

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

SEPTEMBER 17, 2015

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- SRC-1** *Withdrawn by Staff 9.10.15*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, Wolfington 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*)
- A-27** Capital Fund: \$1,035,330 Ratification of Capital Projects Awards II (*Added 9.16.15*)

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

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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

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,167,500
Categorical/Grant Funds	\$1,513,235.10
Capital	\$3,316,513.00
Various	\$50,000.00
TOTAL	\$10,027,248.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$5,143,342.00
Donation/Gift	\$63,855.18
Other (<i>Lease Agreement</i>)	\$20,632.50
TOTAL	\$5,227,829.68

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