

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

APRIL 24, 2014

I. SCHOOL REFORM COMMISSION

- SRC-1** Proposed Student Expulsion – N. A.
- SRC-2** Proposed Student Expulsion – C.B..
- SRC-3** Proposed Student Expulsion – R. C.
- SRC-4** Proposed Student Expulsion – K. D.
- SRC-5** Proposed Student Expulsion – R. H.
- SRC-6** Proposed Student Expulsion – T. H.
- SRC-7** Proposed Student Expulsion – T. J.
- SRC-8** Proposed Student Expulsion – M. K.
- SRC-9** Proposed Student Expulsion – J. M.
- SRC-10** Proposed Student Expulsion – S. R.
- SRC-11** Proposed Student Expulsion – K. S.
- SRC-12** Adoption of Charter Schools Policies – Series 400
- SRC-13** Proposed Charter Renewal – Franklin Towne Charter High School
- SRC-14** Proposed Charter Renewal – Global Leadership Academy Charter School
- SRC-15** Proposed Charter Renewal – Mariana Bracetti Academy Charter School
- SRC-16** Proposed Charter Renewal – Philadelphia Montessori Charter School
- SRC-17** Proposed Charter Renewal – Philadelphia Performing Arts Charter School (*TABLED – NO ACTION TAKEN*)
- SRC-18** Proposed Notice of Revocation and Suspension of Charter – Walter D. Palmer Leadership Learning Charter School

II. EDUCATION SUPPORT SERVICES

Procurement Services

- A-1** Operating Budget: \$70,000 Purchase of Boiler Sections from Labe Sales, Inc., and J. Lorber Company
- A-2** Categorical/Grant Fund: \$208,912 One Time Purchase of Vocational Education Equipment (Dental) from Henry Schein, Inc.
- A-3** Operating Budget: \$95,000 Purchase of Elevator Inspection Services from Vertacan, LLC
- A-4** Operating Budget: \$300,000 Contract Amendment with Allied Transport, Inc. and Cardinal USA Fuel – Purchase of Fuel Oil Delivery Service

Finance

- A-5** Operating Budget/Categorical/Grant Fund: \$387,000 Contract with Sherpa Government Solutions – Hosting of Budget Systems and other Applications and Technical Support and Application Development
- A-6** Operating Budget/Categorical/Grant Fund: \$240,000 Contract with Donald Wilson Consulting Group – Financial Systems Analysis and Report Development

Human Resources

- A-7** General/Categorical Funds: Approves Personnel, Terminations

General Counsel

- A-8** Operating Budget: \$410,000 Settlement of Personal Injury Claim of Elizabeth Elkin v. School District

Capital Programs

- A-9** Capital Fund: \$11,649 Authorization of Net Cost Change Orders
- A-10** Authorization to Negotiate with The City of Philadelphia and the Philadelphia Water Department for a Playground and Stormwater Project at the Alexander Adaire Elementary School
- A-11** Capital Fund: \$3,427,000 Contracts with A. T. Chadwick Company and Hyde Electric Corporation – Boiler Replacement

Information Technology

- A-12** *Withdrawn by Staff*

Executive

- A-13** Operating Budget: \$7,181 Authorization to Pay 2013-2014 Membership Dues to the Pennsylvania Association of Intermediate Units

Student Discipline

- A-14** Categorical/Grant Fund: \$25,000 Grant Acceptance from the Pennsylvania Department of Education, Office of Safe Schools – ScholarChip Smart Card and Attendance/\$25,000 Contract Amendment with ScholarChip Card LLC

Family and External Relations

- A-15** Operating Budget/Categorical Grant Fund: \$20,000 Contract Amendment/\$100,000 Contract Renewal with Language Line Services – Supplemental Interpretation and Translation Services

Grants Development and Compliance

- A-16** Categorical/Grant Fund: \$73,750 Ratification of Contract with Catapult Learning – Coaching Services to Archdiocesan High Schools

Real Property Management

- A-17** Qualification of Outside Brokerage Firms

III. EDUCATION SERVICES

Academic

- B-1** *Withdrawn by Staff*

Academic – Donations/Acceptances

- B-2** Donation: \$25,000 Acceptance from Raytheon – Strawberry Mansion High School
- B-3** Donation/Categorical Grant: \$146,000 Acceptance from DIRECTV and Samsung Solve for Tomorrow – Academy at Palumbo

Academic – Contracts/Payments

- B-4** Operating Budget: \$3,571,683 Contract Amendment with Various Private Schools – Out of District Special Education Placements
- B-5** Categorical/Grant Fund: \$23,475.00 Contract with Philadelphia Writing Project – Summer ELL Institute for Principals
- B-6** Operating Budget: \$261,679 Contract Amendment with RCM Health Care – Private Duty Nurses
- B-7** Operating Budget: \$32,800 Authorization to Pay Middle States Association of Colleges and Schools Membership

IV. INTERMEDIATE UNIT

None Submitted

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$5,799,549.00
Categorical/Grant Funds	\$331,137.00
Capital	\$3,438,649.00
Various	\$0
TOTAL	\$9,569,335.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$25,000.0
Donation/Gift	\$171,000.00
Other	\$0
TOTAL	\$196,000.00