

**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- SRC-6** *Withdrawn by Staff*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- SRC-9** *Withdrawn by Staff*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/\$1,004,704.91/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-18** General Fund: \$2,145,900 Authorization of Reimbursement to City of Philadelphia – 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-22** Capital Fund: No Cost Contract Amendment with Carolina Plumbing and Price Contracting – General Service Contract, Piping and Sewer Repair
- 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-26** Capital Fund: No Cost Contract Amendment with Carr and Duff, CAD Electric and Lex Electric – Electrical Service, High Voltage 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-30** General Fund: \$50,000 Contract Amendment with Pannulla Construction Company, Inc., Palmer Waterproofing and Masonry Preservation Group – Masonry 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 Dimmer 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**

- A-64** Operating Budget: \$50,000 Contract with The Fund for the School District of Philadelphia – Philanthropic Development Support

**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-7** Operating Budget: \$168,000 Payment to RefPay – Sports Officials – 2014-2015
- 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

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$155,733,945.24
Categorical/Grant Funds	\$61,123,483.00
Capital	\$1,008,311.87
Various	\$9,110,000.00
<b>TOTAL</b>	<b>\$266,975,740.11</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$100,000.00
Donation/Gift	\$4,443,000.00
Other ( <i>Head Start License Agreements</i> )	\$363,734.31
<b>TOTAL</b>	<b>\$4,906,734.31</b>