

**SCHOOL REFORM COMMISSION  
SPECIAL PUBLIC MEETING  
RESOLUTION LIST**

**AUGUST 21, 2014**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – H. B.
- SRC-2** Proposed Student Expulsion – B. L.
- SRC-3** Proposed Student Expulsion – K.A.M.
- SRC-4** Proposed Student Expulsion – K. M.
- SRC-5** Proposed Student Expulsion – Z. R.
- SRC-6** Amendment to Academic Calendar 2014-2015
- SRC-7** Adoption of Code of Student Conduct 2014-2015
- SRC-8** Adoption of Policy 237 – Electronic Devices
- SRC-9** Adoption of Policy 717 – Mobile Communications Devices
- SRC-10** Adoption of Policy 717.1 – Computers and Portable Computing Devices
- SRC-11** Adoption of Policy 815 – Acceptable Use of Internet, Computers and Network Resources
- SRC-12** *Withdrawn by Staff*
- SRC-13** Amendment to Authorization to Impose and Assess Excise Tax – Sale or Possession of Cigarettes
- SRC-14** Proposed Ratification of Charter Renewal – Philadelphia Performing Arts Charter School
- SRC-15** Continuation of Suspension of Selected Requirements of Public School Code and Regulations of the State Board of Education to Improve the School District’s Financial Condition through Operational Efficiencies, Flexibility, Controlling Expenses and the Ability to Manage its Budget

**II. EDUCATION SUPPORT SERVICES**

***Operations***

- A-1** Capital Fund: \$2,006,550 Capital Projects Awards
- A-2** Capital Fund: \$136,870 Capital Projects Awards II – TE Construction Services, LLC
- A-3** Capital Fund: \$1,506,000 Capital Projects Awards III – Hyde Electric Corporation
- A-4** Capital Fund: \$30,425 Authorization of Net Cost Change Orders
- A-5** Operating Budget: \$80,000 Contract with Marchetty Machinery II. LLC – Industrial Arts Machinery Repairs – *Subject to Funding*
- A-6** Operating Budget: \$75,000 Contracts with H. A. DeHart & Sons, Inc. and Bus Parts Warehouse – School Bus Parts – *Subject to Funding*
- A-7** Operating Budget: \$60,000 Contract with State Glass and Upholstery – School Bus Safety Glass – 2 years – *Subject to Funding*
- A-8** Operating Budget: \$275,004.20 Contract with Blankin Equipment Corporation – Steam Traps – *Subject to Funding*
- A-9** Operating Budget: \$100,000 Contract with American Window Fashions – Window Shades – *Subject to Funding*
- A-10** Operating Budget: \$150,000 Contract with Delaware Valley Truck for Service – Bus and Truck Transmissions – *Subject to Funding*
- A-11** Operating Budget: \$450,000 Contracts with Blue Bird of Pittsburgh, Fred Beans Parts and Del-Val International Trucks – O.E.M. Replacement Parts – *Subject to Funding*
- A-12** Operating Budget: \$130,000 Contract with Bradley Sciocchetti, Inc. – Boiler Burners – *Subject to Funding*
- A-13** Operating Budget: \$400,000 Contract with Sport Supply Group – Athletic Equipment and Supplies – *Subject to Funding*

- A-14** Operating Budget: \$154,010.04 Contract with Aramark Uniform Services – Uniform and Linen Rental – *Subject to Funding*
- A-15** Declaration of Unused and Unnecessary Vacant Land adjacent to Waring Elementary School/Sale to the Spring Garden Community Development Corporation
- A-16** *Withdrawn by Staff*
- A-17** *Withdrawn by Staff*
- A-18** Proposed Lease Agreement with the Northeast Treatment Center – former L. P. Hill School building
- A-19** *Withdrawn by Staff*
- A-20** Proposed License Agreement with Mastery Charter School Simon Gratz Campus – Staff Parking Lot
- A-21** Donation: \$25,000 Acceptance from the Vetri Foundation for Children and Independence Blue Cross Foundation – Eatiquette Program at Ziegler Elementary School
- A-22** Cafeteria Fund: \$573,400 Contract with Horizon Software International LLC – Point of Sale System Support and Maintenance

### ***Information Technology***

- A-23** Donation: \$50,000 Acceptance of Services from CK-12 Foundation
- A-24** Donation: \$880,000 Acceptance of Services from the Philadelphia’s Children First Fund, Burger Brawl, Olitsky Family, Lindback and Dolfinger McMahon Foundations – Integrated Literacy Model
- A-25** Categorical/Grant Fund: \$205,000 Grant Acceptance from The University of Pennsylvania – Institute of Education Sciences (IES) Researcher Practitioner Partnership Project (*OGC*)

### ***Student Support Services***

- A-26** Categorical/Grant Fund: \$80,000 Purchase of Vouchers for School Uniforms and Supplies for Students Experiencing Homelessness
- A-27** Categorical/Grant Fund: \$90,000 Purchase of School Uniforms from Kmart and Foreman Mills for Students Experiencing Homelessness
- A-28** Donation: \$442,670.40 Ratification of Acceptance of Donation from The Philadelphia Department of Human Services – Reading Materials
- A-29** Operating Budget: \$195,000 Contracts with Children’s Crisis Treatment Center (\$65,000) Wordsworth (\$65,000) and RHD Resources for Human Development (\$65,000) – Instruction in Acute Care Programs

### ***Human Resources***

- A-30** General/Categorical Funds: Approves Personnel, Terminations
- A-31** Categorical/Grant Fund: \$490,900 Contract with Community Training and Assistance Center – Student Learning Objectives
- A-32** Categorical/Grant Fund: \$289,450 Contract with PLS 3<sup>rd</sup> Learning – Facilitators Training Institute
- A-33** Categorical/Grant Fund: \$27,500 Contract with Teach for America, Inc. – Highly Qualified Teachers in Critical Needs Subjects Alternative Route to Certification Program

### ***Strategic Partnerships***

- A-34** Categorical/Grant Fund: \$9,000 Amendment of Grant Acceptance from Drexel University
- A-35** Donation: \$360,000 Acceptance of Services from College Possible – College Preparation and Counseling Services
- A-36** Categorical/Grant Fund: \$555,000 Grant Acceptance from Barra Foundation – School Redesign Process
- A-37** Categorical/Grant Fund: \$60,000 Grant Acceptance from The United Way of Greater Philadelphia and Southern New Jersey – Volunteer Coordinator Position – Office of Strategic Partnerships

- A-38** Donation: \$187,500 Ratification of Acceptance of Services from the Philadelphia Higher Education Network for Neighborhood Development – Partnership Coordination
- A-39** Donation: \$11,499,800 Ratification of Acceptance of Services from the City of Philadelphia – Out of School Time Services
- A-40** Operating Budget: \$8,843 Ratification of Contract Amendment with Atelier Art Services – Storage of Artwork

*Executive*

- A-41** Operating Budget: \$53,983 Ratification of Payment to Council of Great City Schools – Membership Dues

**III. EDUCATION SERVICES**

*Academic – Donations/Acceptances*

- B-1** Donation: \$1,000,000 Acceptance from the Eagles Charitable Foundation, Inc. dba Eagles Youth Partnership – Specialized Vision Services/Memorandum of Understanding
- B-2** Donation: \$1,000,000 Acceptance from Salus University aka Pennsylvania College of Optometry – Specialized Vision Services/Memorandum of Understanding
- B-3** Donation: \$32,500 Acceptance from Wills Eye Hospital – Special Projects Assistant
- B-4** Donation: \$2,200,000 Acceptance from Wills Eye Hospital – Specialized Vision; Memorandum of Understanding
- B-5** Donation: \$75,000 Acceptance from the Henry J. & Willemina B. Kuhn Fund/\$75,000 Contract with Partners in Vision – Eyeglasses for High School Students
- B-6** Categorical/Grant Fund: \$93,402 Grant Acceptance from Elwyn – Special Education Services for Kindergarten Students
- B-7** Donation: Acceptance of Dental Services from Oral Health Providers/Memorandum of Understanding
- B-8** Donation: Acceptance of Services from the Philadelphia Department of Public Health – STD Testing/Memorandum of Understanding
- B-9** Donation: \$55,000 Acceptance from the Eagles Youth Partnership dba Eagles Youth Partnership – Outreach Worker/Memorandum of Understanding
- B-10** Categorical/Grant Funds: \$12,000,000 Grant Acceptance from the Pennsylvania Department of Welfare and Food and Nutrition Services of the United States Department of Agriculture – Nutrition Education/\$9,680,000 Contracts for Nutrition Education Programming Services
- B-11** Gift: \$103,120 Acceptance from Meredith Home and School Association – Additional Positions

*Academic – Contracts/Payments*

- B-12** Authorization of No Cost Contracts with Universities and Hospitals – Student Health and Speech Professional Placements
- B-13** Operating Budget: \$3,900,000 Contracts with Community Council Health Systems, Citizens Acting Together Can Help, Inc., and Silver Springs-Martin Luther School – Emotional Support Classrooms
- B-14** Operating Budget: \$4,899,710 Contracts with EBS Healthcare, Invo HealthCare, Mediscan, Progressus, SHC Services, and Staffing Plus – Substitute Related Services
- B-15** Operating Budget: \$56,175 Contracts with Catapult Learning (\$11,604) and Cora Services (\$44,571) – Homebound Instruction to Non-Public School Students
- B-16** Operating Budget: \$974,250 Contract with Philly Transportation, LLC – Sporting Events
- B-17** Authorization of Memoranda of Understanding with Various Agencies – 21<sup>st</sup> Century Community Learning Centers
- B-18** Categorical/Grant Fund: \$180,543 Contracts with Hotel and Conference Centers – Career & Technical Student Organizations
- B-19** Categorical/Grant Fund: \$55,500 Contract with Arcadia University – Dual Enrollment Courses
- B-20** Categorical/Grant Fund: \$9,100 Ratification of Contract with RCM Health Care – One-to-One Pediatric Nursing Services

**IV. INTERMEDIATE UNIT**

**IU-1** Categorical/Grant Fund: \$13,559,755 Contracts with Catapult Learning (\$3,635,016), CORA, Inc. (\$5,929,508), and Elwyn Institute (\$13,559,755) – Act 89 Auxiliary Services to Nonpublic Students

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$11,758,132.24
Categorical/Grant Funds	\$24,462,248.00
Capital	\$3,679,845.00
Various	\$0
<b>TOTAL</b>	<b>\$39,900,225.24</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$12,717,402.00
Donation/Gift	\$17,910,590.40
Other --Property Sale (\$65,000) --Lease/License Agreements (\$539,538)	\$604,538.00
<b>TOTAL</b>	<b>\$31,232,530.40</b>