

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION SUMMARY**

OCTOBER 17, 2013

I. SCHOOL REFORM COMMISSION

SRC-1 (*Separate Document*)

Authorization to Amend Resolution SRC-1 on December 8, 2010 Authorizing the School District to Enter into an Amendment and Extension to an Existing Letter of Credit and Reimbursement Agreement and to Replace the Existing Letter of Credit with Respect to the Series G Bonds

SRC-2 (*Separate Document*)

Authorization to Enter into an Amendment and Extension to an Existing Letter of Credit and Reimbursement Agreement

SRC-3

Withdrawn by Staff

SRC-4

Withdrawn by Staff

SRC-5

Proposed Charter School Nonrenewal – Community Academy of Philadelphia Charter School

WHEREAS, pursuant to the Charter School Law (“CSL”), 24 Pa. C.S.A § 17-1701-A, *et seq.*, the Board of Education of the School District of Philadelphia (“School District”) granted a charter to Community Academy of Philadelphia Charter School (“Charter School”), which was then known as Philadelphia Community Academy, to operate a charter school from September 1, 1997 until August 31, 2001; and

WHEREAS, pursuant to the procedures in the CSL, the School Reform Commission (“SRC”) renewed the Charter School’s Charter for two additional five-year terms from September 1, 2001 through August 31, 2011; and

WHEREAS, in December 2010, the Charter School applied for renewal of the Charter for an additional five-year term; and

WHEREAS, in February 2011, the School District recommended to the SRC that the Charter School’s Charter be renewed, but “with specific academic performance targets within the charter term which, if not met, will be sufficient grounds for revocation”; and

WHEREAS, the SRC voted twice in 2011 on proposed resolutions regarding the Charter School’s application for renewal, but both votes failed for lack of a majority (there were two votes in favor, one opposed and one abstention; with the fifth seat vacant); and

WHEREAS, in January 2013, the School District recommended to the SRC that the Charter School’s Charter not be renewed, after considering additional information received after the previous recommendation in February 2011; and

WHEREAS, in compliance with Section 1729-A of the CSL, the SRC issued a Resolution on January 17, 2013 setting forth the reasons why the Charter School’s Charter should not be renewed or should be

revoked, scheduling a hearing in this matter and authorizing the appointment of a hearing officer to conduct the hearing; and

WHEREAS, a Hearing Officer was appointed on February 6, 2013 and held a public hearing on April 29, May 6, May 15, May 22, May 30, May 31 and June 4, 2013, during which testimony and exhibits were received regarding the recommended nonrenewal/revocation; and

WHEREAS, a 30-day public comment period was provided following the conclusion of the hearing; and

WHEREAS, pursuant to the CSL, the Charter School has been permitted to remain in operation beyond August 31, 2011, pending the outcome of these proceedings; and

WHEREAS, on August 15, 2013, the Hearing Officer certified the record of the hearings and submitted a report to the SRC, including findings of fact, conclusions of law and a proposed adjudication recommending nonrenewal or revocation of the Charter; and

WHEREAS, the SRC has reviewed the Charter School's request for renewal, all of the testimony and exhibits admitted during the hearing, the Hearing Officer's report, including its finding of fact and conclusions of law, the submissions by all interested counsel, and all public comments received; and

WHEREAS, this matter is now ripe for decision; now be it

RESOLVED, that that the Charter School's request for renewal of its Charter is DENIED, and be it

FURTHER RESOLVED, that that the SRC adopts the attached Hearing Officer's Report, including its Findings of Fact and Conclusions of Law, as the reasons for this decision, and be it

FURTHER RESOLVED, in the alternative, that that if the Charter School's application for renewal is ultimately deemed to have been granted by either or both of the SRC's votes in 2011, the Charter School's Charter is hereby REVOKED for the same reasons stated above for nonrenewal of the Charter, and be it

FURTHER RESOLVED, that in the event the Charter School timely appeals this decision to the State Charter School Appeal Board ("Appeal Board"), pursuant to the requirement contained in Section 1729-A(f) of the CSL, the Charter shall remain in effect and the Charter School shall be permitted to remain open pending the conclusion of its appeal before the Appeal Board. In the event that the Charter School does not appeal this decision to the Appeal Board, the Charter School shall cease all operations pursuant to a dissolution plan and timetable established by the School District, under the direction of the Office of General Counsel. Said plan shall be presented to the SRC within sixty (60) days of the date of this Order.

SRC-6

Proposed Charter School Nonrenewal – Truebright Science Academy Charter School

WHEREAS, pursuant to the Charter School Law ("CSL"), 24 Pa.C.S. §§ 17-1701-A *et seq.*, the Board of Education of the School District of Philadelphia ("School District") granted a charter to Truebright Science Academy Charter School (the "Charter School") to operate a charter school from July 1, 2007 through June 30, 2012; and

WHEREAS, pursuant to Act 83 of 2001, the Commonwealth amended Section 696 of the Public School Code, entitled "Distress in school districts of the first class" and, as so amended, Section 696(e)(1) states: "[a]ll powers and duties granted heretofore to the board of school directors of a school district of the first

class under this act or any other law, including its authority to levy taxes and incur debt, shall be vested in the School Reform Commission . . .”; and

WHEREAS, pursuant to Section 691 of the Public School Code, the Pennsylvania Secretary of Education declared the School District to be a distressed school district effective December 22, 2001, and pursuant to Section 696 of the Public School Code, a School Reform Commission (“SRC”) was appointed; and

WHEREAS, on November 15, 2011, the Charter School applied for renewal of its Charter for an additional five (5) years; and

WHEREAS, sometime prior to April 19, 2012, the School District recommended to the SRC that the Charter School’s Charter not be renewed; and

WHEREAS, in compliance with Section 1729-A of the CSL, the SRC issued a Resolution on April 19, 2012, setting forth the reasons why the Charter School’s Charter should not be renewed and scheduling a hearing in this matter; and

WHEREAS, the SRC held public hearings on July 10, 2012, August 20, 2012, August 28, 2012, September 13, 2012, September 28, 2012, October 25, 2012, November 19, 2012, April 4, 2013, April 26, 2013 and May 2, 2013, to hear testimony and evidence regarding the renewal decision; and

WHEREAS, a 30-day public comment period was held following the May 2, 2013 hearing; and

WHEREAS, pursuant to the CSL, the Charter School has been permitted to remain in operation beyond June 30, 2012, pending the outcome of these proceedings; and

WHEREAS, the SRC has reviewed the Charter School’s request for renewal, all of the testimony and evidence admitted during the hearings, and any public comment in this matter; now be it

RESOLVED, that the Charter School’s request for renewal of its Charter is DENIED, and be it

FURTHER RESOLVED, that the SRC adopts the attached Adjudication setting forth the reasons for its decision not to renew the Charter School’s Charter.

SRC-7

Grant Agreement between the City of Philadelphia and The School District of Philadelphia

WHEREAS, the Governor approved Act 71 of 2013 on July 18, 2013, (the “2013 Fiscal Code Amendments”), and

WHEREAS the Department of Revenue of the Commonwealth (“Revenue Department”) has been directed to distribute the sum of \$45,000,000 upon the occurrence of certain events including: (1) the City and the School District entering into a grant agreement pursuant to which the City shall distribute that sum to the School District; and (2) the Secretary of Education issuing a certification, as provided in Section 1722-H(9)(ii) of the 2013 Fiscal Code Amendments, that the School District has, in the judgment of the Secretary of Education, begun implementation of reforms that will provide for the School District’s fiscal stability, educational improvement and operation control, and

WHEREAS, on October 16, 2013 the Secretary of Education issued the certification required by Section 1722-H(9)(ii) of the 2013 Fiscal Code Amendments, now be it

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Chief Financial Officer, to accept with appreciation a grant from the City of Philadelphia or the Revenue Department for the amount of \$45,000,000, and to execute, deliver and perform a grant agreement and other documents to accept the grant.

II. EDUCATION SUPPORT SERVICES

Procurement

A-1

Various Funds: \$160,000 Approval for Blanket Purchase Agreement for School Nurse Supplies– Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to blanket purchase agreements of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to purchase school nurse supplies from School Health Corporation, as shown on the attached Exhibit A, for an amount not to exceed \$160,000, subject to available funding.

A-2

Various Funds: \$60,000 Approval for Blanket Purchase Agreement for Audiology Equipment – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to one time purchase of supplies and or a combination of supplies and service agreements for purchases costing \$25,000 or more, to purchase audiology equipment from Main Line Audiology, as shown on the attached Exhibit A, for an amount not to exceed \$60,000, subject to available funding.

A-3

Various Funds: \$1,100,000 Approval for RFP-297 Mainframe Computer Outsourcing Service – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Verizon Business, Inc., to provide an applications hosting for the School District's mainframe computing environment, as shown on the attached Exhibit A, for an amount not to exceed \$1,100,000, subject to available funding, for the period commencing January 1, 2014 through December 31, 2014.

A-4

Capital Fund: \$168,840 Contract with Diversity Planning Group, Inc. – Monthly Certified Payroll and MWBE Compliance Reports for Federally Funded Capital Improvement Projects

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Diversity Planning Group, Inc. to provide monthly certified payroll and MWBE compliance reports for past, current and future federally funded Capital Improvement Projects for an amount not to exceed \$168,840.00, for the period commencing October 18, 2013 through October 17, 2014.

Human Resources

A-5 (Withdrawn by Staff – No Action Taken)

General/Categorical Funds: Approves Personnel, Terminations

RESOLVED, That the following persons be appointed to the positions on the effective date respectively noted, 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 under the Philadelphia Home Rule Charter §12-401 (a), shall report to either the Superintendent or the Associate Superintendent of Schools and shall serve at the pleasure of the School Reform Commission.

A-6

Operating Budget: \$14,000 Contract Amendment with TALX Employer Services, LLC – Unemployment Claims Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute deliver and perform an amendment of a contract, originally entered into with TALX Employer Services, LLC, pursuant to Resolution A-21, approved by the School Reform Commission on December, 20, 2012, by increasing the amount of the contract by an additional \$14,000 from the \$39,000 approved in Resolution A-21, to an amount not to exceed \$53,000, to pay for administration and management of excess unemployment claims resulting from the layoffs in June 2013.

Executive

A-7

Categorical/Grant Fund: \$100,000 Acceptance from the Bill and Melinda Gates Foundation – Next Generation Systems Planning Initiative/\$60,000 Contract with The Trustees of the University of Pennsylvania

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept, if awarded, a grant from the Bill and Melinda Gates Foundation, for the purpose of supporting a strategic planning process to develop a multi-year strategy for personalized learning, for an amount not to exceed \$100,000, for the period commencing October 18, 2013 through January 31, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this grant, to execute, deliver, and perform a contract with the Trustees of the University of Pennsylvania for part-time faculty and interns from the Graduate School of Education Division of Academic Innovation to support the execution of the strategic planning process and development of required documents, for an amount not to exceed \$60,000, for the period commencing October 18, 2013 through January 31, 2014.

Capital Programs

A-8

Capital Fund: \$51,879 Authorization of Net Cost Change Orders

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the attached contracts for a net cost to the School District not to exceed \$51,879.

A-9

Capital Fund: No Cost Contract Amendments for Professional Supplemental Structural Design Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the separate indefinite demand/indefinite quantity (IDIQ) contracts to provide professional supplemental structural design services with Adcon Consultants, Inc. (MBE) (Contract No. 304/F11), CSA Central (MBE) (Contract No. 288/F11), Hunt Engineering (WBE) (Contract No. 203/F11), KCI Associates (Contract No. 289/F11), KS Engineers, P.C. (MBE) (Contract No. 249/F11) and Vitetta Group, Inc. (Contract No. 221/F11) pursuant to Resolution No. A-7, approved by the School Reform Commission on September 22, 2010, by extending the expiration date from their original scheduled expiration date of September 22, 2013 through September 21, 2014, at no additional cost.

Facilities Management and Services

A-10

Operating Budget: \$200,000 Contract Amendment with Solid Waste Services, Inc., dba J. P. Mascaro & Sons – Waste Management Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 1094/F10, originally entered into with Solid Waste Services, Inc., dba J. P. Mascaro & Sons, pursuant to Resolution A-19 approved by the School Reform Commission on June 16, 2010, as amended pursuant to Resolution A-25 approved by the School Reform Commission on June 13, 2011, and as amended pursuant to Resolution A-11 approved by the School Reform Commission on June 19, 2013, by extending the term of the contract from its scheduled expiration date of October 31, 2013 through and to November 30, 2013, and by increasing the amount of the contract by an additional \$200,000 from the \$10,440,000 approved by Resolutions A-19, A-25, and A-11 (as referred to above), to an aggregate amount not to exceed \$10,640,000, to provide waste removal services.

A-11

Operating Budget: \$13,269,210 Contract with Republic Services – Waste Management, Trash Removal and Recycling Services – 5 years

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Republic Services for waste management, trash removal and recycling services, for an amount not to exceed \$7,390,885, for the period commencing November 1, 2013 through June 30, 2016, with two one-year options to renew, for an amount not to exceed \$2,895,727, for the period commencing July 1, 2016 through June 30, 2017, and for an amount not to exceed \$2,982,598, for the period commencing July 1, 2017 through June 30, 2018, for an aggregate amount not to exceed \$13,269,210.

A-12 (As Amended)

Operating Budget: \$200,000 Authorization to Retain Outside Real Estate Appraisal Firms – 2 years

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to retain Valbridge Property Advisors, Ludwig Corporation, E.H. Lynn & Associates, Richard B. Owens Company, Inc and Philadelphia Suburban Realty Appraisal Group, certified real estate appraisal firms, to appraise and value designated surplus real property, for an aggregate amount not to exceed \$200,000, including fees, costs and expenses, for the period commencing October 18, 2013 through October 17, 2014.

A-13 (Failed)

Contract with Sotheby's Inc. and Samuel T. Freeman & Co. to Manage the Sale of Certain Art Pieces in the School District of Philadelphia's Collection

RESOLVED, that the School Reform Commission hereby authorizes The School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform contracts with Sotheby's, Inc. and Samuel T. Freeman & Co. to prepare for sale and to sale the School District's stored art collection via live auctions, with all expenses, including marketing, shipping, insurance, and commissions, to be paid out of the sales proceeds, for the period commencing October 18, 2013 through the final disposition of the art work.

Capital Programs

A-14

Authorization to Execute, Deliver and Perform a License Agreement and a Purchase of Assets Agreement with The Trust for Public Land for Playground and Stormwater Improvements at the William Dick School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia,

through the Superintendent or his designee, to execute, deliver and perform a License Agreement with The Trust for Public Land (“TPL”) for a nominal amount, including the sharing of certain operating costs with the School District to enable TPL to make certain playground improvements (“Playground Improvements”) and stormwater improvements (“Stormwater Improvements”) valued at \$671,000 (collectively “Improvements”) in the school yard of the William Dick Elementary School (“Premises”), for the period commencing November 18, 2013 through December 31, 2014; and be it

FURTHER RESOLVED, that the scope of the Improvements and the bonding and insurance requirements shall be subject to the approval of the School District’s Office of Capital Programs, Department of Facilities and Operation, Office of General Counsel, and Office of Risk Management; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept funding from the Philadelphia Water Department on the amount of no less than \$321,000 (“PWD Funding”) for the purchase of the Stormwater Improvements by the School District upon the termination of the License Agreement; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a Purchase of Assets Agreement with TPL to purchase the Playground Improvements from TPL at the end of the License Agreement for a Guaranteed Maximum Price not to exceed \$350,000 and to purchase the Stormwater Improvements from TPL at the end of the License Agreement using the PWD Funding for a Guaranteed Maximum Price not to exceed \$321,000, pursuant to a Bill of Sale or other documents which will evidence the School District’s ownership of the Improvements upon the termination of the License Agreement; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an Access, Operations, Maintenance and Deed Restriction Agreement with the Philadelphia Water Department for a term of forty-five (45) years from completion of the Stormwater Improvements and such other documents necessary to further the intent of this Resolution; and be it

FURTHER RESOLVED, that the School Reform Commission in order to facilitate the intent of this Resolution, pursuant to Section 6-696(i)(3) of the Public School Code, hereby suspends the requirements of Section 7-751(a) of the Public School Code, pertaining to public bidding requirements when construction, reconstruction or improvements have been made by a School District upon any school building.

Human Resources

A-15

Ratification of Acceptance of Donation from Philadelphia's Children First Fund - Librarians at Central High and Masterman High Schools

RESOLVED, that the School Reform Commission hereby ratifies the acceptance by The School District of Philadelphia, through the Superintendent, of a donation of up to \$210,000 from the Philadelphia's Children First Fund to cover the salary and benefits of two full-time librarians, one to serve at Masterman High School and one to serve at Central High School, for the period commencing October 14, 2013 through June 27, 2014.

Facilities Management and Services

A-16

Honorary High School Diplomas to Veterans – Operation Recognition

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to Section 1611(b) of the Public School Code, to grant Honorary High School Diplomas, upon proper application, to the following honorably-discharged veterans who did not graduate from high school due to entry into military service: Donald Joseph DiPasquale, served in the United States Navy during the Vietnam War, attended George Washington High School; William Richard Minnick, served in the United States Navy during World War II, attended Northeast High School for Boys; and Walter Nevels, Jr., served during the Vietnam War, attended Benjamin Franklin High School.

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1

Categorical/Grant Fund: \$216,000 Grant Acceptance from the Bill and Melinda Gates Foundation to the Philadelphia Schools Partnership – Teacher Effectiveness

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia through the Superintendent or his designee to accept with appreciation, if awarded, a grant of up to \$216,000 from the Bill and Melinda Gates Foundation through the Philadelphia Schools Partnership, to cover the cost of one full-time coach to support the Compact’s Teacher Effectiveness work in selected schools in The School District of Philadelphia, for the period commencing October 18, 2013 through June 30, 2015.

B-2

Categorical/Grant Fund: \$140,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Supplemental Equipment Grant

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept a Pennsylvania Department of Education Career and Technical Education equipment grant, of up to \$140,000.00 to purchase state-of-the-art instructional equipment for Career and Technical Education Programs of Study, to prepare students to earn industry-recognized certifications and acquire career-readiness skills, for the period commencing October 18, 2013 through August 31, 2014.

B-3

Donation: \$50,000 Acceptance from the Masterman Home and School Association – Extracurricular Activities

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to accept with appreciation a donation of \$50,000 from the Masterman Home and School Association for the purpose of funding extracurricular activities at the Julia R. Masterman Laboratory and Demonstration School, for the period commencing October 18, 2013 through June 30, 2014.

B-4

Donation: \$300,000 Acceptance from Albert M. Greenfield Elementary School parents – Staff Positions

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation a gift, if donated, not to exceed \$300,000 from the parents of the Albert M. Greenfield Elementary School, to restore positions and activities lost due to budget cuts, for the period commencing October 18, 2013 through June 30, 2015.

B-5

Donation: \$25,000 Acceptance from the Stephen Decatur Home and School Association – Community Relations Liaison, Lexia

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or designee to accept with appreciation a generous donation of \$25,000.00 from the Stephen Decatur Home and School Association, for the purpose of purchasing a .2 Community Relations Liaison in the amount of \$14,120.00 to be paired with an already purchased .8 Community Relations Liaison partial position to make whole; for the purpose of purchasing Lexia, a research based on-line program for reading in the amount of \$6,850.00; and for the purpose of purchasing nonfiction guided reading materials for literacy in the amount of \$4,030.00, for the period commencing October 18, 2013 to June 30, 2014.

B-6

Donation: \$1,000,000 Acceptance of Specialized Vision Services from the Eagles Youth Partnership/Authorization of Memorandum of Understanding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of specialized vision services from the Eagles Youth Partnership valued at approximately \$1,000,000, for the period commencing October 18, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other appropriate documents with the Eagles Youth Partnership, to provide free vision screening, vision exams, to prescribe and dispense eye glasses, and to provide follow-up vision care and medical referrals to School District students, for the period commencing October 18, 2013 through June 30, 2014. The Memorandum of Understanding shall be in a form acceptable to the Office of General Counsel and the Office of Risk Management.

B-7

Donation: \$1,000,000 Acceptance of Specialized Vision Services from Salus University aka Pennsylvania College of Optometry/Authorization of Memorandum of Understanding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept the donation of specialized vision services from Salus University a/k/a Pennsylvania College of Optometry, valued at approximately \$1,000,000, for the period commencing October 18, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other with Salus University a/k/a Pennsylvania College of Optometry to provide free vision screening, vision exams, to prescribe and dispense eye glasses, and to provide follow-up vision care and medical referrals to School District students, for the period commencing October 18, 2013 through June 30, 2014. The Memorandum of Understanding shall be in a form acceptable to the Office of General Counsel and the Office of Risk Management.

B-8

Donation: \$402,000 Acceptance of Services from Playworks/Acceptance of Donations and Gifts from Playworks, Kynett, Berwind, UPenn-Netter, Wharton Street Lofts, L.P., Drexel University and Home and School Associations – Socialized Recess Program

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to accept with appreciation the donation of services, valued at \$402,000, from Playworks to support more than half of the cost of the total cost of \$720,000 for the

socialized recess programs at 12 elementary schools, including Bache-Martin, Greenfield, Henry, Jackson, Kearney, Lea, McCall, McMichael, Morris, Penrose, Powel, Sheppard for the period from October 18, 2013 through June 30, 2014; and be it;

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to execute, deliver and perform a contract with Playworks to pay one half of the cost to implement the socialized recess program at Morris Elementary School, for an amount not to exceed \$26,500.00, for the period commencing October 18, 2013 through June 30, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift of \$26,500 from the Kynett Foundation to pay for the socialized recess program at Penrose Elementary, and be it;

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift of \$26,500 from the Berwind Foundation to be remitted directly to Playworks to pay for the socialized recess program at Sheppard Elementary program, and be it;

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift of \$26,500 from the UPENN-Netter Center to be remitted directly to Playworks to pay for the socialized recess program at Lea Elementary, and be it;

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift of \$26,500 from Wharton Street Lofts, LP, to be remitted directly to Playworks to pay for the socialized recess program at Jackson Elementary, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gift of \$53,000 from Drexel University, to be remitted directly to Playworks to pay for the socialized recess programs at Powel Elementary and McMichael Elementary, and be it;

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the gifts of \$26,500 each from the Home and School Associations at Bache-Martin, Greenfield, Henry, Kearny, and McCall Elementary Schools, for a total of \$132,500, to be remitted directly to Playworks to pay for the socialized recess programs at Bache-Martin, Greenfield, Henry, Kearny, and McCall Elementary Schools.

Academic – Contracts/Payments

B-9

Categorical/Grant Fund: \$272,579 Redistribution/Contract Amendments with Various Vendors – Preschool Programs

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, based upon confirmed receipt of a PA Pre-K Counts (PKC) Re-Competitive Grant from the Pennsylvania Department of Education in the amount of \$19,900,120, to execute, deliver, and perform amendments of contracts to be entered into with each of the following three (3) providers of comprehensive early childhood services during the period July 1, 2013 through June 30, 2014, pursuant to Resolution No. B-4, approved by the School Reform Commission on June 19, 2013 and Resolution No. B-13 approved by the School Reform Commission on August 22, 2013, by first

rescinding \$271,225 worth of previously obtained authority, and then redistributing an amount not to exceed \$272,579, for a total increase of \$1,354 from the \$13,227,066 in contractual obligations most recently established by Resolution B-13 of August 22, 2013, to a revised aggregate amount not to exceed \$13,228,420, in the specific individual amounts and for the reasons/circumstances indicated below: We Care Learning Center, contract to be decreased by the entire \$271,225 previously approved (i.e., "zeroed out") due to the voluntary withdrawal of this partner agency from our citywide PKC service network as a consequence of programmatic incompatibilities relative to its overall business model and organizational mission;

Asociacion de Puertorriquenos en Marcha (APM), contract increased by \$135,612 from the \$271,226 approved in above-referenced Resolution B-4, to an amount not to exceed \$406,838, in order to support the operation of 20 additional full-day preschool service slots (for a new total of 60 students); and

Your Child's World, contract increased by \$136,967 from the \$410,900 previously approved by Resolutions B-4 and B-13, to an amount not to exceed \$547,867, in order to support the operation of 20 additional full-day preschool service slots (for a new total of 80 students).

B-10

Operating Budget: \$10,850 Second Contract Amendment with AARP Experience Corps – Tutoring and Mentoring

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform an amendment of the contract to be entered into with AARP Experience Corps, pursuant to Resolution No. B-14, approved by the School Reform Commission on August 22, 2013, and further amended pursuant to Resolution B-10, approved by the School Reform Commission on September 23, 2013, by increasing the amount of the contract by an additional \$10,850 from \$140,350 approved by Resolutions B-14 and B-10, to an amount not to exceed \$151,200 to provide school-based tutoring and mentoring services for children in Kindergarten to third grade for the period commencing September 1, 2013 through June 30, 2014

IV. INTERMEDIATE UNIT

IU-1

IDEA: \$172,664 Contract with University of Pennsylvania – Philly AIMS Coordinated Training for Teachers of Students with Autism

RESOLVED, that the School Reform Commission acting in its capacity as Board of Directors of the Philadelphia Intermediate Unit, authorizes Intermediate Unit #26, through the Acting Executive Director or his designee, to execute, deliver and perform a contract with the Trustees of the University of Pennsylvania, to provide ongoing professional development and consultation on the implementation of Applied Behavioral Analysis teaching methods and practices and on the Strategies for Teaching Based on Autism Research ("STAR") curriculum for teachers and support staff of students with autism in grades kindergarten through grade five, for an amount not to exceed \$172,664.00 for the period commencing November 1, 2013 through June 30, 2014.