

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

OCTOBER 17, 2013

I. SCHOOL REFORM COMMISSION

- SRC-1** 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** 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- SRC-3** *Withdrawn by Staff*
- SRC-4** *Withdrawn by Staff*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
- SRC-6** Proposed Charter School Nonrenewal – Truebright Science Academy Charter School
- SRC-7** Grant Agreement between the City of Philadelphia and The School District of Philadelphia

II. EDUCATION SUPPORT SERVICES

Procurement

- A-1** Various Funds: \$160,000 Approval for Blanket Purchase Agreement for School Nurse Supplies– Subject to Funding
- A-2** Various Funds: \$60,000 Approval for Blanket Purchase Agreement for Audiology Equipment – Subject to Funding
- A-3** Various Funds: \$1,100,000 Approval for RFP-297 Mainframe Computer Outsourcing Service – Subject to Funding
- 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

Human Resources

- A-5** General/Categorical Funds: Approves Personnel, Terminations (*WITHDRAWN BY STAFF – NO ACTION TAKEN*)
- A-6** Operating Budget: \$14,000 Contract Amendment with TALX Employer Services, LLC – Unemployment Claims Services

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

Capital Programs

- A-8** Capital Fund: \$51,879 Authorization of Net Cost Change Orders
- A-9** Capital Fund: No Cost Contract Amendments for Professional Supplemental Structural Design Services

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
- A-11** Operating Budget: \$13,269,210 Contract with Republic Services – Waste Management, Trash Removal and Recycling Services – 5 years

- A-12** Operating Budget: \$200,000 Authorization to Retain Outside Real Estate Appraisal Firms – 1 year (AS AMENDED)

Finance

- A-13** 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 (FAILED)

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

Human Resources

- A-15** Ratification of Acceptance of Donation from Philadelphia's Children First Fund - Librarians at Central High and Masterman High Schools

Facilities Management and Services

- A-16** Honorary High School Diplomas to Veterans – Operation Recognition

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
- B-2** Categorical/Grant Fund: \$140,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Supplemental Equipment Grant
- B-3** Donation: \$50,000 Acceptance from the Masterman Home and School Association – Extracurricular Activities
- B-4** Donation: \$300,000 Acceptance from Albert M. Greenfield Elementary School parents – Staff Positions
- B-5** Donation: \$25,000 Acceptance from the Stephen Decatur Home and School Association – Community Relations Liaison, Lexia
- B-6** Donation: \$1,000,000 Acceptance of Specialized Vision Services from the Eagles Youth Partnership/Authorization of Memorandum of Understanding
- B-7** Donation: \$1,000,000 Acceptance of Specialized Vision Services from Salus University aka Pennsylvania College of Optometry/Authorization of Memorandum of Understanding
- 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

Academic – Contracts/Payments

- B-9** Categorical/Grant Fund: \$272,579 Redistribution/Contract Amendments with Various Vendors – Preschool Programs
- B-10** Operating Budget: \$10,850 Second Contract Amendment with AARP Experience Corps – Tutoring and Mentoring

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$172,664 Contract with University of Pennsylvania – Philly AIMS Coordinated Training for Teachers of Students with Autism

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$13,894,060.00
Categorical/Grant Funds	\$445,243.00
Capital	\$220,719.00
Various	\$1,320,000.00
TOTAL	\$15,880,022.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$456,000.00
Donation/Gift	\$2,777,000.00
Revenue	\$0
TOTAL	\$3,233,000.00