SCHOOL REFORM COMMISSION
SPECIAL PUBLIC MEETING
RESOLUTION LIST
JUNE 19, 2014

I. SCHOOL REFORM COMMISSION

SRC-1 Proposed Student Expulsion – R. J.
SRC-2 Authorization of Limited Contracting Authority
SRC-3 Proposed Charter Name Change – Planet Abacus Charter School
SRC-4 Proposed Charter Name Change – Young Scholars Renaissance Kenderton Charter School
SRC-5 Proposed Charter Nonrenewal – New Media Technology Charter School
SRC-6 Withdrawn by Staff
SRC-7 Proposed Charter Renewal – Khepera Charter School
SRC-8 Proposed Charter Renewal – Nueva Esperanza Academy Charter School
SRC-9 Withdrawn by Staff
SRC-10 Ratification of Pledge by America’s Great City Schools to Better Serve Males of Color
SRC-11 Proposed Charter Renewal – Freire Charter School
SRC-12 Proposed Permanent Closure, Declaration of Unused and Unnecessary Property and Proposed Sale of Property known as the former William Penn High School to Temple University

II. EDUCATION SUPPORT SERVICES

Operations
A-1 Various Funds: $1,750,000 Contract Extension with Visual Sound, Inc. – Interactive Whiteboards and Presentation Systems
A-2 Various Funds: $6,500,000 Contract Extension with Dell Marketing LP and Apple, Inc. – Computer Equipment
A-3 Cafeteria Fund: $200,000 Contract Extension with Kegel’s Produce, Inc. – Fresh Produce
A-4 Cafeteria Fund: $575,000 Purchase of Bread and Rolls from Amoroso’s Bakery ($350,000) and Bimbo Foods, Inc. ($225,000)
A-5 Capital Fund: $111,289.87 Purchase of Replacement Cafeteria Equipment from Singer Company
A-6 Operating Budget: $70,000 Purchase of Audiometer Services from Gordon Stowe & Associates dba Midlantic Tech Group
A-7 Operating Budget: $2,620,111.24 Contract Extension for Owned Busing – To/From School Bus Service
A-8 General Fund: $702,500 Reimbursement of Transportation Expenses to Parents
A-9 Authorization of Renewals of Lease Agreements/$1,004,709.41/Payment of Utilities
A-10 Operating Budget: $51,014,687 Contracts with Various Providers for Electricity, Natural Gas, Fuel Oil, Veolia – Steam, City of Philadelphia Water Revenue Bureau – Water and Sewer Services
A-11 Operating Budget: $3,297,815 Ratification of Contract Amendments with Various Energy Commodities Providers
A-12 General Fund: $130,000 Contract with Time Recorders Unlimited – Biometric Time and Attendance Reporting System
A-13 General Fund: $6,000,000 Contract with Imperial Bag & Paper Company, LLC – Janitorial Supplies and Services
A-14 General Fund: $1,400,000 Contract Amendment with Elliott-Lewis Corporation – Education Center Building Maintenance and Management
A-15 General Fund/Various Funds: $900,000 Contract with Pitney Bowes and United Postal Service – Postage
A-16 General Fund: $32,939,362 Contract with Southeastern Pennsylvania Transportation Authority – Student Transpasses
A-17 General Fund: $1,713,600 Contract with Mansfield Oil Company – Ultra-Low Sulfur Fuel
A-19 License Agreement with SEPTA for a portion of the John Whittier Elementary School Site for parking and material storage
A-20 Capital Fund: $779,711 Capital Projects Awards
A-21 Capital Fund: $7,311 Authorization of Net Cost Change Orders
A-23 Capital Fund: No Cost Contract Amendment with Five Star, Inc. and Devine Brothers, Inc.
A-24 Capital Fund: No Cost Contract Amendment with Carolina Plumbing and Devine Brothers, Inc. – Mechanical Services, ATC Service Repairs
A-25 Capital Fund: No Cost Contract Amendment with CAD Electric, Inc. – Electrical Services, Emergency Generator Repairs
A-27 Capital Fund: $50,000 Contract Amendment with B & E Boiler Works and Mechanical Trades, Inc. – Mechanical Services, Boiler Repairs
A-28 General Fund: $50,000 Contract Amendment with B & E Boiler Works and Mechanical Trades, Inc. – Boiler Refractory Repairs
A-29 Capital Fund: No Cost Contract Amendment with Low Rise Elevator Company, Inc. – Elevator Services and Repairs
A-31 Capital Fund: $60,000 Contract with George Ely Associates, Inc. – Removal and Relocation of Playground from Alexander Wilson School to Henry C. Lea School; Suspension of Requirements of Section 7-751 of Public School Code
A-32 Authorization to Negotiate with The Trust for Public Land – Playground Project at the John H. Taggart Elementary School

Information Technology
A-33 Various Funds: $860,000 Contract Amendment with Communities in Schools of Philadelphia, Inc. – Administration of IT Apprenticeship Program/Technology Maintenance and Support Services

General Counsel
A-34 Operating Budget: $4,480,178 Authorization to Pay Outside Counsel Fees and Costs
A-35 Operating Budget/Categorical Grant Fund: $150,000 Contract Amendment with Bridgeway Software, Inc. – Case Management Software

Human Resources
A-36 General/Categorical Funds: Approves Personnel, Terminations
A-37 Operating Budget: $87,000 Contract Amendment with Frontline Technologies – AESOP
A-38 Categorical/Grant Fund: $690,000 Contract with Smart Information Management System, Inc. – Educator Development Suite
A-39 Operating Budget: $550,000 Contract with United Concordia Companies, Inc. – Dental Insurance Program
A-40 Categorical/Grant Fund: $90,000 Contract with The New York City Leadership Academy – New Principal Development
A-41 Categorical/Grant Fund: $125,000 Contract with New Teacher Center

Finance
A-42 Operating Budget: $130,000 Contract Amendment with Phoenix Capital Partners, LLP – Financial Services
A-43 Operating Budget: $1,670,747 Contract with Conner Strong and Buckelew – Insurance Broker
A-44 Operating Budget: $20,691,466 Special Education Direct Payments to Other Intermediate Units and School Districts
A-45 Operating Budget: $8,693,454 Regular Education Payments to Other Educational Entities
A-46 No Cost Contract Amendment with Bank of America/Merrill Lynch – E-Payables Revenue Sharing

**Student Support Services**
A-47 Categorical/Grant Fund: $50,000 Grant Acceptance from the Christopher Ludwick Foundation – Temporary Financial Assistance

**Strategic Partnerships**
A-48 Donation: $100,000 Acceptance from the Starr Restaurants
A-49 Categorical/Grant Fund: $125,000 Grant Acceptance from the Target Foundation – Digital Library Makeover
A-50 Donation: $50,000 Acceptance from Mt. Airy Schools Coalition – Technology Lab at Emlen Elementary School
A-51 Memorandum of Understanding with City of Philadelphia, PHMC Out of School Time, Summer and Year Round Programming/$90,000 Acceptance of Donation from Public Health Management Corporation

**Executive**
A-52 Proposed Name Change – John Story Jenks Elementary School to John Story Jenks Academy for Arts and Sciences
A-53 Categorical/Grant Fund: Amendment of Grant Acceptance from the Michael and Susan Dell Foundation
A-54 Categorical/Grant Fund: $118,000 Acceptance of Grant from Project Based Learning, Inc. – Teaching Position at the Workshop School

**Operations**
A-55 Donation: $60,000 Acceptance of Donation from the Philadelphia Mural Arts Program – Morton McMichael School/License Agreement
A-56 Donation: $127,406 Acceptance of Donation from Project Based Learning INC to Renovate The Workshop School at 221 South Hanson Street/License and Right of Entry Agreement with Wolfe Scott Associates
A-57 Donation: $252,674 Acceptance of Donation from Inquiry Schools to Renovate the Science Leadership Academy at Dimner Beeber Middle School/License and Right of Entry Agreement with the Sullivan Group
A-58 Withdrawn by Staff
A-59 General Fund: $2,160,000 Contract Amendment with IKON Office Solutions – Lease of Copiers
A-60 Authorization of Agreement of Sale of vacant lot located at 2630-44 Wharton Street to Campenella Development, LLC
A-61 General Fund:: $7,996,564 Contract Amendments with City Cab Company, Inc. ($5,245,013); CPC Management, Inc. ($2,459,035); and Montco Transportation Group, Inc. ($292,516) – Taxicab Service

**Student Support Services**
A-62 Honorary High School Diplomas to Veterans – Operation Recognition
A-63 Categorical/Grant Fund: $130,000 Acceptance of Benefit of Grant from the United Way of Greater Philadelphia and Southern New Jersey; Acceptance of Donation of Services from Institute for Family Professionals
Strategic Partnerships

Operations
A-65 No Cost Contract Amendment with CAD Electric and Lex Electric – Electrical Services – Fire Alarm Repairs

III. EDUCATION SERVICES
Academic – Donations/Acceptances
B-1 Donation: $1,063,000 Acceptance of Professional Services from Children’s Literacy Initiative I3 Model Classrooms
B-2 Donation: $1,200,000 Acceptance of Professional Services from Children’s Literacy Initiative Model Classrooms
B-3 Categorical/Grant Fund: $150,000 Acceptance of Grant from United Way of Greater Philadelphia and Southern New Jersey/$150,000 Acceptance of Donation from the American Reading Company/Authorization of Memorandum of Understanding with American Reading Company – Literacy Resources
B-4 Donation: $1,755,000 Acceptance of Services from Albert Einstein Healthcare Network – Pre-K Education Program
B-5 Donation: $35,000 Acceptance of a Donation from the Christian R. and Mary F. Lindback Foundation – Distinguished Principal Leadership Awards 2013

Academic – Contracts/Payments
B-6 Operating Budget: $21,000 Payment of PIAA Membership Dues - 2015
B-8 Operating Budget: $22,800 Payment to the Pennsylvania Interscholastic Athletic Association District XII – Membership Dues
B-9 Operating Budget: $357,716 Contracts with Temple University Physicians ($223,716), Temple University Kinesiology ($64,000), University of Pennsylvania Department of Orthopedic Surgery ($70,000), - Athletic Trainers
B-10 Categorical/Grant Fund: $36,000 Contract Amendment with Rapping About Prevention
B-11 IDEA: $50,000 Contract with Global Arena – Special Education Document Translation Services
B-12 Withdrawn by Staff
B-13 Operating Budget: $2,380,476 Contracts with Therapeutic Center at Fox Chase ($275,000), Wordsworth Academy ($2,005,476), and Friends Hospital ($100,000) – Educational Programs at Residential Treatment Facilities
B-14 Operating Budget: $427,048 Contracts with Joseph J. Peters Institute ($211,050) and Resources for Human Development at Stepping Stones ($215,998) – Educational Services at Philadelphia Partial Day Programs
B-15 Operating Budget: $11,470,000 Contracts with Various Private Schools – Out of District Special Education Placements
B-16 Categorical/Grant Fund: $27,697,292 Contracts with Various Preschool Programs (Federal & State Head Start Continuation Grants)
B-17 Categorical/Grant Fund: $13,198,444 Contracts with Various Preschool Programs (PA Pre-K Counts Continuation Grant)
B-18 Authorization of License Agreements with Head Start Programs for use of School District Facilities
B-19 Operating Budget: $44,686 Contract with The Please Touch Museum – Early Literacy and Parenting Education Workshops
B-20 Withdrawn by Staff
B-21 Categorical/Grant Fund: $128,800 Contract with AARP Experience Corps – Tutoring & Mentoring Program
B-22  Operating Budget: $297,000 Contract with Philadelphia Youth Network to provide Wages, Payroll Management and Support for Summer 2014 Student Internship Program

B-23  Operating Budget: $80,000 Contract with the Philadelphia Fire Department to provide a Firefighter/EMT Training Program at Randolph Career Center

B-24  Categorical/Grant Fund: $383,200 Contract with Xerox Corporation to provide support for Graphic Communications and Commercial and Advertising Art Programs

B-25  Categorical/Grant Fund: $75,000 Contract with Community College of Philadelphia – Dual Enrollment Preparatory Services and Courses

B-26  Categorical/Grant Fund: $80,000 Contract Amendment with TRP Education LLC dba The Princeton Review – Teacher and Administrator Professional Development

B-27  Categorical/Grant Fund: $400,000 Contract Amendment with Communities in Schools of Philadelphia – Academic Enrichment, Career Mentoring and Retention Efforts

B-28  Categorical/Grant Fund: $207,000 Contract Amendment with Temple University – Summer Academic Enrichment

B-29  Categorical/Grant Fund: $99,000 Contract Amendment with International Center for Leadership in Education (ICLE)

B-30  Operating Budget: $259,915 Contract with FuelEducation to provide A+nyWhere Learning Systems – Alternative Education Programs

IV. INTERMEDIATE UNIT

IU-1  IDEA: $2,500,000 Contracts with Approved Private Schools and Alternative Special Educations Settings – 2014 Extended School Year Programs

IU-2  IDEA: $2,198,666 Contracts with Camelot, Community Council Education Services, Inc., and NHS Woodhaven – Alternative Special Education Settings

IU-3  IDEA: $2,100,000 Contract with Elwyn – Early Intervention Additional Year

IU-4  IDEA: $70,000 Contract with Marriott Foundation – People with Disabilities Program

IU-5  IDEA: $320,000 Contracts with Special Education Training Consultants

IU-6  IDEA: $67,800 Contract with TIM Academy – Special Education Support

IU-7  IDEA: $222,664 Contract with University of Pennsylvania – Philly AIMS Coordinated Training for Teachers of Students with Autism

IU-8  IDEA: $12,000,000 Subgrant Agreements with Various Charter Schools – IDEA, Part B Funds

**EXPENDITURES**

<table>
<thead>
<tr>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating</td>
<td>$155,733,945.24</td>
</tr>
<tr>
<td>Categorical/Grant Funds</td>
<td>$61,123,483.00</td>
</tr>
<tr>
<td>Capital</td>
<td>$1,008,311.87</td>
</tr>
<tr>
<td>Various</td>
<td>$9,110,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$266,975,740.11</strong></td>
</tr>
</tbody>
</table>

**REVENUE/ACCEPTANCES**

<table>
<thead>
<tr>
<th>FUNDING SOURCE</th>
<th>FUNDING AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Categorical/Grant Funds</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Donation/Gift</td>
<td>$4,443,000.00</td>
</tr>
<tr>
<td>Other (<em>Head Start License Agreements</em>)</td>
<td>$363,734.31</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$4,906,734.31</strong></td>
</tr>
</tbody>
</table>