



State of New Jersey  
DEPARTMENT OF EDUCATION  
PO Box 500  
TRENTON, NJ 08625-0500

CHRIS CHRISTIE  
Governor

KIM GUADAGNO  
Lt. Governor

KIMBERLEY HARRINGTON  
Commissioner

**School Ethics Commission Special Meeting  
Public Session Agenda  
October 31, 2017**

**9:30 a.m. Meeting convenes in the First Floor Conference Room, Department of Education, 100 Riverview Plaza, Trenton, New Jersey.**

**I.** Adjourn to Executive Session to discuss litigation, confidential complaints, advisory opinions, and matters falling within attorney-client privilege.

*Code Hearing:* None.

**II.** Return to Public Session.

**I.** *Complaints to Review:*

- |                        |                         |
|------------------------|-------------------------|
| • C39-13 (EEC 4384-14) | <b>Initial Decision</b> |
| • C49-17 CE+Friv       | Motion to Dismiss       |
| • C57-17 CE+Friv       | Motion to Dismiss       |
| • C68-17 PC            | PC Review               |
| • C70-17 CE+Friv       | Motion to Dismiss       |
| • C71-17 CE            | Pre-Decision            |

*Orders to Show Cause:*

**A.** *Disclosure Statements – Returning School Officials*

Failure of returning school officials to file Personal/Relative and Financial Disclosure Statements (deadline was April 30, 2017). **Vote to adopt decision as written.**

- D01-17
- D02-17
- D03-17

**B.** *Training –Board Members*

**Review response to Order to Show Cause and vote to issue penalty** for Board member (April 2016 election) who failed to complete annual ethics training (deadline was on or before March 30, 2017).

- T01-17

**C. Training –Charter School Trustees**

Failure of Charter School Trustees to complete annual ethics training (deadline was on or before June 30, 2017). **Vote to adopt and mail Order to Show Cause.**

- T02-17
- T03-17
- T04-17
- T05-17
- T06-17
- T07-17
- T08-17
- T09-17
- T10-17
- T11-17
- T12-17
- T13-17
- T14-17
- T15-17
- T16-17
- T17-17
- T18-17
- T19-17
- T20-17
- T21-17
- T22-17

**IV. Decisions to Adopt as Written:**

- C33-16 PC/CE Motion to Dismiss
- C51-17 CE+Friv Motion to Dismiss
- C55-17 CE+Friv and Motion to Dismiss  
C62-17 CE+Friv
- **Consolidated**
- C61-17 PC(DS)+Friv Motion to Dismiss

**V. Requests for Advisory Opinions:**

- A31-17
- A32-17
- A33-17
- A34-17

**VI. Advisory Opinions to Adopt as Written/Vote to Make Public:**

- A27-17
- A28-17
- A29-17

- A30-17

**VII. *Administrative Dismissals:*** For failure to timely file an Amended Complaint:

- C67-17
- C69-17 CE
- C72-17 PC

**VIII. *Other Business:***

- *Doctrines of Necessity* (4): Middle Township Board of Education; Bergen County Special Services Board of Education; Lodi Board of Education; and Hanover Township Board of Education.
- Adoption of Resolution of Censure in connection with **C12-15**.
- Update on the status of **D04-17**.
- Update on the status of denied request for an Advisory Opinion, Hasbrouck Heights Board of Education.
- Update on the status of **T05-16**.
- Update on the status of **T25-16**.
- Discussion regarding South Bergen Joint Venture Commission and its Superintendent (D.F.), and possible action.
- Discussion regarding Woodbridge Township and request for declaratory ruling.
- Preliminary discussion regarding potential 2019 Commission meeting dates.

**VIII. *Approval of the Commission's Public & Executive Minutes*** for the meeting conducted on **September 26, 2017** and **October 17, 2017**.