

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**JUNE 18, 2015**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – M. G.  
**SRC-2** *Withdrawn by Staff 5.28.15*  
**SRC-3** Proposed Student Expulsion – J. R.  
**SRC-4** Proposed Student Expulsion – S. S.  
**SRC-5** School Reform Commission Public Meeting Schedule 2015-2016 (*Updated 6.16.15*)  
**SRC-6** Amendment to Limited Contract Process FY 2014-2015; Limited Contract Process FY 2015-2016  
**SRC-7** Approval of Charter School Name Change: Nueva Esperanza Academy Charter School to “Esperanza Academy Charter School”  
**SRC-8** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Mastery Charter School Harrity Elementary (*Updated 6.17.15*)  
**SRC-9** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Mastery Charter School Mann Elementary (*Updated 6.17.15*)  
**SRC-10** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Mastery Charter School Smedley Elementary (*Updated 6.17.15*)  
**SRC-11** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Daroff Charter School (*Updated 6.17.15*)  
**SRC-12** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Young Scholars Frederick Douglass Charter School (*Updated 6.17.15*)  
**SRC-13** Proposed Charter School – Independence Charter School West (*Updated 6.17.15*)  
**SRC-14** Proposed Charter School – KIPP DuBois Charter School (*Updated 6.17.15*)  
**SRC-15** Proposed Charter School – Mastery Charter School – Gillespie Campus (*Updated 6.17.15*)  
**SRC-16** Proposed Charter School – Mathematics, Science and Technology Community Charter School II (*Updated 6.17.15*)  
**SRC-17** Proposed Charter School – TECH Freire Charter School (*Updated 6.17.15*)  
**SRC-18** Proposed Charter Renewal – KIPP Philadelphia Charter School (*Updated 6.5.15*)  
**SRC-19** Proposed Charter School Grade Reconfiguration – Mastery Charter School Clymer Elementary (*Updated 6.4.15*)  
**SRC-20** Proposed Charter Amendment – Mastery Charter School Simon Gratz Campus (*Updated 6.4.15*)  
**SRC-21** Resolution Urging the General Assembly to Establish a New Funding Formula for Basic Education  
**SRC-22** Amendment of Memorandum of Understanding with The City of Philadelphia – Inspector General Services (*Updated 6.17.15*)  
**SRC-23** Permanent Closing of Kensington Urban Education Academy High School; Renaming of Kensington Business, Finance and Entrepreneurship High School (*Updated 6.16.15*)

**II. EDUCATION SUPPORT SERVICES**

***Information Technology***

- A-1** Operating Budget: \$305,000 Contract with CGI – Advantage Enterprise Resource Planning (ERP) Software Maintenance  
**A-2** Operating Budget: \$1,706,840 Contract Amendment with ScholarChip Card Company, LLC

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- A-3 Operating Budget: \$118,624 Contract with Keystone Information Systems, Inc. – School Computer Network Software Maintenance
- A-4 Operating Budget: \$380,640 Contract with Smart Information Management Systems, Inc. – Educator Development Suite

**Finance**

- A-5 Categorical/Grant Fund: \$410,000,000 Application for and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants
- A-6 Operating Budget: \$654,639 Authorization of Special Education Direct Payments – Out of State Placed Students
- A-7 Operating Budget: \$8,693,454 Authorization of Regular Education Payments to Other Educational Entities
- A-8 Operating Budget: \$20,691,466 Authorization of Special Education Direct Payments to Other IUs and School Districts
- A-9 Operating Budget: \$1,526,201 Contract with Conner Strong & Buckelew Companies, Inc. – Casualty and Property Insurance (*Updated 6.16.15*)
- A-10 Operating Budget: \$130,000 Contract Amendment with Phoenix Capital Partners LLP – Financial Services
- A-11 Categorical/Grant Fund: \$85,000 Grant Acceptance from the Bill & Melinda Gates Foundation – Budget Analyses

**Executive**

- A-12 Official School File – Grade Organization and Grade Changes for SY 2015-2016
- A-13 Amendment to 2015-2016 Academic Calendar – James G. Blaine and William D. Kelley Schools
- A-14 Operating Budget/Categorical/Grant Fund: \$73,850 Contract with The Achievement Network, LTD – Educational Services and Materials – James G. Blaine and William D. Kelley Schools
- A-15 Categorical/Grant Fund/Donations: Acceptance of Grants and Donations from Philadelphia School Partnership; Acceptance of Donation from Inquiry Schools; Acceptance of Donation from Project Based Learning
- A-16 Ratification of Amendments of Grant Agreement to Accept a Grant and Donation from Philadelphia School Partnership – James G. Blaine and William D. Kelley Elementary Schools
- A-17 Categorical/Grant Fund: \$45,000 Acceptance from the Dolfinger-McMahon Foundation – School Redesign Initiative
- A-18 Operating Budget: \$875,000 Contract Amendment with International Education and Community Initiatives – Multiple Pathways (Accelerated Learning) Program

**Human Resources**

- A-19 General/Categorical Funds: Approves Personnel, Terminations
- A-20 Operating Budget: \$85,000 Contract with Health E(fx) – Affordable Care Act (ACA) Record Keeping and Reporting Services
- A-21 Operating Budget: \$975,000 Contract with HM Insurance (Highmark) – Stop Loss Insurance
- A-22 Operating Budget: \$52,000 Contract with SearchSoft Solution, Inc. – Applicant Tracking System
- A-23 Operating Budget: \$90,000 Contract Amendment with Frontline Technologies - AESOP
- A-24 Operating Budget: \$34,000,000 Contract with Source 4 Teachers – Substitute Staffing and Management
- A-25 *Withdrawn by Staff 6.17.15*
- A-26 Categorical/Grant Fund: \$70,000 Contract with Teachscape – Inter Rater Reliability Training for Evaluating Officers (*Updated 6.16.15*)

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**Student Support Services**

- A-27** Categorical/Grant Fund: \$50,000 Grant Acceptance from the Christopher Ludwick Foundation – Temporary Financial Assistance
- A-28** Authorization of Operation Recognition – Honorary High School Diplomas to Veterans
- A-29** Categorical/Grant Fund: \$55,000 Contract with Temple University – Conflict Resolution Education for Teachers and Educators (CRETE)
- A-30** Various Funds: \$1,500,000 Contract with City Year Philadelphia – In-School Comprehensive Support Services
- A-31** Various Funds: \$310,750 Contract with Philadelphia Outward Bound Center – Adventure-Based Education

**General Counsel**

- A-32** Operating Budget: \$6,644,428 Authorization to Retain and Pay Outside Counsel Fees and Costs

**Operations**

- A-33** Declaration of Unused and Unnecessary Property; Sale of Parcel of Land – Diamond Street between Park Avenue and 13<sup>th</sup> Street to Temple University
- A-34** Operating Budget: \$328,287 Lease Agreement with KIPP West Philadelphia Preparatory Charter School – John P. Turner Middle School
- A-35** Operating Budget: \$102,000 Renewal of Lease Agreement with Big Picture Philadelphia – William Hunter School – El Centro de Estudiantes
- A-36** Operating Budget: \$933,348.53 Renewal of Lease Agreements with Various Lessors
- A-37** Operating Budget: \$200,000 Authorization to Retain Real Estate Appraisal Firms
- A-38** Operating Budget: \$34,728,870 Contract with SEPTA – Student Transpasses
- A-39** Operating Budget: \$1,713,600 Contract with Mansfield Oil Company – Ultra-Low Sulfur Diesel Fuel
- A-40** Operating Budget: \$2,145,900 Authorization of Reimbursement to City of Philadelphia – Fuel
- A-41** Operating Budget: \$20,114,724 Contract with MV Transportation, Inc. – To-From Bus Service and Attendants
- A-42** Operating Budget: \$7,181,179 Contract with Various Vendors – Own School Bus Transportation and Attendants
- A-43** Operating Budget: \$150,000 Contract Amendment with Applied Systems, Inc. – Operating Costs for Software Licensing for GPS Tracking for Non-Bus Fleet Vehicles
- A-44** Operating Budget: \$680,125 Reimbursement of Transportation Expenses to Parents
- A-45** Operating Budget: \$126,800 Amendment of Contract with Dunbar Armored, Inc. – Money and Transpass Collection and Cash Management Services
- A-46** Operating Budget: \$12,000,000 Authorization to Purchase Maintenance Supplies from Various Vendors – *Subject to Funding*
- A-47** Operating Budget: \$1,300,000 Authorization to Purchase Janitorial Equipment from Imperial Bag and Paper Company and Supplyworks – *Subject to Funding*
- A-48** Cafeteria Fund: \$900,000 Contract with Imperial Bag and Paper, Inc. – Detergent & Disposables – *Subject to Funding (TABLED – NO ACTION TAKEN)*
- A-49** Cafeteria Fund: \$1,000,000 Contract with Seashore Fruit and Produce Company, Inc. – Fresh Cut Fruits and Vegetables – *Subject to Funding*
- A-50** Operating Budget: \$65,500 Contract with Carrier, Inc. – *Subject to Funding*
- A-51** Operating Budget: \$900,000 Contracts with Pitney Bowes and the United States Postal Service – Postage – *Subject to Funding*
- A-52** Operating Budget: \$118,000 Contract with Fred Beans of West Chester – Vehicles for Information Technology

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- A-53** General Fund: \$1,600,000 Contract Amendments with Various Vendors – Maintenance Service Contracts for Facilities and Operations
- A-54** General Fund: \$210,000 Contract Amendment with Limbach, LLC – Water Treatment Services
- A-55** General Fund: \$130,000 Contract with Time Recorders Unlimited, Inc. – Biometric Time and Attendance Reporting System
- A-56** General Fund: \$7,617,172 Contracts with Veolia – Steam; and City of Philadelphia Water Revenue Bureau – Water and Sewer Services
- A-57** Cafeteria Fund: \$2,489,380 Contract with Horizon Software International LLC – Point-of-Sale System Support and Maintenance
- A-58** Capital Fund: \$10,486,951 Capital Projects Award
- A-59** Capital Fund: \$43,000 Contract with School Specialty – Cafeteria Furniture – Morrison Elementary School
- A-60** Sale of former John Reynolds Elementary School and Rudolph Walton Elementary School to the Philadelphia Housing Authority or its Affiliate (*Added 6.10.15*)
- A-61** Authorization to Execute, Deliver and Perform a License Agreement for the Playground and Stormwater Improvements at Henry C. Lea Elementary School (*Added 6.17.15*)

**Executive**

- A-62** Operating Budget: \$47,637 Authorization of payment to Council of the Great City Schools – Membership Dues (*Added 6.18.15*)
- A-63** Categorical/Grant Fund: \$477,500 Grant Acceptance from the Michael & Susan Dell Foundation – Accountability and Authorizer Improvements (*Added 6.18.15*)

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Donation: \$117,500 Acceptance from the Science Leadership Academy Home and School Association – Continuation of Inquiry-driven Project-based Program (*Updated 6.16.15*)
- B-2** Donation; \$35,000 Acceptance from Today’s Child Learning Centers, Inc. – Playground at Feltonville Early Childhood Program; License Agreement with Greenlane Contractors
- B-3** Donation: \$1,800,000 Acceptance of Professional Services from Children’s Literacy Initiative Model Classrooms
- B-4** Categorical/Grant Fund: \$6,000,000 Ratification of Acceptance of K-3 Early Literacy Grant from the William Penn Foundation
- B-5** Donation: \$219,948 Ratification of Acceptance of Professional Services from Parent Power
- B-6** Categorical/Grant Fund: \$56,687,768 Acceptance of Grants from the PA Department of Education; \$60,104,165 Contracts with Various Vendors – Preschool Programs
- B-7** Donation: \$180,000 Acceptance of Donation of Services from American Reading Company; Memorandum of Understanding – Literacy Resources
- B-8** Categorical/Grant Fund: \$400,000 Acceptance of Grant from the PA Department of Education – Title II Part B Math and Science Partnership; \$93,000 Contracts with Drexel University (\$50,000); and Metis Associates (\$43,000) – Summer Coursework, Professional Development and Program Evaluation
- B-9** Donation: \$185,575 Acceptance from the Associated Alumni of Central High School; Distribution of 2015 Central High School Alumni Awards

**Academic – Payments/Contracts**

- B-10** Operating Budget: \$245,000 Renewal of Memorandum of Understanding with The Franklin Institute – Science Leadership Academy

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- B-11** Operating Budget: \$20,000 Ratification of Contract with 12 Plus – Kensington Health Sciences Academy
- B-12** Categorical/Grant Fund: \$15,000 Ratification of Contract with Mid-Atlantic Coalition for Essential Schools, Inc. – Kensington CAPA High School
- B-13** Categorical/Grant Fund: \$15,000 Ratification of Contract with Communities in Schools of Philadelphia – Mentoring Supports – Feltonville School of Arts & Sciences
- B-14** Categorical/Grant Fund: \$1,500 Ratification of Contract with Curriculum Associates – Thomas Mifflin School
- B-15** Categorical/Grant Fund: Ratification of Contract with Drexel University – Title II Part B Math and Science Partnership
- B-16** *Withdrawn by Staff 6.8.15*
- B-17** Operating Budget: \$80,000 Contract with The Philadelphia Fire Department – Firefighter/EMT Training Program at Randolph Career Academy
- B-18** Operating Budget: \$427,048 Contracts with Joseph J. Peters Institute (\$211,050) and Resources for Human Development at Stepping Stones (\$215,998) – Educational Services at Philadelphia Partial Day Programs
- B-19** Operating Budget: \$4,050,000 Contracts with Community Council Health Systems, Citizens Acting Together Can Help, Inc., Silver Springs-Martin Luther School, and Specialized Education Services, Inc. – Emotional Support Classes
- B-20** Operating Budget: \$2,380,476 Contracts with Therapeutic Center at Fox Chase (The Bridge) (\$275,000); Wordsworth Academy (\$2,005,476); and Friends Behavioral Health System, L.P. (\$100,000) – Educational Programs at Residential Treatment Facilities
- B-21** Operating Budget: \$14,496,248 Contracts with Various Private Schools – Out of District Special Education Placements
- B-22** IDEA: \$30,000 Contract with Global Arena – Special Education Document Translation Services
- B-23** Operating Budget: \$107,800 Contracts with Deaf Hearing Communication Centre, Inc., Communication Consulting Group, LLC, and Interpreters Unlimited – Substitute Sign Language Interpreting Services
- B-24** Operating Budget: \$11,600 Contracts with Deaf Hearing Communication Centre, Inc., Communication Consulting Group, LLC, and Interpreters Unlimited – Sign Language Interpreting Services at SRC Public Action Meeting
- B-25** Authorization of License Agreements with Head Start Programs – Use of School District Facilities – Asociacion Puertorriquenos, APM, Norris Square Community Alliance, Today’s Child Learning Centers
- B-26** Various Funds: \$1,200,000 Contract with AARP Experience Corps – Tutoring & Mentoring Program
- B-27** Operating Budget: No Cost Contract Amendment with College Board
- B-28** Various Funds: \$12,500,000 Authorization to Purchase Textbooks and Instructional Aids from Various Vendors – *Subject to Funding (Added 6.17.15)*
- B-29** Categorical/Grant Fund: \$22,936 Contract Amendment with Temple University – Youth Risk Behavior Survey Program Activities (*Added 6.18.15*)

#### **IV. INTERMEDIATE UNIT**

- IU-1** Categorical/Grant Fund: \$55,000,000 Application for and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants – Intermediate Unit #26
- IU-2** Authorization for the Philadelphia Intermediate Unit #26 to Accept Grants, Gifts and Donation valued at up to \$20,000
- IU-3** IDEA: \$222,664 Contract with The Trustees of the University of Pennsylvania – Training for Teachers of Students with Autism

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- IU-4** IDEA: \$2,198,666 Contract Amendments with Community Council Education Services (\$759,383); NHS Woodhaven (\$623,283); and Camelot Schools of Pennsylvania (\$816,000) – Alternative Special Education Settings
- IU-5** IDEA: \$2,100,000 Contract with Elwyn – Early Intervention Additional Years
- IU-6** IDEA: \$349,750 Contracts with Special Education Training Consultants
- IU-7** IDEA: \$70,000 Contract with Marriott Foundation – Employability Skills Training
- IU-8** IDEA: Ratification of Amendment of Subgrant Agreements with Various Charter Schools
- IU-9** IDEA: \$12,000,000 Authorization of Subgrant Agreements with Various Charter Schools
- IU-10** Categorical/Grant Fund: Amendment of Grant Acceptance Period; \$131,142 Acceptance of Additional Funds from the PA Department of Education – Race to the Top Phase 3

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$188,595,433.53
Categorical/Grant Funds	\$17,407,580.00
Capital	\$10,529,951.00
Various	\$15,510,750.00
<b>TOTAL</b>	<b>\$232,043,714.53</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$473,217,768.00
Donation/Gift	\$2,318,075.00
Other (Building Lease \$430,287) (Building Sales \$1,900,000)	\$2,330,287.00
<b>TOTAL</b>	<b>\$477,977,272.00</b>

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