

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 29, 2014

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SRC-1B Adopts an Operating Budget for 2014/2015 (*Withdrawn – No Action Taken*)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SRC-2B Adopts a Capital Budget for 2014/2015 and a Capital Program for 2015-2020 (*Withdrawn – No Action Taken*)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Intermediate Unit to provide an educational program and auxiliary services to nonpublic school students for 2014/2015 (*Withdrawn – No Action Taken*)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SRC-7 *Withdrawn by Staff*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
SRC-10 *Withdrawn by Staff*
SRC-11 Proposed Charter Renewal – New Foundations Charter School
SRC-12 *Withdrawn by Staff*
SRC-13 Proposed Charter School Grade Reconfiguration – Maritime Academy Charter School
SRC-14 *Withdrawn by Staff*
SRC-15 School Reform Commission Public Meeting Schedule 2014-2015
SRC-16 *Withdrawn by Staff*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-2 Operating Budget/Categorical Grant Fund: \$127,060 Contract with Keystone Information Systems, Inc. – School Computer Network 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

- A-11** Operating Budget: \$139,980,424 Contracts with Various Vendors – To/From School Bus Services
- A-12** Capital Fund: \$100,000 IDIQ Contracts with GeoStructures, Inc. and Pennoni Associates to provide Material Testing Services
- A-13** Capital Fund: \$82,914 Authorization of Net Credit Change Orders
- A-14** Capital Fund: \$ \$600,000 Capital Award Contract with Delta/B.J.D.S., Inc., Prime Group Remediation, and Pepper Environmental Services
- A-15** 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
- A-16** Capital Fund: \$644,714 Capital Awards
- A-17** 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
- A-18** Cafeteria Fund: \$4,700,000 Acceptance and Processing of USDA Donated Commodities
- A-19** Cafeteria Fund: \$75,000 Contract with the City of Philadelphia Department of Public Health – Food Safety Inspections
- A-20** Operating Budget: \$300,000 Contract Amendment with the Philadelphia Industrial Development Corporation
- A-21** Declaration of Unused & Unnecessary Property; Sale of former Alexander Wilson Elementary School to 4514 Woodland Associates

Finance

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

Human Resources

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

General Counsel

- A-31** Operating Budget: \$2,813,042 Amendment of Authorization to Retain and Pay Costs

Executive

- A-32** 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
- A-33** 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

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-35** Categorical/Grant Fund/Donation: \$862,038 Grant Acceptance from the Philadelphia School Partnership/\$728,762 Acceptance of Donation of Goods and Services from the Philadelphia School Partnership – William D. Kelley and James G. Blaine Elementary Schools
- 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
- B-2** Donation: \$128,750 Acceptance of Donation from Associated Alumni of Central High School – Distribution of 2014 Central High School Alumni Awards

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, Congreso 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

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