WARREN COUNTY SCHOOL DISTRICT WARREN COUNTY, PENNSYLVANIA

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE WARREN COUNTY SCHOOL DISTRICT OUTLINING THE DISTRICT'S FINANCIAL CONTRIBUTION FOR DISTRICT STUDENTS PARTICIPATING IN THE DISTRICT'S DUAL ENROLLMENT PROGRAMS

WHEREAS, The Warren County School District currently has, or will have in the future, Dual Enrollment Agreements with Clarion University, St. Bonaventure University and Jamestown Community College; and

WHEREAS, For the purpose of ensuring that students participating in each Dual Enrollment Program receive similar financial contributions from the District, the Board desires to outline the financial contributions and the procedures for the financial contributions that will be made by the District for its Dual Enrollment Programs;

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Warren County School District, that the following financial contributions and procedures shall apply to each of the Dual Enrollment Programs referenced herein:

(1) For each Dual Enrollment Program, the District shall make a financial contribution of either \$160 per credit hour or the actual cost per credit hour (whichever is less) for tuition assistance for any District student who voluntarily chooses to enroll in one of the three programs. In the event that a student's cost per credit hour is less than the maximum \$160 per credit hour contribution from the District, the District's contribution shall be limited to the student's cost per credit hour, and no additional contribution shall be made by the District.

(2) The District's contribution shall be made with grant funds if grant funds are available. In the event that grant funds are not available to the District, the District's contribution shall be made with non-grant funds.

(3) Said District Contribution shall be paid directly to the parents of the student or the student (dependent upon the circumstances).

(4) If a student chooses to enroll in one of the three Dual Enrollment Programs, the student/parents shall inform the District of the (i) the program in which the student has elected to enroll, (ii)the course(s) being taken, and (iii) and the cost of the course(s). After verifying the information provided, the District's contribution will then be paid directly to the parents of the student or the student (dependent upon the circumstances), and the parents of the student or the student will then be responsible for paying all compensation owed to the Institution prior to the start of the course(s). The District's administration shall establish deadlines, and inform the students and parents of said deadlines, for the purpose of ensuring that the District's contribution will be received by

the student/parents prior to any payments being due to the relevant institution. Under no circumstances will any District funds be sent directly from the District to the institution offering the program.

(5) Prior to receiving any financial contribution from the District, the students/parents shall be required, through the proper execution of a Repayment Agreement, to acknowledge their obligation to repay the financial contribution to the District in the event that a complete or partial tuition reimbursement is made by an institution or a student does not make the relevant tuition payment to an institution for any reason.

(6) The District's administration shall take measures to ensure that students, parents, and the institutions are made aware of the nature of the District's financial contributions and the procedures for said financial contributions as contained herein.

All Resolutions or parts of Resolutions of the District which are not in accord with this Resolution are hereby repealed insofar as they affect this Resolution.

Adopted as a Resolution of the Warren County School District this _____day of _____, 2009.

ATTEST: (seal)

Secretary

WARREN COUNTY SCHOOL DISTRICT

BY:_____

President