Court of Appeals of New York. LONGWOOD CENTRAL SCHOOL DISTRICT, Appellant, v. SPRINGS UNION FREE SCHOOL DISTRICT, Respondent. Feb. 17, 2004.

Background: In a consolidated action for tuition reimbursement, school district appealed from an order of the Supreme Court, Suffolk County, <u>Richard M. Klein</u>, J., which granted summary judgment in favor of students' mother. The Supreme Court, Appellate Division, <u>300 A.D.2d 450, 751 N.Y.S.2d 555</u>, reversed, and appeal was taken.

Holding: The Court of Appeals, <u>Rosenblatt</u>, J., held that district in which students lived with their mother before they were evicted, rather than district in which they lived in homeless shelter at time they were placed in foster care, was district in which students "resided" within meaning of Education Law provision making school district in which student last resided responsible for cost of educating student placed in family home.

Reversed.

West Headnotes



€345 Schools €345II Public Schools €345II(L) Pupils

←345k159 k. Payment for Tuition. Most Cited Cases

Term "resided" in Education Law provision making school district in which student last resided responsible for cost of educating student placed in family home requires an intent to remain in a place permanently. McKinney's Education Law § 3202, subd. 4, par. a.



€-345 Schools

<u>345II</u> Public Schools

345II(L) Pupils

345k159 k. Payment for Tuition. Most Cited Cases

Statute establishing framework for determining when and under what circumstances a school district is obligated to provide free education is designed to allocate costs sensibly between school districts and to avert burdening them with the costs of educating nonresident children. McKinney's Education Law § 3202.



4345II(L) Pupils 4345k159 k. Payment for Tuition. Most Cited Cases

Under Education Law provision entitling students to attend the public schools maintained in the district in which they reside without paying tuition, residence is established by one's physical presence as an inhabitant within the district, combined with an intent to remain. McKinney's Education Law § 3202, subd. 1.



[4] KeyCite Notes

€345 Schools €345II Public Schools €345II(L) Pupils

345k159 k. Payment for Tuition. Most Cited Cases

Every school district must provide tuition-free education only to students whose parents or legal guardians reside within the district. McKinney's Education Law § 3202, subd. 1.



[5] KeyCite Notes

345 Schools

€-345II Public Schools

€ 345II(L) Pupils

345k159 k. Payment for Tuition. Most Cited Cases

School district in which students lived with their mother before they were evicted, rather than school district in which they lived in homeless shelter at time they were placed in foster care, was district in which students "resided" within meaning of Education Law provision making school district in which student last resided responsible for cost of educating student placed in family home; even after eviction, the children were presumed to have the same residence until a new residence, a physical location plus an intent to remain, was established. McKinney's Education Law § 3202, subd. 4, par. a.

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*387 OPINION OF THE COURT

ROSENBLATT, J.

On this appeal, we decide which of two school districts must bear the educational costs for children who, immediately before their placement in foster care, lived in a homeless shelter with their mother. The question is governed by Education Law § 3202(4)(a), and the outcome turns on where the children "resided" within the meaning of the statute. Because the term is undefined, we must determine whether it means mere physical location or also includes an element of permanency. We hold that, under the statute, physical presence alone does not qualify as "residence," and therefore conclude that the Springs Union Free School District-the children's last permanent residence-is responsible

for their instructional costs.

The mother of the four children for whom reimbursement is sought rented a home within the Springs school district beginning in December 1991, where the family lived until they were evicted in July 1993. Over the next couple of months, the children moved to various temporary housing arrangements at motels or stayed with relatives. For part of this time, the mother was incarcerated for a parole violation. In August 1993, the family moved into Shelter Plus, a homeless shelter located in Lake Grove. While there, the children did not attend school. In September and October 1993, the Suffolk County Department of Social Services placed all four of the children in foster care, and the children attended school in the Longwood district. Each child's DSS-2999 form (which notifies a school district of a foster child placed within its district) listed the "district of origin" as Springs. Longwood filed a notice of claim with Springs for the cost of the children's education. Upon nonpayment, Longwood commenced *388 three actions seeking tuition reimbursement for the 1994-1995, 1995-1996 and 1996-1997 school years. Both parties moved for summary judgment. Supreme Court consolidated the actions and granted Longwood's motion. Interpreting the term "resided" in Education Law § 3202(4)(a) to include an intent to remain permanently, the court determined that the mother's last permanent home was in the Springs district and therefore held it liable for the education costs. Springs appealed. The Appellate Division reversed, concluding that the mother's temporary residence at Shelter Plus obligated Longwood to pay for the education of her children. Longwood appealed, and we now reverse.

[1] Education Law § 3202(4)(a) states that

"the cost of instruction of pupils placed in family homes at board by a social services district or a state department or agency shall be borne by the school district in which each such pupil resided at the time the social services district or state department or agency assumed responsibility for the placement, support and maintenance of such pupil" (emphasis added).

Springs interprets "resided" to mean mere physical location, and thus views the family's transient stay at Shelter Plus as obligating Longwood to cover the cost of the children's education as long as they remained in foster care. Conversely, Longwood argues that "resided" must include an intent to remain in a place permanently. Under Longwood's view, a brief stay at a shelter does not amount to residence, and that the family's last permanent residence is what counts. We agree with Longwood ***859 **972 and conclude that the term " resided" in Education Law § 3202(4)(a) requires an intent to remain in a place permanently.

Within the general scheme of Education Law § 3202, this Court and the Department of Education have consistently interpreted residence as akin to domicile. Domicile requires bodily presence in a place with an intent to make it a fixed and permanent home (see Matter of Newcomb, 192 N.Y. 238, 250, 84 N.E. 950 [1908]). An existing domicile is assumed to continue until a new one is acquired, and Education Law § 3202 creates a rebuttable presumption that children share the domicile of their parent (see Catlin v. Sobol, 77 N.Y.2d 552, 560, 569 N.Y.S.2d 353, 571 N.E.2d 661 [1991]). Section 3202, which "sets out the framework for determining when and under what circumstances a school district is obligated to provide free education" (id. at 559, 569 N.Y.S.2d 353, 571 N.E.2d 661), is designed to allocate costs sensibly between *389 school districts and to avert burdening them with the costs of educating nonresident children.

[3] Section 3202(1) begins with the promise of free education, by which a student is "entitled to attend the public schools maintained in the district in which such person resides without the payment of tuition." It is axiomatic under this provision that "residence is established by one's physical presence as an inhabitant within the district,

combined with an intent to remain" (*Appeal of Stokes*, 32 Ed. Dept. Rep. 93, 95 [Decision No. 12,769] [1992]; see also Appeal of Daniels, 37 Ed. Dept. Rep. 537 [Decision No. 13,926] [1998]; Appeal of Varghese, 34 Ed. Dept. Rep. 455 [Decision No. 13,380] [1995]; Appeal of Bonfante-Ceruti, 31 Ed. Dept. Rep. 38 [Decision No. 12,561] [1991]). Thus, every school district must "provide tuition-free education only to students whose parents or legal guardians reside within the district" (*Stokes*, 32 Ed. Dept. Rep. at 94). Accordingly, while each child is guaranteed a free education, the intent-to-remain element in "resides" provides a limit on which pupils may receive a free education from a particular school district.

This Court adopted a similar interpretation of residence under Education Law § 3202(4)(b), which provides that children cared for in free family homes or family homes at board are deemed residents of the district where the home is located only if the home is their "actual and only residence." Recognizing that the domicile of a child is assumed to be the domicile of the parent, we held that "actual and only residence" meant "permanent domicile," such that a showing of a surrender of parental control is required in order to impose the cost of education on the district in which the family home is located (see Catlin, 77 N.Y.2d at 560, 569 N.Y.S.2d 353, 571 N.E.2d 661). The history of Education Law § 3202(4)(a) reveals a theme similar to that of section 3202(1) and (4)(b)-to distribute fairly the costs of education among school districts. Section 3202(4)(a) was designed to "relieve school districts of the obligation which exists in certain cases ... to bear the financial burden of educating nonresident children" (State Ed. Dept. Mem., Bill Jacket, L. 1973, ch. 867, at 6; see also Matter of Jeter v. Ellenville Cent. School Dist., 41 N.Y.2d 283, 285, 392 N.Y.S.2d 403, 360 N.E.2d 1086 [1977]). This "charge-back" solution provided "continuity of responsibility within the educational system" for children who could not be placed within their "original communities" (State Dept. of Mental Hygiene Mem., L. 1973, ch. 867, at 12, 13). Section 3202(4)(a)'s legislative history also recognized that the enactment would facilitate *390 foster care placement because the costs ***860 **973 of education would not shift based on the placement of a child into a foster home (see Budget Report, Bill Jacket, L. 1973, ch. 867, at 17).

The Department of Education has also interpreted "resided" in the context of Education Law § 3202(4)(a) to mean "physical presence as an inhabitant of the district combined with an intent to remain" (Appeal of Haldane Cent. School Dist., 32 Ed. Dept. Rep. 156, 159 [Decision No. 12,790] [1992]). In Haldane, the children lived with their mother in a truck on a campground in the Pine Bush School District before DSS assumed custody. Haldane, the school district which the children attended while in foster care, sought to charge Pine Bush for the tuition costs. In dismissing the appeal, the Commissioner concluded that "there is no indication whatsoever that the family intended to establish a residence at the [Pine Bush] campground"(id.). The Commissioner reasoned that "[s]ince a residence is not lost until another residence is established through both intent and action expressing such intent ... petitioner needs to establish, with the assistance of DSS, the children's last permanent residence before they were found at the campground" in order to ascertain which school district would be responsible for the children's tuition costs (id.).

Here, when the Department of Social Services assumed responsibility for their care, the children's residence, as we have defined it, was in the Springs district. Even after eviction, the children are presumed to have the same residence until a new residence-a physical location plus an intent to remain-is established. The series of temporary stayovers that followed the eviction, including the time at Shelter Plus, did not rebut the presumption that Springs was their residence within the meaning of section3202(4)(a). Thus, we also reject Springs's alternative argument that the mother was domiciled at Shelter Plus.

Viewing residence as physical presence plus an intent to remain also generates predictability and avoids arbitrariness. A child's physical presence in a district for a very

short time before placement in foster care would otherwise obligate that district to cover the costs of education for the months or years the child remains in foster care. Moreover, this outcome avoids penalizing communities that are hospitable to homeless shelters. If, for purposes of Education Law § 3202(4)(a), "residence" would result from a brief stay at a shelter, communities that offer shelters would have to bear the cost of educating nondomiciliary children with whom they had no other ties.

*391 Accordingly, the order of the Appellate Division should be reversed, with costs, and the order of Supreme Court reinstated.

Chief Judge KAYE and Judges G.B. SMITH, CIPARICK, GRAFFEO and READ concur.

Judge R. SMITH taking no part.

Order reversed, etc.
N.Y.,2004.
Longwood Cent. School Dist. v. Springs Union Free School Dist.
1 N.Y.3d 385, 806 N.E.2d 970, 774 N.Y.S.2d 857, 187 Ed. Law Rep. 205, 2004 N.Y. Sip Op. 00962