

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

SEPTEMBER 14, 2017

I. SCHOOL REFORM COMMISSION

- SRC-1** Administration's Recommended Termination of Professional Employee
- SRC-2** Adoption 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
- SRC-3** Review of Proposed Policies: Policy 114: (NEW) Gifted Instruction; Policy 115: (NEW) Career and Technical Education; Policy 207: (NEW) Confidential Communications of Students; Policy 105.2: Exemption from Instruction; Policy 204: Attendance; Policy 209: Health Examinations/Screenings; Policy 227: Controlled Substance/Paraphernalia; Policy 237: Electronic Devices; Policy 307: Student Teachers/Interns/ Residents; Policy 309: Assignment and Transfer(*NO ACTION – FOR REVIEW – PENDING*)
- SRC-4** Proposed Ratification of Collective Bargaining Agreement – Commonwealth Association of School Administrators (CASA) (*Updated 9.5.17*)

II. EDUCATION SUPPORT SERVICES

Talent

- A-1** General/Categorical Funds: Approves Personnel, Terminations
- A-2** Operating Budget: \$21,000 Contract with Maryann Greenfield
- A-3** Categorical/Grant Fund: \$90,000 Contract with TNTP – Strategic Teacher Retention

Student Support Services

- A-4** Donation: \$439,500 Acceptance of Donation of Services from The Center for Supportive Schools – Peer Group Model
- A-5** Operating Budget: \$65,000 Contract with Children's Crisis Treatment Center – Academic Instruction in Acute Partial Care Program

General Counsel

- A-6** Operating Budget: \$242,000 Settlement of Federal Civil Action – Wanda Allen, Kim Rodgers, John Reese, and William Swain

Executive

- A-7** Operating Budget: \$48,684 Authorization of Payment to Council of the Great City Schools – Membership Dues

Operations

- A-8** No Cost Extension of Contract with United Refrigeration
- A-9** Operating Budget: \$200,000 Contract Amendment with General Fire & Equipment Company – Maintenance of Kitchen Hood Fire Suppression Systems

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

- A-10** Capital Fund: \$2,400,000 Contracts with Various Vendors – Supplemental Professional Roofing Design Services
- A-11** Capital Fund: \$1,474,000 Contract with Stantec Architecture & Engineering LLC – Professional Architectural and Engineering Services for Major Renovations at Benjamin Franklin High School
- A-12** Capital Fund: \$194,344 Contract Amendment with Shoemaker Construction Company – Professional Construction Management Services – Renovations to the John L. Kinsey School Building for Relocation of the Building 21 Program
- A-13** Capital Fund: \$3,800,000 Contract with Various Vendors-Supplemental Professional Mechanical, Electrical and Plumbing (MEP) Design Services Award
- A-14** Capital Fund: \$7,023,575 Capital Awards
- A-15** Capital Fund: \$120,286 Authorization of Net Cost Change Orders
- A-16** Operating Budget: \$400,000 Contract Amendment with Ricoh, Inc. – Expanding Document Management for Transportation – *Subject to Funding*
- A-17** Ratification of Lease Agreement with Camelot Schools of Pennsylvania, LLC. – Use of E.S. Miller School

Finance

- A-18** Memorandum of Understanding with the Philadelphia Land Bank (*Added 9.5.17*)

III. EDUCATION SERVICES

Academic – Donations/Acceptances

- B-1** Categorical/Grant Fund: \$2,499,000 Acceptance of Subgrant from Pennsylvania State University – PA TRACKS SNAP-Ed Nutrition Education – Eat.Right.Now; Contracts and Memoranda of Understanding with Various Vendors
- B-2** Donation: \$126,000 Acceptance of Donation of Services from Temple University Kornberg School of Dentistry
- B-3** Donation: \$65,635 Ratification of Acceptance of Donation of Services and Resources from HIAS Pennsylvania, Inc.; Memorandum of Understanding
- B-4** Categorical/Grant Fund: \$573,500 Ratification of Acceptance of Grant from the William Penn Foundation – Together is Better
- B-5** Authorization of Expansion of Grades at The Science Leadership Academy at Beeber

Academic – Contracts/Payments

- B-6** No Cost Contract Amendments with Various Colleges and Universities – Dual Enrollment Programs
- B-7** Categorical/Grant Fund: \$1,457 Ratification of Contract with David Tours & Travel – Coach Bus Service
- B-8** No Cost Ratification of Amendment of Contract with Pearson Learning – Universal Screeners for Response to Instruction and Intervention
- B-9** No Cost Ratification of Contract with James A. Michener Art Museum – Loan of Artwork
- B-10** Categorical/Grant Fund: \$58,750 Contract with Temple University School of Public Health – AIDS Risk Reduction through Education and Student Training (ARREST)
- B-11** Ratification of Amendment to Memorandum of Understanding; Contract with New Tech Network
- B-12** Operating Budget \$40,000 Authorization of Payments to the Middle States Association of Colleges and Schools – Annual Membership Dues

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IV. INTERMEDIATE UNIT*None Submitted*

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	\$1,016,684.00
Categorical/Grant Funds	\$148,750.00
Capital	\$15,012,205.00
Various	\$0
TOTAL	\$16,177,205.00
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	\$3,072,500.00
Donation/Gift	\$631,135.00
Other	\$0
TOTAL	\$3,703,635.00

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