

CODE OF ETHICS

I. ~~Applicability and definitions:~~

A. ~~This policy applies to members of the Board of Education, candidates to be members of the Board of Education, Members of the Ethics Panel and the following school officials or employees of the Talbot County Public Schools (TCPS); superintendent, assistant superintendents, directors, supervisors, assistant supervisors, curriculum specialists, managers, assistant managers, accountants, principals, associate principals, assistant principals and the executive assistant to the superintendent. In addition, Section III (Conflicts of Interest) of this policy shall also apply to all TCPS employees.~~

B. ~~In this policy, the following terms have the meanings indicated.~~

~~(1) "Gift":~~

~~(i) Means the transfer of any service or thing of economic value regardless of form without adequate and lawful consideration; and~~

~~(ii) Does not include a political campaign contribution regulated under Elections Article, Annotated Code Maryland.~~

~~(2) "Official" includes a member of the Board of Education, members of the Ethics Panel and the following TCPS school officials or employees; superintendent, assistant superintendents, directors, supervisors, assistant supervisors, curriculum specialists, managers, assistant managers, accountants, principals, associate principals, assistant principals and the executive assistant to the superintendent. In addition, Section III (Conflicts of Interest) of this policy shall also apply to all TCPS employees.~~

~~(3) "Employee" means any person working for TCPS for wages on a full or part time, permanent or temporary basis, who is, or will be, issued an I.R.S. W2 statement of earnings form for income tax purposes at the end of the year.~~

H. ~~Ethics panel:~~

A. ~~There is a TCPS Ethics Panel that consists of three (3) members appointed by the Board of Education for a three (3) year term.~~

B. ~~The Ethics Panel shall:~~

- ~~(1) Devise, receive, and maintain all forms required by this chapter;~~
- ~~(2) Provide advisory opinions to persons subject to this chapter regarding the applicability of these provisions to them;~~
- ~~(3) Process and make determinations regarding complaints alleging violations of this chapter;~~
- ~~(4) Refer findings regarding complaints and other enforcement matters to the Board of Education for action; and~~
- ~~(5) Conduct an information program regarding the purposes and application of this chapter.~~

III. ~~Conflicts of interest.~~

A. ~~This section (III, Conflicts of Interest) of the policy applies all TCPS employees and officials in addition to members of the Board of Education, members of the Ethics Panel, superintendent, assistant superintendents, directors, supervisors, curriculum specialists, managers, accountants, principals, associate principals, assistant principals and the executive assistant to the superintendent.~~

B. ~~In this section, “qualified relative” means a spouse, parent, child, or sibling.~~

C. ~~Participation.~~

~~(1) Except as permitted by Board of Education regulation or in the exercise of an administrative or ministerial duty that does not affect the disposition or decision in the matter, an official may not participate in:~~

~~(i) Any matter in which, to the knowledge of the official, the official or a qualified relative of the official has an interest; or~~

~~(ii) Any matter in which any of the following is a party:~~

~~(a) A business entity in which the official has a direct financial interest of which the official may reasonably be expected to know;~~

~~(b) A business entity for which the official or a qualified relative of the official is an officer, director, trustee, partner, or employee;~~

~~(c) A business entity with which the official or, to the knowledge of the official, a qualified relative of the official is negotiating or has any arrangement concerning prospective employment;~~

~~(d) A business entity that is a party to an existing contract with the school official or which, to the knowledge of the official, a~~

~~qualified relative of the official, if the contract reasonably could be expected to result in a conflict between the private interests of the official and the school system or Board of Education duties of the official;~~

~~(c) An entity, doing business with the Board of Education or school system, in which a direct financial interest is owned by another entity in which the official has a direct financial interest, if the official may be reasonably expected to know of both direct financial interests; or~~

~~(f) A business entity that:~~

~~1. The official knows is a creditor or obligee of the official or a qualified relative of the official with respect to a thing of economic value; and~~

~~2. As a creditor or obligee, is in a position to directly and substantially affect the interest of the official or qualified relative of the official.~~

~~(iii) An official who is disqualified from participating under paragraph (1) of this subsection shall disclose the nature and circumstances of the conflict and may participate or act if:~~

~~(a) The disqualification leaves a body with less than a quorum capable of acting;~~

~~(b) The disqualified official is required by law to act; or~~

~~(c) The disqualified official is the only person authorized to act.~~

~~D. Employment and financial interests:~~

~~(1) Except as permitted by regulation of the Board of Education when the interest is disclosed or when the employment does not create a conflict of interest or appearance of conflict, an official may not:~~

~~(i) Be employed by or have a financial interest in an entity that is:~~

~~(a) Subject to the authority of the school system or Board of Education; or~~

~~(b) Negotiating or has entered a contract with the school system or Board of Education; or~~

~~(c) Hold any other employment relationship that would impair the impartiality or independence of judgment of the official.~~

~~(2) This prohibition does not apply to:~~

~~(i) An official whose duties are ministerial, if the private employment or financial interest does not create a conflict of interest or the appearance of a conflict of interest, as permitted in accordance with regulations adopted by the Board of Education; or~~

~~(ii) Subject to other provisions of regulation and law, a member of the Board of Education in regard to a financial interest or employment held at the time of the oath of office, if the financial interest or employment was disclosed on the financial disclosure statement filed with the certificate of candidacy to be a candidate to be a member of the Board.~~

~~E. Post-employment. A former official may not assist or represent any party other than the Board of Education or school system for compensation in a case, contract, or other specific matter involving the Board of Education or the school system if that matter is one in which the former official significantly participated as an official.~~

~~F. Contingent compensation. Except in a judicial or quasi-judicial proceeding, an official may not assist or represent a party for contingent compensation in any matter before or involving the Board of Education or the school system.~~

~~G. Prestige of office:~~

~~(1) An official may not intentionally use the prestige of office or public position for the private gain of that official or the private gain of another.~~

~~(2) This subsection does not prohibit the performance of usual and customary constituent services by a member of the Board of Education without additional compensation.~~

~~H. Gifts:~~

~~(1) An official may not solicit any gift.~~

~~2) An official may not directly solicit or facilitate the solicitation of a gift, on behalf of another person, from an individual lobbyist.~~

~~(3) An official may not knowingly accept a gift, directly or indirectly, from a person that the official knows or has reason to know:~~

~~(i) Is doing business with or seeking to do business with the school system or Board unit with which the official is affiliated;~~

~~(ii) Is subject to the authority of the school system or Board of Education;~~

~~(iii) Is a regulated lobbyist with respect to matters within the jurisdiction of the official; or~~

~~(iv) Has financial interests that may be substantially and materially affected, in a manner distinguishable from the public generally, by the performance or nonperformance of the school system duties of the official.~~

~~(4) Notwithstanding paragraph (3) of this subsection, an official may accept:~~

~~(i) Meals and beverages consumed in the presence of the donor or sponsoring entity;~~

~~(ii) Ceremonial gifts or awards that have insignificant monetary value;~~

~~(iii) Unsolicited gifts of nominal value that do not exceed \$20 in cost or trivial items of informational value;~~

~~(iv) Reasonable expenses for food, travel, lodging, and scheduled entertainment of the official at a meeting which is given in return for the participation of the official in a panel or speaking engagement at the meeting;~~

~~(v) Gifts of tickets or free admission extended to members of the Board of Education to attend a charitable, cultural, or political event, if the purpose of the gift or admission is a courtesy or ceremony extended to the Board of Education;~~

~~(vi) A specific gift or class of gifts which the Panel exempts from the operation of this subsection upon a finding, in writing, that acceptance of the gift or class of gifts would not be detrimental to the impartial conduct of the business of the school system or Board of Education and that the gift is purely personal and private in nature;~~

~~(vii) Gifts from a person related by blood or marriage, or any other individual who is a member of the household of the official; or~~

~~(viii) An honorarium for speaking to or participating in a meeting, provided that the offering of the honorarium is in no way related to the school system or Board position of the official.~~

~~(5) The exceptions described in paragraph (4) do not apply to a gift rather than gifts:~~

~~(i) That would tend to impair the impartiality and independence of judgment of the official receiving the gift;~~

~~(ii) Of significant value that would give the appearance of impairing the impartiality and independent judgment of the official; or~~

~~(iii) Of significant value that the recipient official believes or has reason to believe is designed to impair the impartiality and independent judgment of the official.~~

~~I. Disclosure of confidential information. Other than in the discharge of his official duties, an official may not disclose or use confidential information that the official acquired by reason of the official's public position and that is not available to the public for the economic benefit of the official or the economic benefit of another person.~~

~~J. Procurement:~~

~~(1) An individual or person that employs an individual who assists a school system or Board of Education in the drafting of specifications, an invitation for bids, or a request for proposals for a procurement may not submit a bid or proposal for that procurement, or assist or represent another person, directly or indirectly, who is submitting a bid or proposal for the procurement.~~

~~(2) The Panel may establish exemptions from the requirements of this section for providing descriptive literature, sole source procurements, and written comments solicited by the procuring unit of the school system.~~

~~**IV. Financial disclosure — applies only to members of the Board of Education and candidates to be members of the Board of Education.**~~

~~A. This section applies to all members of the Board of Education and candidates to be members of the Board of Education. This section does not apply to other TCPS officials or employees.~~

~~B. Except as provided in subsection (D) of this section, a member of the Board or candidate to be a member of the Board shall file the financial disclosure statement required under this subsection:~~

~~(1) On a form provided by the Panel;~~

~~(2) Under oath or affirmation; and~~

~~(3) With the office designated by the Panel.~~

~~C. Deadlines for filing statements:~~

~~(1) An incumbent official shall file a financial disclosure statement annually no later than April 30 of each year for the preceding calendar year.~~

~~(2) An official who is appointed to fill a vacancy in an office for which a financial disclosure statement is required and who has not already filed a financial disclosure statement shall file a statement for the preceding calendar year within 30 days after appointment.~~

~~(3) An individual who, other than by reason of death, leaves an office for which a statement is required shall file a statement within 60 days after leaving the office. The statement shall cover:~~

~~(i) The calendar year immediately preceding the year in which the individual left office, unless a statement covering that year has already been filed by the individual; and~~

~~(ii) The portion of the current calendar year during which the individual held the office.~~

~~D. Candidates to be members of the Board of Education:~~

~~(1) Except for an official who has filed a financial disclosure statement under another provision of this section for the reporting period, a candidate to be a member of the Board of Education shall file a financial disclosure statement each year beginning with the year in which the certificate of candidacy is filed through the year of the election.~~

~~(2) A candidate to be a member of the Board of Education shall file a statement required under this section:~~

~~(i) In the year the certificate of candidacy is filed, no later than the filing of the certificate of candidacy;~~

~~(ii) In the year of the election, on or before the earlier of April 30 or the last day for the withdrawal of candidacy; and~~

~~(iii) In all other years for which a statement is required, on or before April 30.~~

~~(3) A candidate to be a member of the Board of Education:~~

~~(i) May file the statement required under this policy with the Board of Election Supervisors with the certificate of candidacy or with the Panel prior to filing the certificate of candidacy; and~~

~~(ii) Shall file the statements required under this policy with the office designated by the Panel.~~

~~(4) If a candidate fails to file a statement required by this policy after written notice is provided by the Board of Election Supervisors at least 20 days before the last day for the withdrawal of candidacy, the candidate is deemed to have withdrawn the candidacy.~~

~~(5) The Board of Election Supervisors may not accept any certificate of candidacy unless a statement required under this section has been filed in proper form.~~

~~(6) Within 30 days of the receipt of a statement required under this section, the Board of Election Supervisors shall forward the statement to the Panel, or the office designated by the Panel.~~

~~E. Public record:~~

~~(1) The office designated by the Panel shall maintain all financial disclosure statements filed under this section.~~

~~(2) The office designated by the Panel shall make financial disclosure statements available during normal office hours, for examination and copying by the public subject to reasonable fees and administrative procedures established by the Board.~~

~~(3) If an individual examines or copies a financial disclosure statement, the office designated by the Panel shall record:~~

~~(i) The name and home address of the individual reviewing or copying the statement; and~~

~~(ii) The name of the person whose financial disclosure statement was examined or copied.~~

~~(4) The individual whose financial disclosure statement was examined or copied shall be provided with a copy of the name and home address of the person who reviewed the individual's financial disclosure statement.~~

~~F. Retention requirements. The office designated by the Panel shall retain financial disclosure statements for four years from the date of receipt.~~

~~G. Contents of statement:~~

~~(1) Interests in real property:~~

~~(i) A statement filed under this section shall include a schedule of all interests in real property wherever located.~~

~~(ii) For each interest in real property, the schedule shall include:~~

~~(a) The nature of the property and the location by street address, mailing address, or legal description of the property;~~

~~(b) The nature and extent of the interest held, including any conditions and encumbrances on the interest;~~

~~(c) The date when, the manner in which, and the identity of the person from whom the interest was acquired;~~

~~(d) The nature and amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired;~~

~~(e) If any interest was transferred, in whole or in part, at any time during the reporting period, a description of the interest transferred, the nature and amount of the consideration received for the interest, and the identity of the person to whom the interest was transferred; and~~

~~(f) The identity of any other person with an interest in the property.~~

~~(2) Interests in corporations and partnerships:~~

~~(i) A statement filed under this section shall include a schedule of all interests in any corporation, partnership, limited liability partnership, or limited liability corporation, regardless of whether the corporation or partnership does business with the school system or Board of Education.~~

~~(ii) For each interest reported under this paragraph, the schedule shall include:~~

~~(a) The name and address of the principal office of the corporation, partnership, limited liability partnership, or limited liability corporation;~~

~~(b) The nature and amount of the interest held, including any conditions and encumbrances on the interest;~~

~~(c) With respect to any interest transferred, in whole or in part, at any time during the reporting period, a description of the interest transferred, the nature and amount of the consideration received for the interest, and, if known, the identity of the person to whom the interest was transferred; and~~

~~(d) With respect to any interest acquired during the reporting period:~~

~~(1) The date when, the manner in which, and the identity of the person from whom the interest was acquired; and~~

~~(2) The nature and the amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired.~~

~~(iii) An individual may satisfy the requirement to report the amount of the interest held under item (ii) (b) of this paragraph by reporting, instead of a dollar amount:~~

~~(a) For an equity interest in a corporation, the number of shares held and, unless the corporation's stock is publicly traded, the percentage of equity interest held; or~~

~~(b) For an equity interest in a partnership, the percentage of equity interest held.~~

~~(3) Interests in business entities doing business with the school system or Board of Education:~~

~~(i) A statement filed under this section shall include a schedule of all interests in any business entity that does business with the school system or Board of Education, other than interests reported under paragraph (2) of this subsection.~~

~~(ii) For each interest reported under this paragraph, the schedule shall include:~~

~~(a) The name and address of the principal office of the business entity;~~

~~(b) The nature and amount of the interest held, including any conditions to and encumbrances on the interest;~~

~~(c) With respect to any interest transferred, in whole or in part, at any time during the reporting period, a description of the interest transferred, the nature and amount of the consideration received in exchange for the interest, and, if known, the identity of the person to whom the interest was transferred; and~~

~~(d) With respect to any interest acquired during the reporting period:~~

~~(1) The date when, the manner in which, and the identity of the person from whom the interest was acquired; and~~

~~(2) The nature and the amount of the consideration given in exchange for the interest or, if acquired other than by purchase, the fair market value of the interest at the time acquired.~~

~~(4) Gifts:~~

~~(i) A statement filed under this section shall include a schedule of each gift in excess of \$20 in value or a series of gifts totaling \$100 or more received during the reporting period from or on behalf of, directly or indirectly, any one person who does business with the school system or Board of Education.~~

~~(ii) For each gift reported, the schedule shall include:~~

~~(a) A description of the nature and value of the gift; and~~

~~(b) The identity of the person from whom, or on behalf of whom, directly or indirectly, the gift was received.~~

~~(5) Employment with or interests in entities doing business with the school system or Board of Education:~~

~~(i) A statement filed under this section shall include a schedule of all offices, directorships, and salaried employment by the individual or member of the immediate family of the individual held at any time during the reporting period with entities doing business with the school system or Board of Education.~~

~~(ii) For each position reported under this paragraph, the schedule shall include:~~

~~(a) The name and address of the principal office of the business entity;~~

~~(b) The title and nature of the office, directorship, or salaried employment held and the date it commenced; and~~

~~(c) The name of each school system or Board unit with which the entity is involved.~~

~~(6) Indebtedness to entities doing business with the school system or Board:~~

~~(i) A statement filed under this section shall include a schedule of all liabilities, excluding retail credit accounts, to persons doing business with the school system or Board of Education owed at any time during the reporting period:~~

~~(a) By the individual; or~~

~~(b) By a member of the immediate family of the individual if the individual was involved in the transaction giving rise to the liability.~~

~~(ii) For each liability reported under this paragraph, the schedule shall include:~~

~~(a) The identity of the person to whom the liability was owed and the date the liability was incurred;~~

~~(b) The amount of the liability owed as of the end of the reporting period;~~

~~(c) The terms of payment of the liability and the extent to which the principal amount of the liability was increased or reduced during the year; and~~

~~(d) The security given, if any, for the liability.~~

~~(7) Employment with the school system or Board of Education. A statement filed under this section shall include a schedule of the immediate family members of the individual employed by the school system or Board of Education in any capacity at any time during the reporting period.~~

~~(8) Sources of earned income.~~

~~(i) A statement filed under this section shall include a schedule of the name and address of each place of employment and of each business entity of which the individual or a member of the individual's immediate family was a sole or partial owner and from which the individual or member of the individual's immediate family received earned income at any time during the reporting period.~~

~~(ii) A minor child's employment or business ownership need not be disclosed if the school system or Board of Education does not regulate, exercise authority over, or contract with the place of employment or business entity of the minor child.~~

~~(9) A statement filed under this section may also include a schedule of additional interests or information that the individual making the statement wishes to disclose.~~

~~H. For the purposes of this policy, the following interests are considered to be the interests of the individual making the statement:~~

~~(1) An interest held by a member of the individual's immediate family, if the interest was, at any time during the reporting period, directly or indirectly controlled by the individual.~~

~~(2) An interest held by a business entity in which the individual held a 30% or greater interest at any time during the reporting period.~~

~~(3) An interest held by a trust or an estate in which, at any time during the reporting period:~~

~~(i) The individual held a reversionary interest or was a beneficiary; or~~

~~(ii) If a revocable trust, the individual was a settlor.~~

~~I. The Panel shall review the financial disclosure statements submitted under this section for compliance with the provisions of this section and shall notify an individual submitting the statement of any omissions or deficiencies.~~

~~J. The Board of Education may take appropriate enforcement action to ensure compliance with this section.~~

~~V. Financial disclosure — Employees and appointed officials:~~

~~A. This section only applies to the following TCPS school officials and employees; superintendent, assistant superintendents, directors, supervisors, assistant supervisors, curriculum specialists, managers, assistant managers, accountants, principals, associate principals, assistant principals and the executive assistant to the superintendent.~~

~~B. A statement filed under this section shall be filed with the office designated by the Panel under oath or affirmation.~~

~~C. On or before April 30 of each year during which an official or employee holds office, an official or employee shall file a statement disclosing gifts received during the preceding calendar year from any person that contracts with or is under the authority of the Board of Education or the school system, including the name of the donor of the gift and the approximate retail value at the time of receipt.~~

~~D. An official or employee shall disclose employment and interest that raise conflicts of interest or potential conflicts of interest in connection with a specific proposed action by the employee or official sufficiently in advance of the action to provide adequate disclosure to the public.~~

~~E. The office designated by the Panel shall maintain all disclosure statements filed under this section as public records available for public inspection and copying as provided in this policy.~~

~~F. The individual whose disclosure statements were examined or copied shall be provided with a copy of the name and home address of the person who reviewed the individual's documents.~~

~~VI. Lobbying:~~

~~A. A person shall file a lobbying registration statement with the office designated by the Panel if the person:~~

~~(1) Personally appears before any school official or employee with the intent to influence that person in performance of the official duties of the official or employee; and~~

~~(2) In connection with the intent to influence, expends or reasonably expects to expend in a given calendar year in excess of \$500 on food, entertainment, or other gifts for officials, employees or groups of employees of TPCS.~~

~~B. A person shall file a registration statement required under this section on or before the later of January 15 of the calendar year or within five days after first performing an act that requires registration in the calendar year.~~

~~C. Registration Statement~~

~~(1) The registration statement shall identify:~~

~~(i) The registrant;~~

~~(ii) Any other person on whose behalf the registrant acts; and~~

~~(iii) The subject matter on which the registrant proposes to make appearances specified in subsection (a) of this section.~~

~~(2) The registration statement shall cover a defined registration period not to exceed one calendar year.~~

~~D. Within 30 days after the end of a calendar year during which a person was registered under this section, the person shall file a report with the office designated by the Panel disclosing:~~

~~(1) The value, date, and nature of any food, entertainment, or other gift provided to a school official or employee; and~~

~~(2) If a gift or series of gifts to a single official or employee exceeds \$20 in value, the identity of the official or employee.~~

~~E. The office designated by the Panel shall maintain the registrations and reports filed under this section as public records available for public inspection and copying.~~

~~F. The individual whose registrations and reports were examined or copied shall be provided with a copy of the name and home address of the person who reviewed the individual's documents.~~

~~VH. Exemptions and modifications:~~

~~The Ethics Panel or the Board of Education, as appropriate, may grant exemptions and modifications to the provisions of sections (III) and (V) of this chapter to employees and appointed officials who are not members of the Board of Education when the Panel or Board of Education determines that application of those provisions is not required to preserve the purposes of this chapter and would:~~

- ~~A. Constitute an unreasonable invasion of privacy; and~~
- ~~B. Significantly reduce the availability of qualified persons for public service.~~

~~VIII. Forms:~~

- ~~A. Disclosure Statement, Lobbying Registration and all other necessary forms required by this policy shall be those most recently revised forms available from the:~~

~~Talbot County Public Schools
P. O. Box 1029
Easton, MD 21601
410-822-0330
www.talbotschools.org~~

~~IX. Sanctions:~~

- ~~A. An official or employee who violates this policy is subject to discipline, personnel action, or removal from office, as provided by law.~~
- ~~B. A finding of a violation of this policy by the Board is public information.~~

I. PURPOSE

The purpose of this policy is to support the State Ethics Regulation by articulating the importance of ethical conduct by Board members and employees of Talbot County Public Schools in governance and operation of the school system, to establish standards of conduct, and to publicize those standards to the school community.

II. POLICY STATEMENT

- A. The Board of Education of Talbot County Public Schools (TCPS) recognizes that the success of a public school system is dependent in part upon citizens having the highest trust in their public officials and employees. Citizens have a right to be assured that the

Board, the Superintendent, and Talbot County Public School System employees maintain impartiality and independence of judgment in their performance of duties and responsibilities.

- B. This policy applies to members of the Board of Education, candidates to be members of the Board of Education, members of the ethics panel, and the following school officials or employees of TCPS: superintendent, assistant superintendents, chief financial officer, directors supervisors, assistant supervisors, curriculum specialists, managers, assistant managers, accountants, principals, associate principals, assistant principals, and the executive assist to the superintendent. It is evident that this confidence and trust is eroded when the conduct of public business is subject to improper influence and even the appearance of improper influence.
- C. For the purpose of guarding against improper influence, the Talbot County Board of Education adopts these Ethics Regulations to require school officials and employees to disclose their financial affairs and to set minimum standards for their conduct of school system business.
- D. It is the intention of the Board that this chapter be liberally construed to accomplish this purpose.

Ethics and ethical standards are regulated by this policy and by the regulations of the policy. The Board's Ethics regulations establish expected behavior for all instructional and non-instructional personnel, administrative and supervisory personnel, Board of Education members, employees and consultants (henceforth referred to as Board members and employees). These Ethics Regulations have been issued in accordance with Maryland law, which requires all Boards of Education to adopt the Ethics Regulations. Board members and employees will be subject to the Ethics Regulations, which address the school system's commitment to leading and teaching by example, and to serving as role models for students. Through these Ethics Regulations, the Board sets minimum ethical standards of conduct for itself and school system employees.

III. POLICY ELEMENTS

- A. All Board members and employees of TCPS will conduct their duties and responsibilities in a responsible and ethical manner that reflects and exemplifies their position of public trust.
- B. All Board members and employees will maintain impartiality and independent judgment in carrying out their duties.
- C. All Board members and employees will report any violation of the Ethics Policy of the Ethics Regulations to the Ethics Panel.
- D. It is the responsibility of all Board members and employees to be alert for any indications of fraud and abuse involving TCPS funds or property.
- E. The Board requires certain school officials (Board members and candidates, the

Superintendent, and those listed in the Ethics Regulations, to disclose certain financial interests to guard against improper influence.

F. A Board member providing testimony to another entity represents only the individual views of that Board member and does not speak on behalf of the entire Board unless the Board member has been previously designated by the Board to be its representative.

G. All Board members and employees have the right to participate in political and governmental affairs in the manner afforded all other citizens: the right to vote; the right to be an active member of a political party; the right to campaign for election to public office; and the right to seek and serve in public office.

1. The following activities are specifically prohibited on TCPS property, except by guidelines established by the Board, Superintendent, Board of Elections, bargaining units, and Policy 2010 - Student Representation governing the Student Members of the Board and candidates for Student Member of the Board:

a. Posting of political circulars or petitions.

b. The use of any school or office help, telephones, supplies, or equipment.

2. All Board members and employees, excluding the Student Members of the Board or students running for the Student Member of the Board, who are seeking or holding public office or campaigning for a political candidate:

a. Must not conduct campaign activities within the staff workplace or while staff is engaged in TCPS business.

b. May not associate their TCPS position with the endorsement of any candidate.

c. May not require any TCPS student to participate in political campaigns for the employee or for any specific political party, candidate, or political issue which the employee is promoting.

3. If a conflict arises between a provision in this ethics policy and the terms of the Ethics Regulations, the provisions of the Ethics Regulations will supersede and be applied.

4. Detailed and/or specific information regarding any of the standards can be obtained from the Ethics Regulations.

5. All opinions, findings, and recommendations by the Ethics Panel will be provided to the Board.

6. An annual report on the activities of the Ethics Panel will be provided for the Board.

7. In the event of receipt of a complaint of any ethics violation, the Ethics Panel will

consider the complaint in accordance with this policy and with the Ethics Regulations.

8. If a situation arises in which any individual is concerned that his/her actions may be a violation, they should contact legal services, who will advise the employee of an advisory opinion. If the question is clearly allowed by the Ethics Policy or the Ethics Regulations or prior rulings by the Ethics Panel, the legal services may share those standards and rulings with the individual.

9. All Board members and employees may seek an advisory opinion from the Ethics Panel by making a request in writing.

10. Violations will result in consequences in accordance with this policy and with the Ethics Regulations.

11. Violations of this policy or the Ethics Regulations can include, but not be limited to:

a. Tutoring a current student of the employee for private compensation.

b. Soliciting gifts of any value

c. Accepting a gift in violation of Section IV. of the Ethics Regulations. An unsolicited gift of \$20.00 or less in cost is not a violation, unless the gift would tend to impair the impartiality and independence of judgment of the person receiving the gift.

d. Holding outside employment in an area of responsibility that would impair their impartiality or independence of judgment.

e. intentionally disclosing confidential information in an area of responsibility that would impair their impartiality or independence of judgment.

f. Intentionally disclosing confidential information to an unauthorized recipient or using confidential information for one's own benefit or that of another.

g. Participating in a matter which would have a financial impact on them or their immediate family.

h. Intentionally using one's prestige of office or position for one's own private gain or that of another.

12. All bidders and potential vendors doing business with the TCPS will be notified in writing of section VII.C. of the Ethics Regulations and will be advised that giving or offering a gift or series of gifts to a Board official or employee who is subject to these regulations is improper and may result in disqualification from future work on the grounds that the donor/offeror is no longer a responsible bidder or vendor.

13. Responsibilities

- a. A legal counsel will serve as liaison to the TCPS Ethics Panel and ensure that the appropriate reports', opinions, findings and recommendations are provided to the Board in a timely manner.
- b. Members of the Ethics Panel will abide by the duties, responsibilities, and rules of the Ethics Regulations.
- c. The Office of Human Resources will ensure that all new Board members and employees receive a copy of this ethics policy and the Ethics Regulations.

14. Ethics Panel

There is a TCPS Ethics Panel that consists of three (3) members appointed by the Board. The Ethics Panel shall:

- a. The Ethics Panel shall serve a staggered three (3) year term.
- b. A panel member may serve until a successor is appointed and qualifies.
- c. Be assisted by the Executive Assistant to the Board, who shall be the custodian of all forms, which are public record, submitted by any person under this policy and the associated regulation.
- d. Be assisted by the Board Attorney in carrying out its duties.
- e. Conduct an information session regarding the purposes and application of this policy and associated regulation.
- f. Be the advisory board responsible for interpreting and advising those subject to this policy and associated regulation.
- g. Provide advisory opinions, upon request from person's subject to this policy and associated regulation regarding the application of the policy or regulation;
- h. The Ethics Panel shall respond promptly to a request for an advisory opinion and shall provide interpretations of this policy within 20 days of the request, based on the facts provided or reasonably available to the Ethics Panel.
- i. In accordance with applicable State laws regarding public records, the Ethics Panel shall publish or otherwise make available to the public copies of the advisory opinions with the identities of the individuals who are the subjects of the opinions deleted.
- j. Process and make determinations regarding complaints alleging violations of this policy and associated regulation.

- k. Members of the Ethics Panel may be suspended or removed from the Ethics Panel for just cause as determined by the Board.
- l. The Board may remove and replace Ethics Panel members in the event of
 - i. Death; or
 - ii. Resignation; or
 - iii. Just cause as determined by the Board.
- m. In the event of a vacancy on the Ethics Panel, the replacement member will finish out the term of the removed member.

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