

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

TRENTON, NJ 08625-0500

LAMONT O. REPOLLET, ED.D. Acting Commissioner

School Ethics Commission Meeting Public Session Agenda February 27, 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. Return to Public Session.

III. Complaints to Review:

> C29-16 (EEC-17210-16) **Initial Decision**

C74-17 PC/CE+Friv PC Review

C85-17 PC PC Review

C90-17 CE **Pre-Decision**

Orders to Show Cause:

Disclosure Statements A.

Review of Orders to Show Cause for failure to file Personal/Relative and Financial Disclosure Statements (June, 2017 list) for the following school officials. Vote to adopt and mail.

FILE NO.	POSITION	STATUS
D05-17	Administrator	No action
D06-17	Board member	No action
D07-17	Charter trustee	No action

IV. Decisions to Adopt as Written:

• C31-13, C28-13, C45-13 C41-13, C43-13, C42-13, and C44-13 **Initial Decision**

Consolidated

• C61-17 PC (DS)+Friv

Summary Decision

• C76-17 PC/CE

PC Review

• C84-17 CE

Motion to Dismiss

V. Requests for Advisory Opinions:

- A04-18
- A05-18
- A06-18
- A07-18
- A08-18
- A09-18

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

- A01-18
- A02-18
- A03-18

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

- C86-17 CE
- C88-17 CE

VIII. Other Business:

- *Doctrines of Necessity (4)*: Lodi Board of Education (x2) and Wayne Township Board of Education (x2).
- Kathryn (Kate) Duran, Deputy Attorney General, presenting a *revised/updated* Affidavit in connection with School Ethics Commission Docket No.: C08-15/Office of Administrative Law Docket No.: EEC 19282-2015N.
- Update on the status of C78-17 CE+Friv.
- Update on the status of A10-14.
- Update on the status of A23-17.

- Update on correspondence sent to the Stanhope, Mountain Lakes, and Atlantic City Boards of Education regarding their respective Doctrines of Necessity.
- Adoption of Resolution of Suspension Pending Removal in connection with Agency Docket No. 298-12/17/T03-17.
- Adoption of Resolution of Suspension Pending Removal in connection with Agency Docket No. 299-12/17/T06-17.
- Adoption of Resolution of Suspension Pending Removal in connection with Agency Docket No. 300-12/17/T08-17.
- Adoption of Resolution of Suspension Pending Removal in connection with Agency Docket No. 302-12/17/T11-17.
- Adoption of Resolution of Suspension Pending Removal in connection with Agency Docket No. 297-12/17/T12-17.
- IX. Approval of the Commission's Public & Executive Minutes for the meeting conducted on January 23, 2018.