I. SCHOOL REFORM COMMISSION

SRC-1 Adoptions 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A-2 Withdrawn by Staff 2.15.18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-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: $200,082 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

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**EXPENDITURES**

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**REVENUE/ACCEPTANCES**

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