


THE SCHOOL DISTRICT OF PHILADELPHIA
**BOARD OF EDUCATION
PUBLIC MEETING
ACTION ITEM LIST
AUGUST 16, 2018**
I. BOARD OF EDUCATION

- BOE-1** Proposed Board Policies: Policy 000 Foundations & Basic Commitments; Policy 001 Name and Classifications; Policy 002 Functions; Policy 002.1 Policy Manual; Policy 002.2 Employment of Superintendent; Policy 003 Membership; Policy 003.1 Non-Voting Student Representative; Policy 004 Board Norms and Organization; Policy 004.1 School Board Committees; Policy 005 Meetings; Policy 005.1 Attendance at Meetings via Electronic Communications; Policy 006 Public Engagement
- BOE-2** Proposed Student Expulsion – J. A.
- BOE-3** Proposed Student Expulsion – C. B.
- BOE-4** Proposed Student Expulsion – I. G.
- BOE-5** Proposed Student Expulsion – A. J.
- BOE-6** Proposed Student Expulsion – A. N.
- BOE-7** Proposed Student Expulsion – J. P.-A.
- BOE-8** Proposed Student Expulsion – N. P.
- BOE-9** Administration's Recommended Demotion of Professional Employees
- BOE-10** Memorandum of Understanding with the Philadelphia Land Bank

II. EDUCATION SUPPORT SERVICES
Talent

- A-1(a)** General/Categorical Funds: Approval of Personnel Hires
- A-1(b)** Approval of Personnel Terminations
- A-2** Operating Budget: No Cost Contract Amendment with Camelot Schools of Pennsylvania, EBS Healthcare, Inc., and Progressus Therapy, LLC – Emotional Support Classrooms
- A-3** Operating Budget: \$94,600 Authorization of Payments to the Pennsylvania Department of Human Services, the Pennsylvania State Police, and IDEMIA – Employment Clearances

General Counsel

- A-4** Operating Budget: \$110,000 Settlement of Civil Action in Philadelphia Court of Common Pleas – Marcia Schulman

Student Support Services

- A-5** Operating Budget: \$800,000 Contract with International Institute for Restorative Practices – SaferSanerSchools Whole School Change Program
- A-6** Operating Budget: \$390,000 Contracts with Public Health Management Corporation and Children's Crisis Treatment Center – Academic Instruction in Acute Partial Care Programs – 3 years
- A-7** Operating Budget: \$90,000 Contract with Lakeside Global Institute – Trauma Training for Educators
- A-8** Operating Budget: \$4,050,000 Contract with Progressus Therapy, LLC and RCM Technologies USA – Substitute Nursing

Operations

- A-9** Capital Fund: \$75,000 Contract with Greyhawk – Professional Retrocommissioning Services of Mechanical Equipment and Automatic Temperature Control (ATC) System – Thurgood Marshall Elementary School
- A-10** Capital Fund: \$75,000 Contract with Greyhawk – Professional Retrocommissioning Services of Mechanical Equipment and Automatic Temperature Control (ATC) System – Commodore John Barry Elementary School
- A-11** Capital Fund: \$9,858,000 Authorization of Capital Awards – Contract for Major Renovations at Benjamin Franklin High School

- A-12** Operating Budget: \$7,600,000 Ratification of Contract Award with Arena Maintenance Solutions LLC, Delta/B.J.D.S. Inc., Hispanic Venture Inc., and Peter Bradley Construction Inc. – Paint and Plaster at Various Locations
- A-13** Various Funds: \$284,770 Authorization of Net Cost Change Orders – Construction Contracts at Various Schools
- A-14** Capital Fund: \$150,000 Contract with Worksite Medical – Professional Environmental and Safety Medical Consulting Services
- A-15** Lease Agreement with International Education and Community Initiatives (dba One Bright Ray, Inc.) – Strawberry Mansion High School
- A-16** Operating Budget: \$155,021 Amendment to Lease Agreement with University Science Center – Science Leadership Academy Middle School
- A-17** Operating Budget: \$228,000 Ratification of Contract with Creedon Management Associates – Custodial and Operational Consulting
- A-18** Various Funds: \$4,000,000 Contracts with Various Vendors – CTE Program Equipment and Supplies
- A-19** Capital Fund: \$130,000 Contract with Webco Construction, LLC – Exterior Paint Services – Furness High School

III. EDUCATION SERVICES

Academic – Acceptance/Donation

- B-1** Donation: \$57,700 Acceptance of Donation from the Alumnae Association of the Philadelphia High School for Girls
- B-2** Donation: \$177,500 Acceptance of Donation from QuaverMusic
- B-3** Donation: \$50,000 Acceptance of Donation from VH1 Save the Music – South Philadelphia High School
- B-4** Donation: \$50,000 Acceptance of Donations from the Friends of Chester Arthur – Materials and After-School Programming

Academic – Contracts/Payments

- B-5** Operating Budget: \$250,000 Contract with Various Colleges and Universities – Dual Enrollment
- B-6** Categorical/Grant Fund: \$900 Ratification of Contract with Maria Beddia – Mural Artist – Stephen Girard Elementary School
- B-7** Operating Budget: \$20,000 Ratification of Contract with 12 Plus – Penn Treaty High School
- B-8** Operating Budget: \$761,016.06 Contract with the University of Pennsylvania Department of Orthopaedic Surgery – Athletic Trainers
- B-9** Operating Budget: \$600,000 Authorization of Payment to Sports Officials – ArbiterPay
- B-10** Operating Budget: \$22,000 Authorization of Payments to Various Hotels – Post Season Athletic Events
- B-11** Categorical/Grant Fund: \$4,003 Ratification of Contract with International Institute of Restorative Practices – William Hunter Elementary School
- B-12** License Agreement with Turning Points for Children – Food and Wellness Network (FAWN) Food Pantry at Tilden Middle School
- B-13** Operating Budget: \$40,000 Contract with Jehiza Feliz – Program and Partnership Coordinator for Science Leadership Academy @ Beeber

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$14,140,637.06
Categorical/Grant Funds	\$4,003.00
Capital	\$10,288,000.00
Various	\$4,284,000.00
TOTAL	\$18,438,928.06
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$335,200.00
Other	\$302,150.18
TOTAL	\$637,350.18