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A-2 Withdrawn by Staff
A-3 Withdrawn by Staff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-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 Southesern 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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$5,385,505.00</td>
</tr>
<tr>
<td>Categorical/Grant Funds</td>
<td>$12,666,950.00</td>
</tr>
<tr>
<td>Capital</td>
<td>$3,419,532.00</td>
</tr>
<tr>
<td>Various</td>
<td>$19,214,554.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$40,686,541.00</strong></td>
</tr>
</tbody>
</table>

## REVENUE/ACCEPTANCES

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$14,050,000.00</td>
</tr>
<tr>
<td>Donation/Gift</td>
<td>$863,301.00</td>
</tr>
<tr>
<td>Revenue</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$14,913,301.00</strong></td>
</tr>
</tbody>
</table>