

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**APRIL 16, 2015**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – A. A-M.
- SRC-2** Proposed Student Expulsion – K. C.
- SRC-3** Proposed Student Expulsion – B. F.
- SRC-4** Proposed Student Expulsion – B. L.
- SRC-5** Proposed Student Expulsion – E. M.
- SRC-6** Proposed Student Expulsion – D. P.
- SRC-7** Proposed Student Expulsion – L. R.
- SRC-8** Proposed Student Expulsion – M. S.
- SRC-9** Agreement to Participate in Tax Increment Financing District
- SRC-10** Suspension of Certain Requirements of Section 780 of the Public School Code – Public Hearing(s) regarding Permanent Closing of Schools – Kensington Urban Education Academy High School

**II. EDUCATION SUPPORT SERVICES**

***Human Resources***

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

***Information Technology***

- A-2** Categorical/Grant Fund: \$120,000 Grant Acceptance from the Philadelphia Housing Authority (PHA); No Cost Contract Amendment with Communities in Schools of Philadelphia – Administration of IT Apprenticeship Program
- A-3** Categorical Grant Fund: \$150,000 Contract Amendment with Worldgate, LLC – Analytics and Reporting Solution Tool

***Finance***

- A-4** Request for Section 1504 (Act 80) Exception Days

***Operations***

- A-5** Capital Fund: \$4,740,001 Capital Project Awards
- A-6** Capital Fund: \$16,212 Authorization of Net Cost Change Orders
- A-7** License Agreement and a Purchase of Assets Agreement with the Trust for Public Land – Playground and Stormwater Improvements at William Cramp School
- A-8** No Cost Amendment of Professional Supplemental Construction Management Services Contracts
- A-9** Capital Fund: \$300,000 Contract Amendments with Various Vendors – Professional HVAC, Plumbing, Fire Protection and Electrical Design Services
- A-10** Capital Fund: \$139,891 Contract with Applied Data Systems, Inc. – Condition Assessment Data Migration and Software Customization
- A-11** Capital Fund: \$65,000 Contract with Arc Document Solutions – Reproduction Services
- A-12** Capital Fund: \$520,000 Contract with Haks – Mechanical Master Plan Professional Design Services – M. L. King High School
- A-13** Capital Fund: \$1,236,000 Contract Amendments with Batta Environmental, KEM Partners, Vertex, TTI, G & C Environmental, Synertech, AET, Criterion, ETC, and USA Environmental, Inc. – Professional Environmental Design & Testing Services
- A-14** Capital Fund: \$300,000 Contract Amendments with KEM Partners, Inc., and Criterion Labs, Inc. – Professional Indoor Air Quality Consulting Services, Air Quality Emissions Consulting Services, and Radon Testing Consulting Services

- A-15** One Year Lease Agreement with Phase 4 Learning Center for Use of a Portion of the Hunting Park School
- A-16** Capital Fund: \$835,985 Contract with Palmer Waterproofing, Inc. – Exterior Window Lintel Repair – McClure Elementary School
- A-17** Amendment to Agreement of Sale with Building Bok, L.P. – Sale of the former Edward Bok Technical High School
- A-18** Categorical Grant Fund: \$260,000 Contract Extension with Kegel’s Produce, Inc. – Purchase of Fresh Produce – Subject to Funding
- A-19** Categorical Grant Fund: \$6,000,000 Contract with US Foods – Purchase of Groceries and Provisions – Subject to Funding
- A-20** Operating Budget: \$150,000 Contract with Thackray Crane Rental – Mobile Crane Rental – Subject to Funding

**Executive**

- A-21** Donation: \$190,000 Acceptance of Donation from Wells Fargo Foundation – Playground Installation at McClure Elementary School
- A-22** Donation: \$120,000 Acceptance of Donation from Drexel University; \$480,000 Contract with Springboard Collaborative – Summer Literacy Program

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Donation: \$40,000 Acceptance of Services from the Anti-Violence Partnership of Philadelphia – Kelley Elementary School; Memorandum of Understanding

**Academic – Payments/Contracts**

- B-2** Categorical Grant Fund: \$84,400 Contract with 12 Plus – Postsecondary, Academic, and Mentoring Support Services – Penn Treaty High School
- B-3** Categorical Grant Fund: \$29,704.76 Contract with Rabco Equipment Corporation – Lockers and Benches – M. L. King High School
- B-4** Categorical/Grant Fund: \$29,550 Contract with SLIFE Productions – Immigrant Children & Youth Videos
- B-5** Categorical Grant Fund: \$49,935.90 Contract Amendments with EBS Healthcare, Inc., and Progressus Therapy, LLC – Substitute Related Services

**IV. INTERMEDIATE UNIT**

*None Submitted*

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$150,000.00
Categorical/Grant Funds	\$6,603,590.60
Capital	\$8,153,089.00
Various	\$0
<b>TOTAL</b>	<b>\$14,906,679.60</b>
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$120,000.00
Donation/Gift	\$350,000.00
Other ( <i>Lease</i> )	\$90,000.00
<b>TOTAL</b>	<b>\$560,000.00</b>