



Apollo-Ridge School Board Legislative Meeting
 Apollo-Ridge High School Community Room
 Monday, November 23, 2015, 6:30 p.m.

MINUTES

I. Call Meeting to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:38 p.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

II. Pledge of Allegiance to the Flag

III. Roll Call

Board Members Present: Mr. Dominick Duso, Mr. Jim Ferguson, Mr. Rick Fetterman, Mrs. Sharon Jaworskyj, Mr. Dan Obriot, Mr. Gregory Primm (6:38 PM), Mr. Forrest Schultz, Mrs. Susan Wenckowski

Board Members Absent: Mr. Paul King

Administrators Present: Dr. Matthew Curci
Mrs. Sarah Backus

Administrators Absent: Not required to attend

Guests: Mr. Andy Jones, Student Council
 Mr. George Guido, Valley News Dispatch
 Mrs. Cris Kostiuik, Apollo-Ridge Education Foundation
 Mrs. Barbara Hancock, Apollo-Ridge Education Foundation
 Mr. Aaron Broman, Apollo-Ridge Education Foundation
 Mr. Travis Kelley, Apollo-Ridge Education Foundation
 Mrs. Sandee Cecchini, AREA Representative
 Mr. Andy Jones, ARHS Student Council Sponsor
 Mrs. Becky Ross
 Mrs. Linda Rollinson
 Mrs. Virginia Madison
 Mrs. JoAnne Milanak

Solicitor: Mr. David Mongillo, Esq.

IV. Approval of Legislative Meeting Minutes

Be it resolved that the Apollo-Ridge Board approves the minutes of the Tuesday, October 27, 2015 Legislative Meeting.

Motion: Mr. Duso Second: Mr. Fetterman

Voice Vote: 8 AYE 0 NAY

V. Meetings from the Previous Month

Committee Meeting Monday, October 19, 2015 (6:30 PM – 6:58 PM)

Legislative Meeting Tuesday, October 27, 2015 (6:33 PM – 7:02 PM)

Executive Session: Personnel/Legal Matters

(7:18 PM – 7:56 PM)

VI. BOARD AND SUPERINTENDENT REPORTS**A. Lenape Vocational Technical School**

Mrs. Jaworskyj's report of the November 19, 2015, JOC Meeting included the following topics:

- Business was conducted as usual and included payment of bills, approval of conferences, workshops and field trips.
- Building and Grounds accepted multiple donations from various donors including Penn State New Kensington and District Attorney Scott Andreassi.
- The JOC approved 14 policies and the first reading of an additional 16 policies.

B. ARIN Intermediate Unit #28

Mrs. Wenckowski reported on the November 17, 2015, Board of Directors Meeting.

- Accepted two resignations for retirement purposes including that of Jeannette Lemmon, Executive Confidential Secretary.
- Approved a change of employment status for Danielle Patterson to fill Jeannette Lemmon's position.
- Cancelled the December 15 meeting.

C. Legislation

Mr. Obriot brought up the State Budget Impasse and a brief discussion indicated that the property tax relief proposal was defeated.

D. Apollo-Ridge Education Foundation

Mrs. Barb Hancock, Vice President, and Mrs. Cris Kostiuik, President, provided the following report:

- Mrs. Hancock presented a check for \$16,000 to the Apollo-Ridge School District, proceeds from the 2015 Gala/Silent Auction.
- Erin Rodgers, Breanna Murray, Elizabeth Ross and Isaac Thompson volunteered at Apollo Memorial Library's Afternoon Tea and Downton Abbey Fashion Show.
- Speakers Series Season 4: Dennis Marsili's "Little Chicago: The History of Organized Crime in New Kensington, PA" will be presented on December 2.

E. Superintendent Report (Dr. Matthew E. Curci)

- Apollo Area Lions Club Students of the Month: Katie Duff and Becky Lin
- Football Team Congratulations – Duane Brown featured in Sports Illustrated
- Fall Play Kudos
- Veterans Day Assembly
- Middle School Career Day
- Elementary School STEM Week
- Armstrong County Recycling Calendar- July: Alena Farster, Grade 4 and September: ??????
- PARENT TRAINING: Autism and Behavior, December 9 at 6:00 PM
- Recognition of Mrs. Jaworskyj for her 12 years of service as a school Board Member
- UPCOMING DATES
 - November 27-30 - Thanksgiving Break - Classes are not in session
 - December 5 - HS/MS Chorus Holiday Concert @ 1 PM
 - December 7 - Elementary PTA Santa's Workshop through December 11
 - December 9 - Autism and Behavior Parent Training, 6:00 PM
 - December 17 - ES Holiday Concert
 - December 17 - HS Student Council Senior Citizen Luncheon
 - December 18 - HS Student Council Blood Drive 8 AM - 2:30 PM
 - December 23 - Elementary Winter Holiday Party
 - December 24 - January 1 - Winter Holiday Break - Classes are not in session
 - January 7 - Keystone Testing-Literature
 - January 12 - Keystone Testing-Biology
 - January 13 - End 2nd Grading Period
 - January 14 - Keystone Testing-Algebra
 - January 18 - MLK Jr. Day - 1st Snow Make-Up Day
 - January 20 - REPORT CARD DISTRIBUTION

F. Student Council

Mr. Jones reported that the Powder Puff game was very well-attended and \$1000 was raised for a literacy program and the Salvation Army. The annual Senior Citizens Luncheon is scheduled for December 17 and the blood drive will be on December 18.

IV. RESOLUTIONS

A. Finance

Resolution A-1

Be it resolved that the Apollo-Ridge Board approves payment of District Bills for the period October 23, 2015, through November 23, 2015, in the amount of \$ 620,937.85, and the Treasurer’s Report for October 2015.

Resolution A-2

Be it resolved that the Apollo-Ridge Board approves the ARIN Intermediate Unit 28 Drug & Alcohol Testing Consortium Contract as marked Exhibit A-2.

Resolution A-3

Be it resolved that the Apollo-Ridge Board approves the Act 1 Resolution as marked Exhibit A-3.

Resolution A-4

Be it resolved that the Apollo-Ridge Board authorizes the administration to pay December bills and those which would accrue finance charges/interest or would result in a discount if paid prior to the next scheduled meeting; and be it further resolved that documentation listing all bills paid and transfers made will be presented to the Board at the January 2016, Legislative Meeting.

Be it resolved that the Apollo-Ridge Board approves Finance resolutions A-1 through A-4.	
A-1 Payment of District Bills and Treasurer’s Report for October 2015	
A-2 ARIN Drug & Alcohol Testing Consortium Contract	
A-3 Act 1 Resolution	
A-4 Authorization to pay December Bills	
Motion: Mr. Fetterman	Second: Mr. Obriot
Motion Passed: 8 AYE	0 NAY

B. Personnel

Resolution B-1

Be it resolved that the Apollo-Ridge Board approves unpaid leaves as marked Exhibit B-1.

Resolution B-2

Be it resolved that the Apollo-Ridge Board approves Ms. Ellen Reilly, Spring Church, as a long-term High School English substitute teacher, with salary and benefits as per the Apollo-Ridge Education Association Agreement, effective on/about November 24, 2015 through on/about February 8, 2016.

Resolution B-3

Be it resolved that the Apollo-Ridge Board approves a supplemental contract for Ms. Ariana Coleman, Clarksburg, as a tri-sponsor for the Cheerleading Program, pending receipt of valid Act 34, 114, 151, and 168 clearances.

Resolution B-4

Be it resolved that the Apollo-Ridge Board accepts the resignation of Ms. Lori McGonigle, food service employee, effective November 20, 2015.

Resolution B-5

Be it resolved that the Apollo-Ridge Board approves subs presented by Source 4 Teachers as marked Exhibit B-5

Resolution B-6

Be it resolved that the Apollo-Ridge Board approves the transfer of Ms. Brenda Wingard to a 7.5 hour full-time food service position, with appropriate salary and benefits as per the SEIU, 32BJ Agreement, effective November 24, 2015.

<p>Be it resolved that the Apollo-Ridge Board approves Personnel resolutions B-1 through B-6.</p> <p>B-1 Unpaid Leaves B-2 Long-term Sub: Ellen Reilly B-3 Supplemental Contract-Cheerleading: Ariana Coleman B-4 Resignation: Lori McGonigle B-5 Source 4 Teachers Subs B-6 Food Service Transfer: Brenda Wingard</p>	
Motion: Mr. Ferguson	Second: Mr. Fetterman
Motion Passed: 8 AYE	0 NAY

C. Curriculum

D. Student Activities

Resolution D-1

Be it resolved that the Apollo-Ridge Board approves field trips requests as marked exhibit D-1.

Resolution D-2

Be it resolved that the Apollo-Ridge Board approves Shawn Karlin as an independent athlete (wrestling) for the Apollo-Ridge School District for the 2015-2016 school year.

<p>Be it resolved that the Apollo-Ridge Board approves Student Activities resolutions D-1 through D-2.</p> <p>D-1 Field Trips D-2 Independent Athlete (Wrestling): Shawn Karlin</p>	
Motion: Mrs. Wenckowski	Second: Mr. Duso
Motion Passed: 8 AYE	0 NAY

E. Student Transportation

F. Facilities and Property Services

Resolution F-1

Be it resolved that the Apollo-Ridge Board approves the naming of the locker rooms at Owens Field Stadium in memory of Mr. Harry Rollinson.

<p>Be it resolved that the Apollo-Ridge Board approves Facilities and Property Services resolution F-1.</p> <p>F-1 Naming of Locker Rooms</p>	
Motion: Mrs. Jaworskyj	Second: Mr. Obriot
Motion Passed: 8 AYE	0 NAY

G. Food and Nutrition Services

H. Legislation – Board Policy

Resolution H-1

Be it resolved that the Apollo-Ridge Board approves the second reading of Board Policy #123.2 Volunteer Coaches, as marked Exhibit H-1.

Resolution H-2

Be it resolved that the Apollo-Ridge Board approves the second reading of Board Policy #702.1 Revenue Enhancement / Gifts to Schools / Facilities Naming Rights, as marked Exhibit H-2.

Be it resolved that the Apollo-Ridge Board approves Legislation-Board Policy resolutions H-1 through H-2.	
H-1 Second Reading of Revised Policy #123.2 H-2 Second Reading of Policy #702.1	
Motion: Mr. Ferguson	Second: Mr. Schultz
Motion Passed: 8 AYE	0 NAY

VIII. Hearing of the General Public

Upon approved of Resolution H-2, Mrs. Jaworskyj addressed the Board with a request to name the locker rooms at Owens Field Stadium in memory of Mr. Harry Rollinson, retired High School teacher, coach and athletic director, who passed away in 2007. Mr. Duso and Dr. Curci also commented on the suggestion. It was agreed to by all board members to add Resolution F-1 to the agenda.

Mrs. Linda Rollinson congratulated the board on their collegiality and thanked them for their service to the district before commenting on the resolution to memorialize her late husband at the stadium. She stated that her family is humbled and gratified by this gesture and that the one who would be most surprised by this demonstration would be Harry.

Mr. Primm and Mr. Schultz acknowledged Mrs. Jaworskyj for her many years of service to the Apollo-Ridge School Community.

IX. Old Business

X. Adjournment

Motion to Adjourn	
Motion: Mr. Ferguson Second: Mr. Duso	
Voice Vote: 8 AYE	0 NAY
Time: 7:21	
EXECUTIVE SESSION	
Start: _____	End: _____

NEXT MEETING DATES: Tuesday, December 1, 2015 – REORGANIZATION

ARIN IU 28 Drug & Alcohol Testing Consortium

THIS AGREEMENT, entered into this 1st day of January, 2016, by and between:

THE ARIN INTERMEDIATE UNIT 28, of 2895 W Pike, Indiana, Pennsylvania 15701-9769, hereinafter referred to as "ARIN," and APOLLO RIDGE SCHOOL DISTRICT, of P.O. Box 219, 1825 State Route 56, Spring Church, PA 15686-0219, hereinafter referred to as "COMPANY,"

WITNESSETH:

1. For consideration hereinafter mentioned, the COMPANY agrees to participate in ARIN IU 28's Drug & Alcohol Testing Consortium and ARIN agrees to provide the services upon terms and conditions herein specified effective January 1, 2016, and terminate on December 31, 2016 unless terminated earlier for cause or by mutual consent of the parties hereto.

2. The COMPANY shall pay to ARIN the sum of (see attachment) per provided service by ARIN.

3. Prior to the effective date of this contract the COMPANY will submit to ARIN proof acceptable to it of an adopted Drug and Alcohol Testing policy that complies with the minimum standards of state and federal law. Such adopted policy of company shall be incorporated by reference into this contract.

4. Prior to the effective date of this contract, the COMPANY must verify through documentation satisfactory to ARIN that all district students and their parents a copy of the school district policy. All school district determined supervisors of district drug and alcohol testing policy must have documented training concerning signs and symptoms of Drug and Alcohol use.

5. All tests/services and testing procedures will adhere to those outlined in the Omnibus Transportation Employee Act of 1991. Any tests/services provided by ARIN in addition to those mandated must be stated in company policy. No additional tests/services will be performed unless otherwise agreed to in writing by both parties.

6. ARIN shall supply test results to appropriate Drug and Alcohol Testing Program supervisors of said COMPANY. ARIN or its representatives will not be responsible for removing positive testing student from school site, as such shall be and remain the responsibility of the COMPANY.

7. COMPANY Drug and Alcohol Testing Program supervisors are responsible for maintenance of all confidentiality as mandated by the Omnibus Transportation Employee Act of 1991 and COMPANY policy.

8. It is understood and agreed to by both parties hereto that the COMPANY, while engaged in receiving services, carrying out and complying with any of the terms and conditions of this contract, is an INDEPENDENT CONTRACTOR and is not an officer, representative, agent or employee of ARIN.

9. ARIN shall defend, indemnify and hold harmless COMPANY (and its officers, employees and agents) against and from any and all liabilities, judgments, suits, actions, claims, demands, losses, expenses and costs, (including attorney's fees) of every kind and nature incurred by or asserted or imposed against COMPANY (and COMPANY's officers, employees and agents) by reason of any accident, injury (including death) or damages to any person, however caused, resulting or arising from ARIN's negligence in the provision of the within-described services to COMPANY. ARIN reserves the right to withhold any services otherwise due COMPANY as shall be considered necessary until such suits, actions, claims, demands or judgments shall have been settled and suitable evidence to that effect furnished to ARIN.

10. This contract shall not be transferred. Any violation of the terms of this contract may, at the option of ARIN or COMPANY, operate as cause for termination in accordance with Paragraph 1 herein. Notice of termination shall be provided in writing to the addresses herein before specified thirty (30) days prior to termination.

11. This contract and its incorporated attachments shall constitute the entire agreement between the parties hereto and this contract may not be amended except by a written document executed by all parties hereto.

12. In the event that ARIN modifies its schedule of services, fees or test locations, COMPANY shall have the option to terminate this contract upon written notice to ARIN communicated within thirty (30) business days of its notification by ARIN of such modification.

13. The terms and provisions of attachment "A" (providing a schedule of services, fees and testing locations) are hereby incorporated into this contract by reference hereto.

EXHIBIT A-3

RESOLUTION – ACT 1

WHEREAS, the Board of School Directors of the Apollo-Ridge School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2016-2017 fiscal year by more than the Adjusted Index established by the Department of Education (Department) for the district;

WHEREAS, the Adjusted Index for the District is 3.5%;

WHEREAS, the Board of Directors of the Apollo-Ridge School District does hereby certify that the District will comply with the procedures as set forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2005 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Apollo-Ridge School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 23rd day of November 2015, indicating that it will not raise the rate of any tax for the support of its public schools for the 2016-2017 fiscal year by more than the index established by the Department of Education for the district of 3.5%.

DULY ADOPTED, by the Board of School Directors of this School District, this 23rd day of November 2015.

EXHIBIT B-1

UNPAID LEAVE REQUESTS

UNPAID LEAVE REQUEST #	DATES	REASON
UNP090715	September 16 – 29, 2015	Personal
UNP111015	November 23 – 25, 2015	Personal
UNP102815	November 9, 2015	Personal
UNP110615	December 17 – 18, 2016	Personal

SOURCE 4 TEACHERS SUBS

NAME	CERTIFICATION
Amy Atherton	Master's Degree
Theresa Benson	HS Diploma
Elizabeth Delcoco	Bachelors Degree
Benjamin Fisher	Emergency Permit
Lucy Jackson	Mathematics 7-12
George Nace	Elementary, PK-12 School Administration
Randy Wayne	Emergency Permit
Deanna Wise	Emergency Permit

EXHIBIT D-1

FIELD TRIP REQUESTS

<u>DATES</u>	<u>GRADE/GROUP/TEACHER(S) /CURRICULUM</u>	<u>DESTINATION</u>	<u># STUDENTS</u>	<u>COST</u>	<u>SUB</u>
12.08.2015	Secondary Life Skills/Emo Support Brandi Muffie/Kristen Simpson CBI Money Management Skills	Department Stores and Restaurants in Greensburg	23	\$175 MS/HS BLDG BUDGET	0
11.18.2015 to 11.19.2015	High School Chorus Students Bill Duff Vocal Music	Armstrong County Chorus West Shamokin HS, Rural Valley	20	\$970 HS BUDGET	2
12.04.15	French 1, 2, 3 Linda Misja French and Francophone Culture	Pittsburgh Ballet Pittsburgh	57	\$0 Grant/Club	1
03.30.2016 to 04.02.2016	PMEA Band Gavin Virag Instrumental Music	PMEA All State Band Hershey PA	TBA	\$555 HS BUDGET	1
03.10.2016 to 03.12.2016	PMEA Region Band Gavin Virag Instrumental Music	PMEA Region Band Marion Center PA	TBA	\$370 HS BUDGET	1
02.23.2016	Armstrong Jr. County Band Gavin Virag Instrumental Music	Armstrong Jr. County Band Leechburg PA	16	\$80 HS BUDGET	1
02.04.2016	Junior Class Michele Lukehart/Janetta Thomas Career Exploration	Career Fair DL Lawrence Convention Center	80	\$620 HS BUDGET	0
01.28.2016 to 01.30.2016	PMEA District Band Gavin Virag Instrumental Music	PMEA District Band Oil City PA	6	\$200 HS BUDGET	1
01.12.2016 to 01.13.2016	County Band Gavin Virag Instrumental Music	County Band Freeport PA	16	\$345 HS BUDGET	1
12.04.2016 OR 12.11.2016	Juniors & Seniors Michelle Lukehart Apprenticeship through Unions	IUP Northpointe Slate Lick PA	15	\$0 AET	0
01.29.2016	MS/HS Ski Club Dustin Traill Extracurricular Athletics	Seven Springs Mountain Resort Champion PA	30	\$0 Ski Club	3
02.06.2016	Math Counts Participants Dan Daugherty Mathematics Application Process	Math Counts Competition Grove City College Grove City PA	10	\$345 GIFTED	0

Costs include transportation, substitutes, and registration/entry fees

123.2. VOLUNTEER COACHES	
<p>1. Purpose</p> <p>2. Definition</p> <p>3. Authority</p> <p>4. Guidelines</p>	<p>The Board recognizes that there are members of the community that have an interest in serving as volunteer assistants for District athletic programs.</p> <p>A volunteer is defined as a person from the community who contributes his/her services on a regular basis without salary, benefit or stipend compensation.</p> <p>No volunteer may be involved in a District athletic program without the recommendation of the Athletic Director and building principal and final approval by the Board. Volunteer coaches shall serve at the pleasure of the District and may be removed from the position by the Board at any time.</p> <p>Any requests for a volunteer coaching position must be initiated by the head coach and reviewed by the Athletic Director and building principal. The volunteer, selected by the Athletic Director in consultation with the coach, must be approved by the principal and recommended to the Board for approval.</p> <p>The volunteer will complete an application form and file with the Pennsylvania Interscholastic Athletic Association (P.I.A.A.) nonfaculty coach application. Volunteers will be selected on the basis of skills, knowledge of the activity, ability to work with students and coaching ability. Volunteer coaches are held to the same expectations as the athletic contracted coaches. Volunteer coaches shall be expected to abide by all District policies, rules and regulations applicable to the particular volunteer assignment as well as all P.I.A.A. and Western Pennsylvania Interscholastic Athletic League (W.P.I.A.L.) regulations.</p> <p>Volunteer coaches must be at least twenty-one (21) years of age.</p> <p>A volunteer coach cannot have a son/daughter or stepson/stepdaughter participating in any athletic program in which they coach.</p> <p><u>Relationship To Contracted Staff</u></p> <p>Volunteer coaches are to be assigned to help coaches provide better instructional services to student athletes.</p> <p>Volunteer coaches are not assigned to relieve coaches of their responsibilities or to change the overall athlete-to-coach ratio.</p> <p>Written assignments shall be established for all volunteer coaches defining their function and responsibilities. These assignments shall be established by the head coach with a copy provided to the Athletic Director.</p> <p>Under no circumstances shall volunteer coaches be assigned any of the following responsibilities:</p> <ol style="list-style-type: none"> 1. Prescribing disciplinary action relating to a student or students. 2. Excusing students from attendance or participation in any classroom or school-related activity. 3. Assuming the responsibility for a student or group of students. 4. Treating any injuries sustained by a student, though appropriate first aid may be applied. <p>Volunteer coaches shall receive all applicable duplicated materials and information provided to compensated coaches.</p> <p>Volunteer coaches shall refer concerns regarding their position, responsibilities, student safety, etc., to the head coach, Athletic Director or building principal.</p> <p><u>Recruitment/Selection/Evaluation</u></p> <p>The head coach shall identify the need for volunteer(s). The Athletic Director shall approve or deny the head coach's request.</p> <p>The volunteer coaches must be recommended by the Athletic Director and the building principal.</p> <p>A letter of understanding shall be provided to and signed by the recommended candidate. The following information shall be included in the letter:</p> <ol style="list-style-type: none"> 1. Volunteers do not receive compensation for services. 2. Volunteers are not covered for their personal injuries by the District's insurance carrier. <p>The Athletic Director shall provide copies of all applicable policies, regulations and duplicated materials to the volunteer coaches. Volunteer coaches shall sign a statement indicating that s/he has received such documentation, understands the content, and agrees to abide by District policies and regulations.</p> <p>The head coach, Athletic Director and building principal shall evaluate the volunteer coach at the end of the season and make recommendation for the next season, if applicable.</p> <p>References: School Code – 24 P.S. Sec. 511</p>

702.1 REVENUE ENHANCEMENT/GIFTS TO SCHOOLS/FACILITIES NAMING RIGHTS	
5. Purpose	<p>The Board recognizes that the development of alternative sources of funding for the district's educational programs and facilities is desirable. Opportunities are available to enhance or supplement traditional sources of school district revenue through the pursuit of fundraising activities, sponsorships, marketing activities, grants, and other similar activities. Naming rights to district facilities and/or portions or components of district facilities may present opportunities for fundraising and revenue enhancement. The Board also recognizes that individuals within the community may wish to contribute additional funds, books, supplies, or equipment to enhance or extend the district's programs or facilities. These revenue enhancement opportunities are subject to certain limitations and restrictions as approved by the Board and all such gifts and revenue enhancement activities must be consistent with the educational mission of the district and contemporary standards of good taste within the Apollo-Ridge School District community.</p> <p>It is the objective of this policy to establish parameters for the acceptance of gifts, donations, and grants and for the pursuit of revenue enhancement opportunities which may include naming rights to district facilities.</p>
6. Guidelines	<p>Gifts to schools and revenue derived from revenue enhancement activities, including facilities naming rights, shall be used to:</p> <ol style="list-style-type: none"> 1. Enhance student education and achievement. 2. Assist in the maintenance of existing educational and athletic programs and facilities. 3. Assist in the development and funding of new educational and athletic programs and facilities. 4. Provide scholarships for students participating in academic, athletic, or activity programs who demonstrate merit or financial need. <p><u>Gifts To Schools</u></p> <p>The Board has the authority to accept such gifts and donations as may be made to the district or any school within the district. The Board reserves the right to decline to accept any gift which does not contribute toward the achievement of the goals of the district or ownership of which would tend to adversely affect the district.</p> <p>Any gift accepted by the district shall become the property of the district, may not be returned without the approval of the Board, and is subject to the same controls and regulations as are other properties of the district. The district shall be responsible for the maintenance of any gift it accepts, unless otherwise stipulated. The district will make every effort to honor the intent of the donor in its use of the gift, but reserves the right to utilize any gift it accepts in the best interest of the educational program of the district. In no case shall acceptance of a gift be considered to be an endorsement by the district of a commercial product or business enterprise or institution of learning.</p> <p>The district accepts monetary contributions designated for specific purposes and donations of equipment or materials if acceptable to the district. As instructional equipment becomes more complicated and diverse, it is imperative that attention be given to technical and curricular compatibility. Before supplies, books, equipment, or other items are purchased or donated, approval must be obtained from the Board or its designee.</p> <p><u>Revenue Enhancement</u></p> <p>The district will consider opportunities for revenue enhancement such as sponsorships, grants, advertising, and fundraising. Any revenue enhancement opportunity pursued by the district must be consistent with the values and educational mission of the district. The Board has the exclusive discretion to determine whether to accept or decline any revenue enhancement opportunity. The factors to be considered by the Board include, but are not limited to:</p> <ol style="list-style-type: none"> 1. The extent to which such revenue enhancement opportunity limits or restrains the district's discretion or its ability to pursue other opportunities. 2. The duration of the arrangement or agreement and the district's ability/discretion to terminate the arrangement/agreement. 3. The extent to which the revenue enhancement opportunity imposes any obligation on the district, either presently or in the future, financial, or otherwise and whether the opportunity is subject to conditions acceptable to the district. 4. The extent to which the revenue enhancement opportunity constitutes a conflict of interest or creates the appearance of or potential for a conflict of interest. 5. The extent to which the revenue enhancement opportunity interjects advertising or commercialism into the schools or classrooms. <p>The Board may designate an administrator or committee (or authorize the formation of a committee) to investigate, evaluate and/or consider potential revenue enhancement opportunities and to report its findings and recommendations to the Board.</p> <p><u>Facilities Naming Rights</u></p> <p>The district recognizes that the naming rights of buildings and/or portions or components of buildings may present opportunities for revenue enhancement and fundraising. The district's numerous buildings, auditoriums, gymnasiums, fields/ playgrounds, classrooms, and similar rooms present potential opportunities for naming rights or plaques acknowledging the source of the funds for the construction or renovation of such facility. Accordingly, it is appropriate for the Superintendent to discuss naming opportunities with prospective benefactors. However, no commitments or promises should be made naming a facility, nor should any formal or informal agreements be made with regard to specific dollar amounts needed for a naming opportunity except as authorized or approved in advance by the Board of School Directors. The naming of any building or room or facility in the district must be approved by the Board of School Directors. Where naming rights are to be offered or implemented as a component of a fundraising drive for the construction of a new building or facility or the renovation of an existing building or facility, the Board may appoint a committee to develop recommendations and parameters for facilities naming rights and the recognition of donations.</p> <p>Special requests to name buildings or other facilities in honor of people who have contributed to the betterment of the district's education program or alumni who have distinguished themselves will be considered by the Board. Such requests should be made to the Superintendent.</p> <p>The Board reserves the right to decline to accept any donation conditioned on a naming right unacceptable to the district. Facilities will not be named for persons who are currently employed by the district or active in its operations or those who currently hold any public office.</p>
7. Delegation of Responsibility	<p>It shall be the responsibility of the administration to consult with potential donors and benefactors regarding potential gifts to the district or proposal to enhance revenue and to report these potential gifts and opportunities to the Board for approval or rejection.</p>