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SRC-2 Withdrawn by Staff 5.28.15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-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

Question/Comments on Resolutions are due at SRC@philasd.org no later than 4:30 p.m. on Thursday, June 4, 2015. Please reference the Resolution Number and include your name and email address.

*Due to requirements necessary for preparing resolutions related to new charter schools and charter school renewals, any resolutions will be posted once finalized.
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-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 13th 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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Final

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SRC Resolution List 6.18.15
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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-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-63 Categorical/Grant Fund: $477,500 Grant Acceptance from the Michael & Susan Dell Foundation – Accountability and Authorizer Improvements (Added 6.18.15)

III. EDUCAIUTION 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
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 – Firefigher/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 Purchas 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

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