

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
PROPOSED RESOLUTIONS**

FEBRUARY 20, 2014

I. SCHOOL REFORM COMMISSION

SRC-1

Proposed Student Expulsion – J. C.

RESOLVED, that Student J.C. shall be **temporarily expelled** from the School District of Philadelphia, effective January 2, 2014, and last until the end of the 2013-2014 School Year, and be it

FURTHER RESOLVED, that Student J.C. **shall not** be permitted to return to the school where the incident took place after the period of expulsion, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of Student J.C.'s permanent school record, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the School and the minutes of the School Reform Commission be adopted.

SRC-2

Proposed Student Expulsion – W. W.

RESOLVED, that Student W.W. shall be **temporarily expelled** from the School District of Philadelphia for the remainder of the 2013-2014 school year, effective January 9, 2014, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law shall be made a part of Student W.W.'s permanent record, and be it

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law on file with the school and the minutes of the School Reform Commission be adopted.

SRC-3

Amendment to Academic Calendar 2013-2014

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to amend the 2013-2014 Academic Calendar, originally authorized by Resolution SRC-7, approved by the School Reform Commission on March 21, 2013, and amended by Resolution SRC-20, approved by the School Reform Commission on December 19, 2013, to change the Staff Only (Election Day) Professional Development Day to May 20, 2014, by utilizing April 15-17, 2014, and June 20, 2014, and the required days thereafter instead of the original approved action, as make up school days for pupil and staff due to inclement weather or emergency.

II. EDUCATION SUPPORT SERVICES

Capital Programs

A-1

Capital Fund: \$22,672 Authorization of Net Cost Change Orders

RESOLVED, School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the attached contracts for a net cost to the School District not to exceed \$22,672.00.

A-2

Capital Fund: \$85,000 Contract Amendment with CSA Central, Inc. for Professional Design Services – Murrell Dobbins High School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and amend the contract with CSA Central, Inc. (CSA Group) (Contract No. 1088/F10) to provide professional design services for Murrell Dobbins High School Addition and Renovations Project, originally entered into pursuant to Resolution A-4, approved by the School Reform Commission on August 25, 2010, by adding additional re-design services to comply with current design requirements, and by extending the date of the original scheduled completion from about August 31, 2015 to about December 31, 2017, and by increasing the fee by an additional amount of \$85,000.00 from a total not to exceed amount of \$2,371,875.00 to a total not to exceed amended amount of \$2,456,875.00.

A-3

Capital Fund: \$1,800,000 Contract with Reynolds Construction LLC – Professional Construction Management Services – Murrell Dobbins High School

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent, or his designee, to execute, deliver, and perform a Contract with Reynolds Construction LLC to perform professional construction management services for the Murrell Dobbins Technical High School Gymnasium Addition and Renovation Project, for an amount not to exceed \$1,800,000.00, for the period commencing February 21, 2014 through project completion.

Facilities Management & Services

A-4

Operating Budget: \$6,500,000 Contract Amendment with GCA Services Corporation – Janitorial and Custodial Services at Comprehensive High Schools

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 305A/F11 (663/F13), originally entered into with GCA Services Corp., pursuant to Resolution No. A-6, approved by the School Reform Commission on March 21, 2013, by exercising the option for the renewal, increasing the amount of the contract by an additional \$6,500,000 from the \$44,441,714.00, to an amount not to exceed \$50,941,714.00, and by extending the ending date of the term from June 30, 2014 to June 30, 2015.

A-5

Lease Renewal with Quality Community Health Care, Inc. at Jay Cooke Elementary School

RESOLVED, that the School Reform Commission hereby ratifies the execution, delivery and performance by The School District of Philadelphia, through the Superintendent or his designee, of a one year renewal of the existing lease agreement with Quality Community Health Care Inc, for use as a federally- funded school-based community health center at Jay Cooke Elementary School, 1300 W. Loudon Street, Philadelphia, which lease was originally entered into pursuant to Resolution A-19, approved by the School Reform Commission on January 10, 2007, extended for one year pursuant to Resolution A-5, approved by The School Reform Commission on November 16, 2011, and extended for one year pursuant to Resolution A-5, approved by The School Reform Commission on February 21, 2013. The third renewal term shall commence on January 1, 2014 and continue through December 31, 2014. The rent will continue to be \$10,500 per year (2,100 square feet at a rental rate of \$5.00 per square foot) to be paid monthly. The School District will continue to be responsible for all utilities and snow & ice removal. Quality Community Health Care, Inc. will continue to be responsible for its custodial staff, minor maintenance & repairs, trash recycling pick-up, security, disposable wastes and a proportionate share of costs for the building engineer for overtime. The terms of the lease renewal must be acceptable to the School District's Office of General Counsel and Office of Risk Management.

A-6**Lease Renewal with Sayre Health Center, Inc. at William Sayre High School**

RESOLVED, that the School Reform Commission hereby ratifies the execution, delivery and performance by the School District of Philadelphia, through the Superintendent, or his designee, of a one-year renewal of the existing lease agreement with Sayre Health Center, Inc. for use as a community health center at William Sayre High School, 5800 Walnut Street, Philadelphia, which lease was originally entered into pursuant to Resolution No. A-7, approved by the School Reform Commission on October 18, 2006, extended for one year pursuant to Resolution No. A-7, approved by the School Reform Commission on October 5, 2012, and extended for an additional year pursuant to Resolution No. A-5, approved by the School Reform Commission on December 20, 2012. The third renewal term shall commence on October 1, 2013 through September 30, 2014. The rent for the third renewal term will continue to be \$19,650 per year (3,930 square feet at a rate of \$5.00 per square foot) to be paid monthly. The School District will continue to be responsible for all utilities and snow & ice removal. Sayre Health Center, Inc. will continue to be responsible for its custodial staff, minor maintenance & repairs, trash recycling pick-up, security, disposable wastes and a proportionate share of costs for the building engineer for overtime. The terms of the lease renewal must be acceptable to the School District's Office of General Counsel and Office of Risk Management.

Procurement Services**A-7****Operating Budget: \$300,000 Purchase of Boiler Feed Equipment from Labe Sales, Inc.**

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to blanket purchase agreements of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to purchase Boiler Feed Equipment, such as tank (single), multiple pumps, control panels, valves, fittings etc. from Labe Sales Inc., as shown on attached Exhibit A, for an amount not to exceed \$300,000, for the period commencing February 21, 2014 through February 19, 2016, subject to available funding.

A-8**Operating Budget: \$95,000 Purchase of Digital Telecommunication Services from Windstream Communications, Inc.**

RESOLVED, that the School Reform Commission and the School District of Philadelphia, through the Superintendent or his designee, execute, deliver and perform an amendment of contract number 675/F10, originally entered with Windstream Communications, Inc., pursuant to Resolution number A-1, approved by the School Reform Commission on December 16, 2009, as awarded pursuant to Resolution number A-4, approved by the School Reform Commission on February 21, 2003, by exercising a one (1) year extension of the contract, increasing the amount of the contract by \$95,000.00 from the \$850,000.00 approved by Resolution numbers A-1 and A-4, to an amount not to exceed \$945,000.00, and by extending the term of the contract from it's scheduled expiration date of June 30, 2014 thru June 30, 2015.

A-9**Operating Budget: \$1,300,000 Purchase of District-wide Voice Telecommunications Services from Verizon Business**

RESOLVED, that the School Reform Commission The School District of Philadelphia, through the Superintendent or his designee, execute, deliver and perform an amendment of contract number 602/F11, originally entered with Verizon Business Inc., pursuant to Resolution number A-4, approved by the School Reform Commission on January 19, 2011, as awarded pursuant to Resolution number A-4, approved by the School Reform Commission on November 15, 2012, by exercising a one (1) year extension of the contract, increasing the amount of the contract by \$1,300,000.00 from the \$5,100,000.00 approved by Resolution numbers A-4 and A-4, to an amount not to exceed \$6,400,000.00, and by extending the term of the contract from it's scheduled expiration date of July 1, 2014 thru June 30, 2015.

A-10

Capital Fund: \$1,500,000 Purchase of Networking Equipment from Office Solutions, Inc.

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Office Solutions Inc., to purchase and install wireless (WiFi) networking equipment, for an amount not to exceed \$1,500,000, as shown on the attached Exhibit "A," subject to funding, for the period commencing July 1, 2014 through June 30, 2016.

Executive

A-11

Approval of New School: Building 21

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to open Building 21, a high school for grades 9 to 12 with an expected total enrollment of at least 601 students and which shall open in the 2014-15 school year with 150 students in the 9th grade, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to prepare, execute, and file all document necessary to obtain approval from the Pennsylvania Department of Education to establish Building 21 commencing in the 2014-15 school year.

A-12

Approval of New School: The New School A

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to open a New School (A), a high school for grades 9 to 12 with an expected total enrollment of at least 460 students and which shall open in the 2014-15 school year with 115 students in the 9th grade, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to prepare, execute, and file all documents necessary to obtain approval from the Pennsylvania Department of Education to establish a New School (A) commencing in the 2014-15 school year.

A-13

Approval of New School: The New School B

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to open a New School (B), a high school for grades 9 to 12 with an expected total enrollment of at least at least 460 students and which shall open in the 2014-15 school year with 115 student sin the 9th grade, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to prepare, execute, and file all documents necessary to obtain approval from the Pennsylvania Department of Education to establish a New School (B) commencing in the 2014-15 school year.

A-14

Approval of New School: The Science Leadership Academy at Beeber

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to open the Science Leadership Academy at Beeber, a high school for grades 9 through 12 with an expected total enrollment of 500 students and which shall open in the 2014-15 school year with 125 students in the 9th grade and 125 students in 10th grade; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of

Philadelphia, through the Superintendent or his designee, to prepare, execute and file all documents necessary to obtain approval from the Pennsylvania Department of Education to establish the Science Leadership Academy at Beeber commencing in the 2014-15 school year.

Strategic Partnerships

A-15

Donation: \$56,700 Acceptance of Art Related Services from Public Citizens for Children and Youth (PCCY) – Picasso Project

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation a donation of services valued at \$56,700 in Picasso Project Grant-funded services from Public Citizens for Children and Youth (PCCY) for the purpose of providing teaching artists to the 14 District schools as listed below for the facilitation of student arts enrichment and exploration projects. The project implementation period will span the spring of 2014, to commence in February 1, 2014 and wrap up in June 30, 2014

Finance

A-16

Request for Section 1504 (Act 80) Exception Days

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to submit to the Pennsylvania Department of Education a Request for Approval of a Section 15-1504 of the Public School Code(Act 80) Exception, permitting certain scheduled activities to count as instructional time to assure that the School District meets the requirement of a minimum of 180 school days.

A-17

Operating Budget: \$172,000 Contract with TRA School Software Solutions, Inc. – Student Activity Fund Software

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with TRA School Software Solutions, Inc. for SchoolFunds Online School Activity Fund Accounting, Online School Management System's Online School Payments and Online Teacher Receipting, for an amount not to exceed \$172,000, for the period commencing March 3, 2014 through June 30, 2015, with two one- year options to renew, for an annual renewal amount not to exceed \$124,000, for an aggregate amount not to exceed \$420,000, for the period through June 30, 2017.

Human Resources

A-18

General/Categorical Funds: Approves Personnel, Terminations

RESOLVED, that the School Reform Commission hereby ratifies the appointment of the following persons to the positions, on the effective dates through January 31, 2014, and at the salaries respectively noted, as recommended by the Superintendent, provided that: (a) continued employment of persons appointed to positions funded by categorical grants is contingent upon the availability of grant funds; and (b) persons appointed to positions funded by operating funds, shall report to either the Superintendent or the Deputy Superintendent or their designees, and shall serve at the pleasure of the School Reform Commission.

A-19

Withdrawn by Staff

General Counsel

A-20

Ratification of Appointment of Outside Counsel – Eckert Seamans Cherin & Mellott, LLC

RESOLVED, that the School Reform Commission hereby ratifies the appointment by The School District

of Philadelphia, through the General Counsel, of Eckert Seamans Cherin & Mellott, LLL, as outside counsel for The School District of Philadelphia, for public finance and related matters, for the period commencing February 1, 2014, through June 30, 2014, subject to all the terms and conditions of Resolution No. A-20, approved by the School Reform Commission on June 19, 2013, at no additional cost.

Transportation Services

A-21

Operating Budget: Contract Amendment with Durham School Services, L.P. – Transfer of School Bus Routes from Atlantic Express of Pennsylvania, Inc.

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 104B/F12, originally entered into with Atlantic Express of Pennsylvania, Inc. (“Atlantic Express”), pursuant to Resolution No. A-46 (14), approved by the School Reform Commission on June 13, 2011, and as amended pursuant to Resolution No. A-14, (5) on October 5, 2011, for To – From and Off-Peak school bus operations, and to consent to the assignment of the contract to Durham School Services, L.P. (“Durham”), under which Durham shall take over To – From and Off-Peak school bus operations from Atlantic Express and shall operate the routes formerly operated by Atlantic Express, by increasing the amount of the contract by an additional \$60,476,403.61 from the \$56,499,442.29 approved by Resolutions A-46 and A-14, to an amount not to exceed \$116,975,845.90, and by extending the term of the contract from its original scheduled expiration date of June 30, 2014 through June 30, 2017 or, in the alternative, to execute, deliver and perform a new contract with Durham for To – From and Off-Peak school bus operations, for an amount not to exceed \$60,476,403.61, for the period commencing March 1, 2014 through June 30, 2017; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to execute, deliver and perform an amendment of Contract No. 105A/F12, originally entered into with Durham, pursuant to Resolution No. A-46 (14), approved by the School Reform Commission on June 13, 2011, by extending the term of the contract for one year from its original scheduled expiration date of June 30, 2014 through June 30, 2015, and by increasing the amount of the contract by an additional \$9,670,691.47, from the \$25,709,648.00 approved by Resolution No. A-46, to an amount not to exceed \$35,380,339.47; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform such further and additional documents and to carry out such further acts, in consultation and with the approval of the Office of General Counsel, as needed to carry out these resolutions.

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1

Donation: \$50,000 Acceptance from the Masterman Home and School Association – Extracurricular Activities

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to accept with appreciation a donation of \$50,000 from the Masterman Home and School Association for the purpose of funding extracurricular activities at the Julia R. Masterman Laboratory and Demonstration School, for the period commencing February 21, 2014 through June 30, 2014.

B-2

Donation: \$30,000 Ratification of Acceptance from the Masterman Home and School Association – Additional Position

RESOLVED, that the School Reform Commission hereby ratifies the acceptance with appreciation by

The School District of Philadelphia, through the Superintendent, of a gift of \$30,000 from the Masterman Home and School Association to partially fund the salary and benefits to re-hire a secretary III who was laid-off, for an amount not to exceed \$30,000, commencing February 1, 2014 through June 30, 2014.

B-3

Donation: \$32,500 Acceptance from Wills Eye Hospital – Special Projects Assistant

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of \$32,500 from Wills Eye Hospital to pay half of the salary of a Special Projects Assistant to assist with the coordination of vision services and obtain parental/guardian consents for vision services at 15 elementary schools, for the period commencing February 20, 2014 through June 30, 2014.

B-4

Donation: \$2,200,000 Acceptance of Specialized Vision Services from Wills Eye Hospital

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of free vision screenings, vision exams, prescribe and dispense eye glasses, and provide follow-up vision care, medical referrals and other specialized vision services to students at 15 elementary schools, valued at approximately \$2,200,000, from Wills Eye Hospital, for the period commencing February 21, 2014 through June 30, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia through the Superintendent or his designee, to execute, deliver and perform a Memorandum of Understanding and any other appropriate documents with Wills Eye Hospital to effect this resolution in a form acceptable to the Office of General Counsel and the Office of Risk Management.

B-5

Donation: \$74,000 Acceptance of Storm Water Management Landscaping Improvements from Greenfield Home and School Association/License Agreement with Urban Ecoforms, Inc.

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the generous donation from the Greenfield Home and School Association of storm water management landscaping improvements, valued at approximately \$74,000, at the Albert M. Greenfield Elementary School yard; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a License and Right of Entry Agreement and other necessary documents, with Urban Ecoforms, LLC, to install the storm-water management landscaping improvements at the Albert M. Greenfield Elementary School; and to execute, deliver and perform such other documents necessary to further the intent of this Resolution. The installation and construction of the storm-water management landscaping at the Albert M. Greenfield Elementary School must be acceptable to the Department of Facilities Management, the Office of Capital Programs and the Office of General Counsel.

Academic

B-6

Change of Name of J. E. Hill-Freedman School to Hill-Freedman World Academy

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to change the name of J.E. Hill-Freedman Middle School to Hill Freedman World Academy, effective February 21, 2014.

Academic – Contracts/Payments

B-7

Operating Budget: \$32,828 Contract Amendment with Deaf Hearing Communication Centre, Inc. – Sign Language Interpreting Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment to Contract No. 504/F14, originally entered into with Deaf Hearing Communication Centre, Inc., pursuant to Resolution No. B-11, approved by the School Reform Commission on August 22, 2013 by increasing the dollar amount of the contract by an additional \$32,828 from the \$81,120 approved in Resolution B-11, to an amount not to exceed \$113,948, and by extending the contract term from its original scheduled expiration date of February 21, 2014 through June 30, 2014.

B-8

Operating Budget: \$230,000 Contract Amendment with Wordsworth Academy – STAR Residential Treatment Facility

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of Contract No. 748/F14, originally entered into with Wordsworth Academy, pursuant to Resolution B-10 approved by the School Reform Commission on May 13, 2013, by increasing the amount of the contract by an additional \$230,000 from the \$1,670,000 approved in Resolution B-10, to an amount not to exceed \$1,900,000.

IV. INTERMEDIATE UNIT

IU-1

IDEA: \$67,800 Contract with TIM Academy – Special Education Support

RESOLVED, that the School Reform Commission acting in its capacity as Board of Directors of the Philadelphia Intermediate Unit, authorizes Intermediate Unit #26, through the Acting Executive Director or his designee, to execute, deliver and perform a contract with the TIM Academy to provide ongoing staff development training and direct teacher consultation to support students with Autism Spectrum Disorder in grades 6 through 12, for an amount not to exceed \$67,800, for the period commencing February 21, 2014 through June 30, 2014.