

**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-4** Approval of Charter School Name Change – Philadelphia Performing Arts Charter School to Philadelphia Performing Arts: A String Theory Charter 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-5** Authorization of Limited Joinder to Subgrant Agreement between PIDC and WPCNS – Playground and Stormwater Project – Henry C. Lea 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 Encentive 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

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$23,657,460.00
Categorical/Grant Funds	\$649,625.00
Capital	\$1,667,000.00
Various	\$0
TOTAL	\$25,974,085.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$510,000.00
Donation/Gift	\$350,000.00
Other <i>Property Lease – \$19,650.00</i> <i>Property Sales – \$14,200,000.00</i>	\$14,219,650.00
TOTAL	\$15,079,650.00