I. SCHOOL REFORM COMMISSION

SRC-1A Adopts an amended Operating Budget for 2013/2014
SRC-1B Adopts an Operating Budget for 2014/2015 (Withdrawn – No Action Taken)
SRC-2A Adopts an amended Capital Budget for 2013/2014
SRC-2B Adopts a Capital Budget for 2014/2015 and a Capital Program for 2015-2020 (Withdrawn – No Action Taken)
SRC-3 Approves an agreement with the Philadelphia Intermediate Unit to provide an educational program and auxiliary services to nonpublic school students for 2014/2015 (Withdrawn – No Action Taken)
SRC-4 Proposed Student Expulsion – A. B.
SRC-5 Proposed Student Expulsion – T. B.
SRC-6 Proposed Student Expulsion – Q. H.
SRC-7 Withdrawn by Staff
SRC-8 Proposed Student Expulsion – D. R.
SRC-9 Partial Suspension of Section 7-707(7) of the Public School Code and Related Regulations – Use of Moneys Derived from Private Sales of Unused and Unnecessary Land and Buildings (Withdrawn by Staff)
SRC-10 Withdrawn by Staff
SRC-12 Withdrawn by Staff
SRC-13 Proposed Charter School Grade Reconfiguration – Maritime Academy Charter School
SRC-14 Withdrawn by Staff
SRC-16 Withdrawn by Staff
SRC-17 Ratification of Withdrawal of Recommendation for Suspension of Walter D. Palmer Leadership Learning Partners Charter School

II. EDUCATION SUPPORT SERVICES

Information Technology
A-1 Operating Budget: $305,000 Contract with CGI Group – Advantage ERP Software Maintenance
A-3 Operating Budget: $382,500 Contract with Funds for Learning, LLC – Universal Service Support Services

Operations
A-4 Various Funds: $2,000,000 Purchase of IT Hardware and Services from various vendors
A-5 Various Funds: $500,000 Purchase of IT Software and Services from various vendors
A-6 Various Funds: $87,480 Purchase of Laminators and Laminating Film from W. B. Mason
A-7 Cafeteria Fund: $100,000 Purchase Extension of 100% Fruit Juice and Waters from Canada Dry Bottling Company
A-8 Operating Budget: $1,010,000 Extension of Detergents & Disposables – Food Service from Camden Bag & Paper Company
A-9 Operating Budget $3,950,000 Extension of Groceries & Provisions from US Foodservice
A-10 Cafeteria Fund: $93,580,316 Contract with Maramont Corporation – Satellite Meals – 3 years
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-11</td>
<td>Operating Budget: $139,980,424 Contracts with Various Vendors – To/From School Bus Services</td>
</tr>
<tr>
<td>A-12</td>
<td>Capital Fund: $100,000 IDIQ Contracts with GeoStructures, Inc. and Pennoni Associates to provide Material Testing Services</td>
</tr>
<tr>
<td>A-13</td>
<td>Capital Fund: $82,914 Authorization of Net Credit Change Orders</td>
</tr>
<tr>
<td>A-14</td>
<td>Capital Fund: $600,000 Capital Award Contract with Delta/B.J.D.S., Inc., Prime Group Remediation, and Pepper Environmental Services</td>
</tr>
<tr>
<td>A-15</td>
<td>Capital Fund: $2,000,000 IDIQ Contracts with Hunt Engineering (WBE), Quad 3 Group, Inc., Vitetta Group Incorporated, Pennoni Associates, Inc., and Brinjac Engineering to provide Supplemental Structural Design Services</td>
</tr>
<tr>
<td>A-16</td>
<td>Capital Fund: $644,714 Capital Awards</td>
</tr>
<tr>
<td>A-17</td>
<td>Donation: $175,000 Acceptance from the Passyunk Civic Association for Playground and Surface at Andrew Jackson Elementary School/Licenses with George Ely Associates., E-Built, LLC</td>
</tr>
<tr>
<td>A-18</td>
<td>Cafeteria Fund: $4,700,000 Acceptance and Processing of USDA Donated Commodities</td>
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<tr>
<td>A-19</td>
<td>Cafeteria Fund: $75,000 Contract with the City of Philadelphia Department of Public Health – Food Safety Inspections</td>
</tr>
<tr>
<td>A-20</td>
<td>Operating Budget: $300,000 Contract Amendment with the Philadelphia Industrial Development Corporation</td>
</tr>
<tr>
<td>A-21</td>
<td>Declaration of Unused &amp; Unnecessary Property; Sale of former Alexander Wilson Elementary School to 4514 Woodland Associates</td>
</tr>
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</table>

**Finance**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>A-22</td>
<td>Operating Budget: $151,000 Contract with MetaSource, LLC – Document Imaging Services</td>
</tr>
<tr>
<td>A-23</td>
<td>Categorical/Grant Funds: $415,000,000 Application and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants</td>
</tr>
<tr>
<td>A-24</td>
<td>Categorical/Grant Fund: Authorization to Accept Grants, Gifts and Donations valued up to $20,000</td>
</tr>
<tr>
<td>A-25</td>
<td>Categorical/Grant Fund: $49,340 Contract with the Pacific Institute – Title I Professional Development Services for Elementary Administrators from the Archdiocese of Philadelphia</td>
</tr>
<tr>
<td>A-26</td>
<td>Operating Budget: $3,300,000 Contract with PMA Management Corp. for Third Party Administrator Services for Workers’ Compensation Claims – 3 years</td>
</tr>
</tbody>
</table>

**Human Resources**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>A-27</td>
<td>General/Categorical Funds: Approves Personnel, Terminations</td>
</tr>
<tr>
<td>A-28</td>
<td>Categorical/Grant Fund: Amendment of Acceptance of Grant from the Gates Foundation – Teacher Convening</td>
</tr>
<tr>
<td>A-29</td>
<td>Donation: Amendment of Acceptance of Donation of Services from ANet – Data Driven Instructional Training Services</td>
</tr>
<tr>
<td>A-30</td>
<td>Operating Budget: $1,100,000 Contract with Highmark – Stop Loss Insurance FY15</td>
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**General Counsel**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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<tbody>
<tr>
<td>A-31</td>
<td>Operating Budget: $2,813,042 Amendment of Authorization to Retain and Pay Costs</td>
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</tbody>
</table>

**Executive**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>A-32</td>
<td>Categorical/Grant Fund/Donation: $472,000 Grant Acceptance from the Philadelphia School Partnership to support staff salaries and benefits at Hill-Freedman and Building 21/$449,400 Donation from the Philadelphia School Partnership to support professional development, books, supplies, technology and other materials and renovations at Building 21</td>
</tr>
<tr>
<td>A-33</td>
<td>Categorical/Grant Fund: $259,600 Grant Acceptance from Inquiry Schools to support staff salaries and benefits at the Science Leadership Academy at Beeber Middle School</td>
</tr>
</tbody>
</table>
Strategic Partnerships
A-34 Donation: $165,000 Acceptance of Donation of playground equipment from Wells Fargo Foundation/$8,200 Acceptance of Donation of backpacks from Wells Fargo Foundation – McDaniel Elementary School
A-36 Donation: $476,295.36 Acceptance of Donation from Drexel University and Unidentified Sponsor/$182,100 Contract with Springboard Collaboration – Summer Literacy Program
A-37 Categorical/Grant Fund: $170,000 Contract with Philadelphia Youth Network, Inc. to support College Readiness Coordination Services
A-38 Operating Budget: $11,823 Ratification of Amendment of Contract with Atelier Art Services, Inc.
A-39 Categorical/Grant Fund: $50,000 Amendment of Grant Acceptance from the United Way of Southeastern Pennsylvania

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Categorical/Grant Fund: $250,000 Acceptance from the Dick-s Sporting Goods Foundation – Sports Matters Grant – M. L. King Athletic and 42 High School Girls Athletic Programs

Academic – Contracts/Payments
B-3 Operating Budget: $89,100 Contract with Main Line Audiology Consultants, PC
B-4 Operating Budget: $33,840 Contract with Voice Print, LLC – Captioning for the Deaf and Hard of Hearing for Real Time Note-Taking Services
B-5 Operating Budget: $95,314 Contracts with Deaf Hearing Communication Centre, Inc., Communication Consulting Group, LLC (CC Group), and Interpreters Unlimited for Sign Language Interpreting Services
B-6 Operating Budget: $10,000 Ratification of Contract with the Philadelphia Higher Education Network for Neighborhood Development – Vista Worker – Parkway Northwest
B-7 Operating Budget: $10,000 Ratification of Contract with Haverford College Center for Peace and Global Citizenship – Haverford House Fellows – Parkway Northwest
B-8 Operating Budget: $3,700 Ratification of Contract with New Covenant Church of Philadelphia – Parkway Northwest
B-9 Operating Budget: $8,750 Ratification of Contract with Silver Swans Services – At-Risk Mentoring Services – Overbrook High School
B-10 Amendment of Memorandum of Understanding with Women of Tomorrow
B-11 Categorical/Grant Fund: $40,000 Contract with The International Center for Leadership in Education – Professional Development
B-12 Operating Budget/Categorical Grant Fund: $2,460,600 Contracts with Communities in Schools of Philadelphia, Congresso de Latinos Unidos, Inc., and Jewish Family and Children’s Services of Greater Philadelphia – Social Service Support (ELECT Grant Program)

IV. INTERMEDIATE UNIT
IU-1A Adopts an amended Philadelphia Intermediate Unit Budget for 2013/2014
IU-1B Adopts a Philadelphia Intermediate Unit Budget for 2014/2015 (Withdrawn – No Action Taken)
IU-2 Approves an Agreement with the Philadelphia School District to provide an educational program and auxiliary services to nonpublic school students for 2014-2015 (Withdrawn – No Action Taken)
IU-3  Categorical/Grant Funds: $50,000,000 Application and Acceptance of Funds from Various Entitlement and Recurring Non-Competitive Grants – Intermediate Unit #26

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
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<tbody>
<tr>
<td>Operating</td>
<td>$245,497,469.00</td>
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<tr>
<td>Categorical/Grant Funds</td>
<td>$89,340.00</td>
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<tr>
<td>Capital</td>
<td>$3,344,714.00</td>
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<tr>
<td>Various</td>
<td>$2,587,480.00</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$251,519,003.00</strong></td>
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<table>
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<tr>
<th>REVENUE/Acceptances</th>
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<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$469,950.00</td>
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<tr>
<td>Donation/Gift</td>
<td>$1,395,350.00</td>
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<td>Other</td>
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<tr>
<td>Change Order Credit</td>
<td>$82,914.00</td>
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<tr>
<td>Property Sale</td>
<td>3,650,000.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$475,078,264.00</strong></td>
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