

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

NOVEMBER 21, 2013

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – K. C. (*TABLED – NO ACTION TAKEN*)
- SRC-2** Proposed Student Expulsion – A. E. (*TABLED – NO ACTION TAKEN*)
- SRC-3** Proposed Student Expulsion – M. G. (*TABLED – NO ACTION TAKEN*)
- SRC-4** Proposed Student Expulsion – A. I-S. (*TABLED – NO ACTION TAKEN*)
- SRC-5** Proposed Student Expulsion – J. J. (*TABLED – NO ACTION TAKEN*)
- SRC-6** Proposed Student Expulsion – T. J. (*TABLED – NO ACTION TAKEN*)
- SRC-7** Proposed Student Expulsion – S. M. (*TABLED – NO ACTION TAKEN*)
- SRC-8** Proposed Student Expulsion – N. M. (*TABLED – NO ACTION TAKEN*)
- SRC-9** Proposed Student Expulsion – K. N. (*TABLED – NO ACTION TAKEN*)
- SRC-10** Proposed Student Expulsion – N. R. (*TABLED – NO ACTION TAKEN*)
- SRC-11** Proposed Student Expulsion – R. S. (*TABLED – NO ACTION TAKEN*)
- SRC-12** Proposed Student Expulsion – S. S. (*TABLED – NO ACTION TAKEN*)
- SRC-13** Proposed Student Expulsion – W. W. (*TABLED – NO ACTION TAKEN*)
- SRC-14** Official School File: Grade Organization and Grade Changes (Part 3)
- SRC-15** Proposed Amendment of Charter – People for People Charter School
- SRC-16** Proposed Charter Renewal – Laboratory Charter School of Communication and Languages
(*WITHDRAWN – NO ACTION TAKEN*)
- SRC-17** Proposed Charter Renewal – Planet Abacus Charter School (*FAILED*)

II. EDUCATION SUPPORT SERVICES

Capital Programs

- A-1** Capital Fund: \$7,606 Authorization of Net Credit Change Orders
- A-2** Capital Fund: \$10,077 Ratification of Contract Amendments with Maitra Associates, Inc. United Consultants and Wick Fisher White – Supplemental MEP Engineering Design Services
- A-3** Capital Fund: \$722,000 Contract with Schneider Restorations, Inc. – Structural Modifications – Taylor Elementary School
- A-4** Capital Fund: \$177,317 Contract with Pennoni Associates, Inc. – Completion of MEP Engineering Design Services for Penn Treaty Boiler Replacement Project

Procurement Services

- A-5** Operating Budget: \$350,000 Purchase of Automobile, Truck and School Bus Tires from Henise Tire Service and W. P. Cooke Tires – Subject to Funding
- A-6** Operating Budget: \$295,000 Purchase of Automotive and School Bus Aftermarket Repair Parts – Subject to Funding
- A-7** Operating Budget: \$150,000 Contract with Pacifico Ford for Bus and Truck State Inspection and Repair – Subject to Funding
- A-8** Operating Budget: \$50,000 Purchase of School Bus Air Brake Relined Shoes – Subject to Funding
- A-9** Operating Budget: \$200,000 Purchase of Refrigeration/Freezer Parts from United Refrigeration – Subject to Funding
- A-10** Operating Budget: \$131,783.50 Purchase of School Uniforms from American Uniform Sales, Inc. – Subject to Funding

Facilities Management and Services

- A-11** Amendment to Agreement of Sale of the School District Surplus Property – 3250 Amber Street – former John Paul Jones Middle School Annex

A-12 *Withdrawn by Staff*

A-13 Lease Agreement with Camelot for use of a portion of the E. S. Miller School – 1 year

Human Resources

A-14 *Withdrawn by Staff*

A-15 Categorical/Grant Fund: \$116,500 Contract with Secova – Dependent Eligibility Verification Audit

A-16 Categorical/Grant Fund: \$75,000 Grant Acceptance from the Gates Foundation – Teacher Convening

A-17 Authorization of Agreements with Plan Providers from the School District of Philadelphia 403(b) Plan, 457(b) Plan and Amendments to the 403(b) Plan and 457(b) Plan

A-18 Acceptance of Services from ANet – Data Driven Instructional Services

Information Technology

A-19 Gift: \$150,000 Acceptance of Classroom Technology – Laptop Computers

Finance

A-20 Operating Budget: \$976,338 Ratification of Contract with City Controller of Philadelphia – Single Audit Services for Fiscal Years 2011, 2012, and 2013

Grants Development and Compliance

A-21 Authorization to Recommend Recipients of the Simon Gratz Teachers Fund to the Board of Directors of City Trusts

Charter Office

A-22 Operating Budget: \$107,800 Contract with SchoolWorks – Site Visit Consulting Services Support

Executive Office

A-23 Acceptance of Donations from Project Based Learning, Inc. – Technology, Supplies, Staff and Professional Development at the Workshop School; and Energy-Efficiency Initiative and Conference

A-24 Categorical/Grant Fund: \$26,600 Grant Acceptance from Thomas Skelton Harrison Foundation to Support Staffing in the Strategy Delivery Unit

A-25 Categorical/Grant Fund: Grant from the Philadelphia Schools Partnership – Professional Development/Acceptance of Donations from Philadelphia Schools Partnership – Student Engagement, Academic Services, Professional Development

A-26 Categorical/Grant Fund: \$1,926,000 Grant Acceptance from the William Penn Foundation – College, Counseling and Academic Support Project

Human Resources

A-27 Memorandum of Understanding with Mastery Charter Schools – Philadelphia Schools Compact Teacher Effectiveness Program

Facilities Management and Services

A-28 Donation: \$477,263.35 Acceptance from the Philadelphia Education Supplies Fund

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: \$35,000 Acceptance from Beat the Streets for Partial Coaching Salaries and Benefits

B-2 Donation: \$68,500 Ratification of Acceptance from the McCall Home and School Association – Library Instructional Materials Assistant (LIMA)

- B-3** Categorical/Grant Fund: \$155,000 Acceptance of Benefits from United Way of Philadelphia and Southern New Jersey; Donation of Services from American Reading Company; Memorandum of Understanding with American Reading Company
- B-4** Categorical/Grant Fund: \$82,000 Grant Acceptance from the Fund for Philadelphia for partial salary and benefits for the Director of Afterschool Programs
- B-5** Categorical/Grant Fund: \$50,000 Grant Acceptance from the Pennsylvania Department of Education – Career and Technical Education Equipment

Academic – Contracts/Payments

- B-6** Operating Budget: \$23,000 Contract with The Please Touch Museum – Parenting Education Workshop
- B-7** Operating Budget: \$35,000 Contract Amendment with Dynamic Enterprise Solutions – ELECT Case Management System for the Creation of Additional Data Entry Screens
- B-8** Operating Budget: \$25,600 Contract with Erie Lanes – PIAA District XII Philadelphia Public League
- B-9** Operating Budget: \$335,100 Contract Amendment with RefPay – Payment for Sports Officials
- B-10** Operating Budget: \$144,800 Contract Amendment with Various Health Organizations – Athletic Training Services
- B-11** Categorical/Grant Fund: \$643,466 Contracts with the Urban League of Philadelphia (\$343,446) and CoolSpeak LLC (\$300,000) – GEAR UP Partnership
- B-12** Operating Budget: \$400,000 Contract with International Baccalaureate – IB Program
- B-13** Operating Budget: \$450,000 Contract with The College Board – Advanced Placement Assessments
- B-14** Authorization to Recommend to the Board of Directors of City Trusts Recipient of the Jacobs Scholarship Fund

IV. INTERMEDIATE UNIT

- IU-1** Categorical/Grant Fund: \$83,650 Grant Acceptance from the Pennsylvania Department of Education – Statewide System of Supports Initiative

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$3,674,421.00
Categorical/Grant Funds	\$759,966.00
Capital	\$909,394.00
Various	\$0
TOTAL	\$5,343,781.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$2,503,650.00
Donation/Gift	\$733,682.80
Revenue	\$51,856.00
TOTAL	\$3,289,188.80