

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**MARCH 19, 2015**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – L. C.
- SRC-2** Proposed Student Expulsion – J. M-S.
- SRC-3** Proposed Student Expulsion – L. M.
- SRC-4** Proposed Student Expulsion – R. M.
- SRC-5** Proposed Student Expulsion – Z. M.
- SRC-6** Proposed Student Expulsion – B. W.
- SRC-7** Adoption of 2014-2015 District-wide Parent and Family Engagement Policy
- SRC-8** Adoption of 2015-2016 Academic Calendar
- SRC-9** Arise Academy High Charter School; Agreement to Surrender and Forfeit Charter and to Close and Dissolve Charter School

**II. EDUCATION SUPPORT SERVICES**

***Human Resources***

- A-1** General/Categorical Funds: Approves Personnel, Terminations

***Operations***

- A-2** Capital Fund: \$20,500 Authorization of Net Credit Change Orders
- A-3** Authorization of Fourth Lease Renewal with Quality Community Health Care, Inc. at George C. Meade Elementary School
- A-4** Capital Fund: No Cost Contract Amendments with Batta Environmental Associates, Inc., KEM Partners, Inc., Nwan Consulting Group, Inc., and Kleinfelder, Inc. – Professional Geotechnical and Environmental Site Assessments Consulting Services
- A-5** Capital Fund: No Cost Contract Amendments with Brinkerhoff Environmental Services, Inc., Clean Venture, Inc., Environmental Management Technologies, Inc., KEM Partners, Inc., and TTI Environmental, Inc. – Professional Hazardous Waste Management Consulting Services
- A-6** Capital Fund: \$150,000 Contracts for Fixed Furniture and Equipment – Benjamin Franklin High School Center for Advanced Manufacturing Program
- A-7** Capital Fund: \$833,060 Capital Project Awards
- A-8** Authorization of License and Purchase of Assets Agreement with Mastery Charter Schools; Acceptance of Donation from Mastery Harrity
- A-9** Donation: \$100,000 Acceptance of Donation from Eagles Youth Partnership – Play Equipment and Surface at Spruance Elementary; Licenses with George Ely Associates, FieldTurf; \$75,000 Contract with Philadelphia Mural Arts Advocates
- A-10** Operating Budget: \$80,000 Contract with Northwest Transmissions/AAMCO – Automotive Transmissions – Subject to Funding
- A-11** Operating Budget: \$90,000 Contract with Rob’s Automotive and Collision – Towing Heavy Trucks and Buses – Subject to Funding
- A-12** Operating Budget: \$150,000 Contract with Snap-On Tools – Automotive Tools and Accessories – Subject to Funding
- A-13** Operating Budget: \$275,000 Ratification of Contract Amendment with Pacifico Ford – Bus and Truck Inspection – Subject to Funding
- A-14** Operating Budget: \$150,000 Contract Amendment with U.S. Computing – Transportation Automation Software – Subject to Funding
- A-15** General Fund: \$465,750 Contract with Eric Ryan Corporation – Utility Billing Audit and Related Services – Subject to Funding

**A-16** General Fund: \$1,300,000 Contract with Corestaff, Inc. – Warehouse/Moving Workers

**Finance**

**A-17** Operating Budget/Categorical Grant Fund: \$240,000 Contract Amendment with Donald Wilson Consulting Group – Financial Systems Analysis and Report Development

**A-18** Operating Budget/Categorical Grant Fund: \$338,000 Contract Amendment with Sherpa Government Solutions – Hosting of Budget Systems and other Applications and Technical Support and Application Development

**A-19** Categorical/Grant Fund: \$300,000 Grant Acceptance from the Pennsylvania Department of Education – Reward Schools

**General Counsel**

**A-20** Operating Budget: \$3,750,000 Amendment to Authorization to Retain and Pay Costs

**Executive**

**A-21** Operating Budget: \$240,000 Contract with The Fund for the School District of Philadelphia – Project Oversight

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

**B-1** Donation: \$50,000 Acceptance from Mind Research Institute; Authorization of Memorandum of Understanding

**B-2** Donation: \$268,160 Acceptance from Inquiry Schools – Science Leadership Academy at Beeber Middle School

**B-3** Categorical/Grant Fund: \$65,000 Ratification of Grant Acceptance with Modified Implementation Period from the Philadelphia School Partnership – Preschool Programs

**B-4** Categorical Grant Fund: \$451,336 Ratification of Grant Acceptance with Modified Implementation Period from the William Penn Foundation; \$292,662 Contract with Southeast Regional Key (SERK) – Preschool Programs

**Academic – Payments/Contracts**

**B-5** Categorical Grant Fund: \$30,890 Contract with Degler-Whiting – Gymnasium Divider Curtains at M. L. King High School

**B-6** No Cost Contract Amendment with Pearson Learning – Universal Screeners for Response to Instruction and Intervention

**IV. INTERMEDIATE UNIT**

*None Submitted*

| <b>EXPENDITURES</b>        |                       |
|----------------------------|-----------------------|
| <b>FUNDING SOURCE</b>      | <b>FUNDING AMOUNT</b> |
| Operating                  | \$6,818,750.00        |
| Categorical/Grant Funds    | \$225,890.00          |
| Capital                    | \$983,060.00          |
| Various                    | \$0                   |
| <b>TOTAL</b>               | <b>\$8,027,700.00</b> |
| <b>REVENUE/ACCEPTANCES</b> |                       |
| Categorical/Grant Funds    | \$516,336.00          |
| Donation/Gift              | \$418,160.00          |
| Other                      | \$28,482.50           |
| <b>TOTAL</b>               | <b>\$962,978.50</b>   |