



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
PUBLIC SESSION AGENDA
June 27, 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:

- | | |
|---|-------------------------|
| • C10-16 (EEC 13553-16) and C11-16 (EEC 12222-16) | Initial Decision |
| • C30-16 PC+Frv | PC Review |
| • C42-17 PC+Frv | Motion to Dismiss |
| • C44-17 | Motion to Dismiss |

Orders to Show Cause:

A. Training – Charter School Trustees

Failure of charter school trustees to complete annual training (deadline was June 30, 2016). **Vote to adopt decision as written.**

- 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
- T20-16
- T22-16
-

B. 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, 2016). **Review responses to OTSC, and vote to issue penalty.**

- T23-16
- T24-16
- T25-16
- T26-16
- T27-16
- T28-16
- T29-16
- T30-16
- T31-16
- T32-16
- T33-16

IV. Decisions to Adopt as Written:

- C40-17 PC Motion to Dismiss

V. Requests for Advisory Opinions:

- A20-17
- A21-17

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

- A15-17
- A16-17
- A17-17
- A18-17
- A19-17

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

- C30-17 CE
- C31-17 CE
- C32-17 CE
- C36-17 CE
- C37-17 CE
- C38-17 CE

VIII. Other Business:

- Doctrines of Necessity (13): Woodbridge Township BOE (3); Egg Harbor City BOE (2); Evesham Township BOE (2); Phillipsburg BOE (2); Paulsboro BOE; Lodi BOE; and Perth Amboy BOE (2).
- C12-15.
- Adoption of SEC Resolution Delegating Authority to Act Pursuant to N.J.A.C. 6A:28.
- Adoption of Resolution changing the date of the October, 2017 meeting from October 24, 2017 to October 31, 2017.
- T19-16 and T21-16.
- C33-16.
- C16-14.
- Review *revised* Doctrine of Necessity submitted by Ridgefield BOE on June 13, 2017 following correspondence from the SEC dated May 2, 2017, and discuss proposed action (if any).
- Review minutes submitted by Chesilhurst BOE, Woodland BOE, and Holmdel BOE detailing the reading of SEC resolutions.

VIII. Approval of the Commission's Public & Executive Minutes for the meeting conducted on April 25, 2017.