I. SCHOOL REFORM COMMISSION
SRC-1 Withdrawn by Staff 9.10.15
SRC-2 Belmont Elementary Charter School – Amendment to Add Facilities Location
SRC-3 Boys Latin Charter School – Amendment to Add Facilities Location
SRC-4 Inquiry Charter School – Amendment to Change Facilities Location
SRC-5 Khepera Charter School – Amendment to Change Facilities Location
SRC-6 Sankofa Freedom Academy Charter School – Amendment to Change Facilities Location
SRC-7 Tacony Academy Charter School – Amendment to Add Facilities Location
SRC-8 Approval of Charter School Name Change – Francis D. Pastorius Mastery Charter School to Pastorius-Richardson Mastery Charter School
SRC-9 Proposed Action on Belmont Charter High School Revised Application (Pending)
SRC-10 Amendment to Code of Student Conduct 2015-2016 (Added 9.16.15)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Contract Amendment with Connor, Strong and Bucklaw – Benefits Consulting Services
A-3 Operating Budget: $4,000,000 Contract with Aetna Life Insurance Company – Life Insurance

Information Technology
A-4 Categorical/Grant Fund: $160,000 Acceptance of a Sub-Award Grant from AARP – Evaluation of K-3 Literacy Project
A-5 Categorical/Grant Fund: $100,000 Acceptance of Sub-Grant Award from the William Penn Foundation through WHYY – Multi-Media Flash Lab Equipment to support Media Arts Education Project

Operations
A-6 Various Funds: $50,000 Contract Amendment with Riddell All-American – Reconditioning and Cleaning of Athletic Equipment
A-7 Operating Funds: $180,000 Contract Amendment with Suncoast, Inc. – Kitchen Equipment Repairs – Subject to Funding
A-8 Operating Funds: $80,000 Contract with Banghart Distributors, Inc. – School Bus Air Conditioners – Subject to Funding
A-9 Operating Funds: $150,000 Contracts with Bus Parts Warehouse, H. A. DeHart & Sons, Del Val International, Bluebird, and School Bus Parts Company – School Bus Body Parts – Subject to Funding
A-10 Operating Funds: $50,000 Purchase from Transaxle Corporation and Del Val International – School Bus Air Brake Relined Shoes – Subject to Funding
A-11 Operating Funds: $500,000 Contracts with Blue Bird of Pittsburgh, Fred Beans Parts, Wollington Body Company, and Del-Val International Trucks – Original Equipment Manufacturer Replacement Parts – Subject to Funding
A-12 Operating Budget: $400,000 Purchase of Bus and Truck State Inspections and Repairs from Poretta’s Truck and Bus Service and Paciﬁco Ford – Subject to Funding (Updated 9.2.15)
A-13 Capital Fund: $1,298,400 Authorization of Capital Project Awards
A-14 Capital Fund: $18,113 Authorization of Net Cost Change Orders

Question/Comments on Resolutions are due at SRC@philasd.org no later than 4:30 p.m. on Friday, September 4, 2015. Please reference the Resolution Number and include your name and email address.
A-15 Capital Fund: $2,000,000 Contracts with Various Vendors – Professional HVAC, Plumbing, Fire Protection and Electrical Design Services
A-16 Categorical/Grant Fund: $60,000 Grant Acceptance from the Philadelphia Redevelopment Authority – Neighborhood Transformation Initiatives – E. M. Stanton Elementary School
A-17 Authorization of License Agreement with the Community College of Philadelphia – Benjamin Franklin High School
A-18 Authorization of Lease Renewal with Sayre Health Center, Inc. at William Sayre High School
A-19 Operating Budget: $3,800,000 Contract with Elliott-Lewis Corporation – 440 North Broad Street Property Management Services

Student Support Services
A-20 Categorical Grant Fund: $25,000 Ratification Grant Acceptance from the Van Ameringen Foundation – School Climate and Safety
A-21 Categorical/Grant Fund: $48,347.50 Contract with The Please Touch Museum – Early Literacy and Parenting Education Workshops
A-22 Operating Budget: $7,500 Ratification of Contract with Drexel University School of Public Health – Trauma Training for School Counselors

General Counsel
A-23 Settlement of Civil Action – Alliance for Philadelphia Public Schools and Lisa Haver

Executive
A-24 Donation: $33,855.18 Acceptance of Donation from Heffler, Radetich & Saitta LLP – Mock Trial Team Program

Operations
A-25 Renewal of Lease Agreement with 2130 Arch Street Associates, L.P. – Science Leadership Academy (Updated 9.2.15)
A-26 Renewal of Lease Agreement with 18 South Seventh Street Associates, L.P. – Constitution High School (Updated 9.2.15)

Executive
A-28 Rescission of Resolution; Ratification of Acceptance of Donation of Services from Mastery Charter School – School-Based Coaching Program (Added 9.16.15)

III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $1,600,000 Grant Acceptance from the Pennsylvania Department of Education/$726,000 Contracts with JEVS Human Services, Philadelphia Youth Network, Inc., and District 1199C Training and Upgrading Fund – 4 years
B-2 Categorical/Grant Fund: $69,342 Acceptance of IDEA 04, Section 619 Pass-through Grant from Elwyn – Special Education Services for five-year children with disabilities
B-3 Categorical/Grant Fund: $150,000 Grant Acceptance from the Lancaster-Lebanon Intermediate Unit #13 – Post-Graduation Transitional Support Services – John Bartram High School
B-4 Categorical/Grant Fund: $3,004,000 Sub-Award from Penn State University – PA TRACKS SNAP – Nutrition Education Eat Right Now Program; Contracts and Memoranda of Understanding with Various Vendors
B-5 Donation: $30,000 Acceptance from Students Helping Students – Childs Elementary School
**Academic – Payments/Contracts**

**B-6**  Categorical/Grant Fund: $250,000 Contract with College Board – PSAT Testing

**B-7**  Categorical/Grant Fund: $65,156.10 Ratification of the Purchase of Health Textbooks from Goodheart-Wilcox

**B-8**  Categorical/Grant Fund: $23,380 Contract with International Institute for Restorative Practices – Penn Treaty Middle School

**B-9**  Operating Budget: $38,000 Lease Agreement with Kinder Academy – Relocation of the Solis-Cohen Head Start Program *(Added 9.16/15)*

**IV. INTERMEDIATE UNIT**

**IU-1**  Categorical/Grant Fund: $498,699 Contract Amendments with Sub-Recipients in the Race to the Top Program

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