SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST
SEPTEMBER 18, 2014

I. SCHOOL REFORM COMMISSION

SRC-1 Amendment to Policy 202 – Eligibility of Nonresident Students
SRC-2 Adoption of Policy 705 – Safety
SRC-3 Approval of Change to Admission Preference – Mastery Charter High School
SRC-5 Operating Budget: $127,788 Contract with SchoolWorks – Charter School Renewal Site Visit Consulting Services Support

II. EDUCATION SUPPORT SERVICES

Operations
A-1 Capital Fund: $1,667,000 Capital Projects Awards
A-2 Capital Fund: $201 Authorization of Net Credit Change Order
A-3 Authorization to Negotiate with The City of Philadelphia and The Philadelphia Water Department – Playground and Stormwater Project – Horatio Hackett Elementary School
A-4 Authorization to Negotiate with The City of Philadelphia and The Philadelphia Water Department – Playground and Stormwater Project – George Nebinger Elementary School
A-6 Lease Renewal with Sayre Health Center, Inc. at Sayre High School
A-7 Amendment to Agreement of Sale with WPHS Venture Partners - Sale of the former West Philadelphia High School
A-8 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Communications Technology HS, George Pepper MS, John Reynolds ES and Rudolph Walton ES to the Philadelphia Housing Authority
A-9 Declaration of Unused and Unnecessary Land & Buildings; Sale of former Edward Bok Technical High School to Scannapieco Development
A-10 Declaration of Unused and Unnecessary Land and Building; Sale of Conestoga Recreation Center/ Playground to the City of Philadelphia
A-11 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Joseph Leidy Elementary School to UCH/Belmont Charter School
A-12 Declaration of Unused & Unnecessary Land & Buildings; Sale of former Charles Carroll HS, Robert Fulton ES, Germantown HS, Walter Smith ES and Abigail Vare ES to The Concordia Group
A-13 No Cost Contract with Encetive Energy, LLC
A-14 Operating Budget: $87,894,679 Contracts with Various Utility Companies for Electricity, Natural Gas, and No. 2 Fuel Oil
A-15 Operating Budget: $15,000,000 Ratification of the Purchase of Textbooks and Instructional Aids From Various Vendors - Subject to Funding
A-16 General Fund: $6,159,660 Ratification of Contract with First Student, Inc for To/From Bus Service
A-17 General Fund: $2,000,000 Maintenance Service Contracts with Various Vendors – Facilities & Operations

Human Resources
A-18 General/Categorical Funds: Approves Personnel, Terminations
A-19 Categorical/Grant Fund: $95,000 Contract with NYC Leadership Academy – Assistant Superintendent Coaching
Information Technology
A-20 Operating Budget: $90,000 Contract with National Student Clearinghouse – College Enrollment Data

Executive
A-21 Withdrawn by Staff
A-22 Acceptance of Grant from Philadelphia School Partnership; Acceptance of Donation from Friends of G.W. Carver High School - Strategic Planning at G.W. Carver High School of Engineering and Science
A-23 Ratification of Amendment of Grant Acceptance from Philadelphia Schools Partnership
A-24 Donation: $300,000 Acceptance of Services from Philadelphia Young Playwrights

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $50,000 Acceptance from Zarwin, Baum, DeVito, Kaplan, Schaer & Toddy, P.C., DeMeco Ryans & Jamila Ryans & Chef Chip Roman – "Fashion Kicks" at Mitchell Elementary School
B-2 Categorical/Grant Fund: $510,000 Grant Acceptance from the Pennsylvania Convention Center Authority; $510,000 Contract with Philadelphia Academies, Inc. – Support Services to Hotel, Restaurant, Travel and Tourism Academies

Academic – Payments/Contracts
B-3 Operating Budget: $170,000 Authorization to pay invoices – Career and Technical Education Industry Recognized Certifications
B-4 Approval of Occupational Advisory Committee Members 2014-2015 – Career and Technical Education Programs
B-5 Operating Budget: $55,000 Contract with Careers through Culinary Arts Programs, Inc. – Support Services to Career and Technical Education Culinary Programs
B-6 Operating Budget: $32,800 Authorization of Payment of Middle States Association of Colleges and Schools Annual Membership Dues 2014-2015
B-7 Categorical/Grant Fund: $44,625 Contract with Pearson Education – Sheltered Instruction Observation Protocol Training for ELL Instruction
B-8 Operating Budget: $150,000 Amendment of Contracts with Community Council Health Systems, Citizens Acting Together Can Help, Inc. and Silver Springs-Martin Luther School – Emotional Support Contracted Classrooms

IV. INTERMEDIATE UNIT
Non Submitted

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<th>EXPENDITURES</th>
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