



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

CHRIS CHRISTIE
 Governor
 KIM GUADAGNO
 Lt. Governor

KIMBERLEY HARRINGTON
 Acting Commissioner

**SCHOOL ETHICS COMMISSION MEETING
 EXECUTIVE SESSION AGENDA
 March 28, 2017**

I. Code Hearing: None.

II. Complaints to Review:

- C25-16 PC/CE+Friv PC Review Schapiro v. Richardson, Jersey City BOE
- C30-16 PC+Friv Motion to Dismiss Tindale v. Gold et al., Hoboken BOE

Orders to Show Cause:

A. Disclosure Statements

Review of responses to Orders to Show Cause for failure to file Personal/Relative and Financial Disclosure Statements (June, 2016 list) for the following school officials. **Vote to issue penalty.**

- D04-16, I/M/O Tina Reeves, Paul Robeson Charter School for the Humanities
- D05-16, I/M/O Patricia Fabrizio, Union County Educational Services Commission

B. Training

Review of Orders to Show Cause for failure to complete annual training for the following charter school trustees (deadline was June 30, 2016). **Vote to adopt and mail.**

NAME	DISTRICT	COUNTY	NEEDS	FILE NO.
Ed Blake	International Academy of Atlantic City	Atlantic	Gov. 1	T05-16
Cyndee Phoenix	International Academy of Atlantic City	Atlantic	Gov. 1	T06-16
Phoebe Haddon	Leap Academy University	Camden	Gov. 2	T07-16
Cal Maradona	Leap Academy University	Camden	Gov. 3	T08-16
Heather Matuszewski-Burke	Leap Academy University	Camden	Gov. 2	T09-16
Tenia Peterson	Great Oaks Legacy	Essex	Gov. 2	T10-16
Cheryl Arnedt	Merit Preparatory Charter School of Newark	Essex	Gov. 2	T11-16

Michael Cosack	Merit Preparatory Charter School of Newark	Essex	Gov. 3	T12-16
Lisa Miller	Merit Preparatory Charter School of Newark	Essex	Gov. 1	T13-16
Kristen Sigler	Merit Preparatory Charter School of Newark	Essex	Gov. 2	T14-16
Richard Irving	Dr. Lena Edwards Academic Charter School	Hudson	Gov. 3	T15-16
Frank Raia	Hoboken Dual Language Charter School	Hudson	Gov. 4	T16-16
Zandile Nkabinde	Jersey City Community Charter School	Hudson	Gov. 1	T17-16
Diame Punaless Morejon	Jersey City Global Charter School	Hudson	Gov. 1	T18-16
Andrea Plaza	Red Bank Charter School	Monmouth	Gov. 2	T19-16
Cristie Ritz-King	Red Bank Charter School	Monmouth	Gov. 1	T20-16
Sancar Avcioglu	Paterson Arts and Science Charter School	Passaic	Gov. 3	T21-16
Denise Simmons	The Barack Obama Green Charter School	Union	Gov. 2	T22-16

III. Decisions to Adopt as Written:

- C37-16 CE+Friv Motion to Dismiss Scott v. Leneus et al., East Orange BOE

IV. Requests for Advisory Opinions:

- A10-17, Wayne Township BOE
- A11-17, Bound Brook BOE
- A12-17, Monroe Township BOE
- A13-17, Freehold Regional BOE
- A14-17, Freehold Regional BOE

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

- A01-17, Flemington-Raritan Regional BOE
- A02-17, Flemington-Raritan Regional BOE
- A03-17, Vernon Township BOE
- A04-17, Flemington-Raritan Regional BOE
- A05-17, **Dennis Township** BOE
- A06-17, Netcong BOE (**see N.J.S.A. 18A:12-32, and Abeyance**)
- A07-17, Stanhope BOE
- A08-17, Brooklawn BOE
- A09-17, Brooklawn BOE

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

- None.

VII. Other Business:

- Doctrines of Necessity (1): Woodbridge Township BOE.
- Chairperson to select nominating committee (3 persons) to select nominee for Chairperson (July 1, 2017 - June 30, 2018).
- Update on **T01-16** (I/M/O Kirk Harris) and **T03-16** (I/M/O Ronald Murphy).

NOTE: SEC staff is also seeking direction on how to handle the submission of minutes in connection with all training cases.

- Update on the status of **C33-16 PC/CE**, Albanese et al. v. Kazan, Wayne Township BOE.
- Consider, and vote, on whether to place **C34-17 CE**, Fenick v. McGoey, Evesham Township BOE and **C35-17 CE**, Fenick v. Student, Evesham Township BOE, in abeyance pursuant to N.J.S.A. 18A:12-32 and N.J.A.C. 6A:28-1.5.

NOTE: SEC staff is also seeking direction on how to handle all related matters (approximately thirty (30) as of March 20, 2017).

- Review of I/M/O Frank Pannucci, Brick Township BOE, Ocean County, and related SEC Advisory Opinions (including A16-16).
- Review request for extension to file Exceptions in connection with I/M/O Maria Carvalho, Stanley Neron, and Daniel Nina, Elizabeth BOE (**EEC 13553-2016/Agency Dkt. No. C10-16**) and I/M/O Maria Carvalho, Stanley Neron, Daniel Nina, and Jose Rodriquez, Elizabeth BOE (**EEC 12222-2016/Agency Dkt. No. C11-16**).

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

Cases Pending Answers and Other Filings before the Commission

See attached Case Status Chart. *Please note the districts that are involved in each upcoming matter and let me know at your earliest convenience whether you anticipate a conflict necessitating your recusal in any of these matters.*



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**SCHOOL ETHICS COMMISSION MEETING
PUBLIC SESSION AGENDA
March 28, 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.

III. Complaints to Review:

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

Orders to Show Cause:

A. *Disclosure Statements*

Review of responses to Orders to Show Cause for failure to file Personal/Relative and Financial Disclosure Statements (June, 2016 list) for the following school officials. **Vote to issue penalty.**

- D04-16
- D05-16

B. *Training*

Review of Orders to Show Cause for failure to complete annual training for the following charter school trustees (deadline was June 30, 2016). **Vote to adopt and mail.**

- 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

IV. Decisions to Adopt as Written:

- C37-16 CE+friv Motion to Dismiss

V. Requests for Advisory Opinions:

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

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

- A01-17
- A02-17
- A03-17
- A04-17
- A05-17
- A06-17
- A07-17
- A08-17
- A09-17

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

- None.

VIII. Other Business:

- Doctrines of Necessity (1): Woodbridge Township BOE.
- Update on **T01-16** and **T03-16**.

- Update on the status of **C33-16 PC/CE**.
- Consider, and vote, on whether to place **C34-17 CE** and **C35-17 CE** in abeyance pursuant to N.J.S.A. 18A:12-32 and N.J.A.C. 6A:28-1.5.
- Review request in connection with **EEC 13553-2016/Agency Dkt. No. C10-16** and **EEC 12222-2016/Agency Dkt. No. C11-16**.

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