



State of New Jersey
DEPARTMENT OF EDUCATION
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

KIMBERLEY HARRINGTON
Acting Commissioner

**SCHOOL ETHICS COMMISSION MEETING
PUBLIC SESSION AGENDA
April 25, 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:

- C40-17 PC Motion to Dismiss

Orders to Show Cause:

A. Disclosure Statements

Failure of school officials to timely file Personal/Relative and Financial Disclosure Statements (Disclosure Statements) (June, 2016 list). **Vote to adopt decision as written.**

- D04-16
- D05-16

B. Training – Charter School Trustees

Review of Orders to Show Cause for failure to complete annual training for the following charter school trustees (deadline was June 30, 2016). **Review responses to OTSC, and vote to issue penalty.**

- T05-16
- T06-16
- T07-16
- T08-16
- T09-16
- T10-16

- T11-16
- T12-16
- T13-16
- T14-16
- T15-16
- T16-16
- T17-16
- T18-16
- T19-16
- T20-16
- T21-16
- T22-16

C. **Training – Board of Education Members**

Review of Orders to Show Cause for failure to complete annual training for the following board of education members (deadline was December 31, 2016). **Vote to adopt and mail.**

- T23-16
- T24-16
- T25-16
- T26-16
- T27-16
- T28-16
- T29-16
- T30-16
- T31-16
- T32-16
- T33-16
- T34-16

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

- C25-16 PC/CE+~~Friv~~ PC Review
- C30-16 PC+~~Friv~~ Motion to Dismiss

V. **Requests for Advisory Opinions:**

- A15-17
- A16-17
- A17-17
- A18-17
- A19-17

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

- A10-17
- A11-17
- A12-17
- A13-17
- A14-17

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

- C01-17
- C05-17 CE
- C06-17 CE
- C07-17 CE
- C08-17 CE
- C09-17 CE
- C10-17 CE
- C11-17 CE
- C12-17 CE
- C13-17 CE
- C14-17 CE
- C15-17 CE
- C16-17 CE
- C17-17 CE
- C18-17 CE
- C19-17 CE
- C20-17 CE
- C21-17 CE
- C22-17 CE
- C23-17 CE
- C24-17 CE
- C25-17 CE
- C26-17 CE
- C27-17 CE
- C28-17 CE
- C29-17 PC/CE
- C41-17 CE (voluntary dismissal/withdrawal)

VIII. Other Business:

- Doctrines of Necessity (5): Atlantic City BOE; Hammonton BOE; Wayne Township BOE; Elsinboro Township BOE; and Elizabeth BOE.
- C34-15 and C35-15.
- Adoption of Resolution with **2018** SEC meeting dates/times.
- Discussion regarding SEC meeting dates; vote to cancel May 23, 2017 meeting; consider voting to reschedule October 24, 2017 meeting.
- C10-16 and C11-16.
- Review correspondence from counsel in connection with T11-16 through T14-16.

VIII. Approval of the Commission's Public & Executive Minutes for the meeting conducted on **March 28, 2017.**