# THE SCHOOL DISTRICT OF PHILADELPHIA

No. 003

SECTION: Board Bylaws

TITLE: Functions

ADOPTED: August 16, 2018<sup>1</sup>

REVISED: October 19, 2023

#### 003 FUNCTIONS

## **Purpose**

The Board of Education ("Board") shall govern The School District of Philadelphia ("District") and conduct its duties as Philadelphia's charter authorizer by performing the functions and key responsibilities set forth within this policy.

#### **Authority**

The Pennsylvania Public School Code and Philadelphia Home Rule Charter permit the Board to adopt and enforce reasonable rules and regulations as it may deem necessary and proper for its governance as well as the management of the affairs of The School District of Philadelphia ("District") and its operations. [1][2][3]

## Legislative Responsibility

The Board is the policy making body for the District. The Board shall establish, review, and adopt policies for the organization and operation of the District. Board policies must be maintained in a Policy Manual which is accessible to the public, employees, students, family members, community members, and Philadelphia residents.

[2][3][4][5][6][7][8][9][10][11][15][16][18][19]

#### Fiduciary Responsibilities

The Board shall exercise its fiduciary responsibilities and duties as required by applicable law, including but not limited to the following: [20][21][22][23][24][25][26]

- Review of budgets, financial statements, and accounting practices;
- Ensure proper internal controls, compliance, safeguarding of assets; and
- Authorize the District's budgetary and financial decisions.

# **Executive Responsibility**

The Board shall exercise its governance responsibility by the appointment of a District Superintendent, who shall enforce the statutes of the Commonwealth, Board policies, and all applicable laws and regulations. The Superintendent shall be appointed and annually evaluated by

<sup>&</sup>lt;sup>1</sup> This policy was originally adopted as Policy 002: Functions

the Board in accordance with established Board Operating Guidelines and evaluation criteria. [2][3][4][5][7][8][12][13][14][15][16][17][27][28][29]

The Superintendent shall be responsible for implementing Board policies and establishing Administrative Procedures for the operation of the District. Administrative Procedures shall not be inconsistent with state and federal statutes or regulations and Board policies. The Board reserves the right to review and to direct revisions of Administrative Procedures when it considers the procedures to be inconsistent with Board policy or District practices. However, the Board shall not adopt Administrative Procedures unless required by law or requested by the Superintendent. [3][15][16][17]

The Board delegates authority to the Superintendent to take necessary action in circumstances not provided for in Board policy. The Superintendent shall promptly inform the Board of such actions and the Superintendent's decision may be subject to review by the Board.

The Superintendent shall implement a procedure to inform Board Members and designated employees of their responsibility under the Ethics Law. [30]

Whenever responsibility is delegated to the Superintendent, the Superintendent may designate a representative to act on their behalf.

The Board establishes and oversees the Office of the Board of Education and delegates administrative operations of this office to the Board Chief of Staff.

The Board shall receive direct support from the General Counsel who dual reports to the Board and Superintendent.

The Board also establishes and oversees the Charter Schools Office, Office of Auditing Services, and the Office of Inspector General. [31][32][33]

## Review

The Board may exercise jurisdiction over controversies or disputes arising within the District. The Board's jurisdiction may be conveyed by statute or reserved by the Board through contract or Board policy. [2][3][4][5][6][7][10][11][15][20][21]

Pursuant to its jurisdiction and in furtherance of its adjudicatory function, the Board may hold hearings in accordance with law which shall offer the parties to a dispute, on notice duly given, a fair and impartial forum for the resolution of the matter. [34]

The Board shall comply with and adhere to the necessary requirements of due process. Hearings may vary in form and content. To the extent permitted by law, the Board may delegate the responsibility of conducting hearings to a hearing officer, while still retaining legal obligations for final adjudication of the dispute. [34]

#### **Legal References:**

- 1. <u>24 P.S.</u> §5-505
- 2. 24 P.S. §5-510

- 3. Home Rule Charter §12-209
- 4. Public School Code 24 P.S. §4-407
- 5. Public School Code 24 P.S. §5-508
- 6. Public School Code 24 P.S. §5-511
- 7. Public School Code 24 P.S. §5-514
- 8. Public School Code 24 P.S. §6-696
- 9. <u>Public School Code</u> 24 P.S. §11-1106
- 10. Public School Code 24 P.S. §17-1717-A
- 11. <u>Public School Code</u> 24 P.S. §17-1729-A
- 12. Public School Code 24 P.S. §10-1001
- 13. <u>Public School Code</u> 24 P.S. §10-1081
- 14. Public School Code 24 P.S. §17-1715-A
- 15. <u>Home Rule Charter</u> §12-300
- 16. <u>Home Rule Charter</u> §12-301
- 17. <u>Home Rule Charter</u> §12-400
- 18. <u>65 P.S. §67.701</u>
- 19. Policy 003.2 Policy Setting
- 20. Home Rule Charter §12-303
- 21. Home Rule Charter §12-304
- 22. Policy 007 Public Engagement
- 23. Policy 602 Budget Planning
- 24. Policy 603 Budget Preparation
- 25. Policy 604 Budget Adoption
- 26. Policy 616 Payment of Bills
- 27. Policy 003.3 Employment of the Superintendent
- 28. Policy 003.1 Goals and Guardrails
- 29. Action Item 28 from December 10, 2020 meeting
- 30. Public Officials and Employee Ethics Act 65 Pa. C.S.A. Sec. 1101 et seg.
- 31. Policy 400 Charter School Monitoring Structures
- 32. Policy 1100 Office of Auditing Services
- 33. Policy 1200 Office of Inspector General
- 34. Local Agency Law 2 Pa. C.S.A. Sec. 551 et seq.