I. SCHOOL REFORM COMMISSION
SRC-1 Proposed Student Expulsion – Q. B.
SRC-2 Proposed Student Expulsion – J. G.
SRC-3 Proposed Student Expulsion – N. H.
SRC-4 Proposed Student Expulsion – K. J.
SRC-5 Proposed Student Expulsion – E. P.-F.
SRC-6 Proposed Student Expulsion – K. S.
SRC-8 Review of Proposed Policies: Policy 103: Nondiscrimination in School and Classroom Practices; Policy 117: Homebound Instruction; Policy 145: Student and Staff Wellness; Policy 202: Eligibility of Non resident Students; Policy 218: Student Conduct and Discipline; Policy 221: Dress and Grooming; Policy 222: Tobacco; Policy 300 (NEW): Employee Code of Ethics; Policy 333: Professional Development; Policy 338: Sabbatical Leave; Policy 338.1 Compensated Professional Leaves; Policy 351: Drug and Substance Abuse (Pending)
SRC-9 Administration’s Recommended Termination of Professional Employees
SRC-10 Administration’s Recommended Termination of Professional Employees (PAR)

II. EDUCATION SUPPORT SERVICES

Human Resources
A-1 General/Categorical Funds: Approves Personnel, Terminations
A-2 Various Funds: $1,607,360 Contract with Cornerstone OnDemand, Inc. – Professional Development and Evaluation Tool
A-3 Operating Budget: $250,000 Amendment of Contract with Conner, Strong, and Buckelew – Benefits Consulting Services

General Counsel
A-4 Operating Budget: $332,737 Ratification of Closing Agreement with Commissioner of Internal Revenue – Erroneous Redemption of Bonds

Executive
A-6 Categorical/Grant Fund: $128,700 Ratification of Acceptance of Grant from The Broad Foundation – Resident Positions

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, August 7, 2017. Please reference the Resolution Number and include your name and email address.
A-7  Donation: $350,000 Acceptance of Donation of Services from New Leaders, Inc. – Assistant Superintendent Development
A-8  Operating Budget: $100,000 Contract with Cambridge Education – School Quality Reviews
A-9  Operating Budget: $70,000 Contract with Temple University - System of Great Schools Meetings
A-10 Operating Budget: $750,000 Contract with School Support Services Partners for SGS Intervention Schools

External Relations

Finance
A-12 Recommendation to the Board of Directors of City Trusts – 2017-2018

Student Support Services
A-13 Memoranda of Understanding with Various Post-Secondary Institutions – Social Work Student Placements
A-14 Operating Budget: $339,500 Contract with Philadelphia Outward Bound – 9th Grade Academy Program
A-15 No Cost Contracts with Universities, Educational Agencies and Hospitals – Student Health Interns and Practicums
A-16 Categorical/Grant Fund: $50,000 Grant Acceptance from the Christopher Ludwick Foundation – Temporary Financial Assistance
A-17 Categorical/Grant Fund: $90,000 Contract with Forman Mills – Purchase of Uniforms for Homeless Students
A-18 Donation: $30,000 Acceptance of Donation of In-Kind Services from Education Works

Operations
A-19 Capital Fund: $6,676,900 Capital Awards I
A-21 Capital Fund: $600,000 Capital Award III – Delta/B J. D. S., Inc.
A-22 Capital Fund: $67,105 Contract Amendment with HAKS – Mechanical Master Plan Renovation – M. L. King High School
A-23 Capital Fund: Contract with TBD – Professional Architectural and Engineering Services for Major Renovation – 400 North Broad Street (Pending)
A-24 Capital Fund: $159,404 Authorization of Net Cost Change Orders
A-25 Acceptance of Donation from the Philadelphia Mural Arts Program – South Philadelphia High School; License Agreement
A-26 Renewal of Lease Agreement with Northeast Treatment Center – L. P. Hill School
A-27 Renewal of Lease Agreement with Sayre Health Center, Inc. – William Sayre High School
A-30 Operating Budget: $50,000 Contract with Advant-EDGE Solutions of Middle Atlantic, Inc. – Sharps Disposal
A-31 Operating Budget: $24,000 Contract with Monarch Environmental – Cleaning of Oil Storage Tanks
A-32 Various Funds: $80,000,000 Contracts with Various Vendors – Utilities
A-33 Various Funds: $4,000,000 Contracts with Various Vendors – CTE Program Equipment and Supplies
A-34 Cafeteria Fund: $60,000 Amendment of Contract with Applies Data Systems, Inc. – Inclusion of Food Services in Work Order Software Project Scope
A-35 Operating Budget: $3,900,000 Contracts with Various Vendors – Bus Repair, Diagnostics, Body Work, and other Maintenance for School Bus Fleet – Subject to Funding

Evaluation, Research, and Accountability
A-36 Categorical/Grant Fund: $50,000 Acceptance of Subaward Grant from Consortium for Policy Research in Education – Evaluation of Elementary Mathematics Formative Assessment Intervention
A-37 Categorical/Grant Fund: $150,000 Acceptance of Grant from Philadelphia Education Research Consortium (PERC)
A-38 Categorical/Grant Fund: $30,000 Acceptance of Grant from Teach Plus, Inc. – T3 Initiative

III. EDUCATION SERVICES

Academic – Donations/Acceptances
B-1 Donation: $50,000 Acceptance of Donation from the Alicia Levin Foundation – Installation of Electronic Sign at Northeast High School
B-2 Donation: $112,720 Ratification of Acceptance of Donation from Center for Teaching Quality; Memorandum of Understanding – School-Based Teacher Leaders
B-3 Donation: $275,000 Acceptance of Donation of Services from American Reading Company and Girls, Inc., as Grantees of the United Way of Greater Philadelphia and Southern New Jersey; Memorandum of Understanding – Literacy Resources
B-4 Donation: Acceptance of Donation of Services from Logic Eye Care, Inc.
B-5 Donation: $50,000 Acceptance of Donation from the Friends of Chester Arthur – After-school Programs; Chromebooks
B-6 Categorical/Grant Fund: $541,854 Acceptance of Grant from the Pennsylvania Convention Center Authority; Contract with Philadelphia Academies, Inc. – Support Services to Hotel, Restaurant, Travel and Tourism Academies

Academic – Contracts/Payments
B-7 Operating Budget: $132,000 Contracts with Progressus Therapy, LLC (Invo HealthCare Associates, LC), EDU Healthcare, LLC, and Delta-T Groups, Inc. – School Psychologists
B-8 Operating Budget: 6,750,000 Contract with Community Council Educational Services – Contracted Emotional Support Classrooms
B-9 IDEA: $315,000 Contracts with Cobb Pediatric Therapy Services, Presence Learning, and Educational Based Services – Web-based Video-Conferencing Speech Therapy Services
B-11 Operating Budget: $1,500,000 Contracts with Global Arena, Language Translation Services, and Para-Plus – Special Education Document Translation Services
B-12 Operating Budget: $70,500 Payment of Philadelphia Public League 2017-2018 Membership Dues
B-13 Operating Budget: $24,575 Payment of PIAA 2017-2018 Membership Dues
B-14 Operating Budget: $26,000 Payment of PIAA District XII 2017-2018 Membership Dues

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, August 7, 2017. Please reference the Resolution Number and include your name and email address.
As of 7.28.2017

Questions/Comments are due at SRC@philasd.org no later than 4:30 p.m. on Monday, August 7, 2017. Please reference the Resolution Number and include your name and email address.

SRC Resolution List 8.17.17
Page 4 of 5

B-15 Operating Budget: $26,000 Contract with Mr. Kingpin LLC/Erie Lanes Bowling Site Rental 2017-2018
B-16 Categorical/Grant Fund: $180,000 Amendment of Contracts with Explore Colleges and All Aboard Tours and Travels LLC – College Tours
B-17 Categorical/Grant Fund: $500,000 Amendment of Contract with City Year of Philadelphia – In-School Comprehensive Services
B-18 No Cost Amendment of Contract with Princeton Review – Tutoring and 9th Grade Transition Services
B-19 Ratification of Memorandum of Understanding with Minorities in Science and Technology and/or Martin St. Productions – Gear Girls Documentary
B-20 Operating Budget: $175,000 Contract with Finishing Trades Institute of the Mid-Atlantic Region (District Council 21) – Pre-Apprenticeship Training Program
B-21 Operating Budget: $85,000 Contract with the Philadelphia Fire Department – Firefighter/EMT Training Program at Randolph Career Academy
B-22 Categorical/Grant Fund: $55,000 Contract with Careers through Culinary Arts Program, Inc. – Support Services
B-23 Various Funds: $800,000 Contract with College Board – Advanced Placement/PSAT/SAT
B-24 Operating Budget: $415,000 Contract with International Baccalaureate Organization
B-25 Ratification of No Cost Contract Amendment with Renaissance Learning STAR Enterprise – Universal Screeners for Response to Instruction and Intervention
B-26 Categorical/Grant Fund: $300,000 Contracts with Oxford University Press and Houghton Mifflin Harcourt – Supplemental Instructional Materials
B-27 Operating Budget: $51,000 Contract with Lorin Clay – Program and Community Coordinator – Science Leadership Academy @ Beeber
B-28 Categorical/Grant Fund: $94,200 Contract with Learning Forward – Comprehensive Professional Learning Plan Development
B-29 Categorical/Grant Fund: $34,281.50 Ratification of Contract with Children’s Literacy Institute – Professional Development

IV. INTERMEDIATE UNIT
IU-1 IDEA: $2,617,112 Contracts with Camelot, Community Council Education Services, Inc., and NHS Woodhaven – Alternative Special Education Settings
IU-2 IDEA: $140,000 Contract with RoboKind, LLC – Robots for Students with Autism
IU-3 IDEA: $169,458.34 Contracts with Various Vendors – Special Education Training and Consultation
IU-4 IDEA: $947,975 Contract with Drexel University for Specialized Professional Learning
IU-5 IDEA-B: $60,400 Contract with C8 Sciences – Learning System Professional Development
As of 7.28.2017

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### EXPENDITURES

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<th>Funding Amount</th>
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### REVENUE/AcCEPTANCES

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<td>Donation/Gift</td>
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<td><strong>TOTAL</strong></td>
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