DATE: January 11, 2011

TO: BOARD OF EDUCATION

FROM: Dr. Joe A. Hairston, Superintendent

SUBJECT: CONSIDERATION OF THE PROPOSED CHANGES TO BOARD OF EDUCATION POLICY 7330 – CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS

ORIGINATOR: Joe A. Hairston, Superintendent

RESOURCE PERSON(S): Michael Sines, Executive Director, Department of Physical Facilities

RECOMMENDATION

That the Board of Education approves the proposed changes to Board of Education Policy 7330. This is the third reading.

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Attachment I – Policy Analysis
Attachment II – Proposed Policy 7330
POLICY ANALYSIS FOR
BOARD OF EDUCATION POLICY 7330
CAPITAL PROJECTS THAT ARE FUNDED BY PRIVATE DONATIONS

Statement of Issues or Questions Addressed
In accordance with Rule 8130, Policy 7330 is scheduled for review in school year 2010-2011. The policy has been revised to conform to the Policy Review Committee’s editing conventions; no substantive changes were made to the policy.

Cost Analysis and Fiscal Impact on School System
There will be no fiscal impact on the system as a result of the changes.

Relationship to Other Board of Education Policies
1. Board of Education Policy 7520, Naming of the Building and Dedication
2. Board of Education Policy 7530, Naming of a Capital Project or Area of a School
3. Board of Education Policy 8362, Gifts to the Board of Education, Schools, and Offices Within the School System
4. Board of Education Policy 8363, Conflict of Interest

Legal Requirements
Revisions to the text will not affect legal requirements.

Similar Policies Adopted by Other Local School Systems
1. Anne Arundel County Board of Education, Policy DCA, Gifts, Bequests, and Donations
2. Baltimore City Board of School Commissioners, Policy KCD, Public Gifts/Donations
3. Harford County Board of Education, Policy 20-0031-000, Solicitation and Acceptance of External Funds and Other Resources
4. Howard County Board of Education, Policy 6060, Community Improvements to School Sites or School Facilities
5. Montgomery County Board of Education, Policy CNE, Facility Improvements That Are Not Funded with Montgomery County Public Schools
6. Prince George’s County Board of Education, Policy 3293, Donated Funds

Draft of Proposed Policy
Attached

Other Alternatives Considered by Staff
No other alternatives were considered.

Timeline
First reading – November 23, 2010
Public comment – December 7, 2010
Third reading/vote – January 11, 2011
NEW CONSTRUCTION: Financing

Capital Projects that are Funded by Private Donations

I. PHILOSOPHY

A. The Board of Education of Baltimore County (BOARD) recognizes that individuals, private organizations, parents, community groups, or businesses may wish to provide funding for capital projects.

B. Funds may not be accepted if acceptance would create a conflict of interest or provide benefit to an individual, in violation of the Board [of Education]’s ethics code policies.

C. Any requests for naming of the capital project must comply with ALL Board [of Education Policy]IES [7530 on naming of capital projects or areas].

II. IMPLEMENTATION

A. [Accordingly, t]The Board hereby directs the Superintendent to establish the necessary [rules and] procedures for accepting private donations for capital projects.

Related Policies: BOARD OF EDUCATION POLICY 7520, NAMING OF THE BUILDING AND DEDICATION
Board of Education Policy 7530, Naming of a Capital Project or Area of a School
Board of Education Policy 8362, Gifts to the Board of Education, Schools, and Offices Within the School System
Board of Education Policy 8363, Conflict of Interest

Policy
Board of Education of Baltimore County
Adopted: 3/08/05
REVISED: ________