

PHILIP D. MURPHY
Governor
SHEILA Y. OLIVER
Lt. Governor

LAMONT O. REPOLLET, ED.D. *Acting Commissioner*

School Ethics Commission Meeting Public Session Agenda April 24, 2018

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. Complaints to Review:

C05-18 CE+Friv

• C04-18 CE+Friv *Motion to Dismiss Consolidated*

• C07-18 CE+Friv *Motion to Dismiss*

• C09-18 CE *Pre-Decision*

• C14-18 CE+Friv *Motion to Dismiss*

• C17-18 CE *Pre-Decision*

Orders to Show Cause:

A. 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, 2017). **Vote to adopt and mail**.

III. Decisions to Adopt as Written:

C89-17 CE+Friv Motion to Dismiss
 C01-18 CE Motion to Dismiss

IV. Requests for Advisory Opinions:

A. To Consider:

- A10-18
- A13-18
- A16-18
- A17-18
- A19-18
 - **B.** *To Deny* (pursuant to <u>N.J.A.C.</u> 6A:28-5.2(c)(3)):
- Dover Township Board of Education

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

- A23-17
- A11-18
- A15-18

VI. Administrative Dismissals:

- C03-18 CE
- C08-18
- C11-18

VII. Other Business:

- Doctrines of Necessity (2): Lodi Board of Education and Wayne Township Board of Education.
- Chairperson to select nominating committee (3 persons) to select nominee for Chairperson (July 1, 2018 June 30, 2019).
- Adoption of Resolution with **2019** School Ethics Commission meeting dates/times.
- Adoption of Resolution of Suspension in connection with Agency Docket No. 64-3/18, Commissioner Decision No. 113-18SEC, SEC Docket No. C31-13, C28-13, C45-13, C41-13, C43-13, C42-13, and C44-13 (*Consolidated*).
- Adoption of Resolution of Censure in connection with Agency Docket No. 64-3/18, Commissioner Decision No. 113-18SEC, SEC Docket No. C31-13, C28-13, C45-13, C41-13, C43-13, C42-13, and C44-13 (*Consolidated*).
- Discussion, and vote, to reschedule June 26, 2018, meeting to June 25, 2018.
- Deputy Attorney General Lauren Jensen to discuss status of Docket No.: MID-L-1814-18.
- Review of T30-16.

- Review of information provided by Paterson Board of Education regarding the conduct of a school official.
- Review of information provided by a school official regarding her Personal/Relative and Financial Disclosure Statements.
- Update on the status of A14-18.
- Update on the status of C90-17 CE+Friv.
- Update on the status of C02-18 CE.
- Update on the status of C06-18 CE.
- Update on the status of C13-18 PC.
- VIII. Approval of the Commission's Public & Executive Minutes for the meeting conducted on March 27, 2018.