added 8.5.15)

Executive

A-41  Donation: $200,000 Acceptance of Donation through The Fund for the School District of Philadelphia – James Dobson and Eliza Kirkbride Elementary Schools (Added 8.5.15)


Capital

A-43  Donation: $250,000 Acceptance of Donation from Inquiry Schools – Renovation of the Science Leadership Academy at Beeber Middle School; License and Right of Entry Agreement with the Sullivan Group (Added 8.19.15)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1  Donation: $32,000 Acceptance from Wills Eye Hospital; Memorandum of Understanding – Special Projects Assistant

B-2  Donation: $2,200,000 Acceptance from Wills Eye Hospital; Memorandum of Understanding – Specialized Vision Services

B-3  Donation: $1,000,000 Acceptance from the Eagles Charitable Foundation, Inc. dba Eagles Youth Partnership; Memorandum of Understanding – Vision Services

B-4  Donation: $55,000 Acceptance from Eagles Youth Partnership; Memorandum of Understanding – Outreach Worker

B-5  Donation: $75,000 Acceptance from Henry J and Willemina B. Kuhn Fund; $75,000 Contract with Partners in Vision – Vision Initiative

B-6  Donation: $1,000,000 Acceptance from Salus University aka PA College of Optometry; Memorandum of Understanding – Vision Services

B-7  Donation: $500,000 Acceptance of Dental Services from Various Dental Providers; Memorandum of Understanding – Oral Health Initiative

B-8  Donation: Acceptance of Services from The Philadelphia Department of Public Health – STD Testing; Memorandum of Understanding

B-9  Donation: $1,735,000 Acceptance from Women of Tomorrow; Memorandum of Understanding – Mentoring Services

B-10 Donation: $50,919 Acceptance from Mr. Holland’s Opus Foundation – Musical Instruments

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B-11  Categorical Grant Fund: $525,000 Grant Acceptance from the Pennsylvania Convention Center Authority; $525,000 Contract with Philadelphia Academies, Inc. – Support Services to Hotel, Restaurant, Travel and Tourism Academies

B-12  Donation: $4,500,000 Ratification of Acceptance from The Fund for The School District of Philadelphia – Professional Services, Goods and Instructional Materials

Academic – Payments/Contracts

B-13  Operating Budget: $26,000 Contract with Mr. Kingpin LLC dba Erie Lanes – Bowling Site Rental

B-14  Operating Budget: $25,000 Payment to The Pennsylvania Interscholastic Athletic Association (PIAA) – Membership Dues 2015-2016

B-15  Operating Budget: $22,800 Payment to The Pennsylvania Interscholastic Athletic Association District XII (PIAA District XII) – Membership Dues 2015-2016

B-16  Operating Budget: $500,000 Payment to RefPay – Sports Officials for Winter and Spring Sports 2015-2016

B-17  Operating Budget: $369,427 Contracts with Temple University Physicians ($230,427); Temple University Kinesiology ($64,000); and University of Pennsylvania Department of Orthopedic Surgery ($75,000) – Athletic Training Services

B-18  No Cost Contracts with Universities and Hospitals – Student Nursing, Health, Speech and Related Services; Professional Placements and Internships

B-19  Operating Budget: $5,586,603 Contracts with EBS Healthcare, Invo HealthCare, Mediscan, Progressus, SHS Services, and Staffing Plus – Substitute Related Services

B-20  Operating Budget: $89,100 Contact with Main Line Audiology Consultants, PC – Audiology Services

B-21  Operating Budget: $56,175 Contracts with Catapult Learning ($11,604) and Cora Services ($44,571) – Homebound Instruction to Non-Public School Students

B-22  Categorical Grant Fund: $838,000 Ratification of Contract Amendment with Children’s Literacy Initiative – Early Literacy Specialists

B-23  Operating Budget: $55,000 Contract with Careers through Culinary Arts Program, Inc. – Support Services to Career and Technical Education Culinary Programs

B-24  Operating Budget: $180,000 Payment for Career and Technical Education Industry-Recognized Certifications

B-25  Operating Budget: $160,000 Contract with Finishing Trades Institute of Mid-Atlantic Region (District Council 21) – Pre-Apprenticeship Training Program

B-26  Operating Budget: $450,000 Contract with The College Board – Advanced Placement Assessments

B-27  Operating Budget: $400,000 Contract with International Baccalaureate – Fees

B-28  Categorical Grant Fund: $50,000 Contract with Temple University – AIDS Risk Reduction Through Education and Student Training (ARREST)

B-29  Categorical Grant Fund: Contract Amendment with Partners of the GEAR UP CRCC Project – International Center for Leadership in Education (ICLE)

B-30  Donation: $90,000 Acceptance of a Donation from the Pennsylvania Real Estate Investment Trust – Sculpture at Central High School (Added 8.12.15)

B-31  Categorical Grant Fund: $63,000 Contract with Expeditionary Learning – Professional Development in Common Core State Standards – Carnell Elementary School (Added 8.19.15)

IV.  INTERMEDIATE UNIT

None Submitted
### Expenditures

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<th>Funding Amount</th>
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### Revenue/Acceptances

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<td>Donation/Gift</td>
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