



**BOARD OF EDUCATION
PUBLIC MEETING
ACTION ITEM LIST
SEPTEMBER 20, 2018**

I. BOARD OF EDUCATION

- BOE-1** Affirmation of Student Board Representatives (*Updated 9.18.18*)
- BOE-2** MaST Community Charter School III: Grant of Charter (*Pending*)
- BOE-3** Administration's Recommended Termination of Professional Employee (*Added 9.13.18*)
- BOE-4** Authorization of Keystone Opportunity Zone Properties (*Added 9.17.18*)

II. EDUCATION SUPPORT SERVICES

Talent

- A-1(a)** General/Categorical Funds: Approval of Personnel Hires (*Updated 9.12.18*)
- A-1(b)** Approval of Personnel Terminations (*Pending*)

General Counsel

- A-2** Operating Budget: \$90,000 Contract Amendment with Mitratech Holdings, Inc. – eCounsel Management Software
- A-3** Operating Budget: \$70,000 Ratification of Contract with Infinity Staffing Solutions/Lyneer Staffing Solutions – Temporary Secretarial and Paralegal Services

Executive

- A-4** Categorical/Grant Fund: \$995,532 Acceptance of Grant from the Fund for School District of Philadelphia – Support of School-based Early Literacy Activities
- A-5** Donation: \$60,000 Acceptance of Donation from the Fund for the School District of Philadelphia – Middle Years Alternative School for the Arts and Humanities
- A-6** Donation: \$76,220 Acceptance of Donation from the Fund for the School District of Philadelphia – Adaire Elementary School
- A-7** Operating Budget: \$99,000 Contract with GaileyMurray Communications – Communications Consulting Services

Finance

- A-8** Recommendation to the Board of Directors of City Trusts 2018-2019 Recipients; Payment to Awardees – The Simon Gratz Teachers Fund

Student Support Services

- A-9** Donation: \$6,261,000 Acceptance of Donation of Vision Services from the Eagles Charitable Foundation dba Eagles Youth Partnership, Wills Eyes Hospital, and Salus University College of Optometry/Memorandum of Understanding
- A-10** Gift: \$500,000 Acceptance of Dental Services from St. Christopher's Foundation for Children – Ronald McDonald Care Mobile (Community Oral Health Initiative); Kids Smiles, Inc.; University of Pennsylvania School of Dental Medicine (Penn Smiles); Trustees of the University of Pennsylvania; Big Smiles/Smile Programs; and Oral Health Impact Project Pennsylvania, P. C.
- A-11** Categorical/Grant Fund: \$1,500,000 Acceptance of Grant from the Centers for Disease Control and Prevention – AIDS Risk Reduction through Education and Staff Training (ARREST)
- A-12** Operating Budget: \$24,000 Contract with Cora Services – Homebound Instruction to Non-Public School Students
- A-13** Acceptance of Services from the Philadelphia Department of Public Health – STD Testing/Memorandum of Understanding
- A-14** Categorical Grant Fund: \$100,000 Contract Amendment with Devereux Center for Effective Schools
- A-15** Categorical/Grant Fund: \$192,000 Contract Amendment with In-Class Today, Inc.

Evaluation, Research and Accountability

A-16 Extension of Grant Acceptance Period – William Penn Foundation/No Cost Contract Extension with InProcess Consulting and Mighty Engine

Operations

A-17 Operating Budget: \$178,000 Ratification of Contract Modification with Mansfield Oil Company – Ultra-Low Diesel Fuel

A-18 Operating Budget: \$32,500 Amendment of Contract with ATIS Elevator Inspections, LLC. – Elevator Inspections

A-19 Operating Budget: \$140,000 Amendment of Contracts with OneCIS Insurance Company, and oiler & Property Consulting, LLC – Boiler Inspection Services

A-20 Operating Budget: \$50,000 Contract with River Valley Recreation – Repair Services

A-21 Categorical/Grant Fund: \$40,000 Contract with Applied Educational Systems – Digital Curriculum for CTE Programs

A-22 Operating Budget: \$500,000 Contract with Midatlantic Construction & Design Associates, Inc. – Piping Insulation

A-23 Operating Budget: \$400,000 Contract with Lloyd Sixsmiths Sporting Goods – Athletic Supplies

A-24 Operating Budget: \$300,000 Contract with Kamco Building Supplies Company – Ceiling Tiles

A-25 Various Funds: \$500,000 Contracts with Carolina Biologica Supplies, Fisher Science Education, & VWR International, LLC – Science Equipment

A-26 Operating Budget: \$50,000 Contract with Eastern Lift Truck Company, Inc. – Aerial Lift Inspections & Maintenance

A-27 Operating Budget: \$2,250,000 Authorization of Purchase of School Vehicles from PA State Cooperative Non-School Bus Vehicle Vendors

A-28 Capital Fund: \$2,875,700 Capital Awards – Mechanical Contracts for Adaire Elementary and Benjamin Rush Middle Schools/General Contract for Adaire Elementary School

A-29 Capital Fund: \$850,000 Capital Awards II – General Service Contract for Asbestos Abatement at Various School Locations

A-30 Various Funds: \$614,662 Net Cost Change Order Authorization – Construction Contracts at Various Schools

A-31 Capital Fund: \$493,000 Contract with Gannett Fleming, Inc. – Professional Engineering Design Services – Major HVAC Renovation at Cook Wissahickon Elementary School

III. EDUCATION SERVICES**Academic – Acceptances/Donations**

B-1 Categorical/Grant Fund: \$1,041,294 Ratification of Acceptance of Head Start COLA Funding from the U. S. Department of Health & Human Services; Ratification of Amendment of Contracts with Various Vendors – Preschool Programs

B-2 Categorical/Grant Fund: \$2,788,040 Acceptance of Subgrant from Pennsylvania State University – PA SNAP-Ed Nutrition Education – Eat.Right.Now.; Contracts and Memoranda of Understanding with Various Vendors

B-3 Donation: \$160,000 Acceptance of Donation from WURRLYedu

Academic – Contracts/Payments

B-4 Operating Budget: \$46,475 Contract with 12 Plus – Mentoring Support Services – Hill-Freedman World Academy

B-5 Operating Budget: \$97,000 Contract with the Pennsylvania Convention Center Authority – Facility/Equipment Use and Audio Visual Services

B-6 *Withdrawn by Staff 9.17.18*

B-7 Operating Budget: \$25,000 Contract with Achievement First, Inc. – Clara Barton Elementary School

B-8 Operating Budget: \$415,000 Contract with International Baccalaureate Organization – Fee, Exams Costs and Professional Development

B-9 Operating Budget: \$26,500 Contract with Mr. Kingpin LLC/Erie Lanes – Bowling Site Rental 2018-2019

B-10 Operating Budget: \$137,050 Payment of 2018-2019 Philadelphia Public League, PIAA District XII, and PIAA Membership Dues

B-11 Various Funds: \$500,000 Contract with School Health Corporation – School Nurse Supplies

B-12 Categorical/Grant Fund: \$1,630,000 Amendment of Contracts with Partners of the GEAR UP CRCC Project 2018-2020

- B-13** Categorical/Grant Fund: \$92,080 Amendment of Contract with Philadelphia Education Fund (PEF) – Postsecondary Success Asset Mapping 2018-2020
- B-14** Donations: \$561,000 Acceptance of Donation of Services from Playworks/\$557,000 Contract with Playworks – Socialized Recess
- B-15** Operating Budget: \$30,000 Contract with The Reading and Writing Project Network, LLC – Professional Development – J. Hampton Moore Elementary School
- B-16** Categorical/Grant Fund: \$5,000 Ratification of Contract with Playworks – Socialized Recess at Adaire Elementary School (*Updated 9.13.18*)
- B-17** Operating Budget: \$45,000 Contract with 12 Plus – Penn Treaty School (*Added 9.13.18*)

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,137,525.00
Categorical/Grant Funds	\$2,014,080.00
Capital	\$4,218,700.00
Various	\$1,614,662.00
TOTAL	\$12,984,967.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$6,324,866.00
Donation/Gift	\$8,118,220.00
Other	\$0.00
TOTAL	\$14,443,086.00