

**SCHOOL REFORM COMMISSION
PUBLIC MEETING
PROPOSED RESOLUTIONS**

SEPTEMBER 23, 2013

I. SCHOOL REFORM COMMISSION

SRC-1

Withdrawn by Staff

SRC-2

Withdrawn by Staff

SRC-3 (See Separate Property Lists)

Authorization of Keystone Opportunity Zones (KOZ)/Expansion Zones (KOEZ)/Improvement Zones (KOIZ)

WHEREAS, the General Assembly has enacted Act No. 79 of 2008 (the "Act"), amending Act No. 92 of 1988, the Keystone Opportunity Zone Act authorizing certain exemptions, abatements, credits and deductions of certain state taxes in certain deteriorated areas of the Commonwealth, known as Keystone Opportunity Zones ("KOZ"), Expansion Zones ("KOEZ"), and Improvement Zones ("KOIZ"), in order to promote development and job formation; and

WHEREAS, the Act makes the forgoing exemptions, abatements, credits and deductions of state taxes contingent on the grant of certain exemptions, abatements, credits and deductions by all local taxing authorities with taxing jurisdiction over the affected deteriorated area; and

WHEREAS, the Mayor and the Director of Commerce of the City of Philadelphia previously applied to the Commonwealth, pursuant to the Act, to designate certain deteriorated areas of the city of Philadelphia Keystone Opportunity Zones, Expansion Zones and Improvement Zones, and to extend the duration of certain previously-designated zones, and to subject such areas to the exemptions, abatements, credits and deductions authorized by the Act; and

WHEREAS, the General Assembly has passed and the Governor has signed SB 1237, Act No. 16 of 2012, which modified the existing KOZ legislation by adding a ten (10) year extension of the term for unoccupied KOEZ and KOIZ parcels, by expanding the exiting zones for contiguous vacant or underutilized parcels and the designation of up to 15 new KOEZs statewide; and

WHEREAS, the City Council has approved and the Mayor has signed Bill No. 130458-A which provides for the exemptions, abatements, credits and deductions required by the Act in order to qualify for the designations, extensions and creations of new KOEZS referenced above and as specifically set forth on the attached property lists, Schedules 1 and 2; and

WHEREAS, the Act requires that all taxing authorities with jurisdiction over a proposed Keystone Opportunity Zone, Expansion Zone or Improvement Zone enact an ordinance or resolution to be included with the City's application to the Commonwealth, providing for exemptions, abatements, credits and/or deductions from certain taxes within the Zones; and

WHEREAS, the Act specifically requires all real property tax imposed on real property within the zones be abated, and that no tax shall be imposed on the use or occupancy of real property within the Zones, all subject to certain conditions set forth in the Act; and

WHEREAS, the School Reform Commission has determined that it is in the best interest of the City to make additional designations and implement the extensions referenced above and to provide for the aforementioned abatements, credits, exemptions and deductions; now therefore be it

RESOLVED, that subject to City Council Bill No. 130458-A and subject to and contingent upon approval by the Commonwealth of the extended and additional designations, all real estate taxes imposed on real property located in the Zones are abated, and a person or business subject to realty use and occupancy tax with respect to real property located within the Zones may claim one hundred percent (100%) exemption from such tax, all subject to the conditions set forth in Bill No. 130458-A; and be it

FURTHER RESOLVED, that the foregoing abatements and exemptions shall be effective and irrevocable for the periods set forth in Bill No. 130458-A, all contingent upon approval of the extended and additional designations: and be it

FURTHER RESOLVED, that the Zones shall be defined as encompassing the geographical areas designated by the Commonwealth, in accordance with The City of Philadelphia's application for designation and extension pursuant to the Act, which application shall include all or less than all of the geographical areas contained in the Ordinance, a copy of which is on file with the Commission: provided that no property other than property that is publicly-owned at the time of the City's application shall be included in the Zones unless the owner of such property shall have entered into an agreement with the School District providing for the maximum payments allowable under Section 310 of Act 1998-92, as amended by Act 2008-79; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform "Payments in Lieu of Tax" Agreements ("PILOTs") which PILOTs shall be separate agreements between the School District and the property owners and between the City and property owners to hold the School District harmless for the loss of certain tax payments up to the legal amount permissible.

SRC-4

Withdrawn by Staff

SRC-5

Agreement to Participate in the Headquarter Hotel Tax Increment Financing District

WHEREAS, the Philadelphia Authority for Industrial Development ("PAID") proposes that the Headquarter Hotel Tax Increment Financing District ("District") be created by the Council of the City of Philadelphia to encourage Chestlen Development, LP to construct an approximately 780,000 square foot 700-room hotel including a 240-room W Hotel and 460-room Element by Westin; and

WHEREAS, PAID has made a formal presentation of the Project Plan for the District to the School Reform Commission, the governing body of The School District of Philadelphia ("School District"); and

WHEREAS, the Chief Financial Officer of the School District, as its designated representative, has met with PAID to discuss the creation of the District, the project plan and the boundaries of the District; and

WHEREAS, Section 5(a)(7) of the Tax Increment Financing Act requires the governing body of a school district within the boundaries of a proposed tax increment district to agree, by resolution, to participate in whole or in part in the tax increment district; and

WHEREAS, the School Reform Commission has determined that it is in the best interest of the School District to participate in whole in the proposed Headquarter Hotel Tax Increment Financing District; now, be it

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, to participate, in whole, in the Headquarter Hotel Tax Increment Financing District if it should be created by the Council of the City of Philadelphia in accordance with the Tax Increment Financing Act of July 11, 1990 (P.L. 465, No. 113), as amended, in an area generally bounded by Ranstead Street on the north, the western-most wall of the Ritz Carlton hotel on the east, Chestnut Street on the south, and 15th Street on the west; and be it

FURTHER RESOLVED, that a copy of the final Project Plan be placed on file with the minutes of the School Reform Commission; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Chief Financial Officer or his designee, to execute and deliver all documents and do all things necessary to carry out the intent of this Resolution.

II. EDUCATION SUPPORT SERVICES

Capital Programs

A-1

Capital Fund/QZAB: \$65,677 Authorization of Net Cost Change Orders

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the attached contracts for a net cost to the School District not to exceed \$65,677.

A-2

Authorization of Pre-Qualification of Prime Construction Contractors

RESOLVED, that the School Reform Commission approves the twentieth School District of Philadelphia's Office of Capital Programs classification and pre-qualification process resulting in an additional five Prime Construction Contractors delineated on the attached Exhibit "A" and the fourteenth re-classification and re-qualification process resulting in twenty-five re-qualified Prime Construction Contractors as delineated on the attached Exhibit "B".

A-3

Capital Fund: \$2,500,000 Contracts with Promatch, Inc., Adcon Consultants, Inc., and Hudson Companies – Professional Supplemental Cost Estimating and Claims Analysis Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform separate indefinite demand/indefinite quantity (IDIQ) contracts with Promatech, Inc., Adcon Consultants, Inc., and Hudson Companies, to provide professional supplemental cost estimating & claims analysis services, for an amount not to exceed \$2,500,000, for the period commencing October 1, 2013 through March 31, 2016, or until funds are exhausted.

A-4 (REVISED)

Capital Fund: \$2,500,000 Contracts with Various Vendors – Professional HVAC, Plumbing, Fire Protection and Electrical Design Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform separate indefinite demand/indefinite quantity (IDIQ) contracts with Princeton Engineering Services PC (MBE), Arora Engineers, Inc. (MBE), CSA Central, Inc. (MBE), Environetics Design, Inc., Brinjac Engineering, and

Adcon Consultants, Inc. (MBE) to provide supplemental professional HVAC, Plumbing, Fire Protection, and Electrical Design Services for a contract period from September 20, 2013 up to September 19, 2015 for an amount not to exceed \$2,500,000.00

A-5

Capital Fund: \$2,220,300 Contracts with Batta, Inc., KEM, Inc., Vertex, Inc., TTI, Inc., G&C, Inc., Synertech, Inc., ETC, Inc., and USA, Inc.- Professional Environmental Design and Testing Services
RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform contracts separately with Batta Environmental Associates, Inc. (MBE), KEM Partners, Inc. (WBE), Vertex, Inc., TTI, Inc., G&C Environmental, Inc., (MBE), Synertech, Inc., AET, Inc., Criterion, Inc., ETC, Inc., and USA Environmental, Inc., to provide professional environmental design and testing consulting services, for an aggregate amount not to exceed \$2,220,300, for the period commencing September 20, 2013 through June 30, 2015.

A-6

Operating Budget: \$1,300,000 Contract Amendments with Brinkerhoff, Inc., Clean Venture, Inc., EMT, Inc., KEM Partners, Inc. and TTI, Inc. – Professional Hazardous Materials and Hazardous Waste Management Consulting Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform amendments of the separate contracts to provide professional hazardous materials and hazardous waste management consulting services originally entered in to with Brinkerhoff Environmental Services, Inc. Contract No. 806/F13), Clean Venture, Inc. (Contract No. 807/F13), Environmental Management Technologies, Inc. (Contract No. 808/F13), KEM Partners, Inc. (Contract No. 809/F13) and TTI Environmental, Inc. (Contract No. 810/F13), pursuant to Resolution No. A-5, approved by the School Reform Commission on June 19, 2013, by extending the terms of the contracts from their original scheduled expiration date of September 30, 2013 through June 30, 2015, and by increasing the aggregate amount of the contracts by an additional \$1,000,000 from the \$300,000 approved in Resolution A-5, to an aggregate amount not to exceed \$1,300,000.

Facilities Management and Services

A-7

Approval of License Agreement with Mastery Charter School Simon Gratz Campus for Staff Parking Lot

RESOLVED, that the School Reform Commission Commission authorizes The School District of Philadelphia, through the Chief Executive Officer or his designee, to execute, deliver and perform a license agreement with Mastery Charter School Simon Gratz Campus for the parking lot at Simon Gratz High School located at 1798 Hunting Park Avenue, Philadelphia, PA 19140, for a twelve month period commencing on September 1, 2013 and ending on August 31, 2014, at a rate of \$12,000.00 per year, payable at the monthly rate of \$1,000.00, with an option to renew on an annual basis, under mutually agreed upon terms and conditions. Mastery Charter School Simon Gratz Campus will be responsible for snow removal and all necessary improvements to the site, including, but not limited to fencing, striping of parking spaces, surface repairs, security at the entrance/exit gate, and 100 percent of any and all taxes assessed and imposed upon the School District and/or on the income received by the School District by virtue of the license agreement. Mastery Charter School Simon Gratz Campus will also be required, at its own expense, to obtain and maintain in effect for the term of the license agreement adequate insurance coverage naming the School District as an additional insured. The School District may terminate the license agreement upon thirty (30) days advance notice. The other terms of the license agreement must be acceptable to the School District's Office of Real Property Management, Office of General Counsel and the Office of Risk Management.

A-8

General Fund: \$2,000,000 Contract with Applied Data Systems, Inc., - Computerized Maintenance Management System and Related Components

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with Applied Data Systems, Inc., for its Computerized Maintenance Management System and related components to manage maintenance and custodial requirements, for an amount not to exceed \$2,000,000, for the period commencing October 1, 2013 through September 30, 2018, with two (2) one-year options to renew.

A-9

Categorical/Grant Fund: \$1,354,000 Amendment of Grant Acceptance from the Philadelphia Water Department through the Philadelphia Industrial Development Corporation – Stormwater Retrofit Projects

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment relative to the acceptance (with appreciation) of the grant from the Philadelphia Water Department, through Philadelphia Industrial Development Corporation, for an additional amount not to exceed \$1,354,000.00, for a total aggregate of \$2,149,000.00, for the implementation of the Stormwater Retrofit projects, for the period commencing October 1, 2013 and ending September 30, 2016. This amendment shall be used to: (1) continue and complete the projects underway at the James R. Lowell Elementary School, the Martin Luther King High School, the Mayfair Elementary School, the Samuel Powel Elementary School, and the Warren G. Harding Middle School; and (2) expand the project to sites identified by the Office of Facilities Management and Operations for an additional 13 acres.

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of the grant, to execute, deliver and perform contracts through the successful completion of RFQ, RFP, and/or Bid proposals, with various vendors and consultants, to provide design and engineering services, landscaping and mechanical operations for the Storm Water Retrofit projects, for an aggregate amount not to exceed \$2,149,000.00 for the period commencing October 1, 2013 through September 30, 2016.

Procurement Services

A-10

Various Funds: \$250,000 Approval for Reconditioned Textbooks – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, pursuant to the requirements contract of supplies and/or a combination of supplies and services, for purchases costing \$25,000 or more, to purchase reconditioned textbooks from Follet Educational Services, for an aggregate amount not to exceed \$250,000.00, subject to available funding, as shown on the attached Exhibit A.

Food Services

A-11

Donation: \$60,000 Acceptance from the Food Research and Action Center, and Kellogg's Corporate Citizenship Fund – School Breakfast Expansion

RESOLVED, that the School Reform Commission authorizes the School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation, the donation from the Food Research and Action Center and the Kellogg's Corporate Citizenship Fund of up to \$60,000 for expansion of student breakfast meal delivery in five designated high schools.

Human Resources

A-12

General/Categorical Funds: Approves Personnel, Terminations

RESOLVED, That the following persons be appointed to the positions on the effective date respectively noted, provided that (a) continued employment of persons appointed to positions funded by categorical grants is contingent upon the availability of grant funds and (b) persons appointed under the Philadelphia Home Rule Charter §12-401 (a), shall report to either the Superintendent or the Associate Superintendent of Schools and shall serve at the pleasure of the School Reform Commission.

A-13

Operating Budget: \$36,126 Contract with Richard Cecchine – Employee Grievance Hearings

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform a contract with Richard Cecchine to perform employee grievance mediation services, for an amount not to exceed \$36,126.00, for the period commencing October 1, 2013 to June 30, 2014.

Information Technology

A-14

Various Funds: \$795,000 Contract Amendment with Communities in Schools of Philadelphia, Inc. – Administration of IT Apprenticeship Program/Technology Maintenance and Support Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform an amendment of contract #604B/F10, originally entered into with Communities in Schools of Philadelphia, Inc., pursuant to Resolution B7, approved by the School Reform Commission on December 16, 2009, and renewed pursuant to Resolution A-32 on June 19, 2013, to administer the District’s Information Technology Apprenticeship Program and related technology maintenance and support services for up to thirty schools and alternative programs, FMP transition initiative, and two administrative offices, by increasing the authorized renewal amount of \$310,000 as approved under Resolution A-32, by an additional \$795,000, to an amended amount not to exceed \$1,105,000 for the period commencing July 1, 2013 through June 30, 2014.

Family and Community Engagement

A-15

Categorical/Grant Fund: \$80,000 Contract with Language Line Solutions – Supplemental Translation and Interpretation Services

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with Language Line Solutions to provide supplemental telephonic interpretation and translation, for an amount not to exceed \$80,000, for the period commencing September 20, 2013 through September 19, 2014.

Executive

A-16

Operating Budget: \$53,322 Payment Authorization to Council of Great City Schools – 2014 Annual Membership Dues

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to pay membership dues for fiscal year 2013-2014 to the Council of the Great City Schools for an amount of \$53,322.00, for the period commencing July 1, 2013 through June 30, 2014.

A-17

Categorical/Grant Fund: \$3,000,000 Grant Acceptance from the Carnegie Corporation of New York to Philadelphia's Children First Fund – Carnegie Opportunities by Design Challenge Initiative

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent, or his designee, to accept, if awarded, a grant from Philadelphia's Children First Fund, for an amount not to exceed \$3,000,000, to support implementation of the Carnegie Corporation of New York Opportunity by Design Challenge Initiative Grant, for the period commencing October 1, 2013 through September 30, 2016.

A-18

Donation: Acceptance of Design Services from Building 21 – Design of High School Model

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent, or his designee, to accept with appreciation the donation of design services from Building 21 to support research and development of a new, personalized, high school model, for the period commencing September 20, 2013 to August 31, 2014.

Transportation Services

A-19

Capital Fund: \$76,634 Reimbursement of Expenses to Internetwork Services, Inc. for Fuel Management System Upgrade

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to pay Internetwork Services Inc. for the repair and upgrade of the fuel management system at School District fueling stations, pursuant to a contract with the City of Philadelphia for the benefit of the School District, for an amount not to exceed \$76,634.00, for the period commencing October 1, 2013 through June 30, 2014.

Charter Schools

A-20 (FAILED)

Categorical/Grant Fund: \$50,000 Contract with Penn Project for Civic Engagement – Stakeholder Engagement to Support Policy Development

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver, and perform a contract with the Trustees of the University of Pennsylvania, Graduate School of Education, Penn Project for Civic Engagement, to design and implement a large-scale stakeholder engagement process to gather feedback and recommendations to inform the development of proposed revisions to the School District's Charter Schools Policy, for an amount not to exceed \$50,000, for the period commencing September 24, 2013 through November 8, 2013.

A-21

Authorization of License and Right of Entry Agreement with The Philadelphia Mural Arts Advocates for the Spring Garden School Playground Mural Donation

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, by and through the Superintendent or his designee (i) to execute, deliver and perform a License and Right of Entry, and any other necessary documents, with Philadelphia Mural Arts Advocates and/or its contractors to supervise the installation and construction of an approximately 1,900 square foot mural on the school yard at the Spring Garden School; and (ii) to execute, deliver and perform such other documents necessary to further the intent of this Resolution. The design, installation and construction of mural at the Spring Garden School must be acceptable to the Office of Capital Programs, the Department of Facilities and Operations, the Office of Risk Management and the Office of General Counsel.

III. EDUCATION SERVICES

Academic – Donations/Acceptances

B-1

Donation: \$323,700 Acceptance from Independence Blue Cross Foundation – IBC Foundation Healthy Futures Initiative

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of the programs and materials valued at \$323,700 from Independence Blue Cross Foundation in support of the IBC Foundation Healthy Futures Initiative to offer fitness, nutrition and other activities to promote healthy lifestyles, for the period commencing October 1, 2013, through July 31, 2016, in three elementary schools in The School District of Philadelphia.

B-2

Donation: \$80,000 Acceptance from Blueprints for Healthy Development – Life Skills Training

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of Professional Development, technical assistance, materials and supplies, incentives and other related items, valued at \$80,000 from The Center for the Study and Prevention of Violence (CSPV) by Altria Client Services on behalf of Philip Morris USA, John Middleton Co., and U.S. Smokeless Tobacco Company LLC and the National Health Promotion Associates (NHPA) in support of the implementation of the research-based, Blueprints for Healthy Youth Development substance abuse, violence prevention and social skills curriculum, Life Skills Training, to ten schools with middle grades, for the period commencing October 1, 2013, through July 31, 2016.

B-3

Donation: \$159,000 Acceptance from Special Olympics Project Unify – Sports Equipment, Uniforms, Training Materials and Equipment, Transportation and Special Olympics Support Staff

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation the donation of sports equipment, sports uniforms, training materials and equipment, transportation, Special Olympics staff support and other related items, valued at \$159,000 from Special Olympics Project Unify in support of the Project UNIFY program to offer sports training and competition opportunities, a So Get into It classroom curriculum, an anti-bullying/inclusion r-word campaign, and other activities to promote acceptance and inclusion, for the period commencing October 1, 2013, through July 31, 2014.

B-4

Gift: \$176,500 Ratification of Acceptance from Meredith Home and School Association – Staffing

RESOLVED, that the School Reform Commission hereby ratifies the acceptance with appreciation by the School District of Philadelphia, through the Superintendent or his designee, a gift of \$176,500 from the Meredith Home and School Association to fund a grade position teacher, for an amount not to exceed \$108,500, and to fund four SSAs positions for an amount not to exceed \$68,000 for the period commencing September 1, 2013 though June 30, 2014.

B-5

Categorical/Grant Fund: \$510,000 Grant Acceptance from Pennsylvania Convention Center Authority/Contract with Philadelphia Academies, Inc. to provide Support Services to Hotel, Restaurant, Travel and Tourism Academies

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept a grant from the Pennsylvania Convention Center Authority, if awarded, of up to \$510,000.00, to provide resources to support education and training of students enrolled in the District's six (6) Hotel, Restaurant, Travel & Tourism Academies, for the period

commencing September 20, 2013 through June 30, 2014, and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, contingent upon receipt of this grant, to execute, deliver, and perform a contract with Philadelphia Academies, Inc. to provide education and training support services to students enrolled in the District's six (6) Hotel, Restaurant, Travel and Tourism Academies, for an amount not to exceed \$510,000.00, for the period commencing September 20, 2013 through June 30, 2014.

B-6

IDEA: \$74,351 Acceptance from Elwyn Institute – Special Education Services for Kindergarten Students

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Chief Executive Officer or his designee, to accept IDEA 04, Section 619 pass-through grant funds from Elwyn, in the amount of \$74,351, for the purpose of providing special education services and related services for five-year old children with disabilities enrolled in kindergarten, for the period commencing September 20, 2013 through June 30, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Chief Executive Officer or his designee, to execute and deliver all documents necessary to accept the additional funds.

B-7

Categorical/Grant Fund: \$294,000 Grant Acceptance from the I am a Leader Foundation – Professional Development and Support

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent, or his designee, to accept with appreciation a grant from I am a Leader Foundation for services in an amount up to \$294,000 to provide professional development and support to institute school-wide transformational change at Cramp Elementary, Dobson Elementary, F.S. Edmonds Elementary, Meade Elementary, Wright Elementary and Ziegler Elementary, for the period commencing September 20, 2013 through June 30, 2018.

B-8

Gift: \$250,000 Ratification of Acceptance from 12+ - Kensington Health Services High School and Penn Treaty Middle/High School

RESOLVED, that the School Reform Commission ratifies the acceptance, with appreciation, by The School District of Philadelphia, through the Superintendent or his designee, of a gift valued at \$250,000 from 12+ to install student conference centers and to offer academic and meta-cognitive supports that will enhance the development of tenacity and resiliency skills of students at Kensington Health Services High School and Penn Treaty Middle/High School, for the period commencing July 1, 2012 through July 1, 2014.

Academic – Contracts/Payments

B-9

Categorical/Grant Fund: \$24,300 Contract with Penn Literacy Network – Wister Elementary School

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee to execute, deliver and perform a contract with the University of Pennsylvania through the Penn Literacy Network to provide Professional Development and Mentoring for teachers and the principal at Wister Elementary School, for an amount not to exceed \$24,300, for the period commencing October 1, 2013 through June 7, 2014.

B-10

Categorical/Grant Fund: \$44,900 Contract Amendment with AARP Experience Corps – Tutoring and Mentoring

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to amend the contract it intends to execute, deliver, and perform with AARP Experience Corps for the provision of school-based tutoring and mentoring services for children in Kindergarten to third grade during the period commencing September 1, 2013 through June 30, 2014, pursuant to Resolution No. B-14, approved by the School Reform Commission on August 22, 2013, by increasing the contract amount by \$44,900, for a total amended FY14 contractual amount not to exceed \$140,350.

B-11

Categorical/Grant Fund: \$50,000 Authorization to Utilize Title I Funds for Assistance to Students

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to purchase and provide vouchers for school uniforms, gym uniforms, shoes, sneakers, coats, and mandatory school supplies to homeless students, as defined by the McKinney Vento Homeless Assistance Act, for an amount not to exceed \$50,000, for the period commencing September 20, 2013 through June 30, 2014.

B-12

Various Funds: \$4,259,115 Contracts with Renaissance Learning (\$2,539,875) and Pearson Learning (\$1,719,240) – Universal Screeners for Response to Instruction and Intervention – Subject to Funding

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform contracts separately with Renaissance Learning STAR Enterprise, for an amount not to exceed \$2,529,875 and with Pearson Learning Aimsweb, for an amount not to exceed \$1,719,240, for an aggregate amount not to exceed \$4,259,115, to provide Response to Instruction and Intervention (RtII) math and literacy universal screeners, including professional development and technical support, to elementary and high schools at their request, subject to available funding from operating funds and/or grants, for the period commencing September 24, 2013 through August 26, 2016.

B-13

Categorical/Grant Fund: \$676,779 Contracts with The Princeton Review (\$78,000); the International Center for Leadership in Education (\$98,770); Communities in Schools of Philadelphia, Inc. (\$500,000) – GEAR UP Partnership

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to execute, deliver and perform contracts separately with The Princeton Review, for an amount not to exceed \$78,000, the International Center for Leadership in Education, for an amount not to exceed \$98,779, and Communities in Schools of Philadelphia, Inc., for an amount not to exceed \$600,000, to provide staff professional development, instructional support, support to students and parents, college admissions preparatory services in seven high schools, for an aggregate amount not to exceed \$776,779, for the period commencing September 23, 2013 through August 31, 2014.

B-14

Categorical/Grant Fund: No Cost Extension of Tuition Reimbursement to LaSalle University – ESL Certification Program

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to amend the authorization of tuition reimbursement to LaSalle University for ESL Certification program, approved pursuant to Resolution B-27, approved by

the School Reform Commission on August 16, 2012, by extending the term of the reimbursement from the original scheduled expiration date of December 30, 2013 through July 31, 2014, at no additional cost.

B-15

Categorical/Grant Fund \$100,000 Acceptance of Benefit of Grant from Impact 100 Philadelphia/\$100,000 Acceptance of Donation of Services from Anti-Violence Partnership of Philadelphia

RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept with appreciation, the benefit of a grant not to exceed \$100,000 from IMPACT 100 Philadelphia, as grantor, to Anti-Violence Partnership of Philadelphia, as grantee, to be used to provide anti-violence education programming and trauma-informed therapeutic services to eight schools, for the period commencing October 1, 2013 and ending July 30, 2014; and be it

FURTHER RESOLVED, that the School Reform Commission authorizes The School District of Philadelphia, through the Superintendent or his designee, to accept the donation of services from Anti-Violence Partnership of Philadelphia, valued at approximately \$100,000, to provide training and supportive services to teachers, school personnel, students, and parents in eight schools, for the period commencing October 1, 2013 and ending July 30, 2014.

IV. INTERMEDIATE UNIT

IU-1

Operating Budget: \$50,000 Contract with University of Pennsylvania – Philly AIMS Coordinated Training

RESOLVED, that the School Reform Commission acting in its capacity as Board of Directors of the Philadelphia Intermediate Unit, authorizes Intermediate Unit #26, through the Acting Executive Director or his designee, to execute, deliver and perform a contract with the Trustees of the University of Pennsylvania, to provide ongoing staff development and consultation on the implementation of the Strategies for Teaching Based on Autism Research (STAR) curriculum and intervention strategies in kindergarten through fifth grade autism support classrooms, for an amount not to exceed \$50,000, for the period commencing August 22, 2013 through October 31, 2014.