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# Protecting Our Community: Proactive Legal Strategies that Hardwire Safe Teaching & Learning Environments

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## you hold the power!!!!!!!

- # 1 Priority is Safety and Security of students
  - failure to consider safety of students = negligence
  - tragedies nationwide place schools on "notice
- Hardwire protection of students
- ZERO risk is a myth
  - limit liability exposure by being proactive
- Risk benefit analysis
  - escorting terminated teacher off campus
- Culture is king
  - acting outside of culture is recipe for disaster
  - "acceptable behavior" in OUR school
    - can teachers text students?
  - Document Coordination
    - handbooks, enrollment contracts, applications

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## **Topics**

## Employees

- hiring and vetting
- managing and supervising
- ending of employment

## Students

- student vetting
- visiting applicants
- transgender

## Parents, Guardians and Visitors

- vetting
- behavior
- access issues



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# Employees

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#### hiring process

#### goal of vetting process

- Tighten the net so no one slips through
- even if applicant from search consultant
- carefully review entire process
  - from start to finish
  - policy outlining process

#### ensure consistency

- Central oversight to
- HR office maintains all documents and checklist
- consider training on hiring/interviewing

#### application

- complete application at very start of process
- In addition to application
- On-line
- Compliance with state laws
- Signature confirming information accurate and complete



#### vetting process

#### criminal background check

- # of years (5, 10, 15) based on residency
- State, federal and "crime guard (central data base)
- Standard for rejection
  - Type of offenses, # of years since offence
  - FCRA if used as basis for decision
- social security check
- credit check
- driving record check
- sex offender registries
- reference checks
  - Maintain tracking form
  - Central list of questions
- education verification
- work history
- teacher license forfeiture
- social media check (Google, face book, rate my teacher)



#### managing employee performance

- Documentation that governs the relationship
  - employment agreement
    - An agreement to perform and abide by policies
    - Fixed term with avenue for removal
    - Other terms: confidentiality, intellectual property
  - employee handbook
    - relationship between employee and school
  - benefit plans

#### Performance management tools

- Supervision
- Review/evaluation
- Coaching/counseling
- Note to file
- Written warning
- Performance improvement plan
- Training



## focus on boundaries and behavior

### perception v. reality

- The former can be equally damaging
- no such thing as a list of can and cannot "do"
- encourage employees to consider factors at play
  - Context (where, when, why)
  - Ages & genders
  - The mode of communication
    - Cell phone, text, school/personal email
  - Verbal communication
  - Physical/personal space
    - Sitting on lap

### social media

- connections with students and former students
- when private lives become public





#### When the Relationship Ends ...

treat person with "respect and dignity"

#### consider

- Taking the computer
- Taking security access devices (keys, key-cards)
- Retrieve and change all passwords and codes
- Blocking access to other employees etc.
  - may require escorting out, and finding an alternate way to gather/retrieve personal belongings
- reminder of the confidentiality obligation
- contact with students, families
- return to campus
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## security during termination

- release or other agreement
  - Consideration; value in exchange for release

# Students

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## **Top issues related to students**

- duty to enroll safe students
- vetting students
  - evaluating carefully all applicants
- student visits
- student discipline
  - clear standards of behavior and consequences
- protecting vulnerable students
  - transgender students
- harassment and bullying
  - reporting claims internally
  - investigation of allegations
  - communicating acceptable standards of conduct
  - discipline "policy"



## transgender students

- increasing # of students at younger ages
  - Kindergarteners through high school
- exposure for failing to create "safe space"
  - acceptance = creating safe environment
  - bullying, alienation (use of selected name)
- Create policies and think through "philosophy"
  - include board or "parent" organization
- single sex school considerations
  - enter as gender of school
  - change of gender identity while student
- Train EVERYONE
  - employees (faculty and staff), all parents & families, other members of your "community"

#### application:

- Gender vs. Identified Gender
- pronouns

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#### transgender students, not just the bathrooms

- consider creating "guidelines" based on issues
  - use of bathrooms (gender neutral)
  - change of name-
    - used in school
    - legal name -- official capacity
  - communicating with student body ("girls")
  - including in family handbook
  - use of pronouns (he/she/they)
  - communicating with current students
  - communicating with parents of transgender child
  - communicating with other families in the school
    - confidentiality concerns
    - setting "standards" and "expectations"
- create "guidelines" around procedures
  - Build in the ability to change and fluidity
- construction projects



## student vetting

- student injured by fellow student
  - student not admitted if properly vetted
  - the "biter"
- education history (on application and in interview)
  - all history not just last school
  - reasons for departure
  - carefully review dates of attendance (month and year)
  - specifically inquire into any disciplinary issues
  - inquire into gap in attendance

#### recommendations

- teachers rarely know full story
- recent teachers
- form completed by school administration
  - reason for departure, allowed to return, bad behavior history,

## visiting applicants

### permission form completed prior to visit

- known allergies (bee sting, peanuts)
- limitations in activities (asthma)
- who will pick up from school
- if plan on using pictures, get waiver
- emergency contact information
- other emergency permission (permission to treat)
- risk to him/herself or others
- waiver of liability
- if known issue have adult remain
  - diabetic, seizure, other medical issues

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## Place faculty and staff on notice of issues

- Consider confidentiality concerns
- Disability concerns (i.e. diabetic student)



# parents guardians visitors

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## parents, guardians & relatives

- do we "vet" parents, guardians & relatives?
  - proper vetting would reveal danger
- difficult issue
  - message to applicant families
  - impact on applicant pool
- parents on offender registries
  - come on campus, notify community, allow play dates
- responding to signs of bad behavior
  - suspicion of abuse; children's services reporting
  - appearance of being under the influence
  - close relationship with student not his/her child
  - drinking parties at homes
- visits by adults associated with student
  - grandparents, estranged parent, step parent
- assure each student has responsible adult
  - identify, vet and confirm existence and contact informable LLP

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## vetting of parents, guardians & relatives

#### difficult issue

- message to applicant families
- impact on applicant pool

### criminal background check

- parents on offender registries
- come on campus, notify community, allow play dates
- driving record
- social media searches
- question on application:
  - parent or other adult associated with this applicant convicted of a crime involving inappropriate contact with a minor
- consider as part of check with previous school
- consult school history for siblings/alumni © 2017 Venable LL





## adults miscellaneous

#### neighbors

- checking offender registries of neighbors
- Notice to families, other actions to protect students

#### facilities use - renters

- use of pool, gym, other facilities
- security and vetting of visitors
- entry to school visitors
  - establish screening standards
  - screening machine
    - background check based on driver's license
    - generally just sex offender registries
  - badges or other name tags
  - sign in forms
  - purpose of visit and chaperoning to destination



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# the road ahead is bright