

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**MARCH 20, 2014**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Proposed Student Expulsion – T.C.
- SRC-2** Proposed Student Expulsion – K. D.
- SRC-3** Proposed Student Expulsion – H. J.
- SRC-4** Proposed Student Expulsion – N. S.
- SRC-5** Proposed Student Expulsion – D. T.
- SRC-6** Proposed Student Expulsion – N. V.
- SRC-7** Proposed Student Expulsion – K. W.
- SRC-8** Approval of Academic Calendar 2014-2015
- SRC-9** Official School File: Grade Organization and Grade Changes for 2014-2015 School Year
- SRC-10** *Withdrawn by Staff*
- SRC-11** *Withdrawn by Staff*
- SRC-12** Suspension of Certain Sections of Policy #012 – Renaissance Schools Initiative
- SRC-13** Ratification of Collective Bargaining Agreement with the Commonwealth Association of School Administrators (CASA)
- SRC-14** Policy on Suspension, Nonrenewal, Revocation and Termination of Charters
- SRC-15** Amendment to Resolution – Suspension of Selected Requirements of the Public School Code – Independent Schools

**II. EDUCATION SUPPORT SERVICES**

***Capital Programs***

- A-1** Capital Funds: \$54,421 Authorization of Net Cost Change Orders
- A-2** Approval of Pre-Qualification of Prime Construction Contractors
- A-3** Donation: \$125,000 Acceptance of Donation from Eagles Youth Partnership for Play Equipment and Surface at Prince Hall Elementary; Licenses with George Ely Assoc., FieldTurf; Contract with the Philadelphia. Mural Arts Advocates
- A-4** Capital Fund: \$100,000 Contracts with PHS Mobile Health Solutions & Workmed Occupational Medicine Professional - Environmental and Safety Medical Consulting Services

***Strategic Partnerships***

- A-5** Donation: \$100,000 Ratification of Acceptance of Donation from The Ryan Howard Big Piece Foundation – Washington-Vare Elementary School

***Facilities Management Services***

- A-6** Lease Renewal with Quality Community Health Care, Inc at General George C. Meade Elementary School
- A-7** Declaration of Unused & Unnecessary Property/Proposed Sale of Properties known as the former University City High School, Charles Drew Elementary School and the Walnut Center to Drexel University City Development, LLC
- A-8** Declaration of Unused & Unnecessary Property/Proposed Sale of former Childs School to Metal Ventures, Inc.
- A-9** Declaration of Unused & Unnecessary Property/Proposed Sale of the former Stephen Douglas High School to Maritime Academy Charter School
- A-10** Declaration of Unused & Unnecessary Property/Proposed Sale of School District Surplus former Alexander Wilson Elementary School to Orens Brothers
- A-11** Declaration of Unused & Unnecessary Property/Proposed Sale of former Anna Shaw Middle School to Mastery Charter Schools

- A-12** Declaration of Unused & Unnecessary Property/Proposed Sale of former William Harrison Elementary School to Independence Mission Schools

**Transportation**

- A-13** Operating Budget: \$7,487,052.28 Contract Amendments with Durham School Services, L.P. – Bus Attendants & Off-Peak Bus Service
- A-14** General Fund: \$18,176,300 Ratification of Amendment of Contracts for School Bus Transportation

**Procurement Services**

- A-15** Various Funds: \$200,000 Purchase of Animal Feed and Bedding Supplies from Oley Feed, Inc. and Animal Specialties and Provisions
- A-16** Operating Budget: \$52,480 Purchase of Fire Extinguishers from Majek Protection, Inc.
- A-17** Various Funds: \$78,818.30 Purchase of Kitchen Smallwares from Calico Industries, Inc.

**Human Resources**

- A-18** General/Categorical Funds: Approves Personnel, Terminations
- A-19** Rescission of Appointment of Probationary Administrators as Principals
- A-20** Operating Budget: \$95,500 Contract with Gallagher Benefit Services, Inc. – Benefits Consulting Services

**Executive**

- A-21** Operating Budget: \$276,250 Contract with National Charter Schools Institute t/a Institute for Excellence in Education – Epicenter Document Management and Collaboration Tool – Charter School Office
- A-22** General Fund: \$650,000 Ratification of Contract with Mastery Charter Schools for services to students with Multiple Disabilities at Clymer School

**General Counsel**

- A-23** Operating Budget: \$325,000 Settlement of Claim for Attorney’s Fees and Costs – Autism Class Action

**Family and External Relations**

- A-24** Donation: \$60,000 Acceptance from Kerry T. Pacifico Family Foundation – Scholarships

**III. EDUCATION SERVICES**

**Academic – Donations/Acceptances**

- B-1** Donation: \$193,000 Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished High School Educators Award
- B-2** Donation: \$140,000 Acceptance of Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership Award
- B-3** Gift: \$263,491 Acceptance of Gift from the Associated Alumni of Central High School – Technology
- B-4** Donation: \$75,000 Acceptance of Softball and Baseball Equipment from Pitch in for Baseball

**Academic – Contracts/Payments**

- B-5** Categorical/Grant Fund: \$50,000 Amendment of Authorization to Utilize Title 1 Funds for Assistance to Students
- B-6** Authorization to Amend License Agreement with Asociacion Puertorriquenos en Marcha for use of Trinidad Center for Head Start Services

**IV. INTERMEDIATE UNIT**

*None Submitted*

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$27,001,102.28
Categorical/Grant Funds	\$50,000.00
Capital	\$154,421.00
Various	\$278,818.30
<b>TOTAL</b>	<b>\$27,484,341.58</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$0.00
Donation/Gift	\$861,491.00
Other ( <i>Lease/Sale of Buildings</i> )	\$37,102,750.00
<b>TOTAL</b>	<b>\$37,964,241.00</b>