

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

AUGUST 22, 2013

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – J.A.
- SRC-2** Proposed Student Expulsion – T.B.
- SRC-3** Proposed Student Expulsion – J.C.
- SRC-4** Proposed Student Expulsion – D.G.
- SRC-5** Proposed Student Expulsion – N.G.
- SRC-6** Proposed Student Expulsion – E.L.
- SRC-7** Proposed Student Expulsion – N.P.
- SRC-8** Proposed Student Expulsion – S.P.
- SRC-9** Adoption of Code of Student Conduct 2013-2018
- SRC-10** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Mastery Charter School Pastorius Elementary School
- SRC-11** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Alcorn Charter School
- SRC-12** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Audenried Neighborhood Partnership Charter School
- SRC-13** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Universal Vare Promise Neighborhood Partnership Charter School and Sublicense of Three Classrooms to Universal Institute Charter School
- SRC-14** Renaissance Schools Initiative: Approval of Renaissance Charter School License Agreement with Young Scholars Renaissance Kenderton Charter School
- SRC-15** Proposed Amendment to Charter – Universal Institute Charter School
- SRC-16** Proposed Revision of Policy 248 – Harassment
- SRC-17** Proposed Revision of Policy 249 – Bullying/Cyberbullying
- SRC-18** Proposed Revision of Adaptive Sale and Reuse Policy

II. EDUCATION SUPPORT SERVICES

Capital

- A-1** Capital Fund: \$178,800 Capital Projects Awards
- A-2** *Withdrawn by Staff*
- A-3** *Withdrawn by Staff*
- A-4** Categorical/Grant Fund: \$80,000 Contracts with Step-By-Step, Inc., and W.H.S., Inc. – General Service Contract – Non Public Schools
- A-5** Capital Fund/General Fund/IT Capital Fund: \$218,268 Authorization of Net Cost Change Orders
- A-6** Capital Fund: \$2,942,464 Contract with Worldgate, LLC for Analytics and Reporting Solution Tool

Procurement

- A-7** Various Funds: \$585,000 Approval of Blanket Purchase and Service Agreements – Food Services
- A-8** Various Funds: \$7,500,000 Approval of Blanket Purchase Agreements – Computing Equipment – Subject to Funding
- A-9** Various Funds: \$9,500,000 Approval of Blanket Purchase Agreement – Text Books and Instructional Aids – Subject to Funding
- A-10** Various Funds: \$59,304 Contract with Safety League dba Atlantic Tactical – Body Armor – Subject to Funding

- A-11** Various Funds: \$510,068 Approval of Requirements and Service Contracts – Flagpole Service, Toilet Partitions and Pool Water Equipment Testing – Subject to Funding
- A-12** Various Funds: \$62,000 Approval of Service Contract – Two-Way Radio Maintenance – Subject to Funding
- A-13** Various Funds: \$180,000 Approval of Blanket Purchase Agreement – Science Educational Supplies – Subject to Funding
- A-14** Various Funds: \$98,000 Approval of Service Contract – Uniform & Linen Rental – Subject to Available Funding
- A-15** Various Funds: \$720,182 Approval of Requirements Contract for Wireless Networking Equipment – Subject to Available Funding

Information Technology

- A-16** Operating Budget/Categorical Grant Fund: \$150,000 Contract with Keystone Information Systems – Annual Software Maintenance of the School Computer Network

Human Resources

- A-17** General/Categorical Funds: Approves Personnel, Terminations

Finance

- A-18** Operating Budget: \$90,000 Contract with SymPro, Inc. for Annual Software License and Maintenance Services of the Treasury Workstation – 3 years

Food Services

- A-19** Donation: \$45,301 Acceptance from Vetri Foundation and Independence Blue Cross Foundation – Eatiquette Pilot at Ziegler Elementary School

Capital

- A-20** Authorization of License and Right of Entry Agreement with Design2Play for the Chester A. Arthur School Playground Donation from Friends of Chester A. Arthur

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Categorical/Grant Funds: \$14,000,000 Grant Acceptance from the Pennsylvania Department of Welfare and Food and Nutrition Services of the United States Department of Agriculture – Nutrition Education/\$719,375 Contracts for Nutrition Education Assembly Programs
- B-2** Categorical/Grant Fund: \$50,000 Grant Acceptance from the Hamels Foundation – Educational Enhancements and Improvements at Shawmont Elementary, F. S. Edmonds Elementary and Cook-Wissahickon Elementary Schools
- B-3** Gift: \$228,000 Acceptance from the Science Leadership Academy Home and School Association – Teacher Salaries and Benefits
- B-4** Acceptance of Professional Services from Children’s Literacy Initiative Model Classrooms
- B-5** Donation: \$500,000 Acceptance of Vision Care Services from Wills Eye Hospital
- B-6** *Withdrawn by Staff*
- B-7** Authorization of Agreements with Universities and Hospitals – Student Health Professional Placements
- B-8** Authorization of Memorandum of Understanding with Philadelphia Department of Public Health – STD Testing
- B-9** Authorization of Memorandum of Understanding with the City of Philadelphia, Public Health Management Corporation – Out of School Time/\$90,000 Acceptance from the Public Health Management Corporation

Academic – Contracts/Payments

- B-10** Operating Budget: \$2,755,000 Contracts with Community Council Education Services, Inc. and Citizens Acting Together Can Help, Inc. – Emotional Support Programs
- B-11** Operating Budget: \$81,120 Contract with Deaf Hearing Communication Centre, Inc. to provide Sign Language Interpreting Services
- B-12** Operating Budget: \$1,709,600 Contracts with EBS Healthcare, Inc., Kaleidoscope Family Solutions, Inc., and Progressus Therapy, LLC – Substitute Services for Speech, Hearing and Vision Therapists
- B-13** Categorical/Grant Fund: (-\$1,465,213) Contract Amendments with Various Vendors – Preschool Programs
- B-14** Categorical/Grant Fund: \$95,450 Contract with AARP Experience Corps – Tutoring & Mentoring
- B-15** Operating Budget: \$351,200 Contracts with Temple University Physician (\$217,200); Temple University Kinesiology (\$32,000); Tierney Consulting and Athletic Training Services (\$32,000); and University of Pennsylvania Health Systems (\$70,000) for Athletic Training Services
- B-16** Operating Budget: \$22,800 Authorization of Payment to the Pennsylvania Interscholastic Athletic Association District XII – 2014 Membership
- B-17** Operating Budget: \$167,550 Authorization of Payment for Sports Officials – RefPay
- B-18** Operating Budget: \$21,000 Authorization of Payment to the Pennsylvania Interscholastic Athletic Association (PIAA) – Membership Dues
- B-19** Operating Budget: \$258,435 Contract with American Education Corporation for A+nyWhere Learning System – Alternative Education Programs
- B-20** Operating Budget: \$80,000 Authorization to Pay Invoices for Career and Technical Education Industry – Recognized Certifications
- B-21** Categorical/Grant Fund: \$142,200 Authorization to Pay Invoices from Hotels and Conference Centers for Career and Technical Student Organization Conferences
- B-22** *Withdrawn by Staff*
- B-23** Categorical/Grant Fund: \$5,000 Contract Ratification with Children’s Literacy Initiative for Professional Development – Stephen Girard Elementary School
- B-24** Donations: \$576,250 Acceptance of Donations from PSP to Support Hill-Freedman, Blaine Elem., W.D. Kelley Elem. and SLA @ Beeber; Donation from Inquiry Schools for SLA@Beeber; Project Based Learning for Workshop School
- B-25** Gift: \$45,600 Acceptance from the Girard Academic Music Program Home and School Association – Instrumental Music Teacher
- B-26** Donation: Amendment of Donation Acceptance Period – In-Kind Safety and Climate Services from the United Way of Southesastern Pennsylvania

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$2,100,000 Contract with Elwyn, Inc. – Early Intervention Additional Years
- IU-2** IDEA: \$10,300,000 Authorization of Subgrant Agreements with Various Charter Schools – IDEA, Part B Funds
- IU-3** *Withdrawn by Staff*

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,385,505.00
Categorical/Grant Funds	\$12,666,950.00
Capital	\$3,419,532.00
Various	\$19,214,554.00
TOTAL	\$40,686,541.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$14,050,000.00
Donation/Gift	\$863,301.00
Revenue	\$0
TOTAL	\$14,913,301.00