



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
December 19, 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:

- C40-16 (EEC 01997-17) **Initial Decision**
- C75-17 CE+Friv **Pre-Decision**
- C80-17 PC (FD) **Motion to Dismiss**

IV. Decisions to Adopt as Written:

- C61-17 PC(FD)+~~Friv~~ **PC Review**

ORDERS TO SHOW CAUSE / TRAINING

A. 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 decision as written.**

1. Reprimand (completed training after the issuance of the Order to Show Cause)

- T10-17
- T14-17
- T15-17
- T18-17
- T20-17
- T22-17

2. ***Suspension Pending Removal*** (failed to complete training after the issuance of the Order to Show Cause)

- T03-17
- T05-17
- T06-17
- T08-17
- T11-17
- T12-17
- T16-17
- T19-17
- T21-17

V. ***Requests for Advisory Opinions:***

- A36-17
- A37-17
- A38-17

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

- A35-17 (***make public***)

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

- T01-17.

VIII. ***Other Business:***

- *Doctrines of Necessity (1):* Saddle Brook Board of Education.
- Review information received regarding the West Milford Board of Education's proposed nepotism policy.
- Review information regarding Ridgefield Park Board of Education.
- Update on the status of C70-17 CE+Friv.
- Update on the status of C73-17 CE+Friv.
- Update on correspondence sent to the Pleasantville and Wayne Township Boards of Education regarding the doctrine of necessity.
- Update on the status of School Ethics Commission Docket No.: C08-15/Office of Administrative Law Docket No.: EEC 19282-2015N.

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