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**SRC-5** *Withdrawn by Staff 5.17.18*  
**SRC-6** *Withdrawn by Staff 5.17.18*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

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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)

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

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

SRC Resolution List 5.17.18
Page 2 of 4
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”.
**EXPEDEITURES**

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**REVENUE/ACCEPTANCES**

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