

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 21, 2015

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – S. B. (*Updated 5.8.15*)
- SRC-2** Proposed Student Expulsion – Y. D. (*Updated 5.8.15*)
- SRC-3** Proposed Student Expulsion – A. P. (*Updated 5.8.15*)
- SRC-4** Proposed Student Expulsion – K. W. (*Updated 5.8.15*)
- SRC-5** Amendment to Academic Calendar 2015-2016
- SRC-6** Operating Budget: \$2,000 Contract Amendment with Arena Strategies, LLC; \$110,500 Contract with Arena Strategies, LLC – General Government Relations Consulting, Lobbying
- SRC-7** Ratification of Collective Bargaining Agreement with UNITE HERE Local 634 (*Added 5.19.15*)
- SRC-8** Proposed Renewal of Charter: Young Scholars Frederick Douglass Charter School (*Added 5.19.15*)
- SRC-9** Proposed Action on KIPP West Charter Revised Application (*Added 5.20.15*)

II. EDUCATION SUPPORT SERVICES

Human Resources

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Categorical/Grant Fund: \$60,000 Contract with Relay Graduate School of Education – National Principals Academy Fellowship
- A-3** Various: \$35,000 Contract with Education Pioneers – Central Office Staffing Support

Information Technology

- A-4** Categorical/Grant Fund: Amendment of Grant Acceptance from the Michael and Susan Dell Foundation
- A-5** Operating Budget: No Cost Contract Extension with the Chester County Intermediate Unit – School District of Philadelphia Virtual Academy

Finance

- A-6** Categorical/Grant Fund: \$323,400 Contract with Springboard Collaborative – Nonpublic Summer School Program
- A-7** Operating Budget: \$146,000 Contract with MetaSource, LLC – Document Imaging Services

Family and Community Engagement

- A-8** Categorical/Grant Fund: \$125,000 Contract with WestEd – Academic Parent Teacher Team Pilot
- A-9** Donation: \$140,000 Ratification of Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership Award
- A-10** Donation: \$203,000 Ratification of Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished High School Educators Award

Operations

- A-11** Operating Budget: \$400,000 Contract Amendment with Elliott-Lewis Corporation – Education Center Building Maintenance and Management
- A-12** Various Funds: \$2,250,000 Contract Amendment with Visual Sound, Inc. – Whiteboards and Presentation Systems – *Subject to Funding*
- A-13** Operating Budget: \$525,000 Contract Amendment with Reliance Communications, LLC – Automated Parental Notification Service – *Subject to Funding*

- A-14** Operating Budget: \$35,000 Contract with Stein’s Generator and Starter Service – Alternator and Starter Repair – *Subject to Funding*
- A-15** Various Funds: \$2,500,000 Authorization to Purchase IT Hardware, Software and Services – *Subject to Funding*
- A-16** Operating Budget: \$440,000 Contract with Carrier Rental Systems – Rental of Chillers – *Subject to Funding*
- A-17** Categorical/Grant Fund: \$225,000 Contracts with Riddell Sports (\$150,000) and Boathouse Sports (\$75,000) – Athletic Uniforms – *Subject to Funding*
- A-18** Operating Budget: \$5,000,000 Contract with Rohrer Bus Company – Purchase of 50 School Buses
- A-19** Operating Budget: \$59,964,564 Contracts with MAT Corp., Maytav Bus Company and Winwright, LLC – To/From School Bus Services – *Subject to Funding*
- A-20** Operating Budget: \$22,792,072 Contracts with City Cab, CPC Management, Inc., and Monto Transportation Services – To/From Taxi Cab Services
- A-21** Operating Budget: \$3,200,000 Contract Amendment with GCA Services Corporation – Janitorial and Custodial Services at Comprehensive High Schools
- A-22** Various Funds: \$10,000,000 Contracts with Various Vendors – Online Content for Blended Learning Programs – *Subject to Funding*
- A-23** Cafeteria Fund: \$1,750,000 Contracts with Amoroso’s Bakery and Bimbo Foods, Inc. – Bread and Rolls
- A-24** Cafeteria Fund: \$75,000 Contract with The City of Philadelphia Department of Public Health – Cafeteria Food Safety Inspections
- A-25** Cafeteria Fund: \$5,500,000 Acceptance and Processing of USDA Donated Commodities for 2015-2016
- A-26** Capital Fund: \$53,304 Authorization of Net Cost Change Orders
- A-27** Capital Fund: \$4,106,093 Capital Projects Award (*Revised 5.8.15*)
- A-28** Capital Fund: \$2,756,336 Contract with Parsons Environmental and Infrastructure Group, Inc. – Implementation of Facilities Condition Assessment
- A-29** *Withdrawn by Staff 5.19.15*

Executive

- A-30** Donation: \$3,295,000 Acceptance of Donation of Services from Partners in School Innovation; \$315,000 Contract with Partners in School Innovation – School Transformation
- A-31** Donation: \$100,000 Ratification of Acceptance of Donation from Microsoft and Hewlett Packard – Laptop Computers – School of the Future

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Donation: \$244,615 Acceptance of Professional Services and Materials from Mt. Airy USA – Emlen, Day, Henry, Houston, and Lingelbach Elementary Schools
- B-2** Donation; \$75,000 Acceptance of Equipment and Furnishings from Alicia Levin Foundation – Science Lab Renovation at Northeast High School

Academic – Payments/Contracts

- B-3** Operating Budget: \$289,355 Contract with Philadelphia Youth Network, Inc. – Wages and Payroll Management and Support for Summer 2015 Student Internship Program
- B-4** Categorical/Grant Fund/Operating Budget: \$2,390,500 Contract with Various Vendors – Teen Parent Social Service Support – ELECT
- B-5** Categorical/Grant Fund: \$64,000 Contract Amendment with Dynamic Enterprise Solutions – Data Management System for ELECT Program
- B-6** Operating Budget: \$32,740 Contract with Shearon Environmental Design – Baseball Field Repairs at Fels High School
- B-7** Operating Budget: \$875,000 Contract Amendments with Various Private Schools – Out of District Special Education Placements

- B-8** Operating Budget: \$300,000 Contract Amendments with EBS Healthcare, Inc. and Progressus Therapy, LLC – Substitute Related Services
- B-9** Operating Budget: \$17,000 Contract Amendment with Deaf and Hearing Communication Centre, Inc. – Sign Language Interpreting Service
- B-10** Operating Budget: \$1,050,000 Contract with RCM Health Care – Private Duty Nurses
- B-11** Categorical/Grant Fund: No Cost Contract Extension with CTB/McGraw Hill – Interim Assessments and Related Services
- B-12** Various Funds: \$100,000 Contract with Follett School Solutions, Inc. – School Library Automation System –*Subject to Funding*
- B-13** Categorical/Grant Fund: \$1,096,334 Contract Amendments with GEAR UP Partners

- IV. INTERMEDIATE UNIT**
- IU-1** IDEA: \$2,650,000 Contracts with Approved Private Schools and Alternative Special Education Settings – 2015 Extended School Year Programs

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$102,327,376.00
Categorical/Grant Funds	\$6,934,234.00
Capital	\$6,915,733.00
Various	\$14,885,000.00
TOTAL	\$131,062,343.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$0
Donation/Gift	\$4,057,615.00
Other	\$0
TOTAL	\$4,057,615.00