

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**FEBRUARY 20, 2014**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – J. C.
- SRC-2** Proposed Student Expulsion – W. W.
- SRC-3** Amendment to Academic Calendar 2013-2014

**II. EDUCATION SUPPORT SERVICES**

***Capital Programs***

- A-1** Capital Fund: \$22,672 Authorization of Net Cost Change Orders
- A-2** Capital Fund: \$85,000 Contract Amendment with CSA Central, Inc. for Professional Design Services – Murrell Dobbins High School
- A-3** Capital Fund: \$1,800,000 Contract with Reynolds Construction LLC – Professional Construction Management Services – Murrell Dobbins High School

***Facilities Management & Services***

- A-4** Operating Budget: \$6,500,000 Contract Amendment with GCA Services Corporation – Janitorial and Custodial Services at Comprehensive High Schools
- A-5** Lease Renewal with Quality Community Health Care, Inc. at Jay Cooke Elementary School
- A-6** Lease Renewal with Sayre Health Center, Inc. at William Sayre High School

***Procurement Services***

- A-7** Operating Budget: \$300,000 Purchase of Boiler Feed Equipment from Labe Sales, Inc.
- A-8** Operating Budget: \$95,000 Purchase of Digital Telecommunication Services from Windstream Communications, Inc.
- A-9** Operating Budget: \$1,300,000 Purchase of District-wide Voice Telecommunications Services from Verizon Business
- A-10** Capital Fund: \$1,500,000 Purchase of Networking Equipment from Office Solutions, Inc.

***Executive***

- A-11** Approval of New School: Building 21
- A-12** Approval of New School: The New School A
- A-13** Approval of New School: The New School B
- A-14** Approval of New School: The Science Leadership Academy at Beeber

***Strategic Partnerships***

- A-15** Donation: \$56,700 Acceptance of Art Related Services from Public Citizens for Children and Youth (PCCY) – Picasso Project

***Finance***

- A-16** Request for Section 1504 (Act 80) Exception Days
- A-17** Operating Budget: \$172,000 Contract with TRA School Software Solutions, Inc. – Student Activity Fund Software

***Human Resources***

- A-18** General/Categorical Funds: Approves Personnel, Terminations
- A-19** *Withdrawn by Staff*

**General Counsel**

**A-20** Ratification of Appointment of Outside Counsel – Eckert Seamans Cherin & Mellott, LLC

**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.

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Donation: \$50,000 Acceptance from the Masterman Home and School Association – Extracurricular Activities
- B-2** Donation: \$30,000 Ratification of Acceptance from the Masterman Home and School Association – Additional Position
- B-3** Donation: \$32,500 Acceptance from Wills Eye Hospital – Special Projects Assistant
- B-4** Donation: \$2,200,000 Acceptance of Specialized Vision Services from Wills Eye Hospital
- B-5** Donation: \$74,000 Acceptance of Storm Water Management Landscaping Improvements from Greenfield Home and School Association/License Agreement with Urban Ecoforms, Inc.

**Academic**

**B-6** Change of Name of J. E. Hill-Freedman School to Hill-Freedman World Academy

**Academic – Contracts/Payments**

- B-7** Operating Budget: \$32,828 Contract Amendment with Deaf Hearing Communication Centre, Inc. – Sign Language Interpreting Services
- B-8** Operating Budget: \$230,000 Contract Amendment with Wordsworth Academy – STAR Residential Treatment Facility

**IV. INTERMEDIATE UNIT**

**IU-1** IDEA: \$67,800 Contract with TIM Academy – Special Education Support

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$8,629,828.00
Categorical/Grant Funds	\$67,800.00
Capital	\$3,407,672.00
Various	\$0
<b>TOTAL</b>	<b>\$12,105,300.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$0
Donation/Gift	\$2,443,200.00
Other ( <i>Lease Agreements</i> )	\$30,150.00
<b>TOTAL</b>	<b>\$2,473,350.00</b>