

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

AUGUST 20, 2015

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- SRC-11** *Withdrawn by Staff 8.19.15*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-15** Capital Fund: \$41,449 Authorization of Net Cost Change Orders
- 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** Authorization of License Agreement with Source 4 Teachers – Use of portion of Education Center 440 North Broad Street

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)
- A-42** Amendment of Acceptance Period of Grants and Donations – The Philadelphia Schools Partnership
(Added 8.14.15)

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

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EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$17,942,257.00
Categorical/Grant Funds	\$1,653,000.00
Capital	\$27,231,757.00
Various	\$30,400,000.00
TOTAL	\$77,227,014.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$745,000.00
Donation/Gift	\$11,776,616.00
Other \$1,000,000 (Building Sales) \$11,500 (License Agreement)	\$1,011,500.00
TOTAL	\$13,533,116.00

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