

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
RESOLUTION LIST**

MAY 16, 2012

I. SCHOOL REFORM COMMISSION

SRC-1 Adoption of School Reform Commission Public Meeting Schedule 2012-2013

II. EDUCATION SUPPORT SERVICES

Capital

A-1 Capital Fund: \$9,023,413 Capital Contract Awards

A-2 Capital Fund/QZAB: \$393,334 Authorization of Net Cost Change Orders

A-3 Capital Fund: \$1,500,000 Contracts with The Hudson Companies, Promatech, Inc., and Adcon Consultants, Inc. – Professional Supplemental Cost Estimating and Claims Analysis

Procurement

A-4 Various Funds: \$1,315,000 Approval of Contracts for Materials at various schools and locations

A-5 Various Funds: \$3,158,047 Approval of Contracts for Services at various schools and locations

Operations

A-6 Operating Funds: \$300,000 Contracts with Palmer Waterproofing and Masonry Preservation Group – Masonry Structural Repairs

A-7 Cafeteria Fund: Authorization to provide Student Meal Services to Philadelphia Charter Schools

A-8 Cafeteria Fund: \$3,900,000 Acceptance and Processing of USDA Donated Food Commodities

A-9 Cafeteria Fund: \$70,000 Contract/Memorandum of Understanding with The City of Philadelphia – Food Safety Inspections

Human Resources

A-10 General/Categorical Funds: Approves Personnel, Terminations

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1 Donation: \$300,000 Acceptance from the Hamels Foundations of a Playground – Taylor Elementary School

B-2 Donation: \$28,065 Acceptance from the University of Pennsylvania – Sports Equipment

B-3 Donation: \$14,239 Acceptance from the Philadelphia High School for Girls Class of 1971 Alumnae – Computer Equipment

B-4 Gift: \$10,000 Acceptance from the Morgan Stanley Foundation/\$10,000 Contract with Rider University – George Washington High School Summer Entrepreneurship Institute

B-5 Donation: \$450,000 Acceptance from the Children’s Literacy Initiative – Professional Services – Model Kindergarten and First Grade Classrooms

B-6 Donation: \$1,792,559 Acceptance from the Children’s Literacy Initiative – Professional Services – 1-3 Model Classrooms

B-7 Gift: Acceptance of Dental Services from Smile Pennsylvania, Tenet Health Systems dba St. Christopher’s Hospital for Children, Ronald McDonald Care Mobile, Kids Smiles, Inc. University

of Pennsylvania School Of Dental Medicine, Trustees of the University of Pennsylvania Quality Health Care Systems, Inc., and Oral Health Impact Project Pennsylvania, P.C.

- B-8** Donation: Acceptance of Vision Care Services from Wills Eye Hospital
- B-9** Donation \$55,000 Acceptance from the Eagles Youth Partnership – Outreach Worker

Academic – Contracts

- B-10** Operating Budget: \$89,100 Contract with Main Line Audiology Consultants, PC
- B-11** Operating Budget: \$93,000 Contract with Deaf Hearing Communication Centre, Inc. for Sign Language Interpreting Services
- B-12** Operating Budget: \$65,000 Contract with Catapult Learning (\$15,000) and CORA Services (\$50,000) to provide Homebound Instruction to Nonpublic School Students
- B-13** Operating Budget: \$3,417,000 Contracts with Community Council Education Services, Inc. (\$2,253,000) and Citizens Acting Together Can Help, Inc. (\$1,164,000) – Emotional Support Classroom Programs
- B-14** Operating Budget: \$2,198,666 Contracts with Camelot Schools of Pennsylvania (\$816,000); Community Council Education Services, Inc. (\$759,383); NHS Woodhaven (\$623,283) – Alternative Special Education Settings for children with severe disabilities
- B-15** Operating Budget: \$1,975,000 Contracts with Friends Behavioral Health System, L.P. (\$100,000); The Therapeutic Center at Fox Chase aka The Bridge (\$275,000); and Wordsworth Academy (\$1,600,000) – Regular and Special Education Programs for students in Residential Treatment Facilities
- B-16** Operating Budget: \$115,000 Contracts with PA College of Optometry (\$40,000); Eagles Youth Partnership (\$40,000); Castor Eye Care Center (\$20,000); Krystal Vision Eyecare (\$15,000) to provide school-based screenings and follow-up eye and vision care
- B-17** Operating Budget: \$1,733,564 Contracts with EBS Healthcare, Inc, Kaleidoscope Family Solutions, Inc., and Progressus Therapy, LLC to provide Substitute Services for Speech, Hearing and Vision Therapists
- B-18** Authorization of Memorandum of Understanding with the Philadelphia Department of Public Health – STD Testing
- B-19** Categorical/Grant Funds: \$2,253,392 Contracts for Supportive Services to Comprehensive High Schools
- B-20** Various Funds: \$180,000 Contract with Philadelphia Youth Network to provide Payroll Management and Support for Summer 2012 Student Internship Program
- B-21** Categorical/Grant Fund: \$20,900 Contract Amendment with The Center for Literacy – Additional Head Start Program Support Services
- B-22** Categorical/Grant Fund: \$25,000 Contract with Philadelphia Writing Project for Summer Invitation Institute 2012
- B-23** Categorical/Grant Fund: \$40,000 Contracts with African Center for Education & Sustainability (\$20,000) and Nationalities Service Center (\$20,000) for Summer English Camp 2012
- B-24** Categorical/Grant Fund: \$23,831 Contract with American Institute for History Education – Teaching American History Summer Institute 2012
- B-25** Categorical/Grant Fund: \$120,000 Authorization to Remunerate Nonpublic Regular Education Teachers – Professional Development Stipends

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	
Categorical/Grant Funds	
Capital	
Various	
TOTAL	
REVENUE/ACCEPTANCES	
Categorical/Grant Funds	
Donation/Gift	
Revenue	
TOTAL	

IV. INTERMEDIATE UNIT

- IU-1** IDEA: \$10,000 Contract Amendment with B/C Educational Consultants – Psycho/Educational Evaluations for Deaf and Hard of Hearing Students
- IU-2** IDEA: \$50,000 Contract with Marriott Foundation – People with Disabilities Program for Student Transition Services
- IU-3** IDEA: \$65,000 Contract with Associated Services for the Blind and Visually Impaired – Braille Services
- IU-4** IDEA: \$2,400,000 Contracts with Approved Private School and Alternative Special Education Settings – Extended School Year Programs
- IU-5** IDEA: \$2,200,000 Contract with Elwyn to provide Early Intervention Services – Additional Years
- IU-6** Categorical/Grant Fund: \$427,048 Contracts with Joseph J. Peters Institute (\$211,050) and Resources for Human Development at Stepping Stones (\$215,998) to provide Educational Services at Philadelphia Partial Day Programs
- IU-7** \$240,000 Contract with University of Pennsylvania to provide Philly AIMS Coordinated Training
- IU-8** Operating Budget: \$680,428 Contracts with Children’s Hospital of Philadelphia (\$416,000) and St. Christopher’s Educational Programs for Children (\$264,428) to provide Educational Programs for Hospitalized Children
- IU-9** Categorical/Grant Fund: \$13,793,658 Contracts with Catapult Learning (\$3,649,320), CORA, Inc. (\$6,284,858) and Elwyn Institute (\$3,859,480) to provide Act 89 Services to Nonpublic Schools
- IU-10** Categorical/Grant Fund: \$42,000 Contract with GlobalScholar to provide software licenses and professional development – Nonpublic Student Assessment

EXPENDITURES	
FUNDING SOURCE	FUNDING AMOUNT
Operating	
Categorical/Grant Funds	
TOTAL	