

**Regulation**

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USE OF BOARD ATTORNEY

In accordance with N.J.A.C. 6A:23A-5.2 the Ventnor Board of Education adopts this procedure and its strategies to ensure the use of legal services by employees and the board of education members and the tracking of the use of legal services in the event that the district's legal costs exceed 130 percent of the Statewide average per pupil.

The board of education authorizes the chief school administrator, chief school administrator's designee, and board president as designated contact person(s) to request services or advice from contracted legal counsel.

The board of education authorizes the establishment of the following procedures to guide such solicitation of legal advice:

- A. The designated contact person(s) shall ensure that contracted legal counsel is not contacted unnecessarily for management decisions or readily available information contained in district materials such as board policies, administrative regulations, or guidance available through professional source materials.
- B. All requests for legal advice shall be made to the designated contact person(s) in writing and shall be maintained on file in the district offices. The designated contact person shall determine whether the request warrants legal advice or if legal advice is necessary. The designated contact person shall refer the request to the appropriate school/department administrator in the event the designated contact person deems legal advice is unwarranted or unnecessary.
- C. The designated contact person(s) shall maintain a log of all legal counsel contact including the name of the legal counsel contacted, date of the contact, issue discussed, and length of contact.
- D. All written requests for legal advice and logs of legal counsel contacts shall be maintained to compare all legal bills to the contact logs and to investigate and resolve any variances.

Any professional services contract(s) for legal services shall prohibit advance payments. Services to be provided shall be described in detail in the contract and invoices for payment shall itemize the services provided for the billing period. Payments to legal counsel(s) shall only be for services actually provided.

The Ventnor School District is prohibited from contracting with legal counselor using in-house legal counsel to pursue any affirmative claim or cause of action on behalf of district administrators and/or any individual Board members or pursuing any claim or cause of action for which the damages to be awarded would benefit an individual rather than the school district as a whole.

The board of education will annually establish prior to budget preparation a maximum dollar limit for each type of professional service, including legal services. In the event it becomes necessary to exceed the established maximum dollar limit for the professional service the chief school administrator shall recommend to the board of education an increase in the maximum dollar amount. Any increase in the maximum dollar amount shall require formal board action.

Contracts for legal services will be issued by the board in a deliberative and efficient manner such as through a request for proposals based on cost and other specified factors or another comparable process that ensures the district receives the highest quality services at a fair and competitive price or through a shared service arrangement. Contracts for legal services shall be limited to non-recurring or specialized work for which the district does not possess adequate in-house resources or in-house expertise to conduct.

**Board approved: May 16, 2018**