

**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-18** Capital Fund: \$872,000 Capital Awards I – Robert Ganter Contractors, Inc. – Roof Replacement at Thurgood Marshall Elementary School
- 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-24** Capital Fund: \$750,000 Contract Amendments with Batta, KEM, AET, Criterion, Vertex, TTI, G&C, Synertech, ETC, and USA – Professional Environmental Design and Testing Services
- 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-46** Operating Budget: \$200,000 Contract Amendments with General Fire Equipment, and Philadelphia and PA Fire Protection Company – Fire Extinguisher Recharging, Repair, and Replacement
- 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-51** Cafeteria Fund: \$6,500,000 Contract with U.S. Foods – Groceries & Provisions
- A-52** Cafeteria Fund: \$3,900,000 Contract with Seashore and Produce Company, Inc. – Fresh Cut Fruits and Vegetables
- A-53** Capital Fund: \$785,524 Contract with Schneider Electric – Security Cameras

Information Technology

- A-54** Categorical/Grant Fund: \$155,000 Acceptance of Sub-Grant from WHY Y – 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 Noresco & 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 of Services 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	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$136,521,936.00
Categorical/Grant Funds	\$24,603,148.00
Capital	\$5,470,816.00
Various	\$10,086,943.00
TOTAL	\$176,682,842.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$95,330,626.00
Donation/Gift	\$475,000.00
TOTAL	\$95,805,626.00

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