



THE SCHOOL DISTRICT OF PHILADELPHIA

**BOARD OF EDUCATION
PUBLIC MEETING
MINUTES
SEPTEMBER 20, 2018**

A public meeting of the Board of Education was held on September 20, 2018, in the Auditorium of the School District of Philadelphia Education Center, 440 North Broad Street.

The meeting was convened at 5:01 p.m., by Joyce S. Wilkerson, President of the Board of Education.

Wayne Walker, Vice President of the Board of Education, provided an overview of the meeting, noting the presence of a representative from the Deaf-Hearing Communication Center providing sign language interpretation of the proceedings, as well as the presence of representatives from the Office of Family and Community Engagement to help with interpretation services. Vice President Walker also provided information on the various outlets available for viewing the meeting.

President Wilkerson stated that the meeting would start with the introduction and installation of our new Student Board Representatives. She stated that the decisions that we make affect all of our students, which is why it is so important for us, as a new Board of Education, to incorporate student voices in our conversations and decision making. President Wilkerson described the process for selection of the Student Board Representatives. She stated that over the summer, a committee of students and educators received and reviewed 54 qualified applicants from across Philadelphia, and that the finalists received interviews from the committee and the final candidates received interviews with Dr. Hite. President Wilkerson acknowledged and thanked the members of the committee, which included David Zega, Ricardo Calderon, Abigail Brown, Tamir Harper, Zuha Mutan, Ronnie Thomas, Johanna Agnew, Rachel Holzman, Nick Spiva, Saamiya Muhammad, Logan Peterson, and Tyler Wims who did an exceptional job coordinating this work and bringing everyone together under a very tight timeframe.

President Wilkerson introduced Mayor Jim Kenney, who provided remarks. Mayor Kenney welcomed and congratulated the Student Board Representatives, Julia Frank and Alfredo Praticó. He described the importance of the students' role as Student Board Representatives.

William R. Hite, Superintendent, delivered remarks on the selection process, and thanked the teachers and principals who recommended Julia Frank and Alfredo Praticó. Dr. Hite introduced Jessica Brown, Principal of Masterman High School, and Omar Crowder, Principal of Northeast High School, who delivered remarks on Alfredo Praticó and Julia Frank.

President Wilkerson administered the Oath of Office to Julia Frank and Alfredo Praticó, Student Board Representatives.

President Wilkerson introduced the evening's student performance by Universal Language, Franklin Learning Center. The student performers, who performed two selections in honor of Hispanic Heritage Month, "Luna" and "Llorar", were Myrdeliz Montes-Gonzalez, Hilario Rodriquez, Semaj Alsten, Franklin Lin, Qamir Patterson, and Sophearak Chan. Universal Language is led by music teachers, Colin Sharp and Michelle Frank.

Blondell Reynolds Brown, City Council Member, provided remarks in support of a locally controlled Board of Education. She emphasized the importance of ensuring that our students receive a quality education and that students' classrooms are clean, safe, and environmentally sound. Councilwoman Reynolds Brown also expressed support of banning suspensions for students age 6-10.

Lynn Rauch, General Counsel, stated that the Board of Education met in Executive Session, prior to this evening's meeting to discuss information or strategy in connection with the matter, Wible vs The School District of Philadelphia, Philadelphia County Court of Common Pleas, April Term 2015 EAP No.

3169, regarding a claim under the Pennsylvania Human Relations Act, and other privileged and confidential matters.

Ms. Rauch conducted Roll Call.

Members present: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

Members absent: 0

The minutes of the August 16, 2018 meeting of the Board of Education were presented for approval.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

William R. Hite, Superintendent, provided remarks. He stated that school selection for students in all grades opens Friday, September 21st and ends at 5:00 p.m. on Friday, November 2nd. Dr. Hite stated that the process allows students in grades kindergarten through 12 from all over the city the opportunity to apply to up to five schools, including special admission, city-wide and neighborhood schools. He stated that students and families will receive a letter encouraging them to explore their options and take part in the school selection process, and described the #FindYourFit campaign on social media. Dr. Hite also announced that the annual Philly High School Fair will be held next Friday, September 28th and Saturday, September 29th at the Pennsylvania Convention Center at 12th and Arch Streets.

Presentation

President Wilkerson introduced Sylvie Gallier Howard, First Deputy Commerce Director, and Duane Bumb, Senior Deputy Commerce Director of the City of Philadelphia, who provided a presentation on Action Item BOE-4, Keystone Opportunity Zone Properties. A complete copy of the powerpoint presentation is on file with the minutes of the Board of Education. The presentation included an overview of the Keystone Opportunity Zone program and benefits of the program, and a review of the 21 properties. The Board engaged in discussions regarding the Keystone Opportunity Zone program and proposal, and expressed concerns about property selection.

Vice President Walker expressed concerns about the following language in the Action Item: “Whereas, the Board of Education has determined that it is in the best interest of the City to implement the extensions referenced above and to provide for the aforementioned abatements, credits, exemptions and deductions” Ms. Rauch stated that she believed that language in question had been deleted.

The meeting was opened to the public for presentation of statements on Action Items.

Ms. Rauch provided the applicable provisions of the speaker’s policy for this evening’s meeting.

**Copies of submitted written testimonies are on file in the Office of the Board of Education.*

Heather Marcus, counselor, Masterman High School, citing Action Item B-4, contract with 12 Plus, expressed the need to hire certified school counselors as opposed to contracting out for “counseling” services.

The following individuals expressed concerns about Action Item BOE-2, MaST Community Charter School III; Grant of Charter:

- Lynda Rubin recommended that the Board not approve Action Item BOE-2, or any Multiple Charter School Organization (MCSO) requests.
- Deborah Grill
- Tomea Sippio-Smith, Education Policy Director, Public Citizens for Children and Youth, recommended that proposed MCSO's be required to submit disaggregated student data at the school building level during the application phase and throughout the MCSO's existence as an entity. She further recommended that the Board adopt an application review process.

The following individuals expressed opposition to Action Item BOE-4 Authorization of Keystone Opportunity Zone Properties:

- Lisa Haver
- Donna Cooper, Executive Director, Public Citizens for Children and Youth
- Emily Dowdall

The following Action Items were presented for formal action by the Board of Education:

I. BOARD OF EDUCATION

BOE-1

Affirmation of Student Board Representatives

RESOLVED, That the Board of Education affirm the selection of Julia Frank, from Northeast High School and Alfredo Praticó, from J. R. Masterman High School as the Student Representatives of the Board of Education, to serve for the 2018-2019 school year.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

BOE-2 (Updated 9.20.18)

MaST Community Charter School III: Grant of Charter

WHEREAS, on or before November 15, 2017, the applicant for MaST Community Charter School III ("Charter School" or "MaST III") submitted an application to the Charter Schools Office of The School District of Philadelphia ("School District") to start a charter school; and

WHEREAS, the School Reform Commission ("SRC") reviewed the representations, statements and materials contained in the charter school application submitted for MaST III and made during the public hearings by representatives for MaST III; and

WHEREAS, on February 22, 2018, the SRC adopted Resolution SRC-5 ("SRC-5"), which approved the Application and granted a Charter to MaST III to operate a charter school for a five-year period commencing on July 1, 2019 and ending on June 30, 2024, contingent upon MaST III providing certain required documentation to the Charter Schools Office; and

WHEREAS, the Charter School has agreed to certain terms and conditions in connection with the granting of the Charter and has submitted to the Charter Schools Office a charter agreement ("Charter Agreement") signed by the Charter School setting forth agreed terms and conditions; now be it

RESOLVED, that the Board of Education hereby grants a Charter to "MaST Community Charter School III" to operate a charter school for a five-year term commencing on July 1, 2019 and ending on June 30, 2024 ("Term"), effective upon the full execution of the Charter Agreement by the School District and by the Chair of the Board of Trustees of the Charter School or by another member of the Board of Trustees or the Chief Executive Officer duly designated by the Board of Trustees; and be it

FURTHER RESOLVED, that the Charter School has agreed to comply with certain performance requirements (“Performance Requirements”) as set forth below. Failure to comply with the Performance Requirements may be a basis for revocation or nonrenewal of the Charter School’s Charter.

1. The Board of Trustees shall ensure that all trustees, officers, administrators, and the immediate family of trustees, officers and administrators of the Charter School comply with the Ethics Act and the Pennsylvania Nonprofit Corporation Law of 1988 (“Nonprofit Law”). The Board of Trustees shall adopt a Conflicts of Interest policy that complies with the Ethics Act and the Nonprofit Law.

2. The Board of Trustees shall elect Board officers, shall hold Board members to established term lengths and limits, shall ensure that the Board has the minimum required number of Board members, and shall fill open Board seats in a timely fashion, in accordance with the Charter School’s Bylaws.

3. The Board of Trustees shall use its best efforts to meet at least once during each full month when the Charter School is in session during the Term of this Charter. Notwithstanding the foregoing, the Board of Trustees shall meet to take action in a timely manner in accordance with the Charter, Applicable Laws (as defined in Article II, Section A.1 of the Charter), and the Charter School’s Student Code of Conduct, but no less frequently than necessary to act on student discipline matters within forty-five (45) days after any infraction or hearing as required by Applicable Laws (as defined in Article II, Section A.1 of the Charter).

4. The Board of Trustees shall adopt an Admissions Policy and Process which complies with the Public School Code and Charter School Law. Additionally, the Admissions Policy and Process:

a. shall include provisions on: (i) application deadlines; (ii) enrollment preferences, order and allocation of preferences, and methods by which preferences would be identified; (iii) student recruitment procedures and communications, including details on methods to be used to recruit students Citywide or in an applicable attendance zone, and to monitor any specified enrollment targets; (iv) lottery dates, and (v) communication of lottery results, in a form and with provisions that are acceptable to the Charter Schools Office;

b. shall provide that the application will be made clearly and plainly available on the Charter School’s website in English, Spanish, and any additional language the Charter School deems appropriate without any barriers to enrollment requiring technology;

c. shall provide that families have at least four (4) weeks to complete and return enrollment packets post-lottery acceptance; with exceptions made for extenuating circumstances for families with language barriers;

d. shall provide that an ordered, up-to-date waitlist be continuously maintained, reflecting at any given time the next eligible student to be offered admission in each grade served by the Charter School, identifying any applicable preference(s) for each student, and indicating the date any student is removed from the waitlist with the reason for removal;

e. shall provide that if seats open during the school year for any grade served by the school or between school years for grades served other than the initial grade, the Charter School shall accept new students from the waiting list in appropriate order for particular grades or new applicants if there are no applicants for that grade on the waiting list; and

f. shall provide that the Charter School shall provide a copy of its current waiting list at any time during the Term of the Charter within ten (10) business days after request by the Charter Schools Office.

5. The Board of Trustees shall submit to the School District by August 1st of each year during the Term of the Charter as part of the Charter School's Annual Report, or separately if not included in the Charter School's Annual Report, evidence that all professional staff providing educational services at the Charter School have all necessary licenses, certifications, qualifications and credentials required by this Charter and Applicable Laws, including without limitation the seventy-five percent (75%) certification requirement in accordance with the Charter School Law, and identify the number of all certified special education and English as a Second Language personnel with direct instruction responsibilities.

6. The Board of Trustees shall ensure that (i) all employees have required federal and state criminal and child abuse background checks during the Term of the Charter; and (ii) copies of such background checks are kept in each employee's personnel file. Preferably, the Charter School's annual financial audit will include an annual review of a sample of employee files for appropriate clearances and background checks.

7. The Board of Trustees shall ensure that required payments to the Public School Employees' Retirement System ("PSERS") are made timely. If the Charter School fails to make timely payments to PSERS and that results in a reduction of the School District's basic education subsidy, the School District shall withhold such reduction in a future monthly per-pupil payment to the Charter School. Additionally, any failure to make required PSERS payments above a threshold established by the Charter Schools Office or in any amount repeatedly shall result in the issuance of a Notice of Deficiency to the Charter School.

8. The Board of Trustees shall submit to the Charter Schools Office signed, complete Statements of Financial Interest, pursuant to guidelines established by the Charter Schools Office. These documents are required by the Ethics Act and the Charter School Law to be completed annually for each trustee on the Board's roster for that school year.

9. The Board of Trustees shall ensure that the dates, times, and locations of scheduled Board meetings are posted on the Charter School's website and that any updates to the Board meeting schedule are posted timely. Furthermore, minutes from Board meetings shall be posted on the Charter School's website within two weeks of approval by the Board of Trustees, but not later than after the conclusion of a second consecutive board meeting after each meeting, and shall remain posted for a minimum of one year from date of Board meeting.

10. The Board of Trustees agree that the Charter School shall participate in the School District's charter school performance framework and monitoring system ("Charter School Performance Framework") as set forth in Article X of the Charter;

and be it

FURTHER RESOLVED, that the Charter School has agreed to comply with certain conditions ("Conditions") as set forth below. Failure to comply with the Conditions may be a basis for revocation or nonrenewal of the Charter School's Charter.

1. On or before August 31, 2019 or the first scheduled day of the Charter School's 2019-2020 school year, whichever is earlier, the Charter School shall submit an affidavit signed by the chair of the Charter Board of Trustees, indicating that a level of staff that is both compliant with state and federal requirements and guidelines as well as sufficient to support the Charter School's educational program, with complete and appropriate criminal and child abuse records checks, mandatory school employee training and all necessary certifications as required by this Charter and Applicable Laws (as hereinafter defined), have been hired to serve the actual enrollment of the Charter School.

2. On or before July 15, 2019, the Charter School shall submit a valid Certificate of Occupancy or memorandum that a new Certificate of Occupancy is not required for use as a school, issued by the City of Philadelphia Office of Licenses and Inspections for each facility the Charter School shall utilize during the Term of the Charter.

3. The Charter School shall adopt and implement a Recruitment Plan to identify, attract and enroll a sufficient number of students to meet the fifty percent (50%) seat set aside for students residing in the Attendance Zone (as defined in Article VI, Paragraph B(1) of the Charter). Such Recruitment Plan shall be provided to the Charter Schools Office on or before September 15, 2018 for approval. The Charter School shall provide written evidence to the Charter Schools Office on or before April 30, 2019 that the Charter School has implemented the Recruitment Plan to achieve the 50% set aside for students residing in the Attendance Zone. Thereafter, annually on April 30th during the Charter Term, the Charter School shall demonstrate to the Charter Schools Office through written evidence that the Charter School has continued to successfully implement the Recruitment Plan.

4. During the Term of the Charter, there shall not be any overlap in voting or ex-officio board members between the Board of Trustees of the Charter School and the Board of Trustees of MaST Community Charter School ("MaST") or MaST Educational Services Provider ("ESP"), or any subsequent educational services provider for the Charter School. During the Term of the Charter, the Chief Executive Officer ("CEO") of the Charter School shall not also serve as the CEO of any other charter school or be employed or compensated by another charter school, or charter management company. Prior to the opening of the Charter School, MaST ESP, the proposed educational services provider of the Charter School, shall document its intent to function as a separate entity from the charter schools to which MaST ESP provides services, as stated in the Application, either through the formation of a new legal entity, the creation and approval of a multiple charter school organization ("MCSO"), or another structure acceptable to the Charter Schools Office.

5. On an annual basis, no later than two weeks before the start of the Charter School's academic calendar, the Charter School shall submit to the Charter Schools Office its updated plan for assistance with transportation for Kindergarten students residing in the Attendance Zone in a form acceptable to the Charter Schools Office as well as evidence of implementation during the preceding school year.

6. The Charter School shall employ at least one certified English as a Second Language instructor no later than the enrollment of any student identified as an EL.

7. The Charter School shall participate in the School District's charter school performance framework and monitoring system as set forth in the School District charter school policies and procedures and any amendments thereto. The charter school performance framework will include annual evaluations of the Charter School's academic, financial, and organizational performance. The Charter School agrees to submit or allow to be submitted to the Charter Schools Office all student level academic information and any school-level data required for assessment of academic and organizational performance as part of the charter school performance framework and monitoring system.

8. If the Charter School achieves a ranking in the bottom two levels on the School District's School Progress Report, or its subsequent replacement, during any year of the Term of the Charter, the Charter Schools Office may require that the Charter School meet certain specific student achievement targets and participate in ongoing progress reporting;

and be it

FURTHER RESOLVED, The School District and the Charter School acknowledge and agree that the Charter School shall be authorized to operate only as a Kindergarten to Grade 8 charter school with a maximum enrollment of 900 students in Kindergarten through Grade 8 in 2019-2020; 1000 students in Kindergarten through Grade 9 in 2020-2021; 1100 students in Kindergarten through Grade 10 in 2021-2022; 1200 students in Kindergarten through Grade 11 in 2022-2023; and 1300 students in Kindergarten through Grade 12 in 2023-2024 and any renewal of the Charter, unless the parties agree in writing to other terms. Under no circumstances will the Charter School request payment from either the School District or the Pennsylvania Department of Education for more students than set forth herein or enroll students in different grades, without authorization by the Board of Education by resolution approved at a public meeting; and be it

FURTHER RESOLVED, that the Charter School acknowledges and agrees that it may not operate a daycare, early childhood or pre-Kindergarten program under the Charter and that Charter School funds may not be used to pay for or to provide employees, resources, facilities or other expenses related to a daycare, early childhood or pre-Kindergarten program except in accordance with Applicable Laws (as defined in the Charter); and be it

FURTHER RESOLVED, that the Charter School has agreed to the following provisions related to the School District's Charter School Performance Framework:

1. The Charter School agrees to participate in the School District's Charter School Performance Framework. The Charter School Performance Framework includes an annual assessment of the Charter School's academic, financial, and organizational performance as well as compliance with Applicable Laws. Organizational performance includes, but is not limited to, a review of the Charter School's admissions and enrollment policies and practices, student discipline practices, special education programming, ELL programming, and Board of Trustees governance in order to assess compliance with the Charter and Applicable Laws, federal, state and local guidance, policies, and Charter Schools Office procedures. Financial performance includes, but is not limited to, a review of the Charter School's financial health and long-term sustainability, and generally accepted standards of fiscal management.
2. The Charter School agrees to provide or allow to be provided to the School District and the Charter Schools Office all records, including student level academic performance, necessary to properly assess the academic success, organizational compliance and viability, and financial health and sustainability of the Charter School under the Charter School Performance Framework, timely and pursuant to Charter Schools Office procedures.
3. The Charter School acknowledges that achieving the performance objectives identified in the Charter School Performance Framework is critical to meeting the needs of public school students in Philadelphia. The Charter School shall actively monitor its own progress towards achieving objectives identified in the Charter School Performance Framework. The Charter Schools Office may also evaluate any or all of the performance domains – academic, organizational and financial – on an annual basis formally. If the Charter School continues to fail to meet standards for academic success, organizational compliance and viability, and/or financial health and sustainability, the Charter Schools Office may recommend that the Board of Education commence revocation or nonrenewal proceedings against the Charter School in accordance with Applicable Laws.
4. During the Term of the Charter, the Charter Schools Office will limit changes to the Charter School Performance Framework applicable to the Charter School to those required by changes in Applicable Laws or by changes to charter school data availability. The Charter Schools Office will provide notice to charter schools in Philadelphia of any change to the Charter School Performance Framework prior to implementation of such change. The Charter Schools Office would use its best efforts to solicit feedback on changes from Philadelphia charter schools in advance of implementation of changes;

and be it

FURTHER RESOLVED, that the Charter granted herein will not take effect until the written Charter has been issued and signed by the President of the Board of Education and by the Chair of the Charter School's Board of Trustees, or another member of the Board of Trustees or the Chief Executive Office duly designated by the Board of Trustees.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 8

No: 0

Abstention: Dr. McColgan – 1

BOE-3

Administration's Recommended Termination of Professional Employee (Added 9.13.18)

RESOLVED, that there exists sufficient evidence to support the recommendation of the Superintendent and/or his designee to terminate the employment, from the School District of Philadelphia, of the following professional employee:

1. B. S.

and be it

FURTHER RESOLVED, that the Secretary and the Board of Education President are directed to advise this professional employee of this resolution and of their right to a hearing.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

BOE-4 (Added 9.17.18 – Bill Attached – As Amended)

Authorization of Keystone Opportunity Zone Properties

WHEREAS, the General Assembly has enacted Act No. 79 of 2008 (the "Act"), amending Act No. 92 of 1988, the Keystone Opportunity Zone Act authorizing certain exemptions, abatements, credits and deductions of certain state taxes in certain deteriorated areas of the Commonwealth, known as Keystone Opportunity Zones ("KOZ"), Expansion Zones ("KOEZ"), and Improvement Zones ("KOIZ"), in order to promote development and job formation; and

WHEREAS, the Act makes the foregoing exemptions, abatements, credits and deductions of state taxes contingent on the grant of certain exemptions, abatements, credits and deductions by all local taxing authorities with taxing jurisdiction over the affected deteriorated area; and

WHEREAS, the Mayor and the Director of Commerce of the City of Philadelphia previously applied to the Commonwealth, pursuant to the Act, to designate certain deteriorated areas of the city of Philadelphia Keystone Opportunity Zones, Expansion Zones and Improvement Zones, and to extend the duration of certain previously-designated zones, and to subject such areas to the exemptions, abatements, credits and deductions authorized by the Act; and

WHEREAS, the General Assembly has passed and the Governor has signed HB 542, Act No. 43 of 2017, which extended the deadline for application for new expansion zones to October 1, 2018; and WHEREAS, the City Council has approved and the Mayor has signed Bill No. 180600-A which provides for the exemptions, abatements, credits and deductions required by the Act in order to qualify for the designations and extensions referenced above and as specifically set forth on the attached property list, Schedule 1; and

WHEREAS, the Act requires that all taxing authorities with jurisdiction over a proposed Keystone Opportunity Zone, Expansion Zone or Improvement Zone enact an ordinance or resolution to be included with the City's application to the Commonwealth, providing for exemptions, abatements, credits and/or deductions from certain taxes within the Zones; and

WHEREAS, the Act specifically requires that all real property tax imposed on real property within the Zones be abated, and that no tax shall be imposed on the use or occupancy of real property within the Zones, all subject to certain conditions set forth in the Act; and

~~WHEREAS, the Board of Education has determined that it is in the best interest of the City to implement the extensions referenced above and to provide for the aforementioned abatements, credits, exemptions and deductions; now, therefore, be it~~

RESOLVED, that, subject to and contingent upon approval by the Commonwealth of the extended designations, all real estate taxes imposed on real property located in the Zones are abated, and a person or business subject to realty use and occupancy tax with respect to real property located in the Zones may claim one hundred percent (100%) exemption from such tax, all subject to the conditions set forth in Bill No. 180600-A, and further subject to the agreement of the City of Philadelphia that, with respect to applications for extension pursuant to the Act, the City shall provide notice to the Board of Education at the time such application is submitted, of the date of the application and all properties for which exemptions and abatement are sought in such application; and be it

FURTHER RESOLVED, that the foregoing abatements and exemptions shall be effective and irrevocable for the periods set forth in Bill No. 180600-A, all contingent upon approval of the extended designations; and be it

FURTHER RESOLVED, that the Zones shall be defined as encompassing the geographical areas designated by the Commonwealth, in accordance with The City of Philadelphia's application for extension pursuant to the Act, which application shall include all or less than all of the geographical areas contained in the Ordinance, a copy of which is on file with the Board of Education; and be it

FURTHER RESOLVED, that, notwithstanding the preceding paragraph, no property shall be included in any Zone unless the owner of such property has entered into an agreement for "Payments in Lieu of Taxes" ("PILOT"), containing such terms and conditions as will provide for the maximum payment amount permissible under Section 310 of the Act, as amended; and further, the Board of Education hereby authorizes and directs the School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform such PILOTs, which PILOTs shall be separate agreements between the School District and property owners and between the City and property owners.

Vice President Walker introduced a motion to amend Action Item BOE-4 by deleting the language shown struck through above.

The vote on the motion to amend Action Item BOE-4 was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 8

No: 0

Abstention: Mr. Huang – 1

Prior to the vote on Action Item BOE-4, as amended, Board Members reiterated their concerns with some of the properties included in the KOZ.

The vote on Action Item BOE-4 as amended was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Dr. McColgan, Dr. McIver, Vice President Walker, President Wilkerson – 6

No: Ms. Fix Lopez, Dr. McGinley – 2

Abstention: Mr. Huang – 1

II. EDUCATION SUPPORT SERVICES

Talent

A-1(a) (Updated 9.12.18)

General/Categorical Funds: Approval of Personnel Hires

RESOLVED, that the Board of Education hereby ratifies the appointment of the following persons to the positions, on the effective dates through **August 31, 2018** and at the salaries respectively noted, as recommended by the Superintendent, provided that: (a) continued employment of persons appointed to positions funded by categorical grants is contingent upon the availability of grant funds; and (b) persons

appointed to positions funded by operating funds, shall report to either the Superintendent or his/her designees, and shall serve at the pleasure of the Board of Education.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-1(b) (Updated 9.20.18)

Approval of Personnel Terminations

RESOLVED, by the Board of Education that the employment of the following individuals is terminated effective September 20, 2018, as recommended by the Superintendent.

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

General Counsel

A-2

Operating Budget: \$90,000 Contract Amendment with Mitrtech Holdings, Inc. – eCounsel Management Software

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of a contract with Mitrtech Holdings, Inc., originally authorized by the School Reform Commission on April 27, 2011, pursuant to Resolution B-2, and renewed and extended consistent with School Reform Commission authority, by extending the term of the contract from its scheduled expiration date of September 30, 2018 through September 30, 2019, and increasing the amount of the contract by up to an additional \$90,000 to provide case management software for the Office of General Counsel.

Description: In November 2010, the Office of Specialized Services and Office of General Counsel (OGC) solicited proposals from vendors via an RFP process to provide a software application to track legal matters and increase operational efficiency. OGC continues to use the legal matter management software system, called eCounsel, hosted by Mitrtech (formerly Bridgeway Software, Inc.), which is responsible for upkeep, maintenance, security, back up of servers, and for applying all patches and upgrades. The District's initial three-year contract, approved by SRC Resolution B-2 on April 27, 2011, was extended through renewal options and extensions pursuant to SRC Resolution A-23 of October 13, 2016, and A-2 of December 4, 2017. The District's total spending under the contract through September 30, 2018 will be \$956,486. The requested one-year extension includes hosting and licensing required for using eCounsel.

ABC Code/Funding Source	\$90,000.00
1100-051-9370-2355-3291 Operating FY19 (\$68,000.00)	
1100-051-9370-2355-3291 Operating FY20 (\$22,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-3

Operating Budget: \$70,000 Ratification of Contract with Infinity Staffing Solutions/Lyneer Staffing Solutions – Temporary Secretarial and Paralegal Services

RESOLVED, that the Board of Education hereby ratifies the execution, delivery, and performance by The School District of Philadelphia, through the Superintendent or his designee, of a contract with Infinity Staffing Solutions LLC/Lyneer Staffing Solutions to provide temporary services of legal secretaries, clerks and paralegals for the Office of General Counsel, for an amount not to exceed \$70,000, for the period commencing August 1, 2018 through June 30, 2019.

Description: The Office of General Counsel provides the School District with comprehensive legal services and support in many areas of the practice of law. The Office of General Counsel at times needs additional secretarial and paralegal services because of the demands of the work flow and/or resignation, retirement, and approved leaves of employees.

ABC Code/Funding Source \$70,000.00
1100-051-9370-2355-3111 Operating FY19 (\$70,000.00)

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept grants from The Fund for the School District of Philadelphia, to support school-based early literacy activities in elementary schools, for a total aggregate amount not to exceed \$995,532, during the period beginning September 21, 2018, and ending August 31, 2021.

Description: The Fund for the School District of Philadelphia ("The Fund") has received a grant from the William Penn Foundation in an amount of \$995,532, the purpose of which is to support school-based early literacy activities in District elementary schools. The Fund will pass through the majority of these funds to support early literacy activities planned and proposed by individual District elementary schools via an application process. The Fund, in collaboration with the District's Office of Early Childhood, will invite schools to apply for the funds via a process that will require schools to adopt research-based strategies that are truly responsive to documented needs at the individual schools. Funds from the William Penn Grant will also be used to support a Director position in the District's Office of Early Literacy, program evaluation, and other administrative costs.

ABC Code/Funding Source \$995,532.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept a donation, from the Fund for the School District of Philadelphia, of Chromebook-style portable computers for the Middle Years Alternative School for the

Arts and Humanities, valued at an amount not to exceed \$60,000.

Description: The Fund for the School District of Philadelphia ("The Fund") has received a grant from the Pincus Family Foundation in the amount of \$60,000, the purpose of which is to support the provision of Chromebook-style portable computers for students at the Middle Years Alternative School for the Arts and Humanities. The grant will enable The Fund to purchase and donate to the school enough portable computers to provide one for every student enrolled at the school, to be used to support student learning. The grant from the Pincus Family Foundation will enable The Fund to provide the computers at no-cost to the school or the District.

ABC Code/Funding Source \$60,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-6

Donation: \$76,220 Acceptance of Donation from the Fund for the School District of Philadelphia – Adaire Elementary School

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept a donation, from the Fund for the School District of Philadelphia, consisting of technology and partnership coordination services for the Alexander Adaire School, valued at a total amount not to exceed \$76,220 during the period beginning July 15, 2018, and ending July 15, 2021.

Description: The Fund for the School District of Philadelphia ("The Fund") has received a grant from the Philadelphia School Partnership (PSP) in an amount of \$76,220, the purpose of which is to provide for supports to the Alexander Adaire School at no cost to the District. Specifically, the grant will enable The Fund to purchase and donate to the school five classroom SMART boards, some Chrome Book portable computers, and additional educational technology as needed by the school. PSP's grant will also enable The Fund to cover the cost of a partnership coordinator provided to Adaire via the Philadelphia Higher Education Network for Neighborhood Development (PHENND) Americorps VISTA program. Because of PSP's grant, The Fund will be able to donate all of the technology items and the services of the VISTA worker at no cost to the Adaire School or to the District.

ABC Code/Funding Source \$76,220.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-7

Operating Budget: \$99,000 Contract with GaileyMurray Communications – Communications Consulting Services

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with GaileyMurray Communications to provide consulting services in support of the District's communications activities, for an amount not to exceed \$99,000, for the period commencing September 21, 2018 through June 20, 2019.

Description: GaileyMurray Communications will provide strategic counsel and tactical support for the District's communications efforts while it searches for a new Chief of External Relations. Tom Gailey,

President of GaileyMurray Communications, will work directly with the District's Communications team on site and remotely through the end of the current school year or until a permanent replacement is hired, whichever comes first.

ABC Code/Funding Source \$99,000.00
1100-051-9140-2853-3291

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

Finance

A-8

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to provide formal written recommendations to the Board of Directors of City Trusts of the recipients of awards from Simon Gratz Teachers Fund and to authorize payments from the Fund, in an amount not to exceed \$100,000 for the fiscal year ending June 30, 2019; and be it

FURTHER RESOLVED, that the Board of Education recognizes the confidential nature of the information provided by individuals throughout the application and selection process and accordingly, the names of the recipients when determined will not be published.

Description: The Simon Gratz Teachers Fund (The Fund) is held in trust by the Philadelphia Board of Directors of City Trusts.

The Fund was established in 1926 by the Last Will and Testament of Simon Gratz for the purpose of affording financial relief in special cases for teachers and clerical assistants currently employed or who were employed in the public schools of Philadelphia and who are in need of financial assistance. Each year, the Philadelphia Board of Directors of City Trusts informs the School District of the amount of funds available for distribution and award for the current calendar year.

Consequently, the Office of Grant Fiscal Services allocates and awards fund to recipients throughout the fiscal year.

ABC Code/Funding Source N/A

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of specialized vision services from Eagles Charitable Foundation, Inc d/b/a Eagles Youth Partnership, Wills Eye Hospital and Salus University College of Optometry valued at approximately \$6,000,000, for the period commencing September 21, 2018 through June 30, 2021, and additionally authorizes the School District of Philadelphia through the Superintendent or his designee, to accept with appreciation the donation of

\$261,000 from the Eagles Charitable Foundation, Inc. d/b/a Eagles Youth Partnership and Wills Eye Hospital to reimburse the School District of Philadelphia for the salary and partial benefits of two outreach workers to obtain parental/guardian consents for vision services with the Eagles Youth Partnership Eye Mobile and Wills Eye Mobile for the period commencing September 21, 2018 to June 30, 2021; and be it,

FURTHER RESOLVED, that the Board of Education authorizes the School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other documents in connection with these vision services, on forms acceptable to the Office of General Counsel and the Office of Risk Management.

Description: The purpose of this resolution is to accept vision exams and follow up vision services for the students of the School District of Philadelphia from Eagles Charitable Foundation, Wills Eye Hospital, and Salus University College of Optometry.

A second purpose of this resolution is to accept funds from the Eagles Youth Partnership (EYP) and Wills Eye Hospital to pay for the salary and partial benefits of an outreach worker to meet with and educate parents and guardians about the services of each respective mobile program.

ABC Code/Funding Source \$6,261,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

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.

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift 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., in the approximate value of \$500,000; and be it,

FURTHER RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this donation, to execute, deliver and perform separate memoranda of understanding with 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. for the provision of dental services to School District students for the period commencing September 21, 2018 through June 30, 2021. Such memoranda of understanding shall be in forms acceptable to the Office of General Counsel and the Office of Risk Management.

Description: Under this resolution the District proposes to contract - at no cost to the District - with the aforementioned dental providers to provide dental services and oral health education in order to improve the overall health of Philadelphia school children.

ABC Code/Funding Source \$500,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 7

No: 0

Abstentions: Ms. Fix Lopez, Mr. Huang – 2

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)

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation, a competitive grant from the Centers for Disease Control and Prevention, Division of Adolescent School Health, to support the implementation of two school health programs: School-Based HIV/STD prevention education and the Youth Risk Behavior Survey and Profiles, in an amount not to exceed \$1,800,000 (Component 1: YRBS \$300,000 and Component 2: educational programming \$1,500,000) for the period commencing September 21, 2018 and ending July 31, 2023.

Description: This grant provides the School District of Philadelphia with the resources to develop, implement and evaluate interventions for the development of sustainable programs that will reduce HIV infection and other STDs among adolescents and improve the health and educational outcomes for young people. In addition to educational programs, this will involve utilizing the Youth Risk Behavior Survey (YRBS) to monitor priority health risk behaviors that contribute markedly to the leading causes of death, disability, and social problems among youth in Philadelphia.

ABC Code/Funding Source \$1,500,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-12

Operating Budget: \$24,000 Contract with Cora Services – Homebound Instruction to Non-Public School Students

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with Cora Services to provide homebound instructional services to Philadelphia children who, as determined by a medical evaluation by a licensed physician, are not able to attend school because of mental or physical illnesses, chronic physical disability, injury or other urgent reasons for a temporary period of absence, for an amount not to exceed \$24,000, for the period commencing September 21, 2018 through June 4, 2019.

Description: Homebound instruction is a service provided to District students during a temporary period of excused medical absence, not to exceed three (3) months, so that on return to school they can re-engage successfully with their instructional program. These students served pursuant to this Action were formerly enrolled in non-public parochial or private schools.

ABC Code/Funding Source \$24,000.00
1100-007-9580-1432-3291

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-13

**Acceptance of Services from the Philadelphia Department of Public Health – STD Testing/
Memorandum of Understanding**

RESOLVED, that the Board of Education authorizes the School District of Philadelphia through the Superintendent or his designee to accept the services of the Philadelphia Department of Public Health (PDPH), valued at \$500,000 to educate, identify and treat sexually transmitted diseases among adolescents enrolled in Philadelphia public high schools at no cost to the District from September 21, 2018 through June 30, 2020, and be it,

FURTHER RESOLVED, that the Board of Education authorizes the School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other documents between the School District of Philadelphia and the Philadelphia Department of Public Health (PDPH) for the provision of STD testing and education services to students for the period commencing September 21, 2018 through June 30, 2021. The Memorandum of Understanding shall be in a form acceptable to the Office of General Counsel and the Office of Risk Management.

Description: This project is a collaborative effort of the School District of Philadelphia and the Philadelphia Department of Public Health (PDPH) to provide STD testing and treatment to public high school students.

ABC Code/Funding Source

N/A

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-14

Categorical Grant Fund: \$100,000 Contract Amendment with Devereux Center for Effective Schools – Positive Interventions and Supports

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute and perform an amendment to a contract with the Devereux Center for Effective Schools, authorized by the School Reform Commission on November 20, 2014 by Resolution A-21, to provide training and technical assistance for Positive Behavior Interventions and Supports, to increase the contract amount by up to an additional \$100,000 over the \$400,000 previously approved, for a total amount not to exceed \$580,000, and to extend the scheduled termination of the contract from October 1, 2019 to October 1, 2020.

Description: The contract with the Devereux Center for Effective Schools (CES) is funded by a five year grant from the Federal Department of Education (DOE). The current contract ends on October 1, 2019. The DOE program manager gave permission to amend the existing contract to extend the termination date to October 1, 2020 and to increase the contract amount using carryover funding. The School District has contracted with CES to provide training and technical assistance to central office staff and school staff for the implementation of Positive Behavior Interventions and Supports (PBIS).

ABC Code/Funding Source

\$100,000.00

38CX-G58-9KP0-2116-3291 FY18 (\$50,000.00)

38CX-G58-9KP0-2116-3291 FY19 (\$50,000.00)

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-15

Categorical/Grant Fund: \$192,000 Contract Amendment with In-Class Today, Inc.

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of contract number 400/F18, originally entered into with In-Class Today, Inc. pursuant to Resolution A-14, approved by the School Reform Commission on November 16, 2017, by extending the term of the contract from its original scheduled expiration date of November 17, 2018 through November 17, 2019 and by increasing the dollar amount of the contract by an additional \$192,000.00 from \$192,000.00 to a new total amount not to exceed \$384,000.00, to leverage direct mailings for the purpose of increasing student attendance.

Description: The School District of Philadelphia will contract with In-Class Today, Inc. (ICT) to leverage direct mail communications to empower parents and guardians with relevant, useful and comprehensive information about their own child’s absenteeism to increase attendance and thereby improve student achievement.

ABC Code/Funding Source \$192,000.00
201X-G58-9KB0-2116-3291 Title I

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

Evaluation, Research and Accountability

A-16

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept a no-cost extension of the utilization period of a grant from the William Penn Foundation, previously authorized pursuant to Resolution A-27, approved by the School Reform Commission on March 15, 2018, to extend and integrate recent work around data visualization and public engagement, by extending the grant utilization period from its scheduled expiration date of October 15, 2018 through February 28, 2019; and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of a contract with InProcess Consulting (IPC), previously authorized pursuant to Resolution A-27, approved by the School Reform Commission on March 15, 2018, by extending the term of the contract from its scheduled expiration date of October 15, 2018 through February 28, 2019; and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of a contract with Mighty Engine, previously authorized pursuant to Resolution A-27, approved by the School Reform Commission on March 15, 2018, by extending the term of the contract from its scheduled expiration date of October 15, 2018 through February 28, 2019.

Description: This is an extension of the utilization period of a previously authorized grant from the William Penn Foundation, as well as the extension of contracts with two vendors who are supporting the goals of the grant. The purpose of the grant is to develop, enhance and support the use of public-facing interactive dashboard displays of Philadelphia education data.

ABC Code/Funding Source N/A

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

Operations

A-17

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

RESOLVED, that the Board of Education hereby ratifies the execution, delivery and performance by The School District of Philadelphia, through the Superintendent, of a modification to the contractual relationship with Mansfield Oil Company, administered by The City of Philadelphia and used by both the City and the School District, for the purchase of Ultra-Low Sulfur Diesel fuel, by increasing the amount of approved expenditure thereunder by an additional \$178,000 from the \$620,000 originally approved pursuant to Resolution A-34 approved on June 15, 2017, to a total amount not to exceed \$798,000, for the period commencing July 1, 2017 through June 30, 2018.

Description: The School District of Philadelphia (SDP) currently purchases Ultra-Low Sulfur Diesel (ULSD) fuel for School Buses via The City of Philadelphia ("the City") contract #S8Z63410 with Mansfield Oil Company. The City negotiates this contract for the benefit of both the City and the SDP.

ABC Code/Funding Source \$178,000.00
1100-027-9590-2721-6271

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-18

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of contract originally entered into with ATIS Elevator Inspections, LLC for elevator inspections, pursuant to Resolution No. A-21, approved by the School Reform Commission on October 13, 2016, by increasing the amount of the contract by an additional \$32,500, from the original \$65,000, to an aggregate amount not to exceed \$97,500, and extending the termination date of the contract from October 31, 2018 to June 30, 2019.

Description: This contract establishes a source for elevator inspection. The District requires these services to safeguard against hazardous conditions in school and central office elevators and to ensure compliance with state law.

This proposed award represents an extension of the contract awarded following the public solicitation under A17-61649: Elevator Inspection, issued by Procurement on August 15, 2016. It was sent to 15 vendors and several area assist agencies. Nine (9) companies downloaded the solicitation. Of those, one (1) vendor submitted a proposal.

The vendor that submitted a proposal was ATIS Elevator Inspections, LLC.

ABC Code/Funding Source \$32,500.00
1100-031-9270-2621-4312

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-19

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

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of separate contracts with OneCIS Insurance Co. and Boiler & Property Consulting LLC, to provide boiler inspection services, pursuant to Resolution No. A-21, approved by the School Reform Commission on January 19, 2017, by increasing the amount of the contract by an additional \$140,000, from the original \$280,000, to an aggregate amount not to exceed \$420,000, and extending the term of the contracts from January 31, 2019 to January 31, 2020.

Description: These contracts establish a source for independent boiler inspection services by firms commissioned by the Pennsylvania Department of Labor and Industry. These inspections will be supplemental to the bi-annual inspections currently done by the District's insurance carrier and will be carried out while boilers are in operation. Inspections will focus on the safety and efficiency of boilers. These contracts will be managed and overseen by the Office of Maintenance Management.

This will be an extension of contracts awarded through the public solicitation under A17-64775: Boiler Inspections, issued by Procurement on December 23, 2016. It was sent to 21 vendors and several area assist agencies. Five (5) companies downloaded the solicitation. Of those, two (2) vendors submitted proposals.

ABC Code/Funding Source	\$32,000.00
1100-031-9270-2621-4131 FY19 (\$70,000.00)	
1100-031-9270-2621-4131 FY20 (\$70,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-20

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

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, pursuant to Costars Contract # 014-116, to execute, deliver and perform a contract with River Valley Recreation, to purchase playground repair services, for an amount not to exceed \$50,000, subject to funding, for the period commencing September 21, 2018, through September 30, 2019.

Description: This proposed award establishes a source for playground repair services, including removal of old equipment, installation of new equipment and safety rubber resurfacing. The purchase will be made via a cooperative agreement from Costars, which will satisfy the requirement for a competitive solicitation, and the contract itself will be managed by the Department of Maintenance.

ABC Code/Funding Source	\$50,000.00
1100-031-9270-2621-4000	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-21

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with Applied Educational Systems, to purchase digital curriculum, for an amount not to exceed \$40,000, subject to funding, for the period commencing September 21, 2018 through September 30, 2019.

Description: This resolution establishes a source for HealthCenter21, a digital curriculum that includes a library of over 1,700 lessons, quizzes, and projects to engage healthcare and business students in the District's Career & Technical Education (CTE) program. The program will be purchased via the use of a cooperative agreement by TIPS (The Inter-local Purchasing System), pursuant to TIPS Contract #180302, which will fulfill the requirement of a competitive solicitation.

ABC Code/Funding Source \$40,000.00
270X-G06-9240-2278-6461

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-22

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

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Midatlantic Construction & Design Associates, Inc to provide piping insulation services at various School District locations, for a total amount not to exceed \$500,000, for the period commencing September 21, 2018 through September 30, 2019.

Description: This contract establishes a source for piping insulation services and repairs, on an as needed basis, at various locations throughout the School District of Philadelphia. This contract will be managed and utilized by the Office of Maintenance Management.

ABC Code/Funding Source \$500,000.00
1100-031-9270-2621-4000 FY19 (\$450,000.00)
1100-031-9270-2621-4000 FY20 (\$50,000.00)

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-23

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Lloyd Sixsmiths Sporting Goods, to purchase athletic supplies, for an amount not to exceed \$400,000, for the period commencing September 21, 2018 through June 30, 2020.

Description: This contract establishes a source for PIAA approved sports balls. The contract will be utilized by the Division of Athletics as well as various middle and high schools throughout the District.

This proposed award represents completion of the public solicitation under A19-65926: Athletic Supplies, issued by Procurement on July 19, 2018. The solicitation was sent to six (6) vendors as well as our host of area assist agencies. Thirteen (13) companies downloaded the solicitation and, of those, four (4) responded.

The vendors that submitted proposals were MFAC, LLC., Riddel, Sixsmiths, and Varsity Spirit Fashions.

ABC Code/Funding Source	\$400,000.00
1100-003-9JQ0-3253-6113 FY19 (\$20,000.00)	
1100-003-9JQ0-3253-6113 FY20 (\$20,000.00)	
1100-004-9JQ0-3252-6113 FY19 (\$130,000.00)	
1100-004-9JQ0-3252-6113 FY20 (\$130,000.00)	
Various Schools and Offices FY19 (\$50,000.00)	
Various Schools and Offices FY20 (\$50,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-24

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to the requirements contract of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to execute, deliver and perform a contract with Kamco Building Supplies Co., to purchase ceiling tiles for an amount not to exceed \$300,000, subject to funding, for the period commencing September 21, 2018 through September 30, 2020.

Description: This contract establishes the Office of Maintenance with a source for ceiling tile and components at various school district locations.

This proposed award represents completion of the public solicitation under A19-65925: Ceiling Tiles, issued by Procurement on July 19, 2018. It was sent to thirty-two (32) vendors and several area assist agencies. Eight (8) companies downloaded the solicitation. Of those, one (1) vendor submitted a proposal.

The vendor that submitted a proposal was Kamco Building Supplies Corporation.

ABC Code/Funding Source	\$300,000.00
1100-031-9270-2623-6132 FY19 (\$150,000.00)	
1100-031-9270-2623-6132 FY20 (\$100,000.00)	
1100-031-9270-2623-6132 FY21 (\$50,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-25

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform separate contracts with Carolina

Biologica Supplies, Fisher Science Education and VWR International, LLC, to purchase science equipment and supplies, for an aggregate amount not to exceed \$500,000, subject to funding, for the period commencing September 21, 2018 through September 30, 2019.

Description: This contract establishes sources for science equipment and supplies for the FY19 school year under which District schools can purchase materials needed for their schools' science programs. The Office of Procurement Services will oversee purchases made from various schools throughout the District, and be responsible for monitoring spending under these contracts.

ABC Code/Funding Source	\$500,000.00
Various Funds	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-26

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Eastern Lift Truck Co., Inc., to perform aerial lift inspections and maintenance, for an amount not to exceed \$50,000, subject to funding, for the period commencing September 21, 2018 through October 31, 2020.

Description: This contract provides the Office of Facilities and Maintenance with a source for the inspection and maintenance of its Genie aerial lift equipment.

This proposed award represents completion of the advertised bid public solicitation under A19-65928: Aerial Lift Inspections & Maintenance, issued by Procurement on July 23, 2018. It was sent to four (4) vendors and several area assist agencies. Two (2) companies downloaded the solicitation. Of those, one (1) vendor, Eastern Lift Truck Co., Inc., submitted a proposal.

ABC Code/Funding Source	\$50,000.00
1100-031-9270-2621-4000 FY19 (\$35,000.00)	
1100-031-9270-2621-4000 FY20 (\$15,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-27

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform contracts with various vendors on the CoStars Cooperative Contract List, to purchase non-school bus vehicles, for an aggregate amount not to exceed \$2,250,000, subject to funding, for the period commencing September 20, 2018 through June 30, 2021.

Description: The School District of Philadelphia currently operates 350 non-bus vehicles. The vehicles are primarily assigned in Building Maintenance, Facilities Management, School Police, Food Services and Transportation Services to support activities in each Department.

To keep repair costs low and ensure that services can be provided to schools quickly and safely, Transportation purchases replacement vehicles annually to remove vehicles from the fleet that have become too expensive to maintain and are no longer reliable.

All vehicles will be operated in accordance with Policy 711: Use of School District Vehicles and accompanying administrative procedures.

It is the responsibility of the Transportation Department to identify vehicle replacement needs. The Office of Procurement will invite pre-approved vendors from the State contract and request for line item pricing (per vehicle pricing) from each vendor. Procurement will exercise options for multi-award in order to minimize the total cost.

ABC Code/Funding Source	\$2,250,000.00
1100-027-9590-4003-7591 FY19 (\$750,000.00)	
1100-027-9590-4003-7591 FY20 (\$750,000.00)	
1100-027-9590-4003-7591 FY21 (\$750,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent, or his designee, to execute, deliver and perform contracts separately with the lowest responsible bidders: Herman Goldner Co., Inc. for HVAC System Improvement at the Benjamin Rush Middle School; Pannulla Construction Company, Inc., PT Mechanical Group, LLC, and Jack Cohen & Company, Inc. for Mechanical Plant Replacement at the Alexander Adaire Elementary School for an aggregate amount not to exceed \$2,875,700.00, for the period commencing September 21, 2018 through completion of the projects.

Description:

Spec: B-045 C Mechanical Contract - HVAC System Improvement of 2017/18
Benjamin Rush Middle School - 11081 Knights Road
*Herman Goldner Co., Inc. - \$451,700.00
7777 Brewster Avenue
Philadelphia, Pennsylvania 19153-2698

This contract covers the labor, material and equipment necessary to replace the HVAC system for the annex building. This work includes new univents, duct work, gas service, roof top units and panel board. The Facilities Condition Index (FCI) at this location is 4.79%. The School Progress Report (SPR) at this location is 56.

The bids for this project were publicly advertised on 6/7/2018, 6/12/2018, and 6/14/2018 in several local newspapers and posted on the School District's Capital Programs Website. The award is recommended to the responsive and responsible bidder who met the technical and construction specifications. Bids were publicly opened on 7/12/2018. After review of the bids and a de-scoping meeting it was determined that Herman Goldner Co., Inc. was the lowest responsible bidder with a bid of \$451,700.00.

Spec: B-119 [C]
General Contract - Mechanical Plant Replacement
of 2016/17
Alexander Adaire Elementary School - 1300 East Palmer Street

*Pannulla Construction Co., Inc. - \$158,000.00
454-456 Conarroe St., Ste. 1
Philadelphia, Pennsylvania 19128

This contract covers the labor, material and equipment necessary to replace the mechanical plant. This work includes repointing existing chimney brick to remain, and provide new chimney cap and flashing. Providing new concrete equipment pads in boiler room for mechanical equipment. The Facilities Condition Index (FCI) at this location is 53.75%. The School Progress Report (SPR) at this location is 41.

The bids for this project were publicly advertised on 4/4/2018, 4/9/2018, and 4/11/2018 in several local newspapers and posted on the School District's Capital Programs Website. The award is recommended to the responsive and responsible bidder who met the technical and construction specifications. Bids were publicly opened on 5/15/2018. After review of the bids and a de-scoping meeting it was determined that Pannulla Construction Co., Inc. was the lowest responsible bidder with a bid of \$158,000.00.

Spec: B-120 [C] Mechanical Contract - Mechanical Plant Replacement
of 2016/17

Alexander Adaire Elementary School - 1300 East Palmer Street
*PT Mechanical Group, LLC - \$1,818,000.00
215 Executive Dr., Moorestown, New Jersey 08057

This contract covers the labor, material and equipment necessary to replace the mechanical plant. This work includes removing existing and install new hot water boilers, pumps, expansion tanks, air/dirt separators, water treatment equipment, breeching, combustion air louvers, ductwork, piping, controls, and accessories. Removing existing and install new unit ventilators and cabinet unit heaters with hot water heating coils, piping, controls, and accessories. Removing existing and install new gym and auditorium air handling units with hot water heating coils, piping, selected ductwork, controls, and accessories. Providing HVAC air distribution system cleaning for the existing gym and auditorium air handling systems. Removing existing and install new manual control valves, controls, and accessories throughout the facility for hot water convector and finned tube radiation heating equipment existing to remain. Providing a new backflow preventer serving the HVAC make-up water piping. Removing selected and install new gas piping. Provide a new gas-fired unit heater, vent piping, gas piping, controls, and accessories. Removing existing and providing new gas-fired domestic hot water heaters, vent piping, gas piping, circulating pump, selected domestic water piping, controls, and accessories. The Facilities Condition Index (FCI) at this location is 53.75%. The School Progress Report (SPR) at this location is 41.

The bids for this project were publicly advertised on 4/4/2018, 4/9/2018, and 4/11/2018 in several local newspapers and posted on the School District's Capital Programs Website. The award is recommended to the responsive and responsible bidder who met the technical and construction specifications. Bids were publicly opened on 5/8/2018. After review of the bids and a de-scoping meeting it was determined that PT Mechanical Group, LLC was the lowest responsible bidder with a bid of \$1,818,000.00.

Spec: B-121 C [R]

Electrical Contract - Mechanical Plant Replacement of 2016/17
Alexander Adaire Elementary School - 1300 East Palmer Street
*Jack Cohen & Co., Inc. - \$448,000.00
9217 James St.
Philadelphia, Pennsylvania 19114

This contract covers the labor, material and equipment necessary to replace the mechanical plant. This work includes removing existing and providing new electrical wiring, conduit, selected motor starters and disconnects, duct detectors and enunciator, and accessories to support HVAC upgrades. Removing existing as indicated and providing new LED lighting in mechanical spaces. The Facilities Condition Index (FCI) at this location is 53.75%. The School Progress Report (SPR) at this location is 41.

The bids for this project were publicly advertised on 4/4/2018, 4/9/2018, and 4/11/2018 in several local newspapers and posted on the School District's Capital Programs Website. The award is recommended to the responsive and responsible bidder who met the technical and construction specifications. Bids were publicly opened on 6/5/2018. After review of the bids and a de-scoping meeting it was determined that Jack Cohen & Co., Inc. was the lowest responsible bidder with a bid of \$448,000.00.

ABC Code/Funding Source	\$2,875,700.00
8Q16-065-8040-4695-4591 Capital (\$451,700.00)	
8A18-065-5200-4623-4541 Capital (\$158,000.00)	
8A18-065-5200-4623-4591 Capital (\$1,818,000.00)	
8A18-065-5200-4623-4461 Capital (\$448,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-29

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent, or his designee, to execute, deliver and perform contract B-006 C of 2018/19 with Diamond Huntbach Construction Corp., Pepper Environmental Services, Inc., and Prime Group Remediation the lowest responsible bidders, at an aggregate amount not to exceed \$850,000 commencing September 21, 2018 through completion of the projects.

Description:

Spec: B-006 C of 2018/19

General Service Contract - Asbestos Abatement

Various locations throughout the School District - Various locations

Diamond Huntbach Construction Corp.

Philadelphia, Pennsylvania 19124

Pepper Environmental Services, Inc.

Philadelphia, Pennsylvania 19137

Prime Group Remediation

Bensalem, Pennsylvania 19020

Total Aggregate Shared Contract NTE Amount \$850,000.00

Total Aggregate M/WBE Participation: 15.00%

This contract provides Environmental Services with immediate response capabilities to initiate and complete emergency asbestos abatement, on an as-needed basis, throughout the Philadelphia School District.

The bids for this project were publicly advertised on 7/16/18 in a local newspaper and posted on the School District's Capital Programs Website. The award is recommended to the responsive and responsible bidders who met the technical and construction specifications. Bids were publicly opened on 7/24/2018. After review of the bids and a de-scoping meeting it was determined that all bidders will share a pool Not To Exceed \$850,000.00 for the duration of this contract.

ABC Code/Funding Source	\$850,000.00
8A18-065-9AL0-4693-3311	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-30

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of contracts to account for change orders for revisions to on-going construction projects at various schools, for an aggregate amount not to exceed \$614,662.00, for the period commencing September 21, 2018 through project completion.

Description: This resolution seeks approval to pay additional amounts totaling \$614,662.00, necessitated by change orders for on-going construction projects as follows:

- Alain Locke Elementary School -- \$1,535 to TE Construction Services, LLC -- General Contract-Classroom Modernization
- Benjamin Rush Middle School -- \$2,339.00 to Hyde Electric Corporation -- Electrical Contract-Chiller Replacement
- Henry C. Lea Elementary School -- \$2,770.00 to Jack Cohen & Co., Inc. -- Electrical Contract-Classroom Modernization
- Mayfair Elementary School -- \$33,564.00 to Jack Cohen & Co., Inc. -- Electrical Contract-Relighting and Fire Alarm System Replacement
- Mayfair Elementary School -- \$39,323.00 to Jack Cohen & Co., Inc. -- Electrical Contract-Relighting and Fire Alarm System Replacement
- Mayfair Elementary School -- \$44,624.00 to Jack Cohen & Co., Inc. -- Electrical Contract-Relighting and Fire Alarm System Replacement
- Mayfair Elementary School -- \$25,725.00 to Jack Cohen & Co., Inc. -- Electrical Contract-Relighting and Fire Alarm System Replacement
- Murrell Dobbins Area Vocational Technical School -- \$437,447.00 to C.A.D. Electric, Inc. -- Electrical Contract-Major Renovation
- Northeast High School -- \$2,859.00 to Lorenzon Brothers -- General Contract-PCB Transformer Replacement
- Northeast High School -- \$11,233.00 to Lorenzon Brothers -- General Contract-PCB Transformer Replacement
- Parkway Center City -- \$957 to TE Construction Services, LLC -- General Contract-Science Lab Renovations
- Paul Lawrence Dunbar Elementary School -- \$6,271.00 to Robert Ganter Contractors, Inc. -- General Contract-Roof Replacement
- William Cullen Bryant Elementary School -- \$3,431.00 to EDA Contractors, Inc. -- General Contract-Roof Replacement
- William McKinley Elementary School -- \$2,593.00 to Five Star, Inc. -- Mechanical Contract-Mechanical Plant Replacement

Changes include items designated as errors or omission, differing site condition, unforeseen conditions, and revisions as requested by School District representatives. Change orders approved to rectify errors or omissions will be further reviewed by the Offices of Capital Program and General Counsel for possible recovery of costs through the professional liability insurance policies of the design professionals, negotiations, and filing of claims or lawsuits against the design professionals.

ABC Code/Funding Source	\$614,662.00
Various	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

A-31

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Gannett Fleming, Inc. for professional engineering design services for a major HVAC renovation at the Cook-Wissahickon Elementary School, for an amount not to exceed \$493,000.00, for the period commencing September 22, 2018 through October 31, 2020.

Description: The adopted Capital Improvement Program (CIP) for 2017/2018 includes a major HVAC renovation at the Cook-Wissahickon Elementary School at 201 E. Salignac St. The project addresses the existing mechanical systems and needed renovation. Parts of the existing heating system are beyond their normal life spans. The project consists of replacement of various HVAC equipment and providing a new hot water boiler plant. Work includes demolition and proper disposal of existing HVAC systems and installation of (2) condensing boilers, one (1) new air chiller, air handlers, ventilators, control systems, pumps, heaters, exhaust fans, equipment pads, breeching and the demolition and proper disposal of existing equipment. The estimated construction budget for this project is \$6,400,000.00.

On May 17, 2018, the Office of Capital Programs publicly advertised a Request for Proposals/ Request for Qualifications (RFP/RFQ) to obtain public competitive proposals from qualified firms to provide professional engineering design services for major HVAC renovations for this School. Six (6) firms responded to this RFP/RFQ on June 22, 2018. Evaluation of the technical proposals and rankings were performed by an evaluation committee, which selected Gannett Fleming, Inc. as the most technically qualified firm. The proposed fee from Gannett Fleming, Inc. is 7% of the construction value, approximately \$448,000.00. The School District is including an additional \$45,000.00 to cover reimbursable expenses. The Facility Condition Index (FCI) at this location is 45.82%, and the School Performance Index (SPI) is 39.

ABC Code/Funding Source \$493,000.00
8A18-065-6410-4695-3411 Capital

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education hereby ratifies the acceptance by the School District of Philadelphia, through the Superintendent, of supplemental Head Start Cost-of-Living Adjustment (COLA) funding from the US Dept. of Health & Human Services' Administration for Children and Families (USDHHS/ACF), in an amount not to exceed \$1,041,294, to enhance preschool services from July 1, 2018 through June 30, 2019; and be it

FURTHER RESOLVED, that the Board of Education hereby ratifies the execution, delivery, and performance by the School District of Philadelphia, through the Superintendent, of amendments of contracts to be entered into with each of the following providers of comprehensive pre-k services, authorized pursuant to Resolution B-1 of 4/26/18, for the period commencing July 1, 2018 through June 30, 2019, for an annual compensatory value not to exceed \$8,000 per program slot, as follows: Special People in Northeast - amount decreased by 100 pre-k program slots from the 217 approved in Resolution B-1, to an amount not to exceed 117 slots, due to withdrawal by the agency of those 100 slots from our citywide pre-k partnership network;

ASPIRA - amount decreased by 40 pre-k program slots from the 461 approved in Resolution B-1, to an amount not to exceed 421 slots, due to agency deciding not to pursue originally planned program expansion;

Grace Neighborhood Development Corp. - amount decreased by 30 pre-k program slots from the 365 approved in Resolution B-1, to an amount not to exceed 335 slots, due to redeployment of some program capacity to an area of higher demonstrated need;

Algen Holding Company - amount increased by five (5) pre-k program slots from the 269 approved in Resolution B-1, to an amount not to exceed 274 slots, in order to support increased demand and capacity;

Community Concern #13 - amount increased by 20 pre-k program slots from the 40 approved in Resolution B-1, to an amount not to exceed 60 slots, in order to support increased demand and capacity;

Creative Learning Environments - amount increased by three (3) pre-k program slots from the 137 approved in Resolution B-1, to an amount not to exceed 140 slots, in order to support increased demand and capacity;

Kinder Academy - amount increased by 55 pre-k program slots from the 314 approved in Resolution B-1, to an amount not to exceed 369 slots, in order to support increased demand and capacity;

Pratt Street Learning Center - amount increased by 34 pre-k program slots from the 124 approved in Resolution B-1, to an amount not to exceed 158 slots, in order to support increased demand and capacity;

Precious Angels - amount increased by 20 pre-k program slots from the 60 approved in Resolution B-1, to an amount not to exceed 80 slots, in order to support increased demand and capacity;

Your Child's World - amount increased by 20 pre-k program slots from the 370 approved in Resolution B-1, to an amount not to exceed 390 slots, in order to support increased demand and capacity; and

Youth Enrichment Programs - amount increased by 12 pre-k program slots from the 58 approved in Resolution B-1, to an amount not to exceed 70 slots, in order to support increased demand and capacity.

Description: The primary objective of this action item is to facilitate the reallocation of 169 high-quality, comprehensive preschool service slots that support low-income children and families. This action item is being presented as a ratification because the District did not receive final notification of its FY19 state and federal grant funding until the end of July 2018, which makes this September board meeting the first opportunity for consideration of the new award amounts.

These allocation changes have already been reviewed and provisionally approved by the relevant federal and state funding agencies.

ABC Code/Funding Source	\$1,041,294.00
4E1X-G01-9150-1807-8990 PA Pre-K Counts Grant Program (\$696,000.00)	
216X-G01-9390-1807-8990 Federal Head Start Basic Continuation Grant (\$656,000.00)	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept, if awarded, a subgrant from The Pennsylvania State University, with the grant funds originating from the United States Department of Agriculture via the Pennsylvania Department of Human Services, for continuation of the Pennsylvania Supplemental Nutrition Assistance Program Education (PA SNAP-Ed), for an amount not to exceed \$2,788,040, for the period commencing October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this subgrant, to execute, deliver and perform contracts separately with Catapult Learning, LLC. for nutrition education services pursuant to the federal Supplemental Nutrition Assistance Program - Education (SNAP-ED), for an amount not to exceed \$850,000, and with Share Food Program, Inc., to deliver produce stands at School District schools, for an amount not to exceed \$200,000, for an aggregate amount not to exceed \$1,050,000, for the period commencing October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform Memoranda of Understanding with the following Eat.Right.Now. community partners to provide Supplemental Nutrition Assistance Program Education services, coordinated with the School District's own services: (1) The Food Trust, for services valued at an amount not to exceed \$813,879; (2) the Trustees of the University of Pennsylvania, through its Agatston Urban Nutrition Initiative, for services valued at an amount not to exceed \$767,956; (3) Einstein Healthcare Network, for services valued at an amount not to exceed \$1,263,547; (4) Health Promotion Council of Southeastern Pennsylvania, for services valued at an amount not to exceed \$793,191; (5) Drexel University's Nutrition Center, for services valued at an amount not to exceed \$1,707,910, and (6) Vetri Community Partnership, for services valued at an amount not to exceed \$349,000. Eat.Right.Now community partner services are valued at an aggregate amount not to exceed \$4,927,527, at no cost to the School District, for the period commencing October 1, 2018 through September 30, 2019. The total value of the Eat.Right.Now. Program to the School District is an amount up to \$7,715,567 (services by Eat.Right.Now. Community Partners plus the subaward to the District).

Description: The Pennsylvania Supplemental Nutrition Assistance Program Education (PA SNAP-Ed) is administered by the Pennsylvania Department of Human Services (DHS) through a Management Entity at Pennsylvania State University (Penn State). Penn State issues subawards to the School District of Philadelphia and community partners to support the collaborative operation of the Eat.Right.Now. Nutrition and Wellness Program (ERN) with the objective to improve nutrition and activity behavior of students and the full implementation of the District's Wellness Policy. Because all District schools receive the USDA's National School Lunch Program and utilize the Community Eligibility Provision reimbursement option to offer free meals to all children in high poverty schools, all schools qualify for ERN programming. SDP ERN coordinates the assignment of schools and level of programming offered based on need, capacity and desire of school staff to support and partner with program staff, and funding level and mission objectives of the assigned partner agency. There is no other funding or operational funds to support this comprehensive work.

ABC Code/Funding Source

\$2,788,040.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-3

Donation: \$160,000 Acceptance of Donation from WURRLYedu

RESOLVED, that the Board of Education authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation a donation of music education software licenses from WURRLYedu, valued at \$160,000 for the period commencing September 21, 2018 through June 30, 2019.

Description: WURRLYedu is a music education software tool designed to support student development of singing popular music repertoire. For the 2018-2019 school year, WURRLYedu is providing free licenses to all music teachers in the School District of Philadelphia for the purpose of evaluating the effectiveness of the app as a teaching tool.

ABC Code/Funding Source \$160,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

Academic – Contracts/Payments

B-4

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with 12 Plus to provide postsecondary, academic, and mentoring support services for students at Hill-Freedman World Academy, for an amount not to exceed \$46,475, for the period commencing September 21, 2018 through June 21, 2019.

Description: Over the past five years, 12 Plus has expanded its services to include the entire student population at Hill-Freedman World Academy (HFWA) as well as assist in the transition for graduating alumni into their respective post-secondary pathways. 12 Plus will provide individualized post-secondary, academic, and mentoring support services for grades 9-12 at Hill-Freedman World Academy. 12 Plus' goal is to ensure that every student enrolled at HFWA is set on a successful postsecondary pathway.

The programs and services 12 Plus plans to implement should result in: (1) increase in student academic achievement and engagement, (2) development of key academic and behavioral skills for success in all subject areas including goal setting, note taking, self-advocacy, time management, and organizational skills, (3) successful transition into high school for incoming 9th graders, (4) successful transition for graduating 12th graders into their respective postsecondary pathways, (5) improvement in overall school culture and climate, and (6) increase in parental involvement and community support.

To achieve these goals, 12 Plus proposes: (1) daily individualized postsecondary, academic, and behavioral supports, (2) grade level, academic and behavioral skill building workshops, (3) motivational activities including college and career fairs, guest speakers, alumni panels, and field trips to local universities, (4) intensive summer camp to help incoming students transition into high school, (5) intensive summer advising to help graduating seniors enroll into their respective postsecondary pathways, (6) parental and community meetings, and (7) professional development for teachers to help foster college-going culture into curriculum and school environment.

HFWA chose 12 Plus because of their district-wide success with college access, capacity to provide a source of highly trained and qualified staff, ability to involve and collaborate with stakeholders (parents, community, educational partners), and overall program effectiveness. HFWA is provided with 3 full-time support personnel, 5 days a week, in the designated PLUS Center located on school grounds. The PLUS Center is open to all students both during and after school hours and is equipped with computers and resources to compliment and bolster college and career readiness. Staff works with students to manage

their meeting deadlines, completing and submitting applications, and navigating through the financial process. 12 Plus monitors progress and provides intervention for behavior and academic needs of students to promote postsecondary success.

ABC Code/Funding Source
1100-003-6460-1103-3291

\$46,475.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-5

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through its Superintendent or his designee, to execute, deliver and perform a contract with The Pennsylvania Convention Center Authority to provide Facilities, Equipment and Audio/Visual services during the December 5-6, 2018 and February 20-21, 2019 School Leadership Summit and Benchmarking, Analytics and Management meeting for Principals and school leaders, for an amount not to exceed \$97,000, for the period commencing December 5, 2018 through June 30, 2019.

Description: During the 2018-19 school year, The School District of Philadelphia (the "District") will deliver a series of meetings entitled School Leadership Summit and Benchmarking, Analytics and Management (BAM) meetings for principals and school leaders. The purpose of these meetings is to advance school improvement and increase academic outcomes for students through four key activities: 1) data review, 2) implementation review of evidence-based strategies and actions, 3) professional development, and 4) collaborative work time. Principals and school leaders will receive important information during a plenary session, then participate in breakout sessions to review actionable data points for their school while receiving relevant and timely professional development.

In response to ongoing feedback, the District has slightly modified the model for this year's BAM meetings to better meet the needs of school leaders. While the focus will remain on data and implementing evidence-based strategies, we are also emphasizing leadership development through instructional and operational leadership training. In addition, we are seeking to incorporate professional flexibility by allowing school leaders to choose sessions that fit their individual development needs, and lead professional development opportunities for their peers.

ABC Code/Funding Source
1100-069-9750-2298-3291

\$97,000.00

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-6

Withdrawn by Staff 9.17.18

B-7

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Achievement First Inc. to provide professional development and coaching support at Clara Barton Elementary School for an

amount not to exceed \$25,000, for the period commencing October 1, 2018 through June 30, 2019.

Description: Achievement First Inc. will provide Clara Barton Elementary School with intense professional development and coaching support to implement the Achievement First Math Stories program. Math Stories will increase the level of critical thinking and math problem solving skills as it connects to Common Core math standards and practices.

ABC Code/Funding Source \$25,000.00
1100-002-7200-1101-3291 Operating

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-8

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with the International Baccalaureate Organization to cover the costs of annual schools fees, exam costs and professional development to various elementary, middle and high schools, for an amount not to exceed \$415,000, for the period commencing September 21, 2018 through June 30, 2019.

Description: The International Baccalaureate (IB) Programme challenges students to excel in their studies and encourage both personal and academic achievement. The District has been participating in IB programming for over a decade. During the 2017-2018 school year, approximately 2700 students were enrolled in the IB Programme, ranging kindergarten through the 12th grade. The participating schools include, but are not limited to, Bodine High School, Central High School, Philadelphia High School for Girls, Northeast High School, George Washington High School, Hill-Freedman World Academy, Mayfair Elementary School and Woodrow Wilson Middle School. Individual schools along with district support make the decision to pursue the International Baccalaureate Programme by submitting an application, participating in verification site visits, providing on-going professional development to teachers, and ultimately being granted authorization by the International Baccalaureate Organization. IB is the sole provider of these programs.

ABC Code/Funding Source \$415,000.00
1100-004-9kt0-124b-3291

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-9

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Mr. Kingpin LLC, d/b/a Erie Lanes to provide a bowling facility and coaches to participating high schools, for an amount not to exceed \$26,500, for the period commencing November 16, 2018 through April 1, 2019.

Description: The Division of Athletics supports bowling programs involving student-athletes in participating District high schools. Student participation in school year 2017-2018 consisted of 28 female

teams, 31 male teams, and 285 individual players. Coaches are provided by Erie Lanes to give guided instruction designed to improve skills and accuracy in the sport.

Schools are selected on the basis of student interest, participation numbers, as well as a feasibility assessment of a school's ability to host and sustain a viable bowling team. The following District high schools participate in the Philadelphia Public League girls/boys bowling program: Lincoln, Benjamin Rush, Bartram, Ben Franklin, Carver, Central, Constitution, Dobbins, Fels, Frankford, Furness, Girl High, Lankenau, Mastbaum, Northeast, Paul Robeson, Penn Treaty, Randolph, Saul, Sayre, School of the Future, South Philadelphia, and West Philadelphia.

ABC Code/Funding Source \$26,500.00
1100-004-9JQ0-3252-3291

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-10

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to make payment to the Philadelphia Public League (PPL) for annual membership fees for the fifty School District high schools in the league for an amount not to exceed \$75,000, for the period commencing September 20, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to make payment to the Pennsylvania Interscholastic Athletic Association District XII (PIAA District XII) for annual fees required for expenses and related costs to District XII playoff and championship contests in all 22 interscholastic sports programs at the 50 School District high schools in the association, for an amount not to exceed \$35,000, for the period commencing September 20, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to make payment to the Pennsylvania Interscholastic Athletic Association (PIAA) for annual dues required to maintain the memberships of 50 School District high schools in the state association, for an amount not to exceed \$27,050, for the period commencing September 20, 2018 through June 30, 2019.

Description: The School District of Philadelphia, as members of the Philadelphia Public League (PPL), Pennsylvania Interscholastic Athletic Association (PIAA) and PIAA District XII, are governed by the policies and procedures established by each organization and are eligible to compete in all local, regional, and post-season state-level competitions in the 2018-2019 school year. Fifty School District of Philadelphia high schools are member schools of the PIAA in District XII and must pay a membership fee to the PIAA and to PIAA District XII. Annual membership dues are used to support the infrastructure of District XII: administration, eligibility hearings, investigations, postseason playoffs, postseason officials, postseason trainers, security, facilities usage, monthly meetings, travel to and from games, and liability insurance coverage for all participating student-athletes. All public, non-public, and charter schools who are members of the PIAA pay both state and local membership dues annually in order to participate.

ABC Code/Funding Source \$75,000.00
1100-004-9JQ0-3252-3291

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-11

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to Costars Contract #019019E, to execute, deliver and perform a contract with School Health Corporation to purchase school nurse supplies, for an aggregate amount not to exceed \$500,000, subject to available funding, for the period commencing September 21, 2018 through September 30, 2019.

Description: This proposed award establishes a source for medical supplies. These supplies are used by nurses, occupational therapists, special education teachers, physical therapists, coaches, and physical education teachers throughout district schools. Items to be purchased include audiometers, stadiometers, bandages, cotton balls, acetaminophen, eye charts, and other necessary items.

ABC Code/Funding Source	\$500,000.00
Various	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-12

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

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 295/F18, originally entered into with The Urban League of Philadelphia/TriZen, LLC, pursuant to Resolution, B-3, approved by the School Reform Commission on January 15, 2015, by extending the term of the contract from its original scheduled expiration date of September 24, 2018 through September 24, 2021, and by increasing the dollar amount of the contract by an additional \$980,000.00 from \$1,139,000.00 to a new total amount not to exceed \$2,119,000.00, to continue the Adopt-A-School initiative, mentoring, career fairs, Lunch With A Leader, Behind the Business, summer internships and community service opportunities in GEAR UP schools; and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 274/F18, originally entered into with International Center for Leadership in Education (ICLE), pursuant to Resolution, B-3, approved by the School Reform Commission on January 15, 2015, by extending the term of the contract from its original scheduled expiration date of September 24, 2018 through September 24, 2021, and by increasing the dollar amount of the contract by an additional \$650,000 from \$2,171,200 to a new total amount not to exceed \$2,821,200, to continue leadership and instructional coaching for teachers in GEAR UP schools.

Description: At the onset of GEAR UP's seven-year partnership grant, each partner was allotted funding to provide services for increasing the academic performance and post-secondary preparation of GEAR UP students. With a subsequent increase in the number of students, schools, teachers and expansion of services and programs, ICLE and The Urban League of Philadelphia are close to reaching their maximum amount of funding in only the fifth year of the seven-year grant. In order to continue to provide ongoing services for the duration of the grant, we are requesting approval to increase the funding for these two partners. ICLE will continue implementing the extensive coaching work for teachers and school leaders.

The Urban League of Philadelphia, and its affiliate, Trizen, will increase the number of student internship opportunities along with expanding the Adopt-A-School program.

ABC Code/Funding Source \$1,630,000.00
38bx-G58-97A0-2260-3291 GEAR UP

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-13

Categorical/Grant Fund: \$92,080 Amendment of Contract with Philadelphia Education Fund (PEF) – Postsecondary Success Asset Mapping 2018-2020

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of Contract No. 873/F18, originally entered into with the Philadelphia Education Fund (PEF) pursuant to Resolution B-12, approved by the School Reform Commission on June 16, 2016, by extending the term of the contract from its original expiration date of September 24, 2018 through September 24, 2020, and by increasing the dollar value of the contract by an additional \$92,080 from \$91,700 to a new total amount not to exceed \$183,780, to provide Postsecondary Success Asset Mapping (PSAM) and project management services in 12 GEAR UP High Schools.

Description: This Action Item seeks approval for the Philadelphia Education Fund (PEF) to continue supporting GEAR UP schools with developing and implementing an organized and strategic expansion of pathways to college and career readiness using Post Secondary Asset Mapping (PSAM). PSAM is an organizational tool to help schools establish goals concerning college and career readiness culture. Through PSAM, PEF works with schools to collect data on college and career readiness; engage staff, families, and partners; analyze the data; develop an action plan; and establish an implementation timeline. Additionally, PEF provides regular and ongoing support, monitoring, and a continuous feedback loop. PEF, as a sole source provider, has implemented these services in seven GEAR UP schools for the past two years (2016-2018).

ABC Code/Funding Source \$92,080.00
38bx-g58-97a0-2260-3291 GEAR UP

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. McIver, Vice President Walker, President Wilkerson – 9

No: 0

B-14

Donations: \$561,000 Acceptance of Donation of Services from Playworks/\$557,000 Contract with Playworks – Socialized Recess

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Playworks to pay the costs to implement the TeamUp Consultation Recess Program and to implement socialized recess programs, at various schools, for an aggregate amount not to exceed \$557,000, for the period commencing September 21, 2018 through June 4, 2019, and be it

FURTHER RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of services from Playworks, valued at approximately \$561,000, to implement socialized recess programs at various

schools, for the period commencing September 21, 2018 through June 4, 2019.

Description: Playworks is the leading non-profit in the country that leverages play as a tool to promote healthy behaviors and improve the learning environment in elementary schools. The Playworks model uses recess as an opportunity to teach youth critical skills for getting along with one another, working in teams, and resolving disagreements in a safe and inclusive environment. Playworks has been supporting the implementation of socialized recess in Philadelphia public schools for the past several years. For the coming year in Philadelphia, Playworks has been working with several schools and the District's Office of Health, Safety and Physical Education, as well as with multiple local funders and community groups to minimize the cost to schools for the programming.

The contract with Playworks is to pay costs to implement:

The TeamUp Consultation Recess Program at Richard R. Wright, Lewis C. Cassidy, Samuel Gompers, Watson Comly, Rudolph Blankenburg, Stephen Girard, Elizabeth Kirkbride, General George G. Meade, Samuel Pennypacker, William Cramp, Allen M. Stearne, and Spring Garden Schools, for an amount not to exceed \$216,000 (up to \$18,000 per school)

Full-time socialized recess programs at Francis Hopkinson, Juniata Park Academy, Thomas K. Finletter, Alexander McClure, Bayard Taylor, John Webster, Richmond School and Horatio B. Hackett Elementary Schools, for an amount not to exceed \$313,000 (\$40,000 each, with the exception of Alexander McClure, which has a subsidized price due to lack of program in FY18)

A part-time socialized recess program at Anna L. Lingelbach, for an amount not to exceed \$26,000

Playworks is donating services to implement socialized recess programs at Richard R. Wright, Lewis C. Cassidy, Edwin M. Stanton, Samuel Gompers, Watson Comly, Rudolph Blankenburg, Stephen Girard, Elizabeth Kirkbride, General George G. Meade, Samuel Pennypacker, William Cramp, Allen M. Stearne, Spring Garden School, Alain Locke, Chester A. Arthur, Francis Hopkinson, Juniata Park Academy, Thomas K. Finletter, Alexander McClure, Bayard Taylor, John Webster, Richmond School, Horatio B. Hackett, Anna L. Lingelbach, and Alexander Adaire School.

Playworks partners with schools which express interest in the program. After an initial conversation, the Program Director conducts a school visit to meet with the leadership staff and principal to discuss goals for recess and challenges the school faces. During the school visit, the Program Director observes lunch and recess to prescribe the best program for the school. If the school team and Playworks agree that the program is a good fit, the principal identifies funds to pay for the services. To qualify for a subsidized rate, 30% or greater of the student population must qualify for free or reduced lunch. If the school falls into this category, it is eligible to receive a discounted price. The remainder of the cost of the program is funded by Playworks.

ABC Code/Funding Source	\$561,000.00
1100-002-7270-1101-3291 (\$40,000.00)	
1100-002-7300-1101-3291 (\$40,000.00)	
1100-002-7150-1101-3291 (\$40,000.00)	
1100-002-5400-1101-3291 (\$40,000.00)	
1100-002-7380-1101-3291 (\$33,000.00)	
201x-g02-7440-1101-3291 (\$40,000.00)	
1100-002-5590-1101-3291 (\$40,000.00)	
201x-g02-5300-1101-3291 (\$40,000.00)	
1100-002-6440-1101-3291 (\$26,000.00)	
1100-002-4470-1101-3291 (\$18,000.00)	
1100-002-2580-1101-3000 (\$18,000.00)	
1100-002-4570-1101-3291 (\$18,000.00)	
1100-002-6350-1101-3291 (\$18,000.00)	
1100-002-4240-1101-3291 (\$2,000.00)	
201x-g02-2320-1101-3291 (\$18,000.00)	
201x-g02-4280-1101-3000 (\$18,000.00)	

1100-002-8370-1101-3291 (\$18,000.00)
201x-g02-5470-1101-3291 (\$18,000.00)
1100-002-1490-1101-3000 (\$18,000.00)
1100-002-4240-1101-3291 (\$18,000.00)
1100-002-5560-1101-3291 (\$18,000.00)
206x-g02-7290-1101-3291 (\$18,000.00)

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-15

Operating Budget: \$30,000 Contract with The Reading and Writing Project Network, LLC – Professional Development – J. Hampton Moore Elementary School

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with The Reading and Writing Project Network, LLC, for professional development and site-based coaching services for the J. Hampton Moore Elementary School, for an amount not to exceed \$30,000, for the period commencing October 1, 2018 through June 30, 2019.

Description: The Reading and Writing Project Network was contracted in the 2017-2018 school year to provide professional development and site-based coaching to all teachers (grades K-2 and 3-5) implementing reading workshop through the Units of Study for Teaching Reading.

Professional Development Breakdown: One trainer for K-2 and one trainer for 3-5. Five full-days of professional development and site-based coaching for each grade band: K-2 and 3-5. Each session per grade is developed based on the previous professional development session and the individual needs of the grade team.

ABC Code/Funding Source	\$30,000.00
1100-002-8310-1101-3291 Operating	

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-16 (Updated 9.13.18)

Categorical/Grant Fund: \$5,000 Ratification of Contract with Playworks – Socialized Recess at Adaire Elementary School

RESOLVED, that the Board of Education hereby ratifies the execution, delivery, and performance by the School District of Philadelphia, through the Superintendent or his designee, of a contract with Playworks to provide socialized recess for K-8 students at Alexander Adaire School, commencing September 1, 2017 through June 12, 2018, for an amount not to exceed \$15,000, of which School District funding covers \$5,000, and be it

FURTHER RESOLVED, that the Board of Education hereby ratifies the acceptance with appreciation by the School District of Philadelphia, through the Superintendent or his designee, of a donation of \$10,000 from the Friends of Adaire, paid to Playworks in October 2017, to fund the contract.

Description: Playworks provides socialized recess for K-8 students at the Alexander Adaire School. Playworks staff assists school staff by supervising lunch and providing a safe environment. The Playworks program teaches children conflict resolution skills. Playworks coaches transform recess to fun

and inclusive time during which students are active and engaged in play. Ratification is required due to misunderstandings concerning the approval process and funding.

ABC Code/Funding Source \$5,000.00
201x-g02-5200-1101-3291 Title 1

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. McGinley, Dr. Mclver, Vice President Walker, President Wilkerson – 9

No: 0

B-17 (Added 9.13.18)

Operating Budget: \$45,000 Contract with 12 Plus – Penn Treaty School

RESOLVED, that the Board of Education authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with 12 Plus to provide student mentoring and college advisory at Penn Treaty School for an amount not to exceed \$45,000, for the period commencing October 1, 2018 through June 30, 2019.

Description: 12 Plus will provide additional capacity and resources to support Penn Treaty grade 9-12 students in exploring post-secondary options and preparing for post-secondary success. 12 Plus staff will meet weekly with students in post-secondary advisory groups to build college and career portfolios, host school-wide college and career exploration events, provide individualized support to students who are at-risk of dropping out of high school, and collaborate with teachers on appropriate academic and behavior interventions.

ABC Code/Funding Source \$45,000.00
1100-015-5160-1103-3291 Operating

The vote was as follows:

Yes: Ms. Danzy, Ms. Egea-Hinton, Ms. Fix Lopez, Mr. Huang, Dr. McColgan, Dr. Mclver, Vice President Walker, President Wilkerson – 8

No: Dr. McGinley – 1

The meeting was opened to the public for presentation of statements on General Topics.

Stacey Redmond, citing the importance of students being well nourished recommended that the District provide afternoon snacks to students.

Sylvia Simms, Educational Opportunities for Families, stated that every family is entitled to great schools.

Regina Feighan-Drach expressed concerns about the recent early dismissal days for students due to heat. She stated that staff was expected to stay at school several hours after the students had been dismissed.

Rodney Whetstone, parent, expressed concerns about the apparent mishandling of and receiving student transcripts from Delaware Valley Charter School.

Stephen Satell provided information on the Philadelphia Legacy Awards and the portrait unveiling of Dr. Ruth Wright Hayre scheduled September 28, 2018 at Richard Wright Elementary School.

Karel Kilimnik expressed concerns and questioned the effectiveness of various District models to transform schools, citing Renaissance Schools, Transformation Schools, Redesigned Schools, the Turnaround Network, and the Acceleration Network.

Barbara Dowdall expressed the importance of, and the benefit of professionally staffed and fully resourced school libraries.

Mama Gail expressed concerns about the amount of money spent on contracts. She also expressed concerns about a child/family having difficulty at Dobson Elementary School.

Michael Imburgia, Excellent Schools PA stated that although improvements are being made at the elementary level, student achievement and testing results are not as promising at the high school level. He also stated that the data indicates that there is a clear link between educational attainment and poverty.

Catherine Blunt presented a series of questions and concerns about the District award of contracts to One Bright Ray.

Tonya Parker expressed concerns about the District's apparent withholding of information from the community.

Cecelia Thompson submitted written testimony expressing concerns about the early start of the school year and the subsequent early dismissal of students due to excessive heat.

Nikki Hagedorn requested clarity on the change in the school calendar. She questioned the criteria used to determine how the change to an earlier start of the school year was beneficial to students and also asked who should concerns about the school calendar be directed to. Dr. Hite referred Ms. Hagedorn to Shawn Bird, Chief of Schools, and described the rationale the District used for changing the start of the school year.

On motion, the meeting was adjourned at 8:19 p.m.

President Wilkerson announced that the next meeting of the Board of Education is Thursday, October 18, 2018 at 5:00 p.m.

Joyce S. Wilkerson, President
Board of Education

William R. Hite, Jr., Ed.D.
Superintendent