IN THE UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

NO. 07-4465

JUSTIN LAYSHOCK, a minor, by and through his parents; DONALD LAYSHOCK; CHERYL LAYSHOCK, individually and on behalf of their son,

Respondent,

٧.

HERMITAGE SCHOOL DISTRICT; KAREN IONTA, District Superintendent; ERIC W. TROSCH, Principal Hickory High School; CHRIS GILL, Co-Principal Hickory High School, all in their official and individual capacities,

Petitioners

PETITION FOR REHEARING EN BANC

Appeal from the judgment and the Order of the United States District Court for the Western District of Pennsylvania dated November 14,

2007 at Docket No. 06-cv-00116

Anthony G. Sanchez, Esquire PA I.D. No. 55945 Christina Lane, Esquire PA I.D. No. 83677 ANDREWS & PRICE 1500 Ardmore Blvd., Suite 506 Pittsburgh, PA 15221 (412) 243-9700 Attorneys for Petitioners

TABLE OF CONTENTS

	PAGE
Table of Au	ıthoritiesii
Criteria and	l Required Statements1
Required S	tatement by Counsel Under LAR 35.11
Arguments	2
. I.	The Panel Decision Involves a Question of Exceptional Importance: Petitioner Asserts that the United States Supreme Court's Teachings in <i>Bethel Park Sch. Dist. No. 403 v. Fraser</i> , 478 U.S. 675 (1986) Apply to Off-Site Electronic Speech that is Aimed at School Personnel and Accessed on School Property by its Originator
II.	The Panel Decision Conflicts with this Court's Panel Decision in J.S. v. Blue Mountain School District, F.3d, 2010 W.L. 376186 (3d Cir. Feb. 4, 2010)
Conclusion	11
Certificate	of Bar Membership12
Certificate	of Compliance with Rule 32(a)12
Certificate	of Identical Compliance of Petition
Certificate	of Virus Check13
Certificate	of Service

TABLE OF AUTHORITIES

PAGE

Cases
Bethel Sch. Dist. No. 403 v. Fraser, 478 U.S. 675 (1986)
Caufield v. The Center Area School District, 133 Fed. Appx. 4, 2005 WL 1189644 (3d Cir. 2005)9
Doe v. MySpace, 474 F.Supp.2d 843 (W.D. Tex. 2007)3
Doninger v. Niehoff, 527 F.3d 41 (2d Cir. 2008)5,8
Doninger v. Niehoff, 514 F.Supp.2d 199 (D.Conn. 2007)5
Hazelwood Sch. Dist. v. Kuhlmeier, 484 U.S. 260 (1988)2
International Distributing Corporation v. American District Telegraph Company, 569 F.2d 136 (D.C. Cir. 1976)9
J.S. v. Blue Mountain School District, F.3d, 2010 W.L. 376186 (3d Cir. Feb. 4, 2010)
J.S. v. Blue Mountain School District, No. 3:07cv585, 2008 WL 4279517 (M.D. Pa. Sept. 11, 2008)5
J.S. v. Bethlehem Area Sch. Dist., 569 Pa. 638, 807 A.2d 847 (2002)2,3,4,5
Layshock ex rel. Layshock v. Hermitage Sch. Dist., F.3d, 2010 WL 3761842,3,4,6,8,9

<i>Thomas v. Bd. Of Educ.</i> , 607 F.2d 1043 (2d Cir. 1979)8	
Tinker v. Des Moines Indep. Cmty. Sch. Dist., 393 U.S. 503 (1969)2,3,4,5,6,9)
Wisniewski v. Bd. of Educ., 494 F.3d 34 (2d Cir. 2007)	j
Federal Rules of Civil Procedure	
FRAP 32.1)
Other Sources	
Nielsen Report, 2009, Global Faces and Networked Places — A Nielsen report on Social Networking's New Global Footprint, http://blog.nielsen.com/nielsenwire/wp-content/uploads/2009/03/ neilsen_globalfaces_mar09.pdf	4
Rulings cloud issue of school MySpace suspensions, Associated Press, MaryClaire Dale, Feb. 4, 2010	9

CRITERIA AND REQUIRED STATEMENTS

The Panel decision involves the following question of exceptional importance: Do the United States Supreme Court's teachings in *Bethel Sch. Dist.*No. 403 v. Fraser, 478 U.S. 675 (1986) apply to off-site electronic speech that is aimed at school personnel and accessed on school property by its originator?

Additionally, this Panel decision conflicts with another Panel decision of the United States Court of Appeals, *J.S. v. Blue Mountain School District*, ____ F.3d ____, 2010 WL 376186 (3d Cir. Feb. 4, 2010), and the consideration of the full Court is therefore necessary to secure and maintain uniformity of the Court's decisions.

REQUIRED STATEMENT BY COUNSEL UNDER LAR 35.1

I express a belief, based on a reasoned and studied professional judgment, that this appeal involves a question of exceptional importance, *i.e.*, Do the United States Supreme Court's teachings in *Bethel Sch. Dist. No. 403 v. Fraser*, 478 U.S. 675 (1986) apply to off-site electronic speech that is aimed at school personnel and accessed on school property by its originator?

I express a belief, based on a reasoned and studied professional judgment, that the panel decision is contrary to decisions of the United States Court of Appeals for the Third Circuit or the Supreme Court of the United States, and that consideration by the full court is necessary to secure and maintain uniformity of

decisions in this court, *i.e.*, the panel's decision is contrary to the decision of this court in *J.S. v. Blue Mountain School District*, ___ F.3d ____, 2010 WL 376186 (3d Cir. Feb. 4, 2010).

ARGUMENTS

I. The Panel Decision Involves a Question of Exceptional Importance: Petitioner Asserts That the United States Supreme Court's Teachings in Bethel Sch. Dist. No. 403 v. Fraser, 478 U.S. 675 (1986) Apply to Off-Site Electronic Speech That is Aimed at School Personnel and Accessed on School Property by its Originator.

As poignantly noted by the Pennsylvania Supreme Court almost eight years ago in J.S. v. Bethlehem Area School District, 569 Pa. 638, 665, 807 A.2d 847, 863-864 (2002), "the advent of the Internet has complicated analysis of restrictions on speech." In J.S., the Pennsylvania Supreme Court successfully endeavored to faithfully apply the teachings of the United States Supreme Court in Tinker v. Des Moines Indep. Cmty. Sch. Dist., 393 U.S. 503 (1969), Hazelwood Sch. Dist. v. Kuhlmeier, 484 U.S. 260 (1988) and Bethel Sch. Dist. No. 403 v. Fraser, 478 U.S. 675 (1986) under remarkably similar circumstances.² The thoughtful application

¹ To avoid confusion, Petitioners will refer to this case as "J.S." J.S. v. Blue Mountain School District, ___ F.3d ___, 2010 WL 376186 (3d Cir. Feb. 4, 2010) will be referred to as "Blue Mountain."

² In a footnote, the panel disagrees with the District Court that J.S. was "on point" and opines that J.S is not "the least bit helpful because there is no comparison between the impact of the conduct there and the impact of the conduct here." Layshock ex rel. Layshock v. Hermitage Sch. Dist. ____ F.3d____, 2010 WL 376184

of these seminal cases was made difficult by the great advances made in technology over the many years since the United States Supreme Court cases were decided. "Indeed, Tinker's simple armband, worn silently and brought into a Des Moines, Iowa classroom, has been replaced by J.S.'s complex multi-media web site, accessible to fellow students, teachers, and the world." *J.S.*, *Id.* at 665, 807 A.2d at 864.

It is undeniable that a student can more easily demean and injure the reputation of a member of the school community with vulgar and lewd language and share such pronouncements with a targeted school audience by way of the Internet than by any other means, including making pronouncements in a school building.³ A pronouncement made in a school building can be heard by several

⁽³d Cir., Feb. 4, 2010) at n.17. While Petitioners disagree with this assessment, J.S. remains extremely important for two additional reasons: (1) the Court's thoughtful consideration regarding what constitutes "on-campus" speech in this era of Internet communications; and, (2) the thoughtful and deferential application of the Fraser and Tinker cases to that speech.

The use of the Internet to communicate to a targeted audience such as the school community is commonplace. "The idea of online social networking is that members will use their online profiles to become part of an online community of people with common interests." Doe v. MySpace, 474 F.Supp.2d 843, 846 (W.D. Tex. 2007). The immense popularity of this method of communication is undeniable. "Two-thirds of the world's Internet population visits a social network or blogging site and the sector now accounts for almost 10% of all Internet time . . . The staggering increase in the amount of time people are spending on these sites is changing the way people spend their time online and has ramifications for how people behave, share and interact within their normal daily lives." Nielson Report, 2009, Global Faces and Networked Places — A Nielson report on Social

people for a very finite period of time: a pronouncement made on the Internet can be directed to the entire school community and beyond, with an unlimited lifespan. While the United States Supreme Court explained in *Fraser* that a school district may "insist[] that certain modes of expression are inappropriate and subject to sanctions," *Fraser*, 478 U.S. at 683, the *Layshock* panel decision eschews this teaching in favor of a mechanical application of *Tinker*, a case involving political, and not vulgar and/or lewd, language.

In J.S., the Pennsylvania Supreme Court reconciled the United States Supreme Court decisions and reasoned that any constitutional analysis of a student's freedom of speech must begin with a determination of the "location" of the speech. "[T]he threshold issue regarding the 'location' of the speech must be resolved to determine if the unique concerns regarding the school environment are even implicated, *i.e.*, is it on campus speech or purely off-campus speech?" 569 Pa. at 665, 807 A.2d at 864. This determination of "location" is not a strictly geographic or territorial determination.

Networking's New Global Footprint, http://blog.nielsen.com/nielsenwire/wp-content/uploads/2009/03/nielsen_globalfaces_mar09.pdf.

⁴ It is important to note that the "location" of speech did not involve the same extensive analysis in the aforementioned United States Supreme Court decisions because the Internet had not yet become the hugely popular mode of communication that it had become as of the time of this litigation.

While remaining faithful to the teachings of United States Supreme Court, the Pennsylvania Supreme Court held in *J.S.* that "where speech is aimed at a specific school and/or its personnel is brought on the school campus or accessed at school by its originator, the speech will be considered on-campus speech." *Id.* at 668, 807 A.2d at 865.⁵ This makes sense for at least two reasons. First, the determination of whether speech is political (and *Tinker* is applied) or vulgar and/or lewd (and *Fraser* is applied) is unnecessary until the location of the speech is determined. Second, limiting such speech to only that which was created in a school building ignores the realities of current modes of communication.

Once the threshold question regarding the "location" of the speech is resolved, the United States Supreme Court decisions are easily reconciled and followed. *Tinker* is applied if the speech is political in nature. In such instances, the school can only discipline if the speech constituted a true threat or reasonably forecast a substantial disruption before implementing discipline. *Fraser* is applied

⁵ This approach for determining if off-site Internet use constitutes "on-campus" speech is consistent with the approach utilized by the Second Circuit Court of Appeals in *Wisniewski v. Bd. Of Educ.*, 494 F.3d 34 (2d Cir. 2007) and *Doninger v. Niehoff*, 527 F.3d 41 (2d Cir. 2008). *See also J.S. v. Blue Mountain School District*, No. 3:07cv585, 2008 WL 4279517 (M.D. Pa. Sept. 11, 2008) at *6 ("Thus, as vulgar, lewd, and potentially illegal speech that had an effect on campus, we find that the school did not violate the plaintiff's rights in punishing her even though it arguably did not cause a substantial disruption of the school."); *Doninger v. Niehoff*, 514 F.Supp.2d 199 (D.Conn. 2007)(*Fraser* applied in finding no First Amendment violation for disciplining student for an offensive blog she created at her home).

if the speech is vulgar and/or lewd: it is unnecessary for the school to reasonably forecast a substantial disruption before implementing discipline.

In the present case, the speech occurred on-campus. The speech was aimed specifically at a school district administrator, sent to members of the school community and accessed at the school by its creator. ⁶ As the speech was vulgar and clearly not political, *Fraser*, and not *Tinker*, is applicable.

The panel erroneously suggests that a decision in favor of Petitioners would create "an unseemly and dangerous precedent to allow the state in the guise of school authorities to reach into a child's home and control his/her actions to the same extent that they can control that child when he/she participates in school sponsored activities." *Layshock*, 2010 WL 376184 at *9. Petitioners disagree. The suggested analysis opens no such Pandora's Box: an exacting nexus to the school must be demonstrated. Discipline rendered by a school for off-site Internet use would only be consistent with the First Amendment where the speech is aimed at a specific school and/or its personnel and is brought on the school campus or accessed at school by its originator.

If "Tinker's 'schoolhouse gate' is not constructed solely of the bricks and mortar surrounding the school yard" as the panel suggests, Id., this Court must find the Respondent engaged in "on-campus" speech. The Internet has become a

⁶ The panel recognizes these facts in its opinion. *Layshock*, 2010 WL 376184 at *1.

preferred method of communications for many who wish to address their school Formally, many students learn community, both formally and informally. exclusively on-line; for the students attending tradition schools, the majority of school districts provide homework assignments, grades, policies and other pertinent materials and information on-line. Teachers often communicate on-line about home work assignment, for example. Informally, for many members of the school community, students, parents, teachers, and school administrators, the Internet, via social network sites and other modes of electronic communication, is the primary method of communicating to and about the school community. In this context, the failure to recognize that Fraser is applicable speech that is aimed at a specific school and/or its personnel and is brought on the school campus or accessed at school by its originator is to ignore the realities about how today's school communities function.

The approach espoused by the Petitioners recognizes the importance and prevalence of electronic communications in the school community and is consistent with United States Supreme Court precedent. As noted above, discipline rendered for off-site Internet speech would only be permissible if exacting standards are met. If this Court wishes to accede to the analysis of the panel in this case, the teachings of the United States Supreme Court in *Fraser* will be unheeded because of a rigid commitment to territoriality. And as many courts

have recognized, "territoriality is not necessarily a useful concept in determining the limit of [school administrators'] authority." *Doninger*, 527 F.3d at 48-49 (citing to *Thomas v. Bd. of Educ.*, 607 F.2d 1043, 1058 n.13 (2d Cir. 1979)(Newman, J., concurring in the result).

II. The Panel Decision Conflicts with this Court's Panel Decision in J.S. v. Blue Mountain School District, ___ F.3d ___, 2010 WL 376186 (3d Cir. Feb 4, 2010).

This case is almost factually indistinguishable from J.S. v. Blue Mountain School District, ___ F.3d ___, 2010 WL 376186 (3d Cir. Feb 4, 2010) for the purposes of First Amendment analysis. However, conflicting district court opinions were issued. In Blue Mountain, the district court found no violation of the First Amendment in litigation instituted against the school district by the American Civil Liberties Union ("the ACLU"). In this case, the district court found that the First Amendment had been violated in litigation instituted against a school district by the ACLU.

As noted correctly by the Layshock panel, Petitioner in this case argued that Fraser was dispositive in this matter. This position was opposed by the ACLU. In Blue Mountain, the ACLU argued that Fraser was inapplicable: the school district opposed this position. In affirming the lower court's entry of summary judgment in favor of the school district in Blue Mountain, a panel of this Court declined to address the Fraser argument, affirming the district court on alternate grounds.

Blue Mountain, 2010 WL 376186 at n.5. The panel explained the profile in Blue Mountain fell "within the realm of student speech subject to regulation under Tinker." Blue Mountain, 2010 WL 376186 at *8. In this case, the panel affirmed the lower court's entry of summary judgment on the behalf of the ACLU, finding Tinker, and not Fraser applicable.

While the panel is correct that Petitioner presented a *Fraser* (and not a *Tinker*) argument, the panel erroneously states in the first sentence of the opinion that this Court was "asked to determine if a school district can punish a student for expressive conduct outside of the classroom, when that conduct did not disturb the school environment and was not related to any school sponsored event." *Layshock*, 2010 WL 376184 at *1 (emphasis added). Petitioners have maintained throughout the litigation that that it was reasonable for the school district to forecast a substantial disruption and that a substantial disruption actually did occur. *See* Reply Br. of Appellant/Br. of Cross-Appellee at 8 n.2. The disruption is outlined in detail in Petitioner's principal brief. *See* Br. of Appellant/Cross-Appellee at 4-7.

While the panel in this case found *Tinker* (and not *Fraser*) applicable, the panel did not undertake a substantial disruption analysis per *Tinker* because Petitioner did not specifically argue that the discipline was appropriate under *Tinker*. This seems unduly harsh, given that Petitioner has maintained throughout this litigation, including this appeal, that the discipline did not violate the First

Amendment and it was reasonable for the school district to forecast a substantial disruption and that a substantial disruption had in fact occurred. While the panel in *Blue Mountain* correctly noted that this Court may affirm a lower court decision on an alternative basis, it is equally true that this Court may reverse a lower court decision "on different grounds, regardless of whether or not they are argued by the parties." *Caufield v. The Center Area School District* 133 Fed. Appx. 4, 8 n. 1, 2005 WL 1189644, 2 (3d Cir. 2005).⁷

"[F]ederal courts grant the parties the relief to which the facts entitle them, even if the proper theory has not been pled." *International Distributing Corporation v. American District Telegraph Company*, 569 F.2d 136, 140 (D.C. Cir. 1976)(citations omitted). In light of this standard, the two cases apparently conflict –applying the *Tinker* analysis utilized by the *Blue Mountain* panel to this case would support the appropriateness of the discipline. Disruption in this case actually exceeds the disruption that occurred in *Blue Mountain*.⁸

⁷ Caufield has been designated Not-Precedential by the Third Circuit Panel issuing the opinion. A court may not prohibit or restrict the citation of federal judicial opinions that have been so designated. FRAP 32.1. While Caufield is not binding upon this Court, it is offered for its persuasive authority.

⁸ The conflict has generated a great deal of attention and media confusion. See, e.g., Rulings cloud issue of school MySpace suspensions, Associated Press, MaryClaire Dale, Feb. 4, 2010.

CONCLUSION

For all of the foregoing reasons, Petitioners respectfully petition this Court to order that this appeal be heard by the Court of Appeals en banc.

Respectfully submitted,

ANDREWS & PRICE

By:/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.
PA I.D. #55945
Christina Lane, Esq.
PA I.D. #83677
1500 Ardmore Blvd., Suite 506
Pittsburgh, PA 15221
(412) 243-9700
Attorneys for Petitioners

CERTIFICATE OF BAR MEMBERSHIP

I hereby certify that I am a member of the Bar or the United States Court of Appeals for the Third Circuit.

/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.

CERTIFICATE OF COMPLIANCE WITH RULE 32(a)

This Petition complies with the typeface requirements of Fed.R.App.P. 32(a)(5) and the type style requirements of Fed.R.App.P. 32(a)(6) because this Petition has been prepared in a proportionally spaced typeface using Microsoft Word 14-point font in Times New Roman style.

/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.

CERTIFICATE OF IDENTICAL COMPLIANCE OF PETITION

I hereby certify that the text of the PDF file and Hard Copies of this Petition are identical.

/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.

CERTIFICATE OF VIRUS CHECK

I hereby certify that a virus check was performed on the PDF and Hard Copies of this Petition, using Symantec Anti-Virus software, and that no virus was indicated.

/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.

CERTIFICATE OF SERVICE

I, the undersigned, hereby certify that on this 18th day of February, 2010, one

(1) original and fifteen (15) copies of the foregoing **PETITION FOR REHEARING EN BANC** were filed via First-Class U.S. Mail, postage prepaid, and was also filed electronically with the Clerk's Office of the United States Court of Appeals for the Third Circuit. I further certify that on this 18th day of February, 2010, two (2) true and correct copies of the foregoing **PETITION FOR REHEARING EN BANC** were served via First-Class U.S. Mail, postage prepaid, on counsel listed below:

Witold J. Walczak, Esq. ACLU of PA 313 Atwood Street Pittsburgh, PA 15213

Kim M. Watterson, Esq. Richard T. Ting, Esq. Reed Smith 435 Sixth Avenue Pittsburgh, PA 15219-1886

John W. Whitehead, Esq. The Rutherford Institute 1440 Sachem Place Charlottesville, VA 22901 Joanna J.Cline, Esq.
Pepper Hamilton
3000 Two Logan Square
18th & Arch Sts.
Philadelphia, PA 19103

Sean A. Fields, Associate Counsel Pennsylvania School Boards Assn. P. O. Box 2042 Mechanicsburg, PA 17055

/s/ Anthony G. Sanchez, Esq.
Anthony G. Sanchez, Esq.

Case: 07-4465 Document: 003110009702 Page: 1 Date Filed: 02/04/2010

 (\cdot)

UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

No. 07-4465

JUSTIN LAYSHOCK, a minor, by and through his parents; DONALD LAYSHOCK; CHERYL LAYSHOCK, individually and on behalf of their son

٧.

HERMITAGE SCHOOL DISTRICT
KAREN IONTA, District Superintendent;
ERIC W. TROSCH, principal Hickory High School
CHRIS GILL, Co-Principal Hickory High School, all in their
official and individual capacity

Hermitage School District,

Appellant

No. 07-4555

JUSTIN LAYSHOCK, a minor, by and through his parents; DONALD LAYSHOCK; CHERYL LAYSHOCK, individually and on behalf of their son

٧.

HERMITAGE SCHOOL DISTRICT;

KAREN IONTA, District Superintendent;

ERIC W. TROSCH, principal Hickory High School;

CHRIS GILL, Co-Principal Hickory High School, all

in their official and individual capacity

Donald Layshock; Cheryl Layshock,

Appellants

Appeal from the United States District Court

> for the Western District of Pennsylvania (Civ. No. 06-cv-00116) District Judge: Hon. Terrence F. McVerry

Before: McKEE, SMITH and ROTH, Circuit Judges

JUDGMENT

This cause came on to be heard on the record from the United States District Court for the Western District of Pennsylvania and was argued by counsel on December 10, 2008.

On consideration whereof, it is hereby ORDERED AND ADJUDGED by this Court that the order of the said District Court entered November 14, 2007, granting summary judgment to Justin Layshock on his First Amendment claim and granting summary judgment to the Hermitage School District on Donald and Cheryl Layshock's Fourteenth Amendment Due Process, is affirmed. All of the above in accordance with the opinion of this Court.

ATTEST:

/s/ Marcia M. Waldron Clerk

Dated: February 4, 2010

Case: 07-4465 Document: 003110009695 Page: 1 Date Filed: 02/04/2010

PRECEDENTIAL

UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

No. 07-4465

JUSTIN LAYSHOCK, a minor, by and through his parents; DONALD LAYSHOCK; CHERYL LAYSHOCK, individually and on behalf of their son

٧.

HERMITAGE SCHOOL DISTRICT
KAREN IONTA, District Superintendent;
ERIC W. TROSCH, principal Hickory High School
CHRIS GILL, Co-Principal Hickory High School, all in their
official and individual capacity

Hermitage School District,

Appellant

No. 07-4555

JUSTIN LAYSHOCK, a minor, by and through his parents;
DONALD LAYSHOCK; CHERYL LAYSHOCK,
individually and on behalf
of their son

(

Case: 07-4465 Document: 003110009695 Page: 2 Date Filed: 02/04/2010

٧.

HERMITAGE SCHOOL DISTRICT; KAREN IONTA, District Superintendent; ERIC W. TROSCH, principal Hickory High School; CHRIS GILL, Co-Principal Hickory High School, all in their official and individual capacity

Donald Layshock; Cheryl Layshock,

Appellants

)

Appeal from the United States District Court for the Western District of Pennsylvania (Civ. No. 06-cv-00116)

District Judge: Hon. Terrence F. McVerry

Argued: December 10, 2008

Before: McKEE, SMITH and ROTH, Circuit Judges

(Opinion filed:

ANTHONY G. SANCHEZ, ESQ. (Argued) CHRISTINA LANE, ESQ.
Andrews & Price
1500 Ardmore Boulevard., Suite 506
Pittsburgh, PA 15221
Attorneys for Appellant/Cross-Appellee,

Hermitage School District

 \subset

(

SEAN A. FIELDS, ESQ.
Associate Counsel
Pennsylvania School Boards Association
400 Bent Creek Boulevard
P.O. Box 2042
Mechanicsburg, PA 17055
Attorney for Amicus Curiae, Pennsylvania
School Boards Association, filed in support
Appellant/Cross-Appellee, Hermitage
School District

KIM M. WATTERSON, ESQ. RICHARD T. TING, ESQ. WILLIAM J. SHERIDAN, ESQ. Reed Smith LLP 435 Sixth Avenue Pittsburgh, PA 15219

WITOLD J. WALCZAK, ESQ. (Argued)
SARA J. ROSE, ESQ.
American Civil Liberties Foundation
of Pennsylvania
313 Atwood Street
Pittsburgh, PA 15213
Attorneys for Appellees/Cross-Appellants,
Donald Layshock, Cheryl Layshock

JOHN W. WHITEHEAD, ESQ. The Rutherford Institute

Case: 07-4465 Document: 003110009695 Page: 4 Date Filed: 02/04/2010

1440 Sachem Place Charlottesville, VA 22901 Attorney for Amicus Curiae, The Rutherford Institute, in support of Appellees/Cross-Appellants, Donald LAYSHOCK, Cheryl LAYSHOCK

JOANNA J. CLINE, ESQ. BRIAN A. BERKLEY, ESQ. JOSHUA B. HIRSHEY, ESQ. EMMETT M. HOGAN, ESQ. Pepper Hamilton LLP 18th & Arch Streets 3000 Two Logan Square Philadelphia, PA 19103

C

FRANK D. LoMONTE, ESQ.
MICHAEL C. HIESTAND, ESQ.
ADAM GOLDSTEIN, ESQ.
The Student Press Law Center
1101 Wilson Boulevard, Suite 1100
Arlington, VA 22209
Attorneys for Amicus Curiae, The Student
Press Law Center, in support of Appellees/CrossAppellants, Donald Layshock, Cheryl Layshock

ROBERT D. RICHARDS, ESQ. CLAY CALVERT, ESQ. Pennsylvania Center for the First Amendment The Pennsylvania State University 308 James Building Case: 07-4465 Document: 003110009695 Page: 5 Date Filed: 02/04/2010

University Park, PA 16802
Attorneys for Amicus Curiae, Pennsylvania
Center for the First Amendment, in support
of Appellees/Cross-Appellants, Donald
Layshock, Cheryl Layshock

OPINION

McKEE, Circuit Judge.

In this appeal and cross-appeal, we are asked to determine if a school district can punish a student for expressive conduct that originated outside of the classroom, when that conduct did not disturb the school environment and was not related to any school sponsored event. We are also asked to determine the extent to which this school district's response to a student posting on the internet interfered with the substantive due process rights of the student's parents.

It all began when Justin Layshock used his grandmother's computer to access a popular social networking internet web site where he created a fake internet "profile" of his high school

Case: 07-4465 Document: 003110009695 Page: 6 Date Filed: 02/04/2010

U.S.C. § 1983, after the School District punished Justin for that conduct. The suit alleges, *inter alia*, that the District's punishment violated Justin's First Amendment rights of expression and the parents' Fourteenth Amendment substantive due process rights in the care and nurturing of their son. The district court granted summary judgment in favor of Justin on his First Amendment claim, but ruled in favor of the School District on his parents' due process claim. For the reasons that follow, we will affirm the district court.

I. FACTUAL BACKGROUND

In December of 2005, Justin Layshock was a seventeenyear old senior at Hickory High School which is part of the Hermitage School District in Hermitage, Pennsylvania. Sometime between December 10 and 14, 2005, while Justin was at his grandmother's house during non-school hours, he Case: 07-4465 Document: 003110009695 Page: 7 Date Filed: 02/04/2010

"parody profile" of his principal, Eric Trosch. The only school resource that was even arguably involved in creating the profile was a photograph of Trosch that Justin copied from the school district's website. Justin copied that picture with a simple "cut and paste" operation using the computer's internet browser and mouse. Justin created the profile on "MySpace." MySpace is a popular social-networking website that "allows its members to create online 'profiles,' which are individual web pages on which members post photographs, videos, and information about their lives and interests." *Doe v. MySpace, Inc.*, 474 F. Supp.2d 843, 845 (W.D. Tex. 2007).

¹ MySpace is found at: http://www.myspace.com.

² Social online networking sites allow members to use "their online profiles to become part of an online community of people with common interests. Once a member has created a profile, she can extend 'friend invitations' to other members and

Case: 07-4465 Document: 003110009695 Page: 8 Date Filed: 02/04/2010

Justin created the profile by giving bogus answers to survey questions taken from various templates that were designed to assist in creating an online profile. The survey included questions about favorite shoes, weaknesses, fears, one's idea of a "perfect pizza," bedtime, etc. All of Justin's answers were based on a theme of "big," because Trosch is apparently a large man. For example, Justin answered the "tell me about yourself" questions as follows:

Birthday: too drunk to remember

Are you a health freak: big steroid freak

In the past month have you

communicate with her friends over the MySpace.com platform via e-mail, instant messaging, or blogs." *Doe*, 474 F. Supp.2d at 846.

smoked: big blunt³

In the past month have you been on pills: big pills

In the past month have you gone Skinny Dipping: big lake, not big dick

In the past month have you Stolen Anything: big keg

Ever been drunk: big number of times

Ever been called a Tease: big whore

Ever been Beaten up: big fag

Ever Shoplifted: big bag of kmart

Number of Drugs I have taken: big

Under "Interests," Justin listed: "Transgender, Appreciators of

Alcoholic Beverages." Justin also listed "Steroids International"

³Justin explained that a "blunt" was a marijuana cigarette.

Case: 07-4465 Document: 003110009695 Page: 10 Date Filed: 02/04/2010

as a club Trosch belonged to.

Justin afforded access to the profile to other students in the District by listing them as "friends" on the MySpace website, thus allowing them to view the profile. Not surprisingly, word of the profile "spread like wildfire" and soon reached most, if not all, of Hickory High's student body.⁴

During mid-December 2005, three other students also posted unflattering profiles of Trosch on MySpace. Each of those profiles was more vulgar and more offensive than Justin's. Trosch first learned about one of the other profiles from his daughter who was in eleventh grade. On Monday, December 12, 2005, Trosch told Co-Principal Chris Gill and District Superintendent Karen Ionta about this other profile and

⁴ Justin later explained that he made the profile to be funny, and did not intend to hurt anyone. However, there was obviously nothing "funny" about the profile in the eyes of the school administration.

Case: 07-4465 Document: 003110009695 Page: 11 Date Filed: 02/04/2010

asked Technology Director Frank Gingras to disable it. However, despite the administration's best efforts, students found ways to access the profiles. Trosch discovered Justin's profile on Thursday evening, December 15, and a fourth profile on Sunday, December 18.

Trosch believed all of the profiles were "degrading," "demeaning," "demoralizing," and "shocking." He was also concerned about his reputation and complained to the local police. Although he was not concerned for his safety, he was interested in pressing charges against those responsible for the bogus profiles, and he discussed whether the first profile he discovered might constitute harassment, defamation, or slander. However, no criminal charges were ever filed against Justin or any of the other student authors of profiles.

On December 15, Justin used a computer in his Spanish classroom to access his MySpace profile of Trosch. He also

Ĺ

Case: 07-4465 Document: 003110009695 Page: 12 Date Filed: 02/04/2010

showed it to other classmates, although he did not acknowledge his authorship. After viewing the profile, the students logged off of MySpace. Justin again attempted to access the profile from school on December 16, purportedly to delete it. School district administrators were unaware of Justin's in-school attempts to access MySpace until their investigation the following week. Teacher Craig Antush glimpsed the profile in his computer lab class and told the students who were congregating around a computer and giggling to shut it down.

The school district administrators were not able to totally block students from visiting the MySpace web page at school because Gingras, the Technology Coordinator, was on vacation on the 16th. Instead, student use of computers was limited to labs or the library where it could be supervised. School officials continued to limit computer use from December 16 until December 21, which was the last day of school before

Case: 07-4465 Document: 003110009695 Page: 13 Date Filed: 02/04/2010

Christmas recess, and computer programming classes were cancelled.

According to the district court, the school district's investigation revealed how many students had accessed MySpace before access to the site at school was disabled, but the school could not determine how many students actually accessed any of the Trosch profiles, or which Trosch profiles had been viewed while a student was on the MySpace website.

School district officials first learned that Justin might have created one of the Trosch profiles on December 21. On that day, Justin and his mother were summoned to a meeting with Superintendent Ionta and Co-Principal Gill. During that meeting, Justin admitted to creating a profile, but no disciplinary action was then taken against him. After the meeting, without prompting from anyone, Justin went to

Case: 07-4465 Document: 003110009695 Page: 14 Date Filed: 02/04/2010

Trosch's office and apologized for creating the profile.5

Justin's parents were understandably upset over Justin's behavior. They discussed the matter with him, expressed their extreme disappointment, "grounded" him, and prohibited him from using their home computer.

On January 3, 2006, the school district sent a letter to Justin and his parents giving them notice of an informal hearing that was to be held. The letter read, in pertinent part as follows:

Justin admitted prior to the informal hearing that he created a profile about Mr. Trosch.

This infraction is a violation of the Hermitage School District Discipline Code: Disruption of the normal school process; Disrespect; Harassment of a school administrator via computer/internet with remarks that have demeaning implications; Gross misbehavior; Obscene, vulgar and profane language; Computer

⁵ Trosch later testified that he found Justin's apology respectful and sincere. Justin followed up with a written letter of apology on January 4, 2006.

Case: 07-4465 Document: 003110009695 Page: 15 Date Filed: 02/04/2010

Policy violations (use of school pictures without authorization).

The school district subsequently found Justin guilty of all of those charges.

In addition to a ten-day, out-of-school suspension;

Justin's punishment consisted of (1) being placed in the

Alternative Education Program (the "ACE" program) at the
high school for the remainder of the 2005-2006 school year;⁶

(2) being banned from all extracurricular activities, including

(

⁶Students assigned to ACE meet in a segregated area of the high school for three hours each day. The program is typically reserved for students with behavior and attendance problems who are unable to function in a regular classroom.

Prior to creating the Myspace profile, Justin was classified as a gifted student, was enrolled in advance placement classes, and had won awards at interscholastic academic competitions. The record does not reveal how the school district determined that it was appropriate to place such a student in a program designed for students who could not function in a classroom.

Case: 07-4465 Document: 003110009695 Page: 16 Date Filed: 02/04/2010

Academic Games and foreign-language tutoring;⁷ and (3) not being allowed to participate in his graduation ceremony.⁸ The Layshocks were also informed that the district was considering expelling Justin. Ironically, Justin, who created the least vulgar and offensive profile, and who was the only student to apologize for his behavior, was also the only student punished for the MySpace profiles.

II. DISTRICT COURT PROCEEDINGS.

The Layshocks initiated this action on January 27, 2006, by filing a three count complaint pursuant to 42 U.S.C. § 1983 individually, and on Justin's behalf, against the Hermitage School District, Karen Ionta, Eric Trosch, and Chris Gill, in their official and individual capacities (hereinafter collectively

⁷Justin had been a French tutor to middle school students.

⁸ Justin did graduate in 2006 and went on to attend a university in New York City.

Case: 07-4465 Document: 003110009695 Page: 17 Date Filed: 02/04/2010

Layshocks also filed a motion for a temporary restraining order and/or preliminary injunction. Count I of the complaint alleged that the District's punishment of Justin violated his rights under the First Amendment. Count II alleged that the District's policies and rules were unconstitutionally vague and/or overbroad, both on their face and as applied to Justin. Count III alleged that the District's punishment of Justin interfered with the Layshocks' parental right of determining how best to raise, nurture, discipline and educate their child.

The district court denied the request for a temporary restraining order, Layshock v. Hermitage Sch. Dist., 412 F. Supp.2d 502, 508 (W.D. Pa. 2006), and the Layshocks withdrew their motion for a preliminary injunction pursuant to

Case: 07-4465 Document: 003110009695 Page: 18 Date Filed: 02/04/2010

the district court's efforts at mediation. On March 31, 2006, the district court denied the District's motion to dismiss the Layshocks' claim. The court ruled that the parents may assert a claim for a violation of their own due process right to "raise, nurture, discipline and educate their children" based on a school district's punishment of their child for speech the child uttered in the family home.

After discovery, both sides moved for summary judgment, and the court thereafter entered summary judgment in favor of Justin and against the School District only on the First Amendment claim.¹⁰ The court concluded that a jury trial

⁹ The Layshocks agreed to withdraw their motion for a preliminary injunction in exchange for the District's agreement to remove Justin from the ACE program, reinstate him to his regular classes, allow him to participate in Academic Games and attend his graduation.

¹⁰ The court ruled that Trosch was entitled to summary judgment on all counts because he was not involved

Case: 07-4465 Document: 003110009695 Page: 19 Date Filed: 02/04/2010

was necessary to determine compensatory damages and attorneys' fees. See id. at 607.

Thereafter, the district court denied the District's motion for entry of judgment pursuant to Fed.R.Civ.P. 54(b) or, in the alternative, for the issuance of a certificate of appealability pursuant to 28 U.S.C. § 1292(b).

The parties subsequently filed a joint motion in which they stipulated to damages and requested entry of final judgment while preserving all appellate issues pertaining to liability. The district court then entered a consent judgment, and this appeal and cross- appeal followed. The School District appeals the district court's entry of summary judgment

disciplining Justin. It also held that Ionta and Gill were entitled to summary judgment on Justin's First Amendment claim based on qualified immunity, and that all of the defendants were entitled to summary judgment on the vagueness/overbreadth challenge and the parents' substantive due process claims.

Case: 07-4465 Document: 003110009695 Page: 20 Date Filed: 02/04/2010

in Justin's favor on his First Amendment claims (No. 07-4465), and the Layshock parents cross-appeal the district court's entry of summary judgment against them on their Fourteenth Amendment due process claims (No. 07-4555).

III. STANDARD OF REVIEW.

(

"Summary judgment is proper when the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." *Bjorgung v. Whitetail Resort, LP*, 550 F.3d 263, 268 (3d Cir. 2008) (citation and internal quotations omitted). In ruling on a motion for summary judgment, the district court must view the facts in the light most favorable to the non-moving party. *Merkle v. Upper Dublin Sch. Dist.*, 211 F.3d 782, 788 (3d Cir. 2000). However, "the mere existence of *some* alleged factual dispute between the

Case: 07-4465 Document: 003110009695 Page: 21 Date Filed: 02/04/2010

(_

parties will not defeat an otherwise properly supported motion for summary judgment." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 247-48 (1986). "As our review of a grant of summary judgment is plenary, we operate under the same legal standards as the District Court." *Bjorgung*, 550 F.3d at 268.

IV. DISCUSSION

A. The School District's Appeal (No. 07-4465).

1. The First Amendment's Application in Public Schools.

In the landmark case of *Tinker v. Des Moines Indep.*Cmty. Sch. Dist., 393 U.S. 503 (1969), a group of high school students decided to wear black arm bands to school to protest the war in Vietnam. When school officials learned of the planned protest, they preemptively prohibited students from wearing armbands, and several students who ignored the ban and wore armbands to school anyway were suspended. *Id.* at 504. Those students then brought an action through their

parents under 42 U.S.C. § 1983, alleging that their First Amendment rights had been violated. The district court rejected that claim and upheld the constitutionality of the school officials' action finding that it had been reasonable to prevent disturbance of school discipline. *Id.* 504-505. The district court's decision was affirmed without opinion by an equally divided court of appeals sitting *en banc*. *Id.* at 505.

The Supreme Court ultimately held that student expression may not be suppressed unless school officials reasonably conclude that it will "materially and substantially disrupt the work and discipline of the school." *Id.* at 513. The Court concluded that the students before it were doing nothing more than engaging in political speech, and wearing armbands to express "their disapproval of the Vietnam hostilities and their advocacy of a truce, to make their views known, and, by their example, to influence others to adopt them." *Id.* at 514. The

Case: 07-4465 Document: 003110009695 Page: 23 Date Filed: 02/04/2010

school district's only interest in banning the speech had been the "mere desire to avoid the discomfort and unpleasantness that always accompany an unpopular viewpoint" or "an urgent wish to avoid the controversy which might result from the expression." *Id.* at 509-10. The Court held that that interest was not enough to justify banning "a silent, passive expression of opinion, unaccompanied by any disorder or disturbance." *Id.* at 508. In one of its most famous passages, the Court explained:

First Amendment rights, applied in light of the special characteristics of the school environment, are available to teachers and students. It can hardly be argued that either students or teachers shed their constitutional rights to freedom of speech or expression at the schoolhouse gate.

Id. at 506.

Although the Court concluded that the First Amendment did reach inside the "schoolhouse gate," it also recognized that

Case: 07-4465 Document: 003110009695 Page: 24 Date Filed: 02/04/2010

the unique nature of the school environment had to be part of any First Amendment inquiry. The Court explained that it "ha[d] repeatedly emphasized the need for affirming the comprehensive authority of the States and of school officials, consistent with fundamental constitutional safeguards, to prescribe and control conduct in the schools." *Id.* at 507.

The Court next addressed the scope of the First Amendment in the context of student speech in *Bethel School District No. 403 v. Fraser*, 478 U.S. 675 (1986). There, the Court upheld the school's suspension of a high school student for delivering a nominating speech at a school assembly using "an elaborate, graphic, and explicit sexual metaphor." *Id.* at 678. The Court explained:

[t]he schools, as instruments of the state, may determine that the essential lessons of civil, mature conduct cannot be conveyed in a school that tolerates lewd, indecent, or offensive speech and conduct such as that indulged in by

Case: 07-4465 Document: 003110009695 Page: 25 Date Filed: 02/04/2010

[Fraser].11

(.

Id. at 683. In reaching this conclusion, the Court distinguished its prior holding in *Cohen v. California*, 403 U.S. 15 (1971). There, the Court had struck down an adult's conviction for disorderly conduct based on his having worn a jacket in a courthouse that bore an obscenity pertaining to the draft. The *Fraser* Court explained:

[i]t does not follow . . . that simply because the use of an offensive form of expression may not be prohibited to adults making what the speaker considers a political point, the same latitude must be permitted to children in public school. . . . [T]he First Amendment gives a high school student the classroom right to wear Tinker's armband, but not Cohen's jacket.

Id. at 682 (citation and internal quotation marks omitted). The

¹¹In Saxe v. State College Area School District, 240 F.3d 200, 213 (3d Cir. 2001), we interpreted Fraser as establishing that "there is no First Amendment protection for 'lewd,' 'vulgar,' 'indecent,' and 'plainly offensive' speech in school."

Case: 07-4465 Document: 003110009695 Page: 26 Date Filed: 02/04/2010

Court concluded that the school could punish Fraser for his offensive nominating speech during a school assembly because the First Amendment does not prevent schools from encouraging the "fundamental values of 'habits and manners of civility" *id.* at 681, by "insisting that certain modes of expression are inappropriate and subject to sanctions." *Id.* at 683. Thus, "[t]he determination of what manner of speech in the classroom or in school assembly is inappropriate properly rests with the school board." *Id.*

(

Similarly, in *Hazelwood School District. v. Kuhlmeier*, 484 U.S. 260 (1988), the Court held that a principal's deletion of student articles on teen pregnancy from a school-sponsored newspaper did not violate the First Amendment. The Court distinguished *Tinker* by noting that since the school had not opened the newspaper up as a public forum in the case before it, the school could "exercis[e] editorial control over the style

Case: 07-4465 Document: 003110009695 Page: 27 Date Filed: 02/04/2010

and content of student speech in school-sponsored expressive activities so long as [its] actions are reasonably related to legitimate pedagogical concerns." *Id.* at 273. The Court explained:

The question whether the First Amendment requires a school to tolerate particular student speech - the question that we addressed in Tinker - is different from the question whether the First Amendment requires a school affirmatively to promote particular student speech. The former question addresses educators' ability to silence a student's personal expression that happens to occur on the school premises. The latter question concerns educators' authority over schoolsponsored . . . expressive activities that students, parents, and members of the public might reasonably perceive to bear the imprimatur of the school. . . . Educators are entitled to exercise greater control over this second form of student expression.

Id. at 270-71.

(

The extent to which First Amendment protections apply in the public school context was most recently addressed in

Case: 07-4465 Document: 003110009695 Page: 28 Date Filed: 02/04/2010

Morse v. Frederick, 551 U.S. 393 (2007). There, at a schoolsanctioned and school-supervised event, a high school principal [Morse] saw some of her students unfurl a large banner conveying a message she reasonably regarded as promoting illegal drug use." Id. at 396. The banner read: "BONG HiTS 4 JESUS." Id. at 397. "Consistent with established school policy prohibiting such messages at school events, [Morse] directed the students to take down the banner." Id. at 396. Frederick, one of the students who brought the banner to the event, refused to remove it, and Morse "confiscated the banner and later suspended [Frederick]." Id. Frederick sued Morse and the school district pursuant to 42 U.S.C. § 1983, alleging a violation of his First Amendment right of expression. The district court granted summary judgment to the school district and Morse, holding that they were entitled to qualified immunity and that they had not infringed Frederick's First

(

Case: 07-4465 Document: 003110009695 Page: 29 Date Filed: 02/04/2010

(_

Amendment rights. *Id.* at 399. The Court of Appeals for the Ninth Circuit reversed.

The Supreme Court granted *certiorari* to determine "whether Frederick had a First Amendment right to wield his banner, and, if so, whether that right was so clearly established that the principal may be held liable for damages." *Id.* at 400.¹² The Court "resolve[d] the first question against Frederick," and, therefore, did not have to reach the second. *Id.* The Court explained that its Fourth Amendment jurisprudence recognized that "deterring drug use by schoolchildren is an important — indeed, perhaps compelling interest." *Id.* at 407 (citation omitted). The "special characteristics of the school environment, and the governmental interest in stopping student drug abuse allow schools to restrict student expression that they

¹² The court of appeals had ruled that the principal was not entitled to qualified immunity.

Case: 07-4465 Document: 003110009695 Page: 30 Date Filed: 02/04/2010

reasonably regard as promoting such abuse." *Id.* at 408. Thus, "a principal may, consistent with the First Amendment, restrict student speech at a school event, when that speech is reasonably viewed as promoting illegal drug use." *Id.* at 402. The Court rejected Frederick's claim that since he was across the street from the school and not on school property, he was not inside *Tinker*'s "schoolhouse gate," and school officials therefore had lost authority over him. The Court reasoned that the event where the banner was unfurled occurred during school hours, and it had been approved by the school's principal as a school event. *Id.* at 400. School events and field trips off school grounds were subject to the school's rules for student conduct. *Id.* at 400-01.

It is against this legal backdrop that we must determine whether the District's actions here violated Justin's First Amendment rights, and whether the District's actions violated

Case: 07-4465 Document: 003110009695 Page: 31 Date Filed: 02/04/2010

the substantive due process rights afforded his parents under the Fourteenth Amendment.

At the outset, it is important to note that the district court found that the District could not "establish[] a sufficient nexus between Justin's speech and a substantial disruption of the school environment[,]" Layshock, 496 F. Supp. 2d at 600, and the School District's does not challenge that finding on appeal. Rather, the District argument is twofold. The District argues that:

a sufficient nexus exists between Justin's creation and distribution of the vulgar and defamatory profile of Principal Trosch and the School District to permit the School District to regulate this conduct. The "speech" initially began oncampus: Justin entered school property, the School District web site, and misappropriated a picture of the Principal. The "speech" was aimed at the School District community and the Principal and was accessed on campus by Justin. It was reasonably foreseeable that the profile would come to the attention of the School district and the Principal.

Case: 07-4465 Document: 003110009695 Page: 32 Date Filed: 02/04/2010

District's Br. at 9.

Site.

2. Justin's "Entry" Onto the District's Web

The School District's attempt to forge a nexus between the school and Justin's profile by relying upon his "entering" the District's web site to "take" the District's photo of Trosch is unpersuasive at best. The argument equates Justin's act of signing onto a web site with the kind of trespass he would have committed had he broken into the principal's office or a teacher's desk; and we reject it. See Thomas v. Board of Educ., 607 F.2d 1043 (2d Cir. 1979).

We find the reasoning in *Thomas v. Board of* Education, 607 F.3d 1043 (2d Cir. 1979), far more persuasive. ²⁰ *Thomas* involved a group of students who were suspended for

²⁰Thomas was decided after Tinker but before Fraser.

Case: 07-4465 Document: 003110009695 Page: 33 Date Filed: 02/04/2010

producing "a satirical publication addressed to the school community." *Id.* at 1045. The articles included such topics as masturbation and prostitution, as well as more standard fare such as "school lunches, cheerleaders, classmates, and teachers." *Id.* "Some of the initial preparation for publication occurred after school hours in the classroom" of a teacher whom the students consulted "for advice on isolated questions of grammar and content." *Id.* In addition, "an occasional article was composed or typed within the school building, always after classes," and the finished magazine was stored in a "classroom closet" with the classroom teacher's permission. *Id.*

However, the students were very careful to distribute the periodical only after school and off campus, and the vast majority of their work on the publication was done "in their homes, off campus and after school hours." *Id.* The school

Case: 07-4465 Document: 003110009695 Page: 34 Date Filed: 02/04/2010

principal learned of the magazine when a teacher confiscated a copy from another student on campus, and "following consultation with the Board of Education," the principal imposed penalties that included: a five-day suspension of the students involved.²¹ The punishment was based on the students' publication of "an allegedly 'morally offensive, indecent, and obscene,' tabloid." *Id.* at 1050 n.12.

The students brought a suit under 42 U.S.C. § 1983 against the school board and other school officials "seeking injunctive and declaratory relief from alleged deprivations of their First and Fourteenth Amendment rights." *Id.* at 1046. The district court denied the students' request for injunctive relief

²¹ The principal and Superintendent of Schools had initially decided to take no action pending assessment of the publication's impact. However, they ultimately decided to act after being contacted by the President of the Board of Education. *Thomas*, 607 F.2d at 1045-46.

Case: 07-4465 Document: 003110009695 Page: 35 Date Filed: 02/04/2010

based upon its conclusion that the publication "was potentially destructive of discipline in [the school], and therefore not protected by the First Amendment." *Id.* at 1047.

The Court of Appeals for the Second Circuit concluded that the students' conduct was not sufficiently related to the school to justify the school's exercise of authority. The court explained:

[A]ll but an insignificant amount of relevant activity in this case was deliberately designed to take place beyond the schoolhouse gate. Indeed, the [students] diligently labored to ensure that [the magazine] was printed outside the school, and that no copies were sold on school grounds. That a few articles were transcribed on school typewriters, and that the finished product was secretly and unobtrusively stored in a teacher's closet do not alter the fact that [the magazine] was conceived, executed, and distributed outside the school. At best, therefore, any activity within the school itself was De minimis.

Id. at 1050.

The court reached that conclusion even though the

Case: 07-4465 Document: 003110009695 Page: 36 Date Filed: 02/04/2010

a classroom and did some minimal amount of work on the periodical in school using school resources. Here, the relationship between Justin's conduct and the school is far more attenuated than in *Thomas*, and we will not allow the School District to stretch its authority so far that it reaches Justin while he is sitting in his grandmother's home after school.

We realize, of course, that it is now well established that *Tinker*'s "schoolhouse gate" is not constructed solely of the bricks and mortar surrounding the school yard. Nevertheless, the reach of school authorities is not without limits. In *Morse*, the Court held that the First Amendment does not prevent a principal from "restrict[ing] student speech *at a school event*, when that speech is reasonably viewed as promoting illegal drug use." 551 U.S. at 403 (emphasis added). Nevertheless, the Court was careful to note that "[h]ad [the student] delivered the

Case: 07-4465 Document: 003110009695 Page: 37 Date Filed: 02/04/2010

same speech in a public forum outside the school context, it would have been protected." 551 U.S. at 404.

It would be an unseemly and dangerous precedent to allow the state in the guise of school authorities to reach into a child's home and control his/her actions there to the same extent that they can control that child when he/she participates in school sponsored activities. Allowing the District to punish Justin for conduct he engaged in using his grandmother's computer while at his grandmother's house would create just such a precedent and we therefore conclude that the district court correctly ruled that the District's response to Justin's expressive conduct violated the First Amendment guarantee of free expression.

3. The District Can Not Punish Justin Merely Because His Speech Reached Inside the School.

As noted above, the School District also claims that

Justin's speech can be treated as "on-campus" speech because it "was aimed at the School District community and the Principal and was accessed on campus by Justin [and] [i]t was reasonably foreseeable that the profile would come to the attention of the School District and the Principal."

The district court held that the School District's punishment of Justin was not appropriate under Fraser because "[t]here is no evidence that Justin engaged in any lewd or profane speech while in school." Layshock, 496 F. Supp.2d at 599-600. It also held that Justin's punishment was not appropriate under Tinker because the School District did "not establish[] a sufficient nexus between Justin's speech and a substantial disruption of the school environment." Id. at 600.

The School District does not dispute the district court's finding that its punishment of Justin was not appropriate under *Tinker*. However, it rests its argument on the Supreme Court's

Case: 07-4465 Document: 003110009695 Page: 39 Date Filed: 02/04/2010

analysis in Fraser. In the School District's view, Justin's speech
- his MySpace profile of Trosch - was unquestionably vulgar,
lewd and offensive, and therefore not shielded by the First
Amendment because it ended up inside the school community.²²
Similarly, the School District argues that under our decision in
Saxe, see n.11, supra, there is no First Amendment protection
for lewd, vulgar, indecent or plainly offensive speech in schools.

²² The District's argument in this regard is not crystal clear as its brief suggests that it can react to Justin's profile merely because it was lewd and vulgar. For example, the District summarizes one of its arguments as follows:

The School District did not violate the First Amendment by punishing Justin for engaging in conduct which interfered with the School District's "highly appropriate function . . . to prohibit the use of vulgar and offense terms in public discourse."

District's Br. at 10 (ellipsis in original).

However, we reject out of hand any suggestion that schools can police students' out-of-school speech by patrolling "the public discourse." Accordingly, we will assume that the District is arguing that it can control lewd and vulgar speech as authorized under *Fraser*.

23

The District rests this argument primarily on three cases which it claims allow it to respond to a student's vulgar speech when that speech is posted on the internet. The District cites J.S. v. Bethlehem Area Sch. Dist., 807 A.2d 847 (Pa. 2002); Wisniewski v. Bd. of Educ. of Weedsport Central Sch. Dist., 494 F.3d 34 (2d Cir. 2007); and Doninger v. Niehoff, 527 F.3d 41 (2d Cir. 2008). However, as we will explain, each of those cases involved off campus expressive conduct that resulted in a substantial disruption of the school, and the courts allowed the schools to respond to the substantial disruption that the

²³ In Saxe, we did state: "Under Fraser, a school may categorically prohibit lewd, vulgar or profane language." 240 F.3d at 214. However, when read in context, it is clear that we were there referring only to in school speech. Thus, we summarized the holding in Fraser as follows: "[a]ccording to Fraser,... there is no First Amendment protection for 'lewd,' 'vulgar,' indecent,' and 'plainly offensive' speech in school." Id., at 213 (emphasis added).

student's out of school conduct caused.

In J.S., an eighth grade student created a threatening web site aimed at his algebra teacher that went so far as to explain "[w]hy Should She Die," and requested money to "to help pay for the hitman." 807 A.2d at 851. The site frightened several students and parents and the algebra teacher was so badly frightened that she ended up having to take medical leave from her teaching responsibilities. As a result of her inability to return to teaching, "three substitute teachers were required to be utilized which disrupted the educational process of the students." Id., at 852. "In sum, the web site created disorder and significantly and adversely impacted the delivery of instruction." Id., at 869. The Supreme Court of Pennsylvania concluded that the resulting disruption of instruction and the educational environment allowed the school to punish the student for his expressive conduct even though the student Case: 07-4465 Document: 003110009695 Page: 42 Date Filed: 02/04/2010

created the web site from his home.24

Similarly, the school suspended the student in Wisniewski, for creating an image on the internet from his home computer that depicted a pistol firing a bullet at a teacher's head with dots representing splattered blood above the head. 494 F.3d at 36. The words: "Kill Mr. VanderMolen" were printed beneath the drawing. VanderMolen was the student's English teacher. The student created the image a couple of weeks after his class was instructed that threats would not be tolerated at the school, and would be treated as acts of violence. The court of appeals affirmed the district court's grant of summary judgment in favor of the school district in a suit alleging a violation of the

²⁴ The district court believed that J.S. was "on point" but "respectfully reache[d] a slightly different balance between student expression and school authority." Layshock, 496 F. Supp. 2d at 602. However, we do not think J.S. is "on point" or the least bit helpful because there is no comparison between the impact of the conduct there and the impact of the conduct here.

Case: 07-4465 Document: 003110009695 Page: 43 Date Filed: 02/04/2010

First Amendment based on the school's suspension of the student for the out of school conduct. The court reasoned that "[t]he fact that [the student's] creation and transmission of the icon occurred away from school property [did] not necessarily insulate him from school discipline." 494 F.3d at 39. The court reasoned that "even if [the student's] transmission of an [image] depicting and calling for the killing of his teacher could be viewed as an expression of opinion within the meaning of *Tinker*," it was not protected by the First Amendment because "it cross[ed] the boundry of protected speech and pose[d] a reasonably foreseeable risk [of] materially and substantially disrupting the work and discipline of the school". *Id.*, at 38-9 (internal quotation marks omitted).

Finally, in Doninger, a student who was a class officer

0

Case: 07-4465 Document: 003110009695 Page: 44 Date Filed: 02/04/2010

that resulted in school authorities not allowing her to participate in an election for class office. *Id.* at 43. In her message, she complained about a school activity that was cancelled "due to douchebags in central office," and encouraged others to contact the central office to "piss [the district superintendent] off more." *Id.* at 45. When the principal learned of the student's posting, she prohibited her from running for senior class secretary "because [the student's] conduct had failed to display the civility and good citizenship expected of class officers." *Id.*, at 46. The student and her parents then sought injunctive relief in

(_.

website, usually maintained by an individual with regular entries or commentary, descriptions of events, or other material such as graphics or video. . . 'Blog' can also be used as a verb, meaning to maintain or add content to a blog.' (http://en.wikipedia.org/wiki/Blog) (last visited November 19, 2009).

Case: 07-4465 Document: 003110009695 Page: 45 Date Filed: 02/04/2010

The court of appeals affirmed the district court's denial of relief because the student's out of school expressive conduct "created a foreseeable risk of substantial disruption to the work and discipline of the school." *Id.* at 53.²⁶ "[The student] herself testified that . . . students were 'all riled up' and that a sit-in was threatened." *Id.* at 51. Accordingly, the court of appeals held that the student's mother "failed to show clearly that [the student's] First Amendment rights were violated when she was disqualified from running" for class office. *Id.* at 53.

However, for our purposes, it is particularly important to note that the court in *Doninger* was careful to explain that it "[had] no occasion to consider whether a different, more serious

²⁶ The blog had resulted in numerous calls and emails to the principal, and the court of appeals noted that the blog also used inaccurate and misleading information to rally those who read it to contact the school principal.

Case: 07-4465 Document: 003110009695 Page: 46 Date Filed: 02/04/2010

 \subseteq

(

consequence than disqualification from student office would raise constitutional concerns." *Id.* at 53. Of course, Justin's consequences were more serious; he was suspended. Moreover, in citing *Doninger*, we do not suggest that we agree with that court's conclusion that the student's out of school expressive conduct was not protected by the First Amendment there. Rather, we cite *Doninger* only to respond to the School District's contention that that case supports its actions against Justin here.

As noted earlier, the District's January letter to the Layshocks advising them of Justin's suspension reads, in relevant part, that it was punishing Justin because: "Justin admitted prior to the informal hearing that he created a profile about Mr. Trosch." Although the letter also mentions disruption, the District does not now challenge the district court's finding that Justin's conduct did not result in any

Case: 07-4465 Document: 003110009695 Page: 47 Date Filed: 02/04/2010

substantial disruption. Moreover, when pressed at oral argument, counsel for the School District conceded that the District was relying solely on the fact that Justin created the profile of Trosch. We have found no authority that would support punishment for creating such a profile unless it results in foreseeable and substantial disruption of school.

We believe the cases relied upon for the District stand for nothing more than the proposition that schools may punish expressive conduct that occurs outside of school as if it occurred inside the "schoolhouse gate," under certain very limited circumstances, none of which are present here.

As the court of appeals explained in *Thomas*: "[O]ur willingness to defer to the schoolmaster's expertise in administering school discipline rests, in large measure, upon the supposition that the arm of authority does not reach beyond the schoolhouse gate." 607 F.2d at 1045. We need not now define

the precise parameters of when the arm of authority can reach beyond the schoolhouse gate because, as we noted earlier, the district court found that Justin's conduct did not disrupt the school, and the District does not appeal that finding. Thus, we need only hold that Justin's use of the District's web site does not constitute entering the school, and that the District is not empowered to punish his out of school expressive conduct under the circumstances here.

Based on those two conclusions, we will affirm the district court's grant of summary judgment to Justin on his First Amendment Claim.²⁷

²⁷The District argues in the alternative that it did not violate the First Amendment by punishing Justin because his speech was defamatory and not protected by the First Amendment. The Layshocks respond by arguing that Justin's profile is a parody that cannot constitute defamation. However, whether or not we accept the characterization of a "parody," the issue before us is limited to whether the District had the authority to punish Justin for expressive conduct outside of school that the District

Case: 07-4465 Document: 003110009695 Page: 49 Date Filed: 02/04/2010

B. The Layshock Parents' Appeal (No. 07-4555).

As noted, earlier, in Count III of the complaint, Justin's parents alleged that the District's punishment of Justin for conduct he engaged in in his grandmother's home interfered with their right to determine how to best raise, nurture, discipline and educate their children. As also noted, the district court granted summary judgment to the District on that claim. The parents stated in their depositions that they brought their Due Process claim because they did not believe that the District had a right to punish Justin for creating the profile outside of school. The district court did not believe the parents had explained how the District's punishment of Justin interfered with their ability to discipline their son. The court therefore concluded that the parental claim the parents

considered lewd and offensive.

Case: 07-4465 Document: 003110009695 Page: 50 Date Filed: 02/04/2010

were asserting was merely "duplicative of Justin's First Amendment claim," *Layshock*, 496 F. Supp.2d at 606, and not an independent claim of their own.

The Due Process Clause of the Fourteenth Amendment provides that "[n]o state shall . . . deprive any person of life, liberty, or property, without due process of law." U.S. Const. Amend. XIV. The Due Process Clause "guarantees more than fair process," it also includes a substantive component that "provides heightened protection against government interference with certain fundamental rights and liberty interests." Troxel v. Granville, 530 U.S. 57, 65 (2000) (citations and internal quotation marks omitted). Indeed, "it cannot now be doubted that the Due Process Clause of the Fourteenth Amendment protects the fundamental right of parents to make decisions concerning the care, custody, and control of their children." Id. at 67. In fact, "the interest of parents in the care, custody, and

Case: 07-4465 Document: 003110009695 Page: 51 Date Filed: 02/04/2010

control of their children [] is perhaps one of the most fundamental liberty interests recognized" by the Supreme Court. *Id.* at 65. Thus, "the custody, care and nurture of the child reside first in the parents, whose primary function and freedom include preparation for obligations the state can neither supply nor hinder." *Prince v. Massachusetts*, 321 U.S. 158, 166 (1944).

However, in C.N. v. Ridgewood Bd. of Educ., 430 F.3d 159, 182 (3d Cir. 2005), we noted that "[t]he Supreme Court has never been called upon to define the precise boundaries of a parent's right to control a child's upbringing and education," and those boundaries remain undefined. Nevertheless, despite the rather ambiguous nature of those boundaries, we agree that the parents have not shown how the School District's action in any way interfered with their ability to control Justin's "upbringing [or] education." Although we can envision

(

Case: 07-4465 Document: 003110009695 Page: 52 Date Filed: 02/04/2010

 C_{i}

situations where a school's reaction to a student's conduct could interfere with the parents' ability to exercise appropriate control and authority over their child and his/her upbringing and education, nothing on this record would support such a finding here. Here the parental assertion of a due process violation is based on nothing more than the parents' conclusory allegations of interference. They rest their claim on these assertions even though it appears that they were able to take the action they thought necessary to communicate their displeasure with their son's actions and the inappropriateness of his behavior. We therefore fail to see how the school's inappropriate response to Justin's actions in any way interfered with the Layshocks' liberty interest in raising their son.

Accordingly, although a child's constitutional rights will not always be coterminous with his/her parents' liberty interest, we believe the district court correctly concluded that the

Case: 07-4465 Document: 003110009695 Page: 53 Date Filed: 02/04/2010

C

Layshocks have not shown how their liberty interest was infringed by the School District's violation of their son's First Amendment right of expression.

V. CONCLUSION

For the reasons we have set forth above, we will affirm the district court's grant of summary judgment to Justin on his First Amendment claim and the district court's grant of summary judgment to the District on Justin's parents' Fourteenth Amendment Claim.²⁸

²⁸ The School District makes several other arguments in response to both the First Amendment claim, and the parents' substantive due process claim. However, we conclude that they are without merit and do not warrant further discussion given our analysis of the First Amendment claim.

Case: 07-4465 Document: 003110009695 Page: 54 Date Filed: 02/04/2010