DATE: October 21, 2008

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: REPORT ON THE PROPOSED CHANGES TO BOARD OF EDUCATION POLICY 8360 – ETHICS CODE: DEFINITIONS

ORIGINATOR: Frances A. S. Harris

RESOURCE PERSON(S): Margaret-Ann F. Howie, Esq., General Counsel
                     Edward J. Novak, Esq., Associate General Counsel

RECOMMENDATION

That the Board of Education reviews the proposed changes to Policy 8360. This policy has been reviewed and approved by the State Ethics Commission. This is the first reading.

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Attachment I – Policy Analysis
Attachment II – Policy 8360
Policy Analysis for
Board of Education Policy 8360
Definitions

Statement of Issues or Questions to be Addressed
Board of Education Policy 8360 was revised to include recommendations that were made by the State Ethics Committee.

Cost Analysis and Fiscal Impact on School System
No fiscal impact is anticipated by this revision.

Relationship to other Board of Education Policies
None

Legal Requirements
COMAR, 19A.05

Similar Policies Adopted by Other Local School Systems
None

Draft of Proposed Policy
Attached

Other Alternatives Considered by Staff
None

Timeline:
First reading: October 21, 2008
Public comment: November 5, 2008
Third reading: December 2, 2008
ETHICS CODE: Definitions

The following terms used within the Ethics Code are defined as follows:

(A) **Board of Education** means the local Board of Education of Baltimore County.

(B) **Business entity** means any individual or organization, regardless of form, including but not limited to a corporation, general[,] or limited partnership, sole proprietorship (including a private consultant operation), joint venture, unincorporated association or firm, institution, trust, foundation, or other organization, whether or not operated for profit.

(C) **Compensation** means any money or thing of value, regardless of form, received or to be received by any individual covered by this title from an employer for service rendered. If lobbying is only a portion of a person’s employment, “compensation” means a prorated amount based on the time devoted to other employment duties. For reporting purposes, a prorated amount shall be labeled as such.

(D) **Doing business with** means having or negotiating a contract that involves the commitment (either in a single or combination of transactions) of school system funds; or being subject to the authority of the school system; [or] being registered as a lobbyist [in accordance] with THE BOARD OF EDUCATION OF BALTIMORE COUNTY [Section 8 of] the State Ethics Commission;] OR PURSUING COMMERCIAL FINANCIAL TRANSACTIONS WITH THE SCHOOL SYSTEM.

(E) **Economic value** means when a good is useful and its worth can be measured in financial terms.

(F) **Employee** means an individual whose compensation is paid in whole or part by the Board and/or is a student teacher for the school system.

(G) **Ethics Review Panel** means the advisory board designated to serve the Board of Education of Baltimore County with the responsibility for interpreting the Ethics Code.

(H) **Gift** means the transfer of anything of economic value, regardless of the form, without adequate and lawful consideration. “Gift” does not include the solicitation, acceptance, receipt, or regulation of political campaign contributions regulated in accordance with the provisions of the Annotated Code of Maryland, [Article 33, Section 26-1, et seq.,] ELECTION LAW ARTICLE, TITLE 13 SUBTITLE 2 or any
other provision of state or local law regulating the conduct of elections or the receipt of political campaign contributions. As used in this Code, gift excludes non-cash recognition for professional, educational, athletic or scholastic achievements AND/OR SCHOLARSHIPS.

(I) **Immediate family** means father, mother, brother, sister, husband, wife, son, daughter, grandmother, and grandfather by blood (not marriage), grandson, granddaughter, mother-in-law, father-in-law, son-in-law, daughter-in-law, equivalent stepfamily members, legal dependent of the employee, or a person residing as a member of the household where the employee is making his or her home.

(J) **Lobbying** means communicating in the presence of a Board member or employee with the intent to influence any official action of that Board member or employee, where money is spent for food, entertainment, or other gifts during the calendar year in furtherance of this activity; or engaging in activities having the express purpose of soliciting others to communicate with a Board member or employee with the intent to influence that Board member or employee, where money is expended in furtherance of this activity.

(K) **Outside employment** means any supplementary employment, including teaching and secondary employment within State service and excluding service in the military reserves or National Guard, for which the employee receives remuneration or other economic gain.

(L) **Person** means an individual or business entity.

(M) **Personal benefit** means anything that promotes or enhances the well being of the individual, or his/her immediate family, or accrues to the personal advantage of that individual, or his/her immediate family.

(N) **School system** means the educational system under the authority of any Board of Education.

(O) **Superintendent** means any person [designated] DEFINED as such WITHIN THE MEANING OF [in] the Education Article, §[1-101(e)] 4-102, *Annotated Code of Maryland.*

(P) **Tutoring** means any private additional, special or remedial instruction performed for compensation.
(Q) **Volunteer** *means* any person who provides a service or performs a duty or responsibility for the school system without compensation.

Legal References: *Annotated Code of Maryland, State Government Article, §§15-101, 15-811 to 15-815*  
COMAR 19A.05