

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

JANUARY 18, 2018

I. SCHOOL REFORM COMMISSION

- SRC-1** Adoption of Proposed Policies: Policy 138 English Development/Bilingual Education Program; Policy 235.1 Surveys; Policy 335 Family and Medical Leaves; Policy 624 Capital Asset; Policy 212 Reporting of Student Progress; Policy 218.1 Weapons; Policy 342 Jury Duty; Policy 806 Child Abuse; Policy 811 Bonding
- SRC-2** Review of Proposed Policies: Policy 247 Hazing; Policy 718 Service Animals in Schools; Policy 824 Maintaining Professional Adult/Student Boundaries; Policy 216 Student Records; Policy 226 Searches; Policy 251 Students Experiencing Homelessness; Policy 336 Personal Leave; Policy 808 Food Services (*Updated 1.11.18*) (*FOR REVIEW – NO ACTION*)
- SRC-3** Authorization for the Continuation of the Accountability Review Council
- SRC-4** Administration’s Recommended Termination of Professional Employees
- SRC-5** Application for Charter Renewal – Memphis Street Academy Charter School at J. P. Jones (*Updated 1.18.18*)
- SRC-6** Application for Charter Renewal – Universal VARE Promise Neighborhood Partnership Charter School (*Updated 1.18.18*)

II. EDUCATION SUPPORT SERVICES

Talent

- A-1** General/Categorical Funds: Approves Personnel, Terminations

Executive

- A-2** Operating Budget: \$24,000 Contract with Sheraton Philadelphia Downtown – Meeting Space Rental
- A-3** *Withdrawn by Staff 1.2.18*

Information Technology

- A-4** Operating Budget: \$750,000 Contract with Windstream Services, LLC – Primary Districtwide Internet Service
- A-5** Operating Budget: \$990,000 Contract with Xtel Communications, Inc. – Secondary Districtwide Internet Service
- A-6** Operating Budget: \$305,000 Contract with CGI Technologies & Solutions, Inc. – Advantage Enterprise Planning Software
- A-7** Operating Budget: \$2,400,000 Amendment of Contract with Fidelity Information Services, LLC – Managed Mainframe Hosting Services

General Counsel

- A-8** Operating Budget: \$200,000 Settlement of State Courts Action – Karima Bright

Student Support Services

- A-9** Operating Budget: \$24,000 Contract with Cora Services – Homebound Instruction to Non-Public School Student

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Tuesday, January 9, 2018. Please reference the Resolution Number and include your name and email address.

- A-10** Operating Budget: No Cost Ratification of Contract with Progressus – Contract and Substitute Nurses

Finance

- A-11** Categorical/Grant Fund: \$1,000,000 Contract with Mathtech Inc. – Consulting Services for Business Process Reengineering
- A-12** Categorical/Grant Fund: \$17,000,000 Contracts with Catapult Learning LLC, CORA Services Inc., Elwyn, FACTS Education Solutions LLC, and Learn It Systems LLC – Non-Public School Program Services

External Relations

- A-13** Donation: \$140,000 Acceptance of Donation from The Fund for the School District of Philadelphia – Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership 2018
- A-14** Donation: \$210,000 Acceptance of Donation from The Fund for the School District of Philadelphia – Christian R. and Mary F. Lindback Foundation – Distinguished Public Teacher 2018
- A-15** Operating Budget: \$490,000 Contract with Magnum Integrated Marketing – District Recruitment Marketing Campaign (*Updated 1.16.18*)

Operations

- A-16** Capital Fund: \$143,867 Authorization of Net Cost Change Orders
- A-17** Capital Fund: \$5,152,927 Capital Awards
- A-18** Capital Fund: \$244,280 Contract with Hunt Engineering Company – Professional Façade Inspection Services
- A-19** Operating Budget: \$100,000 Contract with Atkinson & Sons – Flagpole Repair
- A-20** Various Funds: \$7,000,000 Contract with Various Vendors – I.T. Equipment, Software, and Services
- A-21** Operating Budget: \$50,000 Contract with Northern Machine Works – Electronic Cutter
- A-22** Operating Budget: \$390,000 Contract with Sands Auto Group – Purchase of Vehicles
- A-23** No Cost Contract with Mathies & Sons, Inc. – Transportation Vehicle Disposal
- A-24** Declaration of Unused and Unnecessary Land & Buildings; Sale of former Ada Lewis School to Green Star, LLC
- A-25** Lease Agreement with the Philadelphia Municipal Authority for a portion of land at Robert Pollock Elementary School
- A-26** *Withdrawn by Staff*

Student Support Services

- A-27** Categorical/Grant Funds/Operating Budget: \$160,000 Contract Amendment with LanguageLine Solutions – Telephonic Interpretation Services (*Added 1.12.18*)
- A-28** Donation: \$1,402,000 Acceptance of Donation from Big Brothers Big Sisters Organization – Mentoring Services; Memorandum of Understanding (*Added 1.12.18*)
- A-29** Donation: \$113,000 Acceptance of Donation from the Health Federation of Philadelphia for the North Philadelphia Health Enterprise Zone – Community & University Affiliated Schools Project (*Added 1.12.18*)

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III. EDUCATION SERVICES**Academic – Donations/Acceptances**

- B-1** Donation: \$65,000 Acceptance of Donated Services from Public Citizens for Children and Youth; Memorandum of Understanding

Academic – Contracts/Payments

- B-2** Categorical/Grant Fund: \$68,600 Contract with Solution Tree – Professional Development
- B-3** Categorical/Grant Fund: \$1,160,000 Contract with Philadelphia Youth Network – WorkReady Summer Program 2018-2020
- B-4** *Withdrawn by Staff*
- B-5** Operating Budget: \$25,000 Contract with Shippensburg University Foundation – 2018 PIAA State Track and Field Championships
- B-6** Operating Budget: \$30,000 Contract with Steppingstone Scholars – STEAM Partnership Coordinator – George Washington Carver High School of Engineering and Science (*Updated 1.16.18*)

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$15,000,000 Contracts with Catapult Learning LLC, CORA Services Inc., Elwyn, and Learn It Systems LLC – Act 89 Services to Non-Public Schools

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,247,000.00
Categorical/Grant Funds	\$34,278,600.00
Capital	\$5,541,074.00
Various	\$7,000,000.00
TOTAL	\$52,066,674.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$415,000.00
Other (<i>Property Sale</i>)	\$2,418,000.00
TOTAL	\$2,833,000.00

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