

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**JUNE 21, 2018**

**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 6.18.18*)
- 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-8** Authorization to Levy and Access Taxes – Real Estate Tax, Use & Occupancy Tax, School Income Tax, and Liquor by the Drink Tax (*Updated 6.21.18*)
- 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 – 9<sup>th</sup> 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
- A-35** Operating Budget: \$101,500 Contract with Warwick Music Group – Pre-Instruments pBone and pBuzz

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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 Cellular/Network Alarm Monitoring
- A-54** Capital Fund: \$214,060 Amendment of Contract with Schneider Electric -- Security Cameras
- A-55** Capital Fund: \$1,500,000 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-56** Capital Fund: \$3,125,000 Contracts with Batta, Inc., KEM, Inc., Kleinfelder, Inc., Oxford, Inc., CMI, Inc., and West Chester, Inc. - Professional Geotechnical and Environmental Site Assessments Consulting Services
- A-57** Capital Fund: \$11,180,000 Contracts with Batta, Inc., Vertex, KEM, Inc., REPSG, Inc., Criterion, West Chester, Inc., G&C, Inc., Synertech, Inc., and USA, Inc.- Professional Environmental Design and Testing 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-62** Capital Fund: \$1,500,000 Contract Amendments with Various Vendors for Supplemental Professional Architectural Design Services for Classroom Modernization
- 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-66** Capital Fund: \$720,000 Contract with USA Architects – Professional Architectural and Engineering Services – Major Renovations and Addition at Richmond Elementary School (*Updated 6.14.18*)
- 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-70** Capital Fund: \$712,500 Contract with GKO Architects – Professional Architectural and Engineering Services for Major Renovations at Andrew Hamilton Elementary School (*Updated 6.19.18*)
- 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-72** Operating Budget: \$3,317,000 Contracts with EMT, Inc., KEM, Inc., and Manage Direct Systems – Professional Hazardous Materials and Hazardous Waste Management (*Added 6.18.18*)
- 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** Categorical/Grant Fund/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*

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$64,883,591.00
Categorical/Grant Funds	\$5,671,038.00
Capital	\$38,769,483.00
Various	\$24,212,366.00
<b>TOTAL</b>	<b>\$133,536,478.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$150,000.00
Donation/Gift	\$5,000,000.00
Other <i>(Building/Space Leases)</i>	\$426,338.00
<b>TOTAL</b>	<b>\$5,576,338.00</b>

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