

**WARREN COUNTY SCHOOL DISTRICT
WARREN COUNTY, PENNSYLVANIA**

RESOLUTION NO. 18-02-01

**A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS
OF THE WARREN COUNTY SCHOOL DISTRICT AMENDING
RESOLUTION NO. 11-05-01**

WHEREAS, on May 9, 2011, the Warren County School District Board of School Directors approved Resolution No. 11-05-01; and

WHEREAS, on June 9, 2014, the Warren County School District Board of School Directors approved Resolution No. 14-06-04, which amended the next to last paragraph on page 2 of Resolution No. 11-05-01 to read as follows:

For any agreement prepared in accordance with 24 P.S. §15-1525, that allows for the awarding of both high school and college credit but that does not meet all of the requirements of 24 P.S. 16-1611-B *et. seq.* and that does not qualify for grant funding pursuant to 24 P.S. 16-1611-B *et. seq.*, a financial contribution shall only be made by the District to the extent that other grant funds are available to do so. In the event that no other grant funds are available, no financial contribution of any kind will be made by the District, and the students and/or parents/guardians shall be financially responsible for the payments of all costs associated with any courses taken pursuant to said agreement.

WHEREAS, the Board of School Directors desire to make an additional amendment to the next to last paragraph on page 2 of Resolution No. 11-05-01.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Warren County School District, that Resolution No. 11-05-01 is hereby amended as follows:

1. The next to last paragraph on page 2 of Resolution No. 11-05-01 is hereby amended to read as follows:

For any agreement prepared in accordance with 24 P.S. §15-1525, that allows for the awarding of both high school and college credit but that does not meet all of the requirements of 24 P.S. 16-1611-B *et. seq.* and that does not qualify for grant funding pursuant to 24 P.S. 16-1611-B *et. seq.*, a financial contribution shall only be made by the District to the extent that other grant funds are available to do so. In the event that no other grant funds are available, no financial contribution of any kind will be made by the District, and the students and/or parents/guardians shall be financially responsible for the payments of all costs associated with any courses taken pursuant to said agreement, subject to only the following exception: If the Agreement pertains to an “Open Access Program” through which participating students are not charged tuition, the District will pay for textbooks and other necessary course materials for those students that

meet the established criteria for financial assistance, with the understanding that any such textbooks or other course materials purchased by the District shall be made available to the student as needed, but shall remain the property of the District and shall be retained in the appropriate District library at the conclusion of the course.

2. All other provisions of Resolution No. 11-05-01 are hereby ratified and shall remain in full force and effect.

Adopted as a Resolution of the Warren County School District this ____ day of February, 2018.

ATTEST: (seal)

WARREN COUNTY SCHOOL DISTRICT

Secretary, Board of School Directors

BY: _____
President , Board of School Directors