I. SCHOOL REFORM COMMISSION
SRC-1 Adoption 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
SRC-2 Limited Contracting Authority 2018-2019
SRC-3 Administration’s Recommended Termination of Professional Employees (Updated 6.13.18)
SRC-4 Proposed Student Expulsion – A. B. (Updated 6.13.18)
SRC-5 Proposed Student Expulsion – K. R. (Updated 6.13.18)
SRC-6 Proposed Student Expulsion – B. S. (Updated 6.13.18)
SRC-7 Proposed Student Expulsion – B. Z.-E. (Updated 6.13.18)
SRC-9 Acceptance of Bequest Under the Will of Frances Shaughnessy (Added 6.19.18)

II. EDUCATION SUPPORT SERVICES
Talent
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Operating Budget: $71,122 Contract with Scenario Learning – Safe Schools Training System
A-3 Operating Budget: $987,000 Contract with HM (Highmark) – Stop Loss Insurance
A-4 Operating Budget: $602,640 Contract with ComPsych Corporation – Employee Assistance Program
A-5 Operating Budget: $45,000 Contract with SRC Solutions – Safe Kids Gateway Volunteer Clearance Tracking System

Finance
A-6 Operating Budget: $7,493,454 Authorization of Regular Educational Payments to Other Educational Entities
A-7 Operating Budget: $20,456,466 Authorization of Special Education Direct Payments to Other Educational Entities
A-8 Operating Budget: $854,639 Authorization of Special Education Direct Payments – Out-of-State Placed Students
A-9 Operating Budget: No Cost Amendment of Contract with Government Finance Officers Association – Consulting Services for Business Reengineering
A-10 Operating Budget: $1,000,000 Amendment of Contract with Keystone Realty Advisors, LLC and Fellerman & Ciarimboli Law, P.C. – Real Estate Assessment and Appeal Services
A-11 Operating Budget: $80,000 Amendment of Contract with Phoenix Capital Partners LLP – Financial Services

General Counsel
A-12 Operating Budget: $125,000 Settlement of Federal Civil Action and Public School Code Hearing – John Madden

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Evaluation, Research and Accountability

A-13 Categorical/Grant Funds: $1,125,000 Contract with National Implementation Research Network (NIRN) – Professional Development and Training Services

A-14 Ratification of Grant Acceptance Period – First Judicial District School Diversion Program

Student Support Services

A-15 Categorical/Grant Fund: $90,000 Contract with Longstreet Holdings LLC – Purchase of Uniforms for Students Experiencing Homelessness

A-16 Operating Budget: $339,500 Contract with Philadelphia Outward Bound – 9th Grade Academy Program

A-17 Categorical/Grant Fund: $157,500 Amendment of Contract with Dynamic Enterprise Solutions, Inc. – Data Management System for Education Leading to Employment and Career Training

Executive

A-18 Operating Budget: $49,755 Authorization of Payment to Council of the Great City Schools – Membership Dues

A-19 Approval of Official School File: Grade Organization and Grade Changes FY2018-2019

Operations

A-20 Operating Budget: $900,000 Contract with AKRF Construction and Maintenance, Inc. (GreenUP) – Green Storm Water Infrastructure Inspection and Maintenance

A-21 Categorical/Grant Fund: $172,493 Ratification of Acceptance of Grant from Philadelphia Works, Inc. – Maintenance Trades Apprenticeship Program

A-22 Categorical/Grant Fund: $45,000 Ratification of Acceptance of the Pre-Apprenticeship and Apprenticeship Program Grant from the Pennsylvania Department of Community and Economic Development

A-23 Operating Budget: $12,500,000 Contract with SupplyWorks – Janitorial Supplies and Services

A-24 Amendment of License Agreement with Kelly Educational Staffing – Use of Portion of the 440 Education Center

A-25 License Agreement with Mastery Charter School Simon Gratz Campus – Staff Parking Lot

A-26 License Agreement with KIPP West Philadelphia Preparatory Charter School – Use of Portion of John P. Turner Middle School

A-27 Lease Renewal with Quality Community Health Care, Inc. at George Meade School

A-28 Lease Renewal with Quality Community Health Care, Inc. – Jay Cooke Elementary School

A-29 Operating Budget: $857,660.64 Renewals of Lease Agreements with Various Lessors for Additional Space; Utilities

A-30 Operating Budget: $1,104,000 Contract with Evolution Energy Partners, LLC – Utility Billing Audit & Reporting – Subject to Funding

A-31 Operating Budget: $130,000 Amendment of Contract with Time Advantage, Inc. – Biometric Time and Attendance Reporting System

A-32 Cafeteria Fund: $69,010 Acceptance of FRAC/Kellogg Breakfast in the Classroom Expansion Grant

A-33 Various Funds: $2,000,000 Authorization of Purchase Order Contracting Authority

A-34 Operating Budget: $1,000,000 Contract with Jacob’s Music, B & H Photo, West Music, and Robert M. Sides – Musical Instruments and Equipment


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A-36 Operating Budget: $12,000,000 Purchase of Maintenance Supplies from Various Vendors – 3 years
A-37 Cafeteria Fund: $900,000 Contract with W. B. Mason – Detergents and Disposables
A-38 Operating Budget: $200,000 Contract with United Refrigeration, Inc. – Refrigeration/Freezer Parts
A-39 Various Funds: $1,500,000 Contract with School Specialty – School Supplies
A-40 Various Funds: $3,500,000 Contract with Office Depot – Office Supplies
A-41 Operating Budget: $250,000 Contract with Herman Goldner, Company – Boiler Burner Service & Repair
A-42 Operating Budget: $250,000 Contract with Herman Goldner, Company – On-Call Piping Repairs
A-43 Operating Budget: $600,000 Contract with Veolia – Steam; Contract with City of Philadelphia Water Revenue Bureau – Water and Sewer Services
A-44 Various Funds: $12,500,000 Contract with Various Vendors – Textbooks and Instructional Aids
A-45 Operating Budget: $40,000 Contract with Laird Plastics -- Window Replacement Materials at SLA Beeber
A-46 Operating Budget: $200,000 Contract with Onieda Fire Protection, Inc. -- Fire Sprinkler Repair & Maintenance
A-47 Operating Budget: $250,000 Contract with Bornmann Manufacturing Co. – Radiator Covers
A-48 Capital Fund: $1,395,500 Contract with Mobilease Modular Space Inc. – Modular Classroom Facilities at Solis-Cohen
A-49 Capital Fund: $2,754,000 Contract with Weatherproofing Technologies, Inc./Tremco – Roof Replacement and Resurfacing at Wister and Finletter Schools
A-50 Operating Budget: $75,000 Contract Amendment with U. S. Computing, Inc. (aka SEON) – Transportation Management System
A-51 Capital Fund/Categorical/Grant Fund: $2,500,000 Contract with Rohrer Bus Company; Acceptance of Grant from the Environmental Protection Agency – Purchase of School Buses
A-52 Memorandum of Understanding with City of Philadelphia Department of Human Services – Share Costs of Transporting Foster Children
A-53 Operating Budget: $285,000 Contract with AlarmNet Services Celluar/Network Alarm Monitoring
A-54 Capital Fund: $214,060 Amendment of Contract with Schneider Electric -- Security Cameras
A-55 Capital Fund: $1,150,000 Contracts with Batta, KEM, Criterion, Vertex, and CMI - Professional Indoor Air Quality Consulting Services, Air Quality Emissions Consulting Services, and Radon Testing Consulting Services
A-58 Capital Fund: $500,000 Contracts with Criterion Laboratories, Inc. and Access Training - Professional Environmental and Safety Training Consulting Services
A-59 Various Funds: $252,366 Authorization of Net Cost Change Orders
A-60 Capital Fund: $15,386,126 Capital Awards I – Electrical, General, Mechanical and Plumbing Contracts for Various Schools
A-61 Capital Fund: $1,079,450 Capital Awards II – General, Plumbing and Electrical Contracts for New Livestock Center at Walter Biddle Saul School for Agricultural Sciences

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A-63 Capital Fund: $150,000 Contract with F X Bonnes Associates, Inc. – Professional Architectural and Engineering Services for CTE Improvements at Randolph Career and Technical High School

A-64 Capital Fund: $977,347 Contract with USA Architects, Planners and Interior Designers PA – Professional Architectural and Engineering Services for Addition and Major Renovation at Ethan Allen Elementary School

A-65 Acceptance of Donation of Schoolyard Improvements from the Lindy Charitable Foundation for the Eleanor C. Emlen School; License and Right of Entry with The Q Group Builders, Inc. for the installation of Schoolyard Improvements at the Eleanor C. Emlen Elementary School (Updated 6.19.18)


A-67 Capital Fund: $2,250,000 Amendments of Contracts with various vendors for Professional Supplemental Staffing Services (Updated 6.19.18)

A-68 Capital Fund: $664,887 Amendment of Contract with Elliott-Lewis Corporation – Relocation of the Urban Technology Program (UTP) at Benjamin Franklin High School to 440 North Broad Street (Updated 6.19.18)

A-69 Capital Fund: $200,000 Contract with BWA Architecture + Planning – Professional Architectural and Engineering Services for CTE Improvements at Swenson Arts and Technology High School (Updated 6.14.18)


A-71 Capital Fund: $20,060,256 Capital Award III – General, Mechanical and Plumbing Contracts for Major Renovations at the Benjamin Franklin High School (Updated 6.19.18)


A-73 Operating Budget: $1,000,000 Contract with PAPCO – Ultra-Low Sulfur Diesel Fuel (Added 6.18.18)

A-74 Operating Budget: $16,420 Amendment of Contract with Ricoh, Inc. – Purchase of Additional Printers (Added 6.18.18)

Student Support Services

A-75 Categorical/Grant Fund: $25,000 Acceptance of Grant from the Christopher Ludwick Foundation – Temporary Financial Assistance (Added 6.18.18)

III. EDUCATION SERVICES

Academic – Acceptance/Donation

B-1 Donation: $5,000,000 Acceptance of Donated Support and Services from The GRAMMY Music Education Coalition

B-2 Extension of Acceptance Period of Grant from Philadelphia Works, Inc. – U.S. Department of Labor Summer Jobs and Beyond: Career Pathways for Youth Grant

B-3 Categorical/Grant Fund: $150,000 Acceptance of STEM (SIGHT) Grant from the Institute of Electrical and Electronics Engineers – Philadelphia High School for Girls

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Academic – Contracts/Payments

B-4  Operating Budget: $480,000 Contract with Pearson – ReadyGen Consultants
B-5  Various Funds: $1,560,000 Amendment of Contract with Carnegie Learning, Inc. – Professional Development for Summer Math Institute and Additional Math Institute Specialists
B-6  Various Funds: $2,000,000 Contract with City Year Philadelphia, Inc. – In-School Comprehensive Support Services for SY 2018-2019
B-7  Categorical/Grant Fund: $500,000 Amendment of Contract with City Year of Philadelphia, Inc. – In-School Comprehensive Services in GEAR UP High Schools 2018-2019
B-8  Categorical/Grant Fund: $2,710,000 Contracts with The Princeton Review, Philadelphia Education Fund, CoolSpeak, Trizen, College Possible, Communities in Schools, and Paradigm Shift – GEAR UP Comprehensive College Readiness Programming 2018-2019
B-9  Categorical/Grant Fund: $270,000 Amendment of Contracts with Explore Colleges and All Aboard Tours and Travels LLC – 2018-2020 GEAR UP
B-10 Operating Budget: $52,000 Amendment of Contract with PeerForward (formerly College Summit) 2018-2019
B-11 Operating Budget: $800,000 Contract with College Board SAT/PSAT and Advanced Placement
B-12 Operating Budget: $24,500 Contract with American Athletic Courts, Inc. – Track Surface Repairs – Lincoln High School
B-13 Various Funds: $900,000 Amendment of Contract with Renaissance Learning STAR – Universal Screeners for Response to Instruction and Intervention
B-14 Categorical/Grant Fund: $48,545 Contract Amendment with Render Circus, LLC – Video Library of Excellent Teaching Practices
B-15 Operating Budget: $89,300 Contract with Communities in Schools of Philadelphia – Feltonville School of Arts and Sciences
B-16 Withdrawn by Staff 6.19.18)
B-17 Operating Budget: $150,000 Contract Amendment with New Venture Fund – Philadelphia Academy of School Leaders (Updated 6.11.18)
B-18 Donation: Acceptance of Donation from Friends of Kirkbride – Playground Equipment at Eliza B. Kirkbride School; License & Right of Entry Agreements with General Recreation, Buzz Burger, Safety Turf (Added 6.18.18)

IV. INTERMEDIATE UNIT
None Submitted

### EXPENDITURES

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### REVENUE/ACCEPTANCES

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<td>Donation/Gift</td>
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