SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

APRIL 26, 2018

I. SCHOOL REFORM COMMISSION
SRC-1 Adoption 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 907 School Visitors; Policy 1000 Grant Management, Compliance, and Administration
SRC-2 Administrations Recommended Termination of Professional Employees
SRC-3 Proposed Charter Action: Eastern University Academy Charter School; Nonrenewal of Charter (Updated 4.26.18)
SRC-4 Proposed Charter Action on Revised Charter Application – Franklin Towne Charter Middle School (Updated 4.26.18)
SRC-5 Donation: $358.60 Ratification of Acceptance of Donation from The Philadelphia Foundation – Conference Space (Added 4.19.18)

II. EDUCATION SUPPORT SERVICES

Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Categorical/Grant Fund: $425,000 Contract with Temple University, Drexel University, Relay Graduate School of Education, University of Pennsylvania, and New York University – Teacher Residency 2018-2019
A-3 Categorical/Grant Fund: $360,000 Contract Amendment with Teach for America – Alternative Route to Certification Program
A-4 No Cost Contract Amendment with Foundations, Inc. – Temporary Executive Support
A-5 Health Fund: $172,200 Contract with Health E(fx) – Affordable Care Act (ACA) Record Keeping and Reporting Services
A-6 Operating Budget: $5,300,000 Contracts With ACS Consultants, Inc., EBS, and Progressus Therapy, LLC (Invo Healthcare Associates, LC) – Special Education Teachers and One to One Aides
A-7 Operating Budget: $6,327,363 Contracts with EBS Healthcare, Invo-Progressus Healthcare, Mediscan, and SHC Services – Therapy Services
A-8 Operating Budget: $6,750,000 Contracts with Community Council Educational Services – Emotional Support Classrooms

Executive
A-9 Categorical/Grant Fund: $180,000 Contract with Philadelphia Higher Education Network for Neighborhood Development – VISTA Project
A-10 Donation: $175,000 Acceptance of Donation from Wells Fargo Foundation – Cramp Elementary School

Finance
A-11 Categorical/Grant Fund/Operating Budget: $225,000 Contract Amendment with Barbacane, Thornton & Company – Accounting Services

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| A-12 | Categorical/Grant Fund/Operating Budget: $186,000 Contract with Meta Source, LLC – Document Imaging Services |
| A-13 | Operating Budget: $25,000.20 Contract Amendment with Atelier Art Services – Storage of Artwork |
| A-14 | No Cost Contract Amendment with Bank of America/Merrill Lynch – E-Payables Revenue Sharing |
| A-15 | Audit Clearing Account Fund: $225,000 Contract with the City Controller of Philadelphia – Single Audit Services for FY 2018 and FY 2019 |

**Operations**

| A-16 | Various Funds: $20,000 Contract Amendment with Arc Document Solutions – Reproduction Services |
| A-17 | Capital Fund: $400,000 Contracts with Adelphia by Datum-CoStars, Reed Associates and School Specialty – Furniture and Supplies for Farrell Elementary School New Addition |
| A-19 | Capital Fund: $4,198,816 Capital Awards II – Electrical, Mechanical, and General Contracts for Fire Alarms, Renovations, and HVAC Projects |
| A-20 | Various Funds: $130,443 Authorization of Net Cost Change Orders |
| A-21 | Donation: Acceptance of Donation from The Philadelphia Eagles – Play Equipment & Play Surface at Hackett Elementary School; License with George Ely Associates; Field Turf; Contract with Philadelphia Mural Arts Advocates |
| A-22 | Donation: Acceptance of Donation of Landscape & Mural from Philadelphia Mural Arts Advocates; License & Right of Entry Agreement with Mural Arts Advocates – Cramp Elementary School |
| A-23 | Donation: Acceptance of Donation of Landscape & Mural from Philadelphia Mural Arts Advocates; License & Right of Entry Agreement with Mural Arts Advocates – Southwark Elementary School |
| A-25 | Operating Budget: $1,250,000 Contract with Terraphase Engineering, Inc. – Water Testing Program Management Services |
| A-26 | Operating Budget: $4,947,440 Contract with Automotive Rentals, Inc. (ARI) – Non-Bus Fleet Management |
| A-27 | Operating Budget: $87,000 Contract Amendment with Dunbar Armored, Inc. – Money and TransPass Collection and Cash Management Services |
| A-28 | Operating Budget: $100,000 Authorization of Payments to Various School Districts – Transportation of Students Experiencing Homelessness |
| A-29 | Operating Budget: $440,000 Authorization of Reimbursement of Transportation Expenses to Parents |
| A-30 | Operating Budget: $42,000,000 Contract with SEPTA – Student TransPasses |
| A-31 | Operating Budget: $15,400,000 Contract Amendments with Various Vendors – To-From Taxi/Cab Services |
| A-32 | Operating Budget: $1,289,000 Authorization of Reimbursement to City of Philadelphia for Fuel |
| A-33 | Operating Budget: $100,000 Contract with Sea Box, Inc. – Temporary Office Space at Shallcross Bus Garage – Subject to Funding |

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A-34 No Cost Agreement, Amendment and Ratification with the Pennsylvania Department of Transportation – School District Commercial School Bus Driver License Training Center Operations

A-35 Acceptance of Donation from City of Philadelphia, Sixers Youth Foundation & the Philadelphia 76ers–Improvements to Schoolyard at Hartranft Community Center; License & Right of Entry Agreement – Sport Court East, Inc., Cast Construction, Inc., and John Phillips & Sons

A-36 Operating Budget: $60,000 Contract with The Reinvestment Fund (TRF) – School District Surplus Property Market Analysis

A-37 Lease Agreement with University City Science Center – Science Leadership Academy Middle School

A-38 Lease Agreement with the Urban Affairs Coalition for use of a portion of the Education Center at 440 North Broad Street

A-39 Operating Budget: $500,000 Contracts with Bradley-Sciochetti & General Asphalt Paving Company – Boiler Burner Service & Repairs

A-40 Operating Budget: $197,000 Contract Amendment with Cintas – Uniform & Linen Rentals Services

A-41 Operating Budget: $30,000 Contract with ServiceWear Apparel – Bus Driver Uniforms

A-42 Operating Budget: $500,000 Contracts with GEM Mechanical Services, Inc. & General Asphalt Paving Company – On Call Piping Repairs

A-43 Operating Budget: $750,000 Contract with Tunstall Corporation – Steam Traps

A-44 Various Funds: $7,836,500 Contracts with Various Vendors – Classroom Furniture

A-45 Operating Budget: $400,000 Contract Amendments with Pittsburgh Stage AVL, Janson Industries Stage Equipment, and Parlights, Inc. – Stage Curtains


A-47 Operating Budget: $135,000 Contract Amendment with ServiceWear Apparel – Uniforms for Local 32BJ District 1201 Employees

A-48 Operating Budget: $2,185,292 Contract with Anixter, Inc. – Security Cameras and Ancillary Equipment

A-49 Various Funds: $1,500,000 Amendment of Contract with CDW-G – Printers and Toners

A-50 Operating Budget: $1,663,000 Contract with Sands Auto Group, Pacifico Ford, and Hoffman Ford – Purchase of Operations Vehicles (As Amended)


A-52 Cafeteria Fund: $3,900,000 Contract with Seashore and Produce Company, Inc. – Fresh Cut Fruits and Vegetables


Information Technology

A-54 Categorical/Grant Fund: $155,000 Acceptance of Sub-Grant from WHYY – Media Arts Education Project

Student Support Services

A-55 Categorical/Grant Fund: $900,000 Grant Acceptance from the University of Pennsylvania; Acceptance of Donation of In-Kind Services from Devereux Center for Effective Schools, Drexel University, and the University of South Florida

A-56 Operating Budget: $450,000 Amendment of Contracts with Progressus Therapy and RCM Technologies – Contract and Substitute Nurses

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Operations
A-57 Operating Budget: $12,364,376 Amendment of Contracts with Various Vendors – Own School Bus Transportation and Attendants – Subject to Funding
A-58 Operating Budget: $355,000 Amendment of Contract with Elliott-Lewis Corporation – Education Center Property Management Services (Updated 4.24.18)
A-59 Capital Fund: $747,000 Notice of Intent to Award Guaranteed Energy Savings Agreement with Naresco & Authorize Payment – Advance Purchase of Materials & Equipment-Strawberry Mansion, Northeast & Saul High Schools (Updated 4.24.18)

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $94,430,626 Acceptance of Grants from Various State, Federal, and Local Sources; $66,832,000 Contracts with Various Vendors – Preschool Programs
B-2 Donation: $300,000 Acceptance of Donation from American Reading Company, and Girls, Inc. as Grantees of the United Way of Greater Philadelphia and Southern New Jersey; Memorandum of Understanding – Literacy Resources
B-3 Acceptance of No-Cost Extension of Innovative Approaches to Literacy Grant from the U.S. Department of Education; Amendment of Contract with Free Library
B-4 Acceptance of No-Cost Extension of K-3 Literacy Grant from the William Penn Foundation

Academic – Contracts/Payments
B-5 Various Budget: $600,000 Contract with Springboard Collaborative – Summer Literacy and Afterschool Programs
B-6 Categorical/Grant Fund: $1,307,500 Contract Amendment with Pearson Learning – Universal Screeners for Response to Instruction and Intervention
B-7 Operating Budget: $49,557 Contract with Realityworks – Instructional Aids
B-8 Operating Budget: $9,000 Ratification of Contract with Jounce Partners, Inc. – Edward Steel Elementary School
B-9 Categorical/Grant Fund/Operating Budget: $8,930 Ratification of Contract with IXL Learning, Inc. – Software License Renewal – Rowen Elementary School
B-10 Categorical/Grant Fund: $55,384.10 Contract with the Center for Applied Linguistics – Professional Development for Dual Language Programs
B-11 Operating Budget: $89,100 Contract with Mainline Audiology Consultants, PC – Audiology Services
B-12 Operating Budget: $25,712,615 Contracts with Various Pennsylvania Approved Private School and Private Schools – Out of District Special Education Placements
B-13 Operating Budget: $5,541,765 Amendment of Contract with Various Pennsylvania Approved Private Schools and Private Schools – Out of District Special Education Placements
B-14 Operating Budget: $18,000 Contracts with Deaf Hearing Communication Centre and Deaf-Hearing Interface – Sign Language Interpreting Services Public Action Meetings and other School District Public Events
B-15 Operating Budget: $160,000 Contracts with Deaf Communication Centre and Deaf-Hearing Interface for Substitute Sign Language Interpreting Services and CART Services
B-16 Operating Budget: $215,998 Contract with Resources for Human Development at Stepping Stones for Educational Services at Philadelphia Partial Day Program
B-17 Operating Budget: $610,000 Contracts with Friends Behavioral Health System aka Friends Hospital, and The Therapeutic Center at Fox Chase, aka The Bridge and Villa – Educational Programs at Residential Treatment Facilities

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B-18  Operating Budget: $245,175 Contract with Quality Behavioral Solutions (QBS, Inc.) – Safety-Care Training
B-19  Operating Budget: $1,500,000 Contracts with Global Arena and Language Translation Services – Special Education Translation and Interpretation Services
B-20  Categorical/Grant Fund: $22,210.28 Contract Amendment with St. Christopher’s Hospital for Children, LLC – Work Based Learning Program, Wages, and Payroll Management and Support for CTE Health Related Technology Students
B-21  Operating Budget: $35,500 Contract with The Princeton Review – 2018 Summer Bridge Programs
B-22  Operating Budget: $50,000 Contract with Global Spectrum L. P. for The Liacouras Center – College Signing Day 2018 (Updated 4.19.18)
B-23  Acceptance of Donation; Categorical/Grant Fund: $37,928 Contract with BridgeSet Sound – Sound System Equipment for CAPA (Updated 4.19.18)

IV.  INTERMEDIATE UNIT
IU-1  IDEA: $70,000 Contract with Marriott Foundation for People with Disabilities – Bridges from School to Work
IU-2  IDEA: $322,664 Contract with The University of Pennsylvania – Philly AIMS Training for Teachers of Students with Autism, Grades Kindergarten through Grade Five
IU-3  IDEA: $247,000 Contract with STAR Autism Support, Inc. – Professional Development for Teachers of Students with Autism, Grades 6-12
IU-4  IDEA: $315,000 Contracts with Cobb Pediatric Services, Presence Learning and Educational Based Services (EBS) – Web Based Video Conferencing Speech Therapy Services
IU-5  IDEA: $132,000 Contracts with Progressus Therapy, LLC (Invo HealthCare Associates, LC), EDU Healthcare, LLC, and Delta-T Group, Inc. – School Psychologists
IU-6  IDEA: $3,782,420 Contracts with Approved Private Schools, Private Schools and Alternative Special Education Settings – Extended School Year Programs
IU-7  IDEA: $800,000 Contract with Public Consulting Group – Electronic Special Education Management System
IU-8  IDEA: $2,100,000 Contract with Elwyn – Early Intervention Additional Year
IU-9  Categorical/Grant Fund: $12,000,000 Authorization Subaward Agreements with Various Charter Schools – Special Education Services
IU-10 Categorical/Grant Fund: $2,167,112 Contracts with Camelot, Community Council Education Services, Inc., and Merakey Woodhaven – Alternative Special Education Settings
IU-11 IDEA-B: $181,408.34 Contracts with Various Vendors – Special Education Training and Consultation for 2018-2019 School Year

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### EXPENDITURES

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### REVENUE/ACCEPTANCES

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