



State of New Jersey
DEPARTMENT OF EDUCATION
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

KIMBERLEY HARRINGTON
Commissioner

**SCHOOL ETHICS COMMISSION MEETING
PUBLIC SESSION AGENDA
September 26, 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) **Initial Decision**
- 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

Orders to Show Cause:

A. Disclosure Statements – Returning School Officials

Review responses to OTSC and vote to issue penalty to those returning school officials who failed to file Personal/Relative and Financial Disclosure Statements by April 30, 2017.

- D01-17
- D02-17
- D03-17
- D04-17

B. Training –Board Members

Failure of Board members (April 2016 election) to complete annual ethics training (deadline was on or before March 30, 2017). **Vote to adopt and mail OTSC.**

- T01-17

IV. Decisions to Adopt as Written:

- C45-17 PC/CE PC Review

V. Requests for Advisory Opinions:

- A27-17
- A28-17
- A29-17
- A30-17

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

- A20-11 (**vote to make public only**)
- A19-17 (**vote to make public only**)
- A23-17
- A24-17
- A26-17

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

- C50-17
- C56-17

VIII. Other Business:

- Doctrines of Necessity (4): Wayne Township BOE; Perth Amboy BOE; Phillipsburg BOE; and Paulsboro BOE.
- Update on investigation regarding the use of the Doctrine Necessity, and possible vote to refer matter(s) to the Office of Fiscal Accountability and Compliance.
- Update on correspondence to/from Woodbridge Township Board of Education regarding use of Doctrine of Necessity.
- Update on correspondence to/from Paulsboro BOE regarding Doctrine of Necessity.
- Update on correspondence to/from Black Horse Pike Regional BOE regarding Doctrine of Necessity.
- Update on the status of **C39-17 CE**, **C52-17 CE**, and **C54-17 CE+Friv.**

- Update on the status of **T28-16** and **T32-16**.
- Update on the status of **C56-17**.
- Update on the status of **C33-16 PC/CE**, and discussion of date for special meeting.
- Adoption of Resolution of Censure in connection with **C16-12**.
- Adoption of Resolutions of Suspension and Possible Removal (**T05-16, T06-16, T17-16, T22-16, T24-16, T25-16, and T31-16**).
- Adoption of *revised* Resolution on Invoking the Doctrine of Necessity.

VIII. Approval of the Commission's Public & Executive Minutes for the meeting conducted on **August 22, 2017**.