

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**MARCH 15, 2018**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Adoption of Proposed Policies: Policy 248 Harassment and Discrimination of Students; Policy 348 Harassment and Discrimination of Employees; Policy 904 Public Attendance at School Events; Policy 913 Non-school Organizations/Groups/Individuals (*Updated 3.13.18*)
- SRC-2** Review of Proposed Policies: Policy 330 Overtime and Discretionary Time; Policy 702.2 Fundraising and Crowdfunding; Policy 818 Contracted Services; Policy 220 Student Expression/ Distribution and Posting of Materials; Policy 234 Pregnant, Parenting, and Married Students; Policy 302 Employment of the Superintendent; Policy 406 Charter Modifications; Policy 1000 Grant Management, Compliance, and Administration (*Updated 3.12.18*) (*REVIEW – NO ACTION*)
- SRC-3** Administrations Recommended Termination of Professional Employee

**II. EDUCATION SUPPORT SERVICES**

*Talent*

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

*Operations*

- A-2** Cafeteria Fund: \$100,000 Contract with Calico Industries – Kitchen Smallwares
- A-3** Operating Budget: \$25,000 Contract with Marchetty Machinery, LLC – Small Equipment Repairs
- A-4** Operating Budget: \$500,000 Contracts with AstroPhysics, Autoclear, and Ceia – Weapons Screening Equipment and Supplies
- A-5** Operating Budget: \$500,000 Contract with Carr & Duff, Inc. – Electrical Equipment & System Repairs
- A-6** Operating Budget: \$500,000 Contract with Oliver Fire Protection & Security – Fire Sprinkler Repair & Maintenance
- A-7** Operating Budget: \$75,000 Contract with Guaranteed On Site – Drapery Cleaning & Fireproofing Services
- A-8** Operating Budget: \$2,450,000 Contracts with Corestaff, Inc. and CareersUSA – Temporary Help for Warehousing, Moving and Office Support Services
- A-9** License Agreement with North Broad Renaissance – Use of a Portion of The School District of Philadelphia Education Center at 440 North Broad Street
- A-10** Amendment to the Agreement of Sale with Green Starr, LLC – Sale of former Ada Lewis School
- A-11** Cafeteria Fund: \$80,000 Contract with The City of Philadelphia Department of Public Health – Cafeteria Food Safety Inspections 2018-2019
- A-12** Cafeteria Fund: \$7,500,000 Acceptance and Processing of USDA Donated Commodities 2018-2019
- A-13** Capital Fund: \$30,000 Amendment of Contract with R. F. Design – Security Cameras
- A-14** Donation: \$88,175 Acceptance of Donation from The Philadelphia Energy Authority – Support of GreenFutures – Benjamin Franklin, A. Phillip Randolph, and Jules E. Mastbaum High Schools
- A-15** Capital Fund: \$2,055,700 Capital Awards I
- A-16** Capital Fund: \$2,051,762 Capital Awards II (*Updated 3.13.18*)

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- A-17** Various Funds: \$322,844 Authorization of Net Cost Change Orders
- A-18** Categorical/Grant Fund: \$1,200,000 from Drexel University – Promise of Strong Partnership for Education Reform (ProSPER)
- A-19** Operating Budget: \$92,725,926 Contracts with 215-Get-a-Cab, ALC, City Cab, CPC (Germantown), Montco Transportation, and Philly Trans - To/From School Vehicle and Taxicab Service

#### ***Executive***

- A-20** Donation: Acceptance of Donations of School-Based Programs and Services – School Partner Agreement Process
- A-21** Categorical/Grant Fund: \$70,000 Acceptance of Grant from the United Way of Greater Philadelphia and Southern New Jersey
- A-22** Amendment of Memorandum of Understanding with City of Philadelphia – PHMC-Out of School Time, Summer and School Year Programming; Acceptance of Donation from and Contract with PHMC

#### ***Finance***

- A-23** Categorical/Grant Fund/Operating Budget: \$555,000 Contracts with QBS, Inc., Dale Carnegie Training, and KJR Consulting – Training for Central Office and Select Field Staff
- A-24** Operating Budget: \$49,400,000 Contracts with Various Vendors – Enterprise Resource Planning Solution (*Updated 2.28.18*)
- A-25** *Withdrawn by Staff 2.28.18*

#### ***Information Technology***

- A-26** Various Funds: \$15,000,000 Contract with Apple, Inc. and Dell Marketing LP – Computers and Computing Equipment

#### ***Evaluation, Research and Accountability***

- A-27** Categorical/Grant Fund: \$80,000 Acceptance of Grant from the William Penn Foundation – Support of Philadelphia Public Engagement with Education Data; \$70,000 Contracts with InProcess Consulting and Mighty Engine
- A-28** Operating Budget: \$1,257,000.00. Contract with Certica Solutions – Certify Data Quality Software Application (*Updated 3.9.18*)

#### ***Talent***

- A-29** Categorical/Grant Fund/Operating Budget: \$1,333,000 Contract with The New Teacher Project, Inc. (TNTP) – New Principal Coaching and Related Services (*Added 3.8.18*)

#### ***General Counsel***

- A-30** Operating Budget: Outside Counsel – Increase of Per Cap on Fees and Costs (*Added 3.13.18*)

### **III. EDUCATION SERVICES**

#### ***Academic – Donations/Acceptances***

- B-1** Donation: \$1,600,000 Acceptance of Donation of Pre-K Nutrition Education Services from Albert Einstein Healthcare Network; Memorandum of Understanding

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**Academic – Contracts/Payments**

- B-2** Categorical/Grant Fund: \$178,000 Contract with WestEd – Professional Development for EL Instruction
- B-3** Categorical/Grant Fund/Operating Budget: \$3,160,000 Amendment of Contract with Carnegie Learning, Inc. – Professional Development for Summer Math Institute and Math Institute Specialists
- B-4** Operating Budget: \$7,500 Ratification of Contract with Playworks
- B-5** Categorical/Grant Fund: \$209,062.50 Contract Amendment with Hobson’s Inc. – Naviance College and Career Readiness Platform – GEAR UP (*As Amended*)
- B-6** Categorical/Grant Fund: \$99,000 Contract with CoolSpeak – Youth Engagement 2018 – GEAR UP
- B-7** Approval of Occupational Advisory Committee Members for 2017-2018 – Career and Technical Education Programs

**IV. INTERMEDIATE UNIT**

None Submitted

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$153,862,426.00
Categorical/Grant Funds	\$3,646,062.50
Capital	\$4,137,462.00
Various	\$15,322,844.00
<b>TOTAL</b>	<b>\$176,968,794.50</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$1,200,000.00
Donation/Gift	\$1,738,175.00
Other ( <i>Building Sale/Lease</i> )	\$2,422,207.50
<b>TOTAL</b>	<b>\$5,360,382.50</b>

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