

**SCHOOL REFORM COMMISSION  
PUBLIC MEETING  
RESOLUTION LIST**

**NOVEMBER 16, 2017**

**I. SCHOOL REFORM COMMISSION**

- SRC-1** Adoption of Proposed Policies: Policy 103.1 Nondiscrimination Qualified Students; Policy 105: Curriculum Development; Policy 107: Adoption of Planned Instruction; Policy 137 (NEW): Home Education Programs; Policy 137.1 (NEW): Extracurricular Participation by Home Education Students; Policy 255: Educational Stability for Students in Foster Care; Policy 316: Staff Use of Social Media and Electronic Communications; Policy 307: Student Teachers/Interns/Residents; Policy 309: Assignment and Transfer; Policy 619: District Audit; Policy 622: GASB Statement; Policy 810.2: Transportation Video
- SRC-2** Review of Proposed Policies (*Pending*)
- SRC-3** Recommendation of Dissolution of the School Reform Commission

**II. EDUCATION SUPPORT SERVICES**

***Talent***

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Amendment to Agreements with AXA Advisors LLC, Lincoln Investment Planning, MetLife Resources, TIAA and VALIC – Plan Providers for 403(b) Plan and 457(b) Deferred Compensation Plan
- A-3** Operating Budget: \$225,000 Contract with Bolton Partners for 403(b)/457(b) – Investment Advisory Services Consultant

***Operations***

- A-4** Capital Fund: \$6,304,727 Authorization of Capital Projects Awards
- A-5** Capital Fund: \$70,439 Authorization of Net Cost Change Orders
- A-6** Capital Fund: \$75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Southwark Elementary School
- A-7** Capital Fund: \$75,000 Amendment of Cooperative Agreement with The Trust for Public Land – Playground and Stormwater Project at Benjamin Franklin Elementary School
- A-8** Categorical/Grant Fund: \$198,200 Contract with W.H.S., Inc. – Trailer Modernization and Relocation – Non-Public Schools
- A-9** Operating Budget: \$150,000 Contract with Americhem – Toilet Partitions
- A-10** Capital Fund: \$250,000 Contracts with Safetyhouse.com and Supreme Safety – Asbestos Removal Supplies (*Pending*)
- A-11** General Fund: \$1,075,000 Contract Amendment with J. P. Mascaro & Sons – Waste Management, Trash Removal and Recycling Services
- A-12** Categorical/Grant Fund: \$250,000 Ratification of Grant Acceptance from the Promise of Strong Partnership for Education Reform

***Executive***

- A-13** Operating Budget: \$30,000 Contract with The Pennsylvania Convention Center Authority – Audio/Visual Services and Equipment

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Questions/Comments are due at [SRC@philasd.org](mailto:SRC@philasd.org) no later than 4:30 p.m. on Friday, November 3, 2017. Please reference the Resolution Number and include your name and email address.

***Evaluation, Research, and Accountability***

**A-14** Categorical/Grant Fund: \$192,000 Contract with In-Class Today, Inc. – Intervention Services for Student Absenteeism

***Student Support Services***

**A-15** Operating Budget: \$925,500 Contract with Docusafe Record Management LLC – Records Management and Offsite Storage

**A-16** *Withdrawn by Staff*

**III. EDUCATION SERVICES**

***Academic – Donations/Acceptances***

**B-1** Donation: \$200,000 Acceptance of Donation from Goodwill Industries of Southern New Jersey & Philadelphia – Student Pre-Employment Transitional Support Services; Memorandum of Understanding

**B-2** Donation: \$150,000 Acceptance of Donation St. John’s Community Services – Student Pre-Employment Transitional Support Services; Memorandum of Understanding

**B-3** Donation: \$149,154 Ratification of Acceptance of Donation from Inquiry Schools

**B-4** Categorical/Grant Fund: \$160,000 Ratification of Grant Acceptance from The Philadelphia School Partnership – SLA Middle School

**B-5** Donation: \$2,700,000 Ratification of Acceptance of Donation of Services and Resources from Temple University; Memorandum of Understanding

***Academic – Contracts/Payments***

**B-6** Categorical/Grant Fund: \$100,000 Contract with Learning ZoneXpress, Inc. – Promotional Materials and Supplies

**B-7** Operating Budget: \$21,429 Contract with reDesign, LLC – Professional Development

**B-8** Categorical/Grant Fund: \$96,324 Authorization of Payments for Career and Technical Education Industry Recognized Certifications

**B-9** Categorical/Grant Fund: \$122,171 Authorization of Payments to Hotels & Conference Centers – Career & Technical Student Organizations

**B-10** Categorical/Grant Fund: \$107,720 Contract with St. Christopher’s Hospital for Children, LLC – Work Based Learning Program, Wages and Payroll Management and Support – CTE Health Related Technology Students

**IV. INTERMEDIATE UNIT**

*None Submitted*

<b>EXPENDITURES</b>	
<b>FUNDING SOURCE</b>	<b>FUNDING AMOUNT</b>
Operating	\$1,351,429.00
Categorical/Grant Funds	\$720,091.00
Capital	\$6,775,166.00
Various	\$0
<b>TOTAL</b>	<b>\$8,846,686.00</b>
<b>REVENUE/ACCEPTANCES</b>	
Categorical/Grant Funds	\$410,000.00
Donation/Gift	\$3,199,154.00
Other	\$0
<b>TOTAL</b>	<b>\$3,609,154.00</b>

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