

THE SCHOOL DISTRICT OF PHILADELPHIA

SECTION: SCHOOL REFORM
COMMISSION

TITLE: ORGANIZATION

ADOPTED: October 5, 2011

REVISED:

	005. ORGANIZATION
	Section 1. <u>Officers</u>
SC 696	The Chairperson of the School Reform Commission shall be appointed by the Governor of Pennsylvania.
SC 433, 439, 440, 441, 442 HRC 12-208	The Superintendent shall serve as Secretary and Treasurer of the SRC. As Secretary and Treasurer of the SRC, the Superintendent shall perform the duties required by law and as the SRC directs.
HRC 12-208	The SRC may appoint additional officers deemed necessary who shall have such duties the SRC directs.
PA Const. Art. VI Sec. 7 Pol. 006	Officers of the SRC serve at the pleasure of the SRC and may be removed from such office by the affirmative vote of a majority of the SRC.
	Section 2. <u>Appointments</u>
	The SRC shall have the authority to appoint:
SC 1410	a. School physician(s).
SC 1410	b. School dentist(s).
SC 324, 406	c. Legal counsel.
HRC 12-210	d. Independent auditor(s).
SC 516	e. Delegates to a state convention or association of school directors.
SC 696	f. Other appointments the SRC deems necessary.

<p>PA Const. Art. VI Sec. 7 Pol. 006</p>	<p>Appointees serve at the pleasure of the SRC and may be removed from such appointment by the affirmative vote of a majority of the SRC.</p>
<p>SC 621</p>	<p>Section 3. <u>Resolutions</u></p>
<p>SC 106</p>	<p>The SRC shall designate:</p>
<p>SC 421</p>	<p>a. Depositories for school funds.</p> <p>b. Newspaper(s) of general circulation as defined in law.</p> <p>c. Normal day, place and time for regular meetings.</p> <p>d. Normal day, place and time for open committee meetings.</p>
	<p>Section 4. <u>Committees</u></p>
	<p>When specifically charged to do so by the SRC, committees of Commissioners shall conduct studies, make recommendations, and act in an advisory capacity, but shall not take action on behalf of the SRC.</p>
	<p>Committee members shall be appointed by the Chairperson who shall serve as an ex-officio member on all committees.</p>
	<p>The Superintendent may attend all meetings of any SRC committees, except those concerned with his/her own salary, benefits, or tenure.</p>
	<p>A Commissioner may request or refuse appointment to a committee.</p>
	<p>Refusal to serve on any one committee shall not be grounds for failure to appoint a Commissioner to another committee.</p>
	<p>Each committee shall be convened by co-chairpersons, who shall report for the committee.</p>
	<p>Ad hoc committees may be created, charged, and assigned a fixed termination date, which may be extended by the Chairperson.</p>
	<p>Members of committees shall serve until the committee is discharged.</p>

<p>SC 696</p>	<p>Section 5. <u>Consultants</u></p> <p>The SRC may appoint, employ or retain consultants to provide the district with specialized services not normally required on a continuing basis. Compensation shall be determined and approved by the SRC.</p> <p>The function of a consultant shall be to make studies and present recommendations to the SRC. A consultant shall not be charged with the implementation of a report.</p> <p>A consultant has no administrative authority over any facet of district schools, but shall act solely as advisor to the SRC, officers and employees.</p> <p>The use of consultants from outside the district who promote a particular commercial product is discouraged.</p> <p>References:</p> <p>Pennsylvania Constitution – PA Const. Art. VI Sec. 7</p> <p>School Code – 24 P.S. Sec. 106, 324, 406, 421, 431, 432, 433, 434, 436, 438, 439, 440, 441, 442, 443, 516, 621, 696, 1410</p> <p>Home Rule Charter – 12-208, 12-209, 12-210</p> <p>School Reform Commission Policy – 006, 811</p>
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