

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

FEBRUARY 15, 2018

I. SCHOOL REFORM COMMISSION

- SRC-1** Adoption 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
- SRC-2** Review of Proposed Policies: Policy 248 Harassment and Discrimination of Students; Policy 348 Harassment and Discrimination of Employees; Policy 406 Charter Amendments; Policy 904 Public Attendance at School Events; Policy 907 School Visitors; Policy 913 Non-school Organizations/Groups/Individuals (*REVIEW – NO ACTION TAKEN*) (*Updated 2.9.18*)
- SRC-3** Administration's Recommended Termination of Professional Employees

II. EDUCATION SUPPORT SERVICES

Talent

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** *Withdrawn by Staff 2.15.18*
- A-3** Extension of Grant Acceptance from the Philadelphia School Partnership – Program Support Position
- A-4** Operating Budget: \$12,300,000 Contract Amendment with Kelly Services – Substitute Staffing and Management
- A-5** Operating Budget: \$64,000,000 Contract with Kelly Services, Inc. – Substitute Staffing and Management – 2 years

Information Technology

- A-6** Capital Fund: \$1,441,769 Contract with Comstar Technologies – Network Infrastructure Upgrades
- A-7** Categorical/Grant Fund/Operating Budget: \$9,549,665 Contract with NCS Pearson – Instructional Management System

Finance

- A-8** Categorical/Grant Fund/Operating Budget: \$297,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and Other Applications and Technical Support and Application Development
- A-9** Categorical/Grant Fund/Operating Budget: \$240,000 Contract Amendment with Donald Wilson Consulting Group – Financial Systems Analysis and Report Development
- A-10** Request for Approval of Act 80 Expenses – Instructional Time
- A-11** Categorical/Grant Fund: \$257,750 Contracts with Jounce Partners, Inc. – The New Teacher Project, Hendy Avenue Consulting – Independence Mission Schools

Student Support Services

- A-12** Categorical/Grant Fund: \$253,500 Acceptance of Academic Parent Teacher Teams Subgrant from WestEd; Acceptance of Donated Services from WestEd; MOU with WestEd

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Friday, February 2, 2018. Please reference the Resolution Number and include your name and email address.

- A-13** Categorical/Grant Fund: Extension of Grant Acceptance from Community Behavioral Health – Reinvestment Fund and Drexel University
- A-14** Donation: \$60,000 Amendment of Acceptance of Donation of Services from The Center for Supportive Services; \$90,000 Acceptance of Grant from The Center for Supportive Services; Memorandum of Understanding – Peer Group Connection Model

Evaluation, Research and Accountability

- A-15** Categorical/Grant Fund: \$70,000 Contract with National Student Clearinghouse – College Enrollment Data

Operations

- A-16** Operating Budget: \$120,000 Contract with Berkshire Company – Print Shop Consulting Services
- A-17** Operating Budget: \$153,227 Contract with American Uniform Sales – School Police Uniforms
- A-18** Operating Budget: \$200,000 Contract Amendment with Pannulla Construction Company, Inc. – Concrete Block Repairs
- A-19** Operating Budget: \$200,000 Contract Amendment with Gessler Construction Company, Inc. – Asphalt Repairs
- A-20** *Withdrawn by Staff 2.9.18*
- A-21** Capital Fund: \$200,828 Authorization of New Cost Change Orders
- A-22** Capital Fund: \$110,000 Contracts for Furniture and Equipment Acquisition
- A-23** Lease with City of Philadelphia at McArdle Playground – 2899-2951 Welsh Road
- A-24** Operating Budget: \$4,800 Ratification of Contract with Bernie Hoffman – Professional Development (*Updated 2.9.18*)

Executive

- A-25** Donation: \$55,000 Acceptance of Donation of Services from David Evan Rudall aka Kenwood Education Advising; Memorandum of Understanding

Operations

- A-26** Categorical/Grant Fund: \$2,000,000 Authorization to Apply for and Accept Alternative and Clean Energy Grant and Solar Energy Program Grant from the PA Department of Economic Development – Solis Cohen Elementary School (*Added 1.31.18*)
- A-27** Categorical Grant Fund: \$300,000 Acceptance of Grant from the Philadelphia Authority for Industrial Development; Contracts with Field Turf USA, Inc., George Ely & Associates, Inc, and Recreation Resource USA – Playground Site Improvements – Duckrey Elementary School (*Added 1.31.18*)
- A-28** Authorization of Lease Renewal with Quality Community Health Care, Inc. at George Meade Elementary School (*Added 1.31.18*)
- A-29** No Cost Contract and Right of Entry with Noresco – Comprehensive Energy Audit – Strawberry Mansion, Northeast, and Saul High Schools (*Added 2.13.18*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Categorical/Grant Fund: \$50,000 Grant Acceptance from CVS Health Workforce Initiatives – Career Exploration Center
- B-2** Categorical/Grant Fund: Acceptance of No-Cost Extension of Grant from The William Penn Foundation; Amendment of Contract with Public Health Management Corporation – Kindergarten Transition

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- B-3** Donation: \$627,100 Ratification of Acceptance of Donation of Services and Resources from Philadelphia Writing Project; Memorandum of Understanding

Academic – Contracts/Payments

- B-4** Categorical/Grant Fund: \$120,000 Contract Amendment with Nulinx International, Inc. – Data Management System for Early Childhood Education
- B-5** Categorical/Grant Fund: Ratification of Amendments of Contracts with Various Vendors – Preschool Programs
- B-6** Operating Budget: \$111,000 Amendment of Contracts with Deaf Hearing Communication Centre, Inc., and Deaf-Hearing Interface, LLC – Substituting Sign Language Interpreting Services and CART Services
- B-7** Operating Budget: \$55,000 Contract with 12 Plus – Mentoring Support Services – Kensington Health Sciences Academy
- B-8** Operating Budget \$8,000 Payments to Various Hotels – Post Season Athletic Events
- B-9** Categorical/Grant Fund: \$15,744,226.38 Contract with Children’s Literacy Initiative – Early Literacy Specialists 2018-2019
- B-10** Categorical/Grant Fund: \$105,000 Contract with SupportEd – Professional Development and Consultative Services for Collaborative Instruction
- B-11** Categorical/Grant Fund: \$169,000 Contract with International Center for Leadership in Education – Professional Development (*Updated 1.31.18*)
- B-12** Various Funds: \$10,000,000 Contracts with Various Vendors – Online Courses and Adaptive Instructional Programs – *Subject to Funding*

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$83,682,123.00
Categorical/Grant Funds	\$22,399,021.00
Capital	\$2,624,597.00
Various	\$10,000,000.00
TOTAL	\$118,705,742.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$393,500.00
Donation/Gift	\$110,000.00
Other	\$503,500.00
TOTAL	\$1,007,000.00

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