



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
November 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.

I. *Complaints to Review:*

- | | |
|-------------------------|-------------------------|
| • C40-16 (EEC 01997-17) | Initial Decision |
| • C61-17 PC(FD)+Friv | PC Review |
| • C70-17 CE+Friv | Pre-Decision |
| • C73-17 CE+Friv | Pre-Decision |

Orders to Show Cause:

A. *Training –Charter School Trustees*

Review response to Order to Show Cause and vote to issue penalty for Charter School Trustees who failed to complete annual ethics training (deadline was on or before June 30, 2017).

- T03-17
- T05-17
- T06-17
- T08-17
- T10-17
- T11-17
- T12-17
- T14-17
- T15-17
- T16-17
- T18-17

- T19-17
- T20-17
- T21-17
- T22-17

IV. *Decisions to Adopt as Written:*

- C39-13 (EEC 4384-14) **Initial Decision**
- 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

V. *Requests for Advisory Opinions:*

- A35-17

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

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

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

- None.

VIII. *Other Business:*

- *Doctrines of Necessity* (1): Pleasantville Board of Education.
- Update on the status of the Office of Fiscal Accountability and Compliance nepotism investigation, and recent Lodi Board of Education election results.
- Consider, and vote, on whether to place **C79-17 CE** in abeyance pursuant to *N.J.S.A.* 18A:12-32 and *N.J.A.C.* 6A:28-1.5.
- Update on the status of **C71-17 CE**.
- Update on the status of **T01-17**.
- Consideration, and possible action, regarding the actions of a school official employed by the Irvington Board of Education (anonymous complaint).

VIII. *Approval of the Commission's Public & Executive Minutes* for the meeting conducted on **October 31, 2017.**