

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 17, 2018

I. SCHOOL REFORM COMMISSION

- SRC-1** Review of Proposed Policies: Policy 101 School Improvement; Policy 209.2 Diabetes Management; Policy 218 Student Conduct and Discipline; Policy 233 Suspension and Expulsion; Policy 707 Use of School Facilities; Policy 711 Use of School District Vehicles (*FOR REVIEW – NO ACTION*)
- SRC-2** Administration’s Recommended Termination of Professional Employees
- SRC-3** Operating Budget: \$250,000 Amendment of Contract with Lawrence Kutys – Auditor
- SRC-4** Operating Budget: \$200,000 Amendment of Contract with Thomas Sorentino – Investigative and Audit Services
- SRC-5** *Withdrawn by Staff 5.17.18*
- SRC-6** *Withdrawn by Staff 5.17.18*

II. EDUCATION SUPPORT SERVICES

Talent

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Operating Budget: \$183,456 Contract Amendment with SearchSoft Solutions, Inc. – Applicant Tracking System
- A-3** Operating Budget: \$50,000 Amendment of Contract with Conner, Strong and Buckelew – Benefits Consulting Services

Finance

- A-4** Operating Budget: \$1,970,481 Contract with Conner Strong & Buckelew Companies, Inc. – Casualty and Property Insurance

Information Technology

- A-5** Operating Budget: \$1,900,000 Contract with T-Mobile – Cellular Telecommunications Services; Amendment of Contract with AT&T Mobility
- A-6** Operating Budget: \$225,000 Contract with Verizon – Telecommunications Services
- A-7** Various Funds: \$900,000 Contract with Various Vendors – IT Professional and Application Services

Executive

- A-8** Categorical/Grant Fund: \$160,000 Acceptance of Grant from the Philadelphia School Partnership
- A-9** Operating Budget: \$200,000 Amendment of Contract with The Fund for The School District of Philadelphia
- A-10** Categorical/Grant Fund: \$435,000,000 Application for and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants

Operations

- A-11** Capital Fund: \$30,000 Amendment of Contract with R. F. Design – Security Cameras

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Thursday, May 10, 2018. Please reference the Resolution Number and include your name and email address.

*Resolution A-24 will be considered a “walk-on”.

- A-12** Operating Budget: \$245,000 Contract with Degler-Whiting, Inc. – Purchase and Installation of Gym Curtains for Various High Schools
- A-13** Operating Budget: \$600,000 Contract with Motorola Solutions – Encrypted Radios
- A-14** Operating Budget: \$500,000 Contracts with Carolina Plumbing, Five Star, General Asphalt, and Herman Goldner – Plumbing Services
- A-15** Operating Budget: \$1,000,000 Contract with Blick Art Materials – Art Supplies
- A-16** Operating Budget: \$110,000 Contract with Smith Flooring, Inc. – Carpeting at Penn Alexander School (*Updated 5.11.18*)
- A-17** General Fund: \$254,760 Amendment of Contract with Applied Data Systems, Inc. – Use of Facilities
- A-18** Capital Fund: \$2,263,297 Capital Awards I – General and Electrical Contracts for Asbestos Abatement, Roof Replacement and Emergency Generator Replacement Projects (*Updated 5.8.18*)
- A-19** Capital Fund: \$23,445,288 Capital Awards II – General, Mechanical, Plumbing and Electrical Contracts – Retaining Wall Repair and Major Renovations
- A-20** Capital Fund: \$256,951 Authorization of Net Cost Change Orders

General Counsel

- A-21** Settlement of Federal Civil Actions – L.R., Parent of N.R. (*Updated 5.14.18*)

Student Support Services

- A-22** Operating Budget: \$32,500 Ratification of Contract with Public Health Management Corporation – Academic Instruction in Acute Partial Care Program

Operations

- A-23** Capital Fund: \$2,802,926 Capital Awards III – General, Electrical and Mechanical Contracts for ATC System Replacement at the John B. Kelly School (*Updated 5.15.18*)
- A-24*** Capital Fund: \$12,913,700 Capital Awards IV – Classroom Modernization – Early Literacy Initiative (*Updated 5.17.18*)

III. EDUCATION SERVICES

Academic – Acceptance/Donation

- B-1** Categorical/Grant Fund: \$118,000 Acceptance of Grant from Philadelphia Academies, Inc. – Additional Early Childhood Education Teacher at Parkway West High School
- B-2** Categorical/Grant Fund: \$19,404,000 Acceptance of Grant from the Pennsylvania Department of Education; \$960,000 Contracts with Various Vendors – Preschool Programs

Academic – Contracts/Payments

- B-3** Operating Budget: \$20,000,000 Contract with Chester County Intermediate Unit – Philadelphia Virtual Academy (*Updated 5.3.18*)
- B-4** License Agreements with Various Vendors for Use of School District Facilities – Head Start Programs
- B-5** Operating Budget: \$48,255 Contract Amendment with Hobsons, Inc. – Naviance College and Career Readiness Platform
- B-6** Various Funds: \$1,200,000 Contract with AARP Foundation Experience Corps – School Based Volunteer Services
- B-7** *Withdrawn by Staff*
- B-8** *Withdrawn by Staff 5.17.18*

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Thursday, May 10, 2018. Please reference the Resolution Number and include your name and email address.

*Resolution A-24 will be considered a “walk-on”.

- B-9** Categorical/Grant Fund: \$60,000 Contract with HIAS Pennsylvania –Support Services for Immigrant and Refugee Students
- B-10** Categorical/Grant Fund: \$72,891 Contract with Okapi Educational Publishing, Inc. – Supplemental Instructional Materials
- B-11** Operating Budget: \$6,400 Ratification of Contract with Arts in Schools Collaborative
- B-12** Operating Budget: \$1,500 Ratification of Contract with Philadelphia Youth Basketball Middle School Partnership Program
- B-13** Operating Budget: \$43,000 Ratification of Contract with Jounce Partners, Inc. – James G. Blaine Academics Plus School
- B-14** Operating Budget: \$3,000 Ratification of Contract with Educational Advocates
- B-15** Operating Budget: \$13,050,000 Amendment of Contract with International Education and Community Initiatives (dba One Bright Ray, Inc.) – Alternative Education Programs
- B-16** Categorical/Grant Fund: \$96,324 Authorization of Payments for Career and Technical Education Industry-Recognized Certifications
- B-17** Categorical/Grant Fund: \$55,000 Contract with Careers through Culinary Arts Programs, Inc. – Support Services to Career and Technical Education’s Culinary Program
- B-18** Operating Budget: \$175,000 Contract with Finishing Trades Institute of the Mid-Atlantic Region (District Council 21) – Pre-Apprenticeship Training Program
- B-19** Operating Budget: \$85,000 Contract with Philadelphia Fire Department – Firefighter/EMT Training Program at Randolph Career Academy
- B-20** Operating Budget: \$122,171 Authorization of Payments to Hotels & Conference Centers – Career and Technical Student Organizations
- B-21** Operating Budget: \$350,000 Contract with Philadelphia Youth Network, Inc. – Wages, Payroll Management and Support for Summer 2018 Student Internship Program
- B-22** Operating Budget: \$1,172,500 Contract with Educational Testing Services – SGS High School Reform Initiative
- B-23** Operating Budget: \$517,161 Contracts with Community College of Philadelphia and Temple University – College Immersion Program

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$182,000 Contract with Progressus Therapy, LLC – Behavioral Therapists and Applied Behavior Analysis Training for Teachers of Students with Autism
- IU-2** IDEA-B: \$79,860 Contract with C8 Sciences Learning System – Professional Development
- IU-3** IDEA: \$543,900 Contracts with Aperture Education, Briton Education LLC, and WhyTry, LLC – Social Emotional Learning Curriculum and Supports
- IU-4** Categorical/Grant Funds: \$68,600,000 Application for and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants for Intermediate Unit #2

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Thursday, May 10, 2018. Please reference the Resolution Number and include your name and email address.

*Resolution A-24 will be considered a “walk-on”.

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$44,071,674.00
Categorical/Grant Funds	\$2,209,975.00
Capital	\$25,995,536.00
Various	\$900,000.00
TOTAL	\$73,177,185.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$520,122,000.00
Donation/Gift	\$0
Other	\$410,000.00
TOTAL	\$520,532,943.00

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Thursday, May 10, 2018. Please reference the Resolution Number and include your name and email address.

*Resolution A-24 will be considered a "walk-on".