19

## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 2063 Session of

INTRODUCED BY MALONEY, McGEEHAN, SACCONE, BISHOP, MILLARD, TALLMAN, ROZZI, BAKER, SWANGER, GODSHALL, CLYMER, ROCK, SAYLOR, HELM, GINGRICH, GILLEN, WATSON, QUINN, COHEN AND MILNE, MARCH 10, 2014

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, APRIL 1, 2014

## AN ACT

Amending the act of March 10, 1949 (P.L.30, No.14), entitled "An act relating to the public school system, including certain 2 provisions applicable as well to private and parochial 3 schools; amending, revising, consolidating and changing the laws relating thereto," in preliminary provisions, providing for employment history review AND FOR ELECTRONIC PUBLIC 5 6 <--SAFETY AND CRIMINAL JUSTICE INFORMATION. 8 The General Assembly of the Commonwealth of Pennsylvania 9 hereby enacts as follows: 10 Section 1. The act of March 10, 1949 (P.L.30, No.14), known 11 as the Public School Code of 1949, is amended by adding a-<--12 section SECTIONS to read: <--13 Section 111.1. Employment History Review.--(a) This section shall apply to all positions for employment at school entities 14 15 and independent contractors of school entities involving direct 16 contact with children. 17 (b) In addition to fulfilling the requirements of section 111 and 23 Pa.C.S. Ch. 63 Subch. C.2 (relating to background 18 checks for employment in schools), before a school entity or

- 1 <u>independent contractor may offer employment to an applicant who</u>
- 2 would be employed by or in a school entity in a position
- 3 involving direct contact with children, the school entity or
- 4 <u>independent contractor shall:</u>
- 5 (1) Require the applicant to provide:
- 6 (i) A list, including name, address, telephone number and
- 7 <u>other relevant contact information of the applicant's:</u>
- 8 (A) Current employer.
- 9 (B) All former employers that were school entities.
- 10 (C) All former employers where the applicant was employed in
- 11 positions that involved direct contact with children.
- 12 (ii) A written authorization that consents to and authorizes
- 13 <u>disclosure by the applicant's current and former employers in</u>
- 14 <u>subparagraph</u> (i) of the information requested under paragraph
- 15 (2) and the release of related records and that releases those
- 16 employers from liability that may arise from such disclosure or
- 17 release of records pursuant to subsection (d)(5).
- 18 (iii) A written statement of whether the applicant:
- 19 (A) has been the subject of an abuse or sexual misconduct
- 20 investigation by any employer, State licensing agency, law
- 21 enforcement agency or child protective services agency, unless
- 22 the investigation resulted in a finding that the allegations
- 23 were false;
- (B) has ever been disciplined, discharged, nonrenewed, asked
- 25 to resign from employment, resigned from or otherwise separated
- 26 from any employment while allegations of abuse or sexual
- 27 <u>misconduct as described in clause (A) were pending or under</u>
- 28 investigation, or due to an adjudication or findings of abuse or
- 29 sexual misconduct as described in clause (A); or
- 30 (C) has ever had a license, professional license or

- 1 certificate suspended, surrendered or revoked while allegations
- 2 of abuse or sexual misconduct as described in clause (A) were
- 3 pending or under investigation, or due to an adjudication or
- 4 <u>findings of abuse or sexual misconduct as described in clause</u>
- 5 (A).
- 6 (2) Conduct a review of the employment history of the
- 7 applicant by contacting those employers listed by the applicant
- 8 under the provisions of paragraph (1) (i) and requesting the
- 9 following information:
- 10 (i) The dates of employment of the applicant.
- 11 (ii) A statement as to whether the applicant:
- 12 (A) was the subject of any abuse or sexual misconduct
- 13 investigation by any employer, State licensing agency, law
- 14 enforcement agency or child protective services agency, unless
- 15 such investigation resulted in a finding that the allegations
- 16 were false;
- 17 (B) was disciplined, discharged, nonrenewed, asked to resign
- 18 from employment, resigned from or otherwise separated from any
- 19 <u>employment while allegations of abuse or sexual misconduct as</u>
- 20 described in clause (A) were pending or under investigation, or
- 21 <u>due to an adjudication or findings of abuse or sexual misconduct</u>
- 22 described in clause (A); or
- 23 (C) has ever had a license, professional license or
- 24 certificate suspended, surrendered or revoked while allegations
- 25 of abuse or sexual misconduct as described in clause (A) were
- 26 pending or under investigation, or due to an adjudication or
- 27 <u>findings of abuse or sexual misconduct as described in clause</u>
- 28 (A).
- 29 (3) Check the eligibility for employment or certification
- 30 status of any applicant for a position involving direct contact

- 1 with children to determine whether the applicant holds valid and
- 2 <u>active certification appropriate for the position and is</u>
- 3 otherwise eligible for employment and whether the applicant has
- 4 been the subject of public professional discipline.
- 5 (4) INQUIRE WHETHER THE DEPARTMENT OF EDUCATION HAS RECEIVED <--
- 6 NOTIFICATION OF PENDING CRIMINAL CHARGES AGAINST THE APPLICANT.
- 7 (c) An applicant who provides false information or wilfully
- 8 fails to disclose information required in subsection (b) shall
- 9 <u>be subject to discipline up to, and including, termination or</u>
- 10 denial of employment and may be subject to criminal prosecution
- 11 under 18 Pa.C.S. § 4904 (relating to unsworn falsification to
- 12 <u>authorities</u>), and may be subject to civil penalties and
- 13 professional discipline in accordance with subsection (1).
- 14 (d) (1) No later than twenty (20) days after receiving a
- 15 request for information required under subsection (b) (2), an
- 16 employer that has or had an employment relationship with the
- 17 applicant shall disclose the information requested.
- 18 (2) The employer shall disclose the information on a
- 19 standardized form developed by the Department of Education.
- 20 (3) (i) After reviewing the information initially disclosed
- 21 under paragraph (1) and finding an affirmative response to
- 22 subsection (b) (1) (iii) (A), (B) or (C), (2) (ii) (A), (B) or (C)
- 23 where the prospective employing school entity or contractor
- 24 makes a determination to further consider the applicant for
- 25 employment, the school entity or contractor shall request that
- 26 former employers provide additional information about the
- 27 <u>matters disclosed and all related records.</u>
- 28 (ii) Former employers shall provide the additional
- 29 information requested no later than sixty (60) days after the
- 30 prospective employer's request under this paragraph.

- 1 (4) (i) Information received under this section shall not
- 2 <u>be deemed a public record for the purposes of the act of</u>
- 3 February 14, 2008 (P.L.6, No.3), known as the "Right-to-Know"
- 4 Law."
- 5 (ii) A school entity that receives the information under
- 6 this subsection may use the information for the purpose of
- 7 <u>evaluating an applicant's fitness to be hired or for continued</u>
- 8 employment and may report the information as appropriate to the
- 9 Department of Education, a State licensing agency, law
- 10 enforcement agency, child protective services agency, another
- 11 <u>school entity or prospective employer.</u>
- 12 (5) An employer, school entity, school administrator or
- 13 <u>independent contractor that provides information or records</u>
- 14 about a current or former employe or applicant shall be immune
- 15 from criminal liability under 23 Pa.C.S. Ch. 63 (relating to
- 16 child protective services) and the act of December 12, 1973
- 17 (P.L.397, No.141), known as the "Educator Discipline Act," and
- 18 civil liability for the disclosure of the information, unless
- 19 the information or records provided were knowingly false. Such
- 20 immunity shall be in addition to and not in limitation of any
- 21 other immunity provided by law, or any absolute or conditional
- 22 privileges applicable to such disclosures by virtue of the
- 23 circumstances or the applicant's consent thereto.
- 24 (6) Except where the laws of other states prevent the
- 25 release of the information or records requested, or disclosure
- 26 is restricted by the terms of a contract entered into prior to
- 27 the effective date of this section, the wilful failure of a
- 28 former employer, school entity, school administrator or
- 29 independent contractor to respond or provide the information and
- 30 records as requested may result in civil penalties, and

- 1 professional discipline where appropriate, in accordance with
- 2 subsection (1).
- 3 (7) Notwithstanding any provision of law to the contrary, an
- 4 employer, school entity, school administrator, independent
- 5 <u>contractor or applicant shall report and disclose in accordance</u>
- 6 with this section all relevant information, records and
- 7 <u>documentation that may otherwise be confidential under 23</u>
- 8 Pa.C.S. Ch. 63 and the "Educator Discipline Act."
- 9 (e) (1) A school entity or independent contractor may not
- 10 hire an applicant who does not provide the information required
- 11 under subsection (b) for a position involving direct contact
- 12 with children.
- 13 (2) A school entity or independent contractor may hire an
- 14 applicant on a provisional basis for a period not to exceed
- 15 <u>ninety (90) days pending the school entity's or independent</u>
- 16 contractor's review of information and records received under
- 17 this section, provided that all of the following are satisfied:
- 18 (i) The applicant has provided all of the information and
- 19 supporting documentation required under subsection (b).
- 20 (ii) The school administrator has no knowledge of
- 21 information pertaining to the applicant that would disqualify
- 22 the applicant from employment.
- 23 (iii) The applicant swears or affirms that the applicant is
- 24 not disqualified from employment.
- 25 (iv) The applicant is not permitted to work alone with
- 26 children and works in the immediate vicinity of a permanent
- 27 <u>employe</u>.
- 28 (f) On or after the effective date of this section, a school
- 29 entity or independent contractor may not enter into a collective
- 30 bargaining agreement, an employment contract, an agreement for

- 1 resignation or termination, a severance agreement or any other
- 2 contract or agreement or take any action that:
- 3 (1) has the effect of suppressing information relating to an
- 4 <u>investigation related to a report of suspected abuse or sexual</u>
- 5 <u>misconduct by a current or former employe;</u>
- 6 (2) affects the ability of the school entity or independent
- 7 contractor to report suspected abuse or sexual misconduct to the
- 8 appropriate authorities; or
- 9 (3) requires the school entity or independent contractor to
- 10 expunge information about allegations or findings of suspected
- 11 abuse or sexual misconduct from any documents maintained by the
- 12 <u>school entity or independent contractor, unless after</u>
- 13 <u>investigation the allegations are found to be false.</u>
- 14 (g) Any provision of an employment contract or agreement for
- 15 resignation or termination or a severance agreement that is
- 16 executed, amended or entered into after the effective date of
- 17 this section and that is contrary to this section shall be void
- 18 and unenforceable.
- (h) (1) For substitute employes, the employment history
- 20 review required by this section shall be required only prior to
- 21 the initial hiring of a substitute or placement on the school
- 22 entity's approved substitute list and shall remain valid as long
- 23 as the substitute continues to be employed by the same school
- 24 entity or remains on the school entity's approved substitute
- 25 list.
- 26 (2) A substitute seeking to be added to another school
- 27 <u>entity's substitute list shall undergo a new employment history</u>
- 28 review. Except as otherwise provided in paragraph (3), the
- 29 appearance of a substitute on one school entity's substitute
- 30 list does not relieve another school entity from compliance with

- 1 this section.
- 2 (3) An employment history review conducted upon initial
- 3 hiring of a substitute employe by an independent contractor,
- 4 <u>intermediate unit or any other entity that furnishes substitute</u>
- 5 staffing services to school entities shall satisfy the
- 6 requirements of this section for all school entities using the
- 7 <u>services of that independent contractor, intermediate unit or</u>
- 8 <u>other entity.</u>
- 9 (4) An independent contractor, intermediate unit or any
- 10 other entity furnishing substitute staffing services to school
- 11 entities shall comply with the provisions of subsection (i) (3)
- 12 and (4).
- 13 (5) For purposes of this subsection, "substitute employe"
- 14 shall not mean school bus drivers employed by an independent
- 15 contractor.
- (i) (1) For employes of independent contractors, the
- 17 employment history review required by this section shall be
- 18 performed, either at the time of the initial hiring of the
- 19 employe or prior to the assignment of an existing employe to
- 20 perform work for a school entity in a position involving direct
- 21 contact with children. The review shall remain valid as long as
- 22 the employe remains employed by that same independent
- 23 <u>contractor</u>, even though assigned to perform work for other
- 24 school entities.
- 25 (2) An independent contractor shall maintain records
- 26 documenting employment history reviews for all employes as
- 27 required by this section and, upon request, shall provide a
- 28 school entity for whom an employe is assigned to perform work
- 29 access to the records pertaining to that employe.
- 30 (3) Prior to assigning an employe to perform work for a

- 1 <u>school entity in a position involving direct contact with</u>
- 2 children, the independent contractor shall inform the school
- 3 entity of any instance known to the independent contractor in
- 4 which the employe:
- 5 (i) was the subject of any abuse or sexual misconduct
- 6 investigation by any employer, State licensing agency, law
- 7 <u>enforcement authority or child protective services agency</u>,
- 8 <u>unless such investigation resulted in a finding that allegations</u>
- 9 are false;
- 10 (ii) has ever been disciplined, discharged, nonrenewed,
- 11 removed from a substitute list, asked to resign from employment,
- 12 <u>resigned from or otherwise separated from any employment while</u>
- 13 <u>allegations of abuse or sexual misconduct as described in</u>
- 14 <u>subparagraph (i) were pending or under investigation, or due to</u>
- 15 an adjudication or findings of abuse or sexual misconduct as
- 16 described in subparagraph (i); or
- 17 (iii) has ever had a license, professional license or
- 18 certificate suspended, surrendered or revoked while allegations
- 19 of abuse or sexual misconduct as described in subparagraph (i)
- 20 were pending or under investigation, or due to an adjudication
- 21 or findings of abuse or sexual misconduct as described in
- 22 subparagraph (i).
- 23 (4) The independent contractor may not assign the employe to
- 24 perform work for the school entity in a position involving
- 25 direct contact with children where the school entity objects to
- 26 the assignment after being informed of an instance listed in
- 27 paragraph (3).
- 28 (j) An applicant who has once undergone the employment
- 29 <u>history review required under this section and seeks transfer to</u>
- 30 or to provide services to another school in the same district,

- 1 diocese or religious judicatory or to another school established
- 2 and supervised by the same organization shall not be required to
- 3 <u>obtain additional reports before making such transfer.</u>
- 4 (k) Nothing in this section shall be construed:
- 5 (1) To prevent a prospective employer from conducting
- 6 <u>further investigations of prospective employes or from requiring</u>
- 7 applicants to provide additional background information or
- 8 <u>authorizations beyond what is required under this section, nor</u>
- 9 to prevent a former employer from disclosing more information
- 10 than what is required under this section.
- 11 (2) To relieve a school entity, school administrator or
- 12 <u>independent contractor of its legal responsibility to report</u>
- 13 <u>suspected incidents of abuse in accordance with the provisions</u>
- 14 <u>of 23 Pa.C.S. Ch. 63.</u>
- 15 (3) To relieve a school entity, school administrator or
- 16 independent contractor of its legal responsibility to report
- 17 suspected incidents of professional misconduct in accordance
- 18 with the "Educator Discipline Act."
- 19 (4) To prohibit the right of the exclusive representative
- 20 under a collective bargaining agreement to grieve and arbitrate
- 21 the validity of an employe's termination or discipline for just
- 22 cause or for the causes set forth in this act.
- 23 (1) (1) The Department of Education shall have jurisdiction
- 24 to determine wilful violations of this section and may,
- 25 following a hearing, assess a civil penalty not to exceed ten
- 26 thousand dollars (\$10,000). School entities shall be barred from
- 27 contracting with an independent contractor who is found to have
- 28 wilfully violated the provisions of this section.
- 29 (2) Notwithstanding any provision of law to the contrary,
- 30 the Department of Education may initiate disciplinary action

- 1 before the Professional Standards and Practices Commission
- 2 pursuant to the "Educator Discipline Act" against any applicant,
- 3 employe, independent contractor or school administrator who is
- 4 <u>subject to the "Educator Discipline Act" for wilful violations</u>
- 5 of this section.
- 6 (m) The Department of Education shall develop the forms for
- 7 applicants and employers required under subsection (b) (1) and
- 8 (2), as well as any other forms necessary to carry out the
- 9 provisions of this section.
- 10 (n) As used in this section, the following words and phrases
- 11 shall have the meanings given to them in this subsection:
- 12 "Abuse." Conduct that falls under the purview and reporting
- 13 requirements of 23 Pa.C.S. Ch. 63 (relating to child protective
- 14 <u>services</u>) and is directed toward or against a child or a
- 15 student, regardless of the age of the child or student.
- 16 "Direct contact with children." The possibility of care,
- 17 supervision, quidance or control of children or routine
- 18 interaction with children.
- 19 "School entity." Any public school, including a charter
- 20 school or cyber charter school, private school, nonpublic
- 21 school, intermediate unit or area vocational-technical school
- 22 operating within this Commonwealth.
- 23 "Sexual misconduct." Any act, including, but not limited to,
- 24 any verbal, nonverbal, written or electronic communication or
- 25 physical activity, directed toward or with a child or a student
- 26 regardless of the age of the child or student that is designed
- 27 to establish a romantic or sexual relationship with the child or
- 28 student. Such acts include, but are not limited to:
- 29 <u>(1) Sexual or romantic invitation.</u>
- 30 (2) Dating or soliciting dates.

- 1 (3) Engaging in sexualized or romantic dialog.
- 2 (4) Making sexually suggestive comments.
- 3 (5) Self-disclosure or physical exposure of a sexual,
- 4 romantic or erotic nature.
- 5 (6) Any sexual, indecent, romantic or erotic contact with
- 6 the child or student.
- 7 <u>SECTION 111.2. ELECTRONIC PUBLIC SAFETY AND CRIMINAL JUSTICE <---</u>
- 8 INFORMATION.--(A) SUBJECT TO SUBSECTION (B), THE DEPARTMENT OF
- 9 <u>EDUCATION SHALL OBTAIN AND MONITOR PUBLIC SAFETY AND CRIMINAL</u>
- 10 JUSTICE INFORMATION, INCLUDING, BUT NOT LIMITED TO, ARREST AND
- 11 DISPOSITION INFORMATION, FOR ALL EDUCATORS FROM ANY STATEWIDE
- 12 ELECTRONIC DATABASE TO THE EXTENT SUCH PUBLIC SAFETY AND
- 13 CRIMINAL JUSTICE INFORMATION IS AVAILABLE TO THE DEPARTMENT OF
- 14 EDUCATION AND SHALL USE SUCH INFORMATION FOR CERTIFICATION AND
- 15 DISCIPLINE PURPOSES.
- 16 (B) FOR PURPOSES OF THIS SECTION, "EDUCATOR" SHALL MEAN ALL
- 17 OF THE FOLLOWING:
- 18 (1) ANY PERSON WHO HOLDS A COMMONWEALTH OF PENNSYLVANIA
- 19 CERTIFICATE, COMMISSION, LETTER OF ELIGIBILITY OR PERMIT ISSUED
- 20 UNDER THIS ACT OR UNDER THE ACT OF JANUARY 28, 1988 (P.L.24,
- 21 NO.11), KNOWN AS THE "PRIVATE ACADEMIC SCHOOLS ACT," OR WHO HAS
- 22 APPLIED FOR A CERTIFICATE, COMMISSION, LETTER OF ELIGIBILITY OR
- 23 PERMIT.
- 24 (2) ANY PERSON WHO IS A CHARTER OR CYBER CHARTER SCHOOL
- 25 STAFF MEMBER OR WHO IS A CONTRACTED EDUCATIONAL PROVIDER OR
- 26 CONTRACTED EDUCATIONAL PROVIDER STAFF MEMBER AS THOSE TERMS ARE
- 27 DEFINED IN THE ACT OF DECEMBER 12, 1973 (P.L.397, NO.141), KNOWN
- 28 AS THE "EDUCATOR DISCIPLINE ACT."
- 29 (3) ANY PERSON OVER WHOM THE PROFESSIONAL STANDARDS AND
- 30 PRACTICES COMMISSION HAS DISCIPLINARY AUTHORITY PURSUANT TO THE

- 1 "EDUCATOR DISCIPLINE ACT."
- 2 Section 2. This act shall take effect in 60 days.