SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST

SEPTEMBER 23, 2013

I. SCHOOL REFORM COMMISSION
SRC-1 Withdrawn by Staff
SRC-2 Withdrawn by Staff
SRC-3 Authorization of Keystone Opportunity Zones (KOZ)/Expansion Zones (KOEZ)/Improvement Zones (KOIZ)
SRC-4 Withdrawn by Staff
SRC-5 Agreement to Participate in the Headquarter Hotel Tax Increment Financing District

II. EDUCATION SUPPORT SERVICES

Capital Programs
A-2 Authorization of Pre-Qualification of Prime Construction Contractors
A-4 Capital Fund: $2,500,000 Contracts with Various Vendors – Professional HVAC, Plumbing, Fire Protection and Electrical Design Services (REVISED)

Facilities Management and Services
A-7 Approval of License Agreement with Mastery Charter School Simon Gratz Campus for Staff Parking Lot
A-8 General Fund: $2,000,000 Contract with Applied Data Systems, Inc., - Computerized Maintenance Management System and Related Components
A-9 Categorical/Grant Fund: $1,354,000 Amendment of Grant Acceptance from the Philadelphia Water Department through the Philadelphia Industrial Development Corporation – Stormwater Retrofit Projects

Procurement Services
A-10 Various Funds: $250,000 Approval for Reconditioned Textbooks – Subject to Funding

Food Services
A-11 Donation: $60,000 Acceptance from the Food Research and Action Center, and Kellogg’s Corporate Citizenship Fund – School Breakfast Expansion

Human Resources
A-12 General/Categorical Funds: Approves Personnel, Terminations
A-13 Operating Budget: $36,126 Contract with Richard Cecchine – Employee Grievance Hearings
Information Technology
A-14 Various Funds: $795,000 Contract Amendment with Communities in Schools of Philadelphia, Inc. – Administration of IT Apprenticeship Program/Technology Maintenance and Support Services

Family and Community Engagement
A-15 Categorical/Grant Fund: $80,000 Contract with Language Line Solutions – Supplemental Translation and Interpretation Services

Executive
A-17 Categorical/Grant Fund: $3,000,000 Grant Acceptance from the Carnegie Corporation of New York to Philadelphia’s Children First Fund – Carnegie Opportunities by Design Challenge Initiative
A-18 Donation: Acceptance of Design Services from Building 21 – Design of High School Model

Transportation Services
A-19 Capital Fund: $76,634 Reimbursement of Expenses to Internetwork Services, Inc. for Fuel Management System Upgrade

Charter Schools
A-20 Categorical/Grant Fund: $50,000 Contract with Penn Project for Civic Engagement – Stakeholder Engagement to Support Policy Development (FAILED)

Capital Programs

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $323,700 Acceptance from Independence Blue Cross Foundation – IBC Foundation Healthy Futures Initiative
B-2 Donation: $80,000 Acceptance from Blueprints for Healthy Development – Life Skills Training
B-3 Donation: $159,000 Acceptance from Special Olympics Project Unify – Sports Equipment, Uniforms, Training Materials and Equipment, Transportation and Special Olympics Support Staff
B-4 Gift: $176,500 Ratification of Acceptance from Meredith Home and School Association – Staffing
B-5 Categorical/Grant Fund: $510,000 Grant Acceptance from Pennsylvania Convention Center Authority/Contract with Philadelphia Academies, Inc. to provide Support Services to Hotel, Restaurant, Travel and Tourism Academies
B-6 IDEA: $74,351 Acceptance from Elwyn Institute – Special Education Services for Kindergarten Students
B-7 Categorical/Grant Fund: $294,000 Grant Acceptance from the I am a Leader Foundation – Professional Development and Support
B-8 Gift: $250,000 Ratification of Acceptance from 12+ - Kensington Health Services High School and Penn Treaty Middle/High School

Academic – Contracts/Payments
B-9 Categorical/Grant Fund: $24,300 Contract with Penn Literacy Network – Wister Elementary School
B-10  Categorical/Grant Fund: $44,900 Contract Amendment with AARP Experience Corps – Tutoring and Mentoring
B-11  Categorical/Grant Fund: $50,000 Authorization to Utilize Title I Funds for Assistance to Students
B-12  Various Funds: $4,259,115 Contracts with Renaissance Learning ($2,539,875) and Pearson Learning ($1,719,240) – Universal Screeners for Response to Instruction and Intervention – Subject to Funding
B-13  Categorical/Grant Fund: $676,779 Contracts with The Princeton Review ($78,000); the International Center for Leadership in Education ($98,770); Communities in Schools of Philadelphia, Inc. ($500,000) – GEAR UP Partnership
B-14  Categorical/Grant Fund: No Cost Extension of Tuition Reimbursement to LaSalle University – ESL Certification Program
B-15  Categorical/Grant Fund $100,000 Acceptance of Benefit of Grant from Impact 100 Philadelphia/$100,000 Acceptance of Donation of Services from Anti-Violence Partnership of Philadelphia

IV. INTERMEDIATE UNIT
IU-1  Operating Budget: $50,000 Contract with University of Pennsylvania – Philly AIMS Coordinated Training

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