

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

DECEMBER 19, 2013

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – K. C.
- SRC-2** Proposed Student Expulsion – A. E.
- SRC-3** Proposed Student Expulsion – M. G.
- SRC-4** Proposed Student Expulsion – C. H.
- SRC-5** Proposed Student Expulsion – A. I-S.
- SRC-6** Proposed Student Expulsion – J. J.
- SRC-7** Proposed Student Expulsion – T. J.
- SRC-8** Proposed Student Expulsion – Z. L.
- SRC-9** Proposed Student Expulsion – S. M.
- SRC-10** Proposed Student Expulsion – T. M.
- SRC-11** Proposed Student Expulsion – N. M.
- SRC-12** Proposed Student Expulsion – A. M.
- SRC-13** Proposed Student Expulsion – K. N.
- SRC-14** Proposed Student Expulsion – N. R.
- SRC-15** Proposed Student Expulsion – N. S.
- SRC-16** Proposed Student Expulsion – R. S.
- SRC-17** Proposed Student Expulsion – S. S.
- SRC-18** Proposed Student Expulsion – W. W.
- SRC-19** Proposed Student Expulsion – L. W.
- SRC-20** Proposed Amendment to 2013-2014 Academic Calendar
- SRC-21** *Withdrawn by Staff*
- SRC-22** *Withdrawn by Staff*

II. EDUCATION SUPPORT SERVICES

Capital Programs

- A-1** Capital Fund: \$4,545 Authorization of Net Cost Change Orders
- A-2** Capital Fund: Authorization to Negotiate with The Trust for Public Land for Playground Project at the William Cramp Elementary School
- A-3** *Withdrawn by Staff*
- A-4** Capital Fund: \$3,500,000 Contracts for Supplemental Architectural Design Services
- A-5** Operating Budget: \$100,000 Contracts with Criterion Laboratories, Inc. and EMSL Analytical, Inc. – Professional Environmental and Safety Training Consulting Services

Procurement

- A-6** Various Funds: \$1,000,000 Purchase of Computer and Computer Related Supplies – Subject to Funding
- A-7** Capital Budget: \$4,000,000 Contract with CNI, Inc. for Purchase of Networking Equipment and Installation Services
- A-8** Various Funds: \$1,100,000 Purchase of Maintenance Repair and Operating Supplies – Subject to Funding
- A-9** Various Funds: \$400,000 Purchase of Electronic Security Equipment – Subject to Funding

Facilities Management and Services

- A-10** Operating Budget: \$1,625,000 Contracts with Imperial Wholesale, Inc., Ramos Associates, Inc. M. W. Corner, Inc. and Hong Kong Roofing and Construction, Inc. – for Snow Removal Services – 3 years

Food Services

- A-11** Categorical/Grant Fund: \$95,500 Grant Acceptance from the U.S. Department of Agriculture, Food and Nutrition Service – Eat Fresh Here Project

General Counsel

- A-12** Ratification of Acceptance of Full Amount of Bonds from Guarantee Company of North America USA – New High School of the Future Construction Project

Human Resources

- A-13** Operating Budget: \$60,000 Contract with Bolton Partners – Deferred Compensation Plan Consulting
- A-14** Operating Budget: \$22,250 Contract with Corporate Cost Control, Inc. – Unemployment Compensation Third Party Administrator
- A-15** General/Categorical Funds: Approves Personnel, Terminations – October 2013 & November 2013

Facilities Management and Services

- A-16** Operating Budget: \$150,000 Contract with Philadelphia Industrial Development Corporation – Evaluation of Offers to Purchase Real Estate
- A-17** Operating Budget: \$110,000 Contract with Binswanger Group – Real Estate Advisory Firm

III. EDUCATION SERVICES

None Submitted

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$1,099,332 Contracts with Camelot School (\$408,000); Community Council Education Services (\$379,691); NHS Woodhaven (\$311,641) – Alternative Special Education Settings
- IU-2** Categorical/Grant Fund: \$434,487 Contract with the Penn Center of Educational Leadership at the University of Pennsylvania – Coaching and Professional Development Services at Archdiocesan Schools

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$1,807,250.00
Categorical/Grant Funds	\$1,099,332.00
Capital	\$7,504,545.00
Various	\$2,500,000.00
TOTAL	\$12,911,127.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$95,500.00
Donation/Gift	\$0
Other (Settlement)e	\$1,887,000.00
TOTAL	\$1,982,500.00