

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
March 14, 2019
6:30 p.m.

A G E N D A

DRAFT

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA AS PRESENTED**
- V. **PRESENTATION**
 - A. November School Spotlight–Fairbrook Elementary School-
Mrs. Joell Mangan, Principal
 - B. Purple Star Recognition-Ferguson Hall-Ms. Bobbie Fiori
 - C. Auditor Of State Award Presentation-Mr. Joe Braden
 - D. Retirement Recognitions-Mr. Deron Schwieterman
- VI. **QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VII. **APPROVAL OF THE MEETINGS HELD**
 - A. Minutes for February 2019 Board of Education Meeting p. 1
February 14, 2019 Regular Board Meeting
- VIII. **ITEMS FOR BOARD DISCUSSION**
 - A. Adaptive Physical Education (APE)-Ms. Bobbie Fiori/Mr. Deron Schwieterman
- IX. **FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
 - A. February 2019 Financial Reports Request p. 70
 - B. FY19 Amended Certificate of Estimated Resources p. 94
 - C. February 2019 Donated Items p. 95
 - D. Resolution to Accepting the Amounts and Rates as Determined p. 96
by the Budget Commission and Authorizing the Necessary Tax Levies
and Certifying Them to the County Auditor

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

- A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions p. 100
- B. Approval of Redistricting Recommendations p. 105
- C. Approval of 19-20 Program of Studies-Beavercreek High School, Ferguson Hall, and Ankeney Middle School/Coy Middle School (see binder)

XI. ANNOUNCEMENTS

- A. Levy Presentation-March 19, 2019-Valley Elementary-6:00 p.m.
- B. Community Coffee-March 21, 2019-Board of Education 5:30 p.m.-6:30 p.m.
- C. Spring Break-No School-March 25-29, 2019
- D. Community Coffee-March 27, 2019-Beavercreek Library-2:00 p.m.-3:00 p.m.
- E. Levy Presentation-April 3, 2019-Coy Middle School-6:00 p.m.
- F. Levy Presentation-April 15, 2019-Ankeney Middle School-6:00 p.m.
- G. Community Coffee-April 16, 2019-McDonalds 2843 Centre Drive-9:30 a.m.
- H. Community Coffee-April 16, 2019-Board of Education-6:30 p.m.-7:30 p.m.
- I. Board of Education Meeting-April 18, 2019-6:30 p.m.
- J. No School and All Offices Closed-April 19, 2019
- K. Professional Development Day-No School-April 22, 2019

XII. BOARD MEMBER COMMENTS

XIII. EXECUTIVE SESSION

- A. Collective Bargaining 121.22 (G) (4)
- B. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22(G)(1)

XIV. ADJOURNMENT

This meeting is a meeting of the Board of Education in public and is not to be considered a public community meeting

I. CALL TO ORDER

The Beavercreek Board of Education met on Thursday, February 14, 2019 at the Board of Education/Administration Building. Board President, Ms. Rigano, called the meeting to order at 6:30 p.m. welcoming everyone.

II. ROLL CALL

The following members were present for the Board of Education:

Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor
Peg Arnold

A quorum was declared with five members present.

III. PLEDGE OF ALLEGIANCE

Ms. Rigano invited everyone to participate in the saying of the Pledge of Allegiance to the American Flag.

IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2019-17

Ms. Arnold made a motion to approve the agenda as presented.

Ms. Hunt seconded the motion.

ROLL CALL: Peg Arnold, Aye; Krista Hunt; Aye; Gene Taylor, aye; Denny Morrison, aye; Jo Ann Rigano; aye;

Motion carried 5-0

V. PRESENTATIONS

A. School Spotlight – Valley Elementary School - Mr. Dan Schwieterman, Principal

Mr. Schwieterman, Principal of Valley Elementary welcomed everyone and wished them a happy valentine's day. The original schedule for Valley Elementary to present before the board was November, but as Mr. Schwieterman shared, nature had other ideas. With safety for parents and students being paramount and due to the snow and ice event that occurred, the school was unable to be spotlighted at that time.

A quick overview was that last year the staff, PTO and community discussed doing something at Valley to recognize veterans and their families. Many things were discussed that would best enable this to event to take place. What was decided upon was to have the students invite their veterans. These veterans could be fathers, mothers, grandparents, aunts, uncles, etc. These veterans could be currently serving or have served in the past. They were to be honored with a breakfast, entertainment,; the choir sang some patriot songs, and also have some of the fifth graders share poetry that they had written. A tradition at Valley is known as the clap out.

This is a tradition in which when a teacher retires the students will line the halls and the retiree, escorted by the fifth-grade students, walk the halls while student and staff clap and applaud to show their support. This tradition was applied to the honor and recognize the veterans. The teachers and staff did a wonderful job preparing for the veterans' recognition. Over 350 students, staff and family participated in the breakfast that morning.

To the enjoyment of the audience, Mr. Schwieterman invited Valley Elementary fifth-grade students to the podium to read and share their poetry.

In conclusion Mr. Schwieterman thanked all that were involved in making the event happen and thanked the veterans and their families for their sacrifice.

B. Retirement Recognition – Ms. Karen Recher – Mr. Deron Schwieterman, Director of Human Resources

Mr. Schwieterman honored Ms. Karen Recher, Special Needs Assistant at Shaw Elementary School for her 21 years of service at Beavercreek City Schools.

Shaw Principal, Susan Bamford shared her appreciation of Ms. Recher and the loss that will be felt by those at Shaw Elementary.

Ms. Recher said thank you and shared a tearful goodbye to Beavercreek City Schools. She spoke of her love of the district, staff and most how much she will miss the kids.

Mr. Schwieterman recognized the aforementioned retiring individual with the following **Resolution #2019-18:**

At the meeting of the Beavercreek Board of Education held on Thursday, February 15, 2019 the following resolution was adopted:

WHEREAS, the Beavercreek Board of Education has received notification of the retirement of Ms. Karen Recher.

WHEREAS, the Board of Education wishes to publicly recognize and commend of Ms. Recher for her outstanding contribution during her 21 years of dedicated service to the Beavercreek Schools and community, and

WHEREAS, through her efforts the quality of support rendered the District's students, staff and administration, in the performance of the School's missions, has been greatly enhanced, and

WHEREAS, of Ms. Recher leaves an outstanding professional and personal record which will serve as an exemplary model for all that follow, and

WHEREAS, her presence, influence and contribution have helped to make our schools a better place.

HEREFORE BE IT RESOLVED that the Beavercreek Board of Education does hereby accept, with regret, the retirement resignation of of Ms. Karen Recher and does publicly express to her its sincere appreciation for her outstanding career in our schools and wish her health, happiness and a long, active and contented retirement.

C. Girls Soccer Recognition – Mrs. Sarah McKitrick

Coach Sarah McKitrick recognized the girls Soccer team for their winning of the Girls Soccer State Championship. Superintendent Otten asked the board members to step down from the podium to better present the girls a gift from the district to recognize their accomplishment. The girls took the floor to receive the gift. Coach McKitrick spoke of the events the girls have participated in recognizing their accomplishments. She spoke of how fortunate she is to work with the girls, their accomplishments, in addition to looking forward to the upcoming season. Coach McKitrick then introduced each girl, shared what grade in school each was currently and what position they play/ on the team.

D. Cadet Caption Brian Rihm – Appointment to Attend United States Military Academy at West Point – Major Melvin Whitlow, Jr. - U.S. Air Force (Retired)

Superintendent Otten introduced Major Melvin Whitlow, Air Force JROTC Leader for the program at Beavercreek city Schools.

Major Whitlow took the podium, thanked Mr. Otten and the school board. Major Whitlow spoke of what an honor it was to recognize Beavercreek Student Brian Rihm. Mr. Rihm was nominated to attend West Point Academy beginning fall of 2019. What was so impressive about this accomplishment is the he is a 4.0 honor student, part of the marching band, participates in College Credit Plus Program, as well as taking honor's classes. Mr. Rihm started JROTC as a polished individual. Yearly 12,000 students receive either a Congressional or a Senator nomination but Mr. Rihm received both in addition to a Presidential nomination. Of the 12,000 students elected, only 1,200 will receive an actual appointment to West Point Academy. Mr. Rihm is one of the 1,200 chosen. Major Whitlow spoke of the outstanding support that Mr. Rihm received from his parents, and teachers prior to arriving into the JROTC classroom at Beavercreek City Schools. Once arriving into the JROTC classroom the foundation had been laid and Mr. Rihm only needed the support and guidance to cross the finish line. Major Whitlow shared that this opportunity to attend West Point is valued at over \$225,000. Upon his commission into the United States Army Mr. Rihm will have a five year service commitment, and be one of our few citizens today to serve on active duty. Major Whitlow then preceded to present Mr. Rihm with his appointment certificate signed by Lieutenant General Darryl Williams, Superintendent of West Point. Mr. Rihm received a standing ovation by the board and those in the gallery.

Mr. Rihm's parents, and brother stood with Mr. Rihm for pictures.

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

- A. Robert Trout of 2187 Bassett Court, Beavercreek, Ohio 45434
Spoke regarding district Legal Services
- B. Laura Lassen of 4399 Franklin Ridge Drive, Dayton, Ohio 45432
Spoke regarding IMC – Letter
- C. Michael Lassen of 4399 Franklin Ridge Drive, Dayton, Ohio 45432
Spoke regarding IMC – Letter
- D. Karen Shires of 1180 Hampshire Hill, Xenia, Ohio 45385
Spoke of community unity.
- E. Mary Ann Reese of 1247 Haines Road, Xenia, Ohio 45385
Spoke regarding district librarian/media position
- F. Jan Duckro of 3685 Harmeling Drive, Dayton, Ohio 45440
Spoke regarding district librarian
- G. Marian Rogers of 2451 Glenboro Drive, Dayton, Ohio 45431
Spoke regarding district librarian
- H. Amy Nickley of 2085 Sulky Trail, Beavercreek, Ohio 45434
Spoke regarding District librarian
- I. Brook Audas of 2085 Sulky Trail, Beavercreek, Ohio 45434
Spoke regarding district librarian
- J. Chris Cotter of 5719 Overbrook, Dayton, Ohio 45440
Spoke regarding Community and kids in the district
- K. Cara Kouse of 2934 White Water Court, Beavercreek, Ohio 45431
Spoke regarding district librarian

VII. APPROVAL OF MEETINGS HELD – RESOLUTION #2019-19

Mr. Morrison made a motion to approve the minutes for the meetings held in March 2018 as presented.

- A. Minutes for January 2019 Board of Education Meetings

January 10, 2019 Organizational Meeting
 January 10, 2019 Hearing on Tax Budget Meeting
 January 10, 2019 Regular Board of Education Meeting

Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Krista Hunt, aye; Peg Arnold, aye; Jo Ann Rigano; aye.

Motion carried 5-0

VIII. ITEM/S FOR BOARD ACTION – RESOLUTION # 2019-20

Ms. Arnold made a motion to approve item A as presented.

A. Approval of Resolution Recommending Proposed Reductions for the 2019-2020 School year.

Superintendent Otten shared with the board members that what was before them was the same information presented at the January 10, 2019 Board Meeting. Mr. Otten stated that there is one change he would like to make to the recommendations. This recommendation for change has to do with art classes/teachers. Art is mandated for all students in grade 6. Students would then have a gap for grades seventh and eighth since art is available to them at the high school. The recommended change is to allow one art teacher to be shared between grades seventh and eighth middle schools. The class/s for middle school art would be structured as an elective.

Mr. Morrison thanked everyone for attending and recognized that making reductions is an emotional issue. He spoke of the task of balancing the budget set before the board not being an easy one. Discussion was had regarding the current deficient spending and by 2021 costs are projected to be in the red. With this being the case, the state requires the district show that there is a plan in place to show how this matter is to be resolved. There are only two ways to do this. One is to increase revenues, and the second way is to decrease expenditures. In November the levy that failed would have enabled collection on eleven million four hundred thousand dollars to have started in January. Mr. Morrison stated that he was not there to judge the citizenry. Whether a person voted for or against the levy everyone had their reasons. He recognized that times are difficult but the bottom line is that reductions must be made. Each board member spoke of their hopes and goals for the district. Additionally, each member spoke of the difficulty, understanding and the pain each feels in making these necessary cuts.

SEE NEXT PAGE(S)

A Resolution of the Beavercreek City Schools Board of Education
Approving the Recommended Reductions
For the 2019-2020 School Year

WHEREAS, given the financial condition of the School District and a projected budget deficit at the end of the fiscal year on June 30, 2021, and

WHEREAS, due to the failure of the Beavercreek City School District's 6.2 Mill Emergency Levy on November 7, 2018; the School District, in an effort to adjust for lost revenue and to address the budget deficit, must enact cost reductions, and

WHEREAS, the Superintendent has recommended to the Board of Education, at their Regular Meeting on January 10, 2019, the following staff reductions and reduced expenditures beginning with the 2019-2020 school year:

- 10% Reduction in Building and Department budgets
- Reduction in the number of buses needed to transport students PreK-12 grade
- Modify operational hiring practices
- Increase student extracurricular pay to participate fees
- Modify/Reduce instructional programing (grades 6-12)
- Reduction in staffing (34.15):
 - Administration (8.0% reduction)
 - Elementary Assistant Principal (1)
 - Curriculum Supervisor (1)
 - Bldgs./Grounds & Transportation Supervisor (1)
 - Professional Staff Members (3.1% reduction)
 - District Library Media Specialist (1)
 - Classroom Teachers (14.5)
 - Classified Staff Members (5.4% reduction)
 - Custodial Services (1)
 - Grounds (1) Courier (.65)
 - Transportation (up to 9)
 - IMC Technician (1)
 - Elementary Teacher Assistant (3), and

WHEREAS, the Board of Education has reviewed and considered the recommendation of the Superintendent concerning the possible necessity for a staff reduction for the 2019-2020 School Year, which takes into consideration (1) the needs of students based on historical enrollment in various subjects, accreditation requirements, and minimum program requirements for continued state funding; (2) the funds available to implement the District's educational program and services; (3) the curriculum offerings needed in light of these factors, and the number of positions required to operate a revised education program offerings; and

Ms. Hunt seconded the motion.

ROLL CALL: Peg Arnold, aye; Krista Hunt, aye; Dennis Morrison, aye; Gene Taylor, aye; Jo Ann Rigano; aye.

Motion carried 5-0

IX. ITEMS FOR BOARD DISCUSSION

A. Redistricting Recommendations – Mr. Greg Thompson, Director of Business Services

SEE NEXT PAGE(S)



Beavercreek City Schools Redistricting Study Presentation of Recommendations

February 14, 2019

CropperGIS

CropperGIS 1



Purpose of Presentation

1. To review the committee recommendation with the Beavercreek City Schools' Board of Education.
1. Answer any questions that the BOE has about the recommendation.



The Company

Who We Are

Cropper GIS Consulting

K-12 school planning is our business and our passion. Our specialty is school redistricting.

Cropper/McKibben works with K-12 school districts to:

- develop redistricting plans,
- facilitate community engagement,
- research, map and write demographic studies,
- prepare long-range facility master plans,
- author site feasibility studies,
- conduct & publish housing impact and yield factor studies, and
- provide GIS implementation & training.

Cropper GIS is an ESRI Authorized Business Partner



CropperGIS 3



The Company

Who We Are

Recent Projects:

- Beavercreek City Schools, OH
- Hamilton City Schools, OH
- Marysville City Schools, OH
- South-Western City Schools, OH
- Akron Public Schools, OH
- Union County Public Schools, NC
- Brunswick County Public Schools, NC
- Richmond Public Schools, VA
- Henrico County Public Schools, VA
- Frederick County Public Schools, MD
- Baltimore County Public Schools, MD
- Alexandria City Public Schools, VA



CropperGIS 4

9



Who We Are

Matthew Cropper

- 20 years experience providing GIS mapping and analysis services to school districts and other clients.
- Manages and Facilitates K-12 redistricting and facility planning projects across the U.S.
- Expert consultant for U.S. Department of Justice, Civil Right's Division
- Published numerous papers about using GIS in master planning and educational planning.

CropperGIS 5



Project Objectives

- Provide capacity relief to Trebein Elementary
 - 116 students over the school's capacity
 - Main Elementary School, which is adjacent to Trebein, has available space.

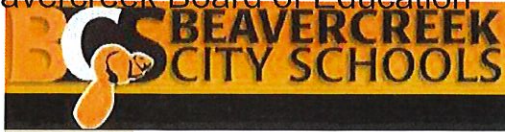
Elementary School	2018-19 Capacity	KG	1	2	3	4	5	Total Enrolled	Enrolled Utilization
Fairbrook Elementary	529	101	107	85	91	90	86	560	105.9%
Main Elementary	690	101	95	92	93	121	102	604	87.5%
Parkwood Elementary	457	78	75	72	76	83	81	465	101.8%
Shaw Elementary	679	104	113	118	109	114	100	658	96.9%
Trebein Elementary	700	131	125	140	140	132	148	816	116.6%
Valley Elementary	506	71	87	86	86	64	103	497	98.2%
Total	3561	586	602	593	595	604	620	3600	101.1%

- Examine imbalance between middle school utilization
 - Coy MS is approaching capacity, when Ankeney MS has more space.
 - Study middle schools to determine if any adjustments should be made to balance utilization.

Middle School	2018-19 Capacity	6	7	8	Total Enrolled	Enrolled Utilization
Ankeney Middle School	962	206	232	275	713	74.1%
Jacob Coy Middle School	1150	328	329	362	1019	88.6%
Total	2112	534	561	637	1732	82.0%

CropperGIS 6

10



Redistricting Guidelines / Criteria

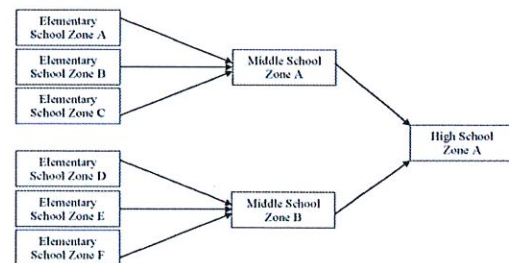
- Balance building utilization. Wherever possible, ensure that buildings have equitable utilization across the district.
 - Building utilization should not include the use of portable or semi-permanent spaces in the total building capacity.
- Minimize the impact on students. When making boundary adjustments, attempt to minimize the amount of students impacted with any adjustment.
 - Make all efforts to minimize the amount of times any single child must move through a rezoning plan.
- Use major roads and natural boundaries whenever feasible to define attendance zones. Minimizing the amount of students that need to cross major roads or other barriers such as railroad tracks maximizes the safety and security of students.

Cropper 4/5 7



Redistricting Guidelines / Criteria

- Maximize walkability. Whenever possible, assign students closest to their home school to maximize the number of students who can safely walk to school. This minimizes transportation cost and is favorable by most communities.
- Establish clear feeder patterns and continuity. Make all efforts to establish a clean feeder pattern system, which reduces the amount of students who get split when they continue to the next school type.
 - If it is necessary to split a school zone to effectively feed into the next level (i.e. Elementary to Middle), make all efforts to divide a large enough population so the students continue to the next level with some familiar faces. In other words, aim for a balanced split as opposed to dividing a small percentage of a school if a split is necessary.



Cropper 4/5 8

11



Redistricting Guidelines / Criteria

- Efforts will be made to ensure an efficient system of school bus transportation. Make every effort to account for school bus and parent commuting patterns when determining a boundary adjustment.
- Make all efforts to establish contiguous zones. Avoid creating 'satellite' zones, or zones that are not connected to the primary attendance zone.
- Make all efforts to minimize the division of clearly identifiable community components (i.e. apartments, residential subdivisions)

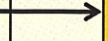
Cropper/G/S 9



Redistricting Meeting Schedule / Agendas

Process & Timeline for Redistricting Study					
	Oct. '18	Nov. '18	Dec. '18	Jan. '19	Feb. '19
<i>Redistricting Criteria / Guideline Development</i>					
Redistricting Study					
<i>Data Collection</i>					
<i>Data Analysis / Assimilation</i>					
<i>Internal Logistics Planning with district</i>					
<i>Background Report Development</i>					
<i>Baseline Options Development</i>					
<u>Committee Meeting 1</u> <i>- Orientation, Review Background Data, Introduce Baseline Options</i>		11/8			
<u>Committee Meeting 2</u> <i>- Options Development</i>		11/30			
<i>Public Information Session #1: Present Preliminary Redistricting Options to Community for Comment/Feedback</i>			12/18		
<u>Committee Meeting 3</u> <i>- Review public input, modify options</i>				1/14	
<u>Committee Meeting 4</u> <i>- Finalize Recommendations & Prepare for Board Presentation</i>				1/30	
<i>Presentation of Final Recommendations to the Board of Education</i>					TBD

We are here



12

Cropper/G/S 10



Planning Team's Progress

Work done to date

- The Committee met 3 times since November 2018 and has spent many hours between meetings reviewing information.
- The committee has reviewed 3 variations of the ES and MS DRAFT options since the process started.
- Started with 2 DRAFT options;
 - Additional option #3 drafted based on committee and public feedback.

Cropper/G/S 11



The Public

Help from the Public

Public Participation

- The public has been engaged during the entire process, and have provided ongoing input since the process began.
 - 100's of comments have been received via the redistricting general feedback form.
 - All materials shared with the planning team by the consultant have been posted online for anyone to view/download.
 - Interactive map enables all to view options and planning block data.

Cropper/G/S 12



Planning Team's Progress

Work done to date

- The public was invited to attend an information session at Beavercreek High School (Dec. 18, 2018).
 - About 75 people attended the meeting, and 104 people participated in an online survey that ran through the holiday break.
- The public's feedback was very useful, and did have an impact on this redistricting recommendation.
 - However, the planning team was advised to only change options per public suggestions if it brings the options closer to adherence to the redistricting criteria.

CropperGIS 13



Redistricting Recommendation

Through the course of the project, members of the redistricting core team have met with Cropper GIS to discuss the information and data that has been gathered from the community regarding the redistricting process.

It has been clear to all that have been involved in the process that parents are not wanting the district to move students now and then move them again should the district move forward with a bond issue.

The district recognizes that their problem is not simply overcrowding at Trebein Elementary, but that the elementary schools have reached maximum capacity throughout the district.



Redistricting Recommendation

In response to this problem, the district has launched the Master Facilities Plan Development Process in order to begin addressing this need.

At this point, the Redistricting recommendation that will be brought to the Board will be as follows:

1. Do not move forward with Option 1, 2, or 3 in their entirety at this point.
2. Implement a portion of Option 3 for the 2019-2020 school year:
 - Move the new development of Nathaniel's Grove from Trebein to Main Elementary.
 - This is a very large development where houses are going up but it does not have any current families residing.
 - Zero impact on current students.
3. No existing neighborhoods will be impacted at this time in an attempt to run a bond issue in the near future to construct new space in the district, in order to address BCS' growing needs.

Cropper/G/S

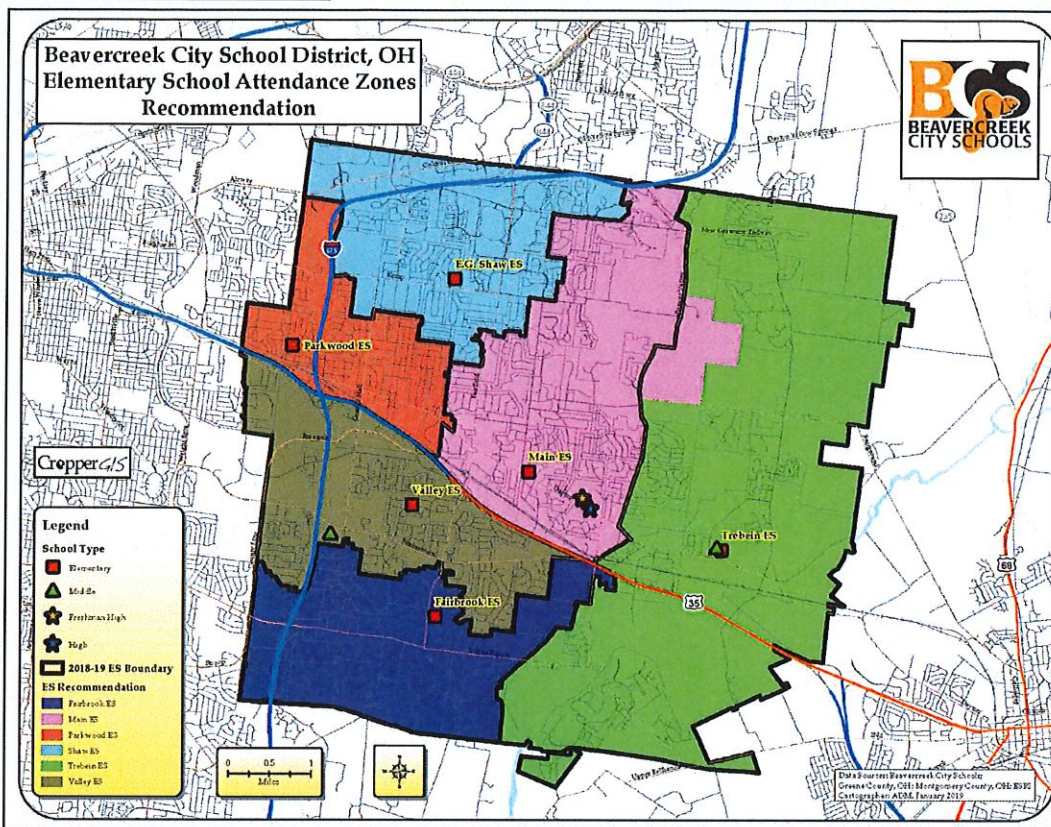


Redistricting Recommendation

4. Beginning with the 2019-2020 school year, utilize some available space at Coy Middle School for 5th grade students to use as homerooms/classrooms.
5. Enforce a moratorium of intra-district transfers and superintendent agreements from other district elementary schools to Trebein.
6. If a future bond issue is unsuccessful, the district will further explore redistricting options to address the growth at Trebein on a more permanent basis.

In addition, the district would begin looking at portable space at some of the schools as a temporary means, until a bond issue is supported by the community.

Cropper/G/S



CropperGIS 17

B. 2019-2020 Program of Studies – Mr. Jason Enix, Assistant Superintendent

SEE NEXT PAGE(S)

Beavercreek City Schools

2019-2020

**Middle School, Ferguson
Hall, and BHS Program of
Studies**

BHS Program of Studies - Highlights

- **Graduation Requirements**
 - **Four Social Studies credits to three**
 - **Updated graphic showing requirements for Class of 2020 and Class of 2021/beyond**
- **Summer School - new courses offered**
 - **Physical Education offered in Summer 2019**
 - **Ohio State Tests Remediation Course**
- **Design Thinking 401 - new course**
 - **Self-directed design projects**
- **Aerospace II - new course for AFJROTC**
- **Science**
 - **Human Anatomy and Physiology eliminated - replaced by CCP BIO 1141/1147**

BHS Program of Studies - Highlights

- **Art**
 - Courses remaining the same, minor course name changes
 - Art 2D replaces Art IA
 - Art 3D replaces Art IB
- **Business**
 - Graphic Design for the Real World - Replaces Desktop Publishing (name change)
 - Business 101 - Replaces CEO (name change)
 - Everything Google and Office - Replaces Computer Applications: Office (name change)
 - Introductory Personal Keyboarding - Replaces Personalized Keyboarding (name change)
- **English**
 - Public Communications eliminated - replaced by CCP COM 2211

BHS Program of Studies - Highlights

- **Greene County Career Center - Project Lead The Way Expansion (Career Tech Pathway)**
 - **New Courses**
 - Applied Engineering Principles
 - Aerospace Engineering
 - Digital Electronics
 - Computer Science Principles
 - Engineering Design and Development Capstone
- **Additional information about GCCC and programs offered**

BHS Program of Studies - Highlights

College Credit Plus

- Registration for AM/PM/All day CCP - assist with more accurate registration process
- Additional courses offered:
 - American Literature II - LIT 2212
 - British Literature II - LIT2202
 - General Biology - BIO 1111/1117 (1117 lab is new)
 - General Biology - BIO 1211/1217 (second course with lab)
 - Human Anatomy and Physiology - BIO1141/1147 (replaces existing BHS course)
 - Trigonometry - MTH 1570
 - US History II - HIS 1102
 - General Psychology - PSY 1100
 - Effective Public Speaking - COM 2211

Ferguson Hall Program of Studies - Highlights

- Same as BHS
 - Social Studies graduation credit requirements
 - Graduation requirement updates
 - CCP scheduling and courses
 - GCCC Pathway diagram (IED remains the only course offered)
 - Art name changes
- Housekeeping
 - College and Career Readiness Test - date correction
 - Instructions for registration - removed AP information (no courses offered at FH)
 - Gifted services list updated with CCP courses
- Science
 - Prerequisite change for Scholarship Physical Science

Ferguson Hall Program of Studies - Highlights

- **Business**
 - Everything Google and Office replaces Computer Applications
 - Introductory Personal Keyboarding replaces Personalized Keyboarding
 - Additional course offerings for 9th grade
 - Business 101
 - Entrepreneurship
 - Sports and Entertainment Marketing

Middle School Program of Studies - Highlights

6th Grade

- Return of semester classes (eliminating trimesters)
- Required Encore - Art and Health/PE
- Elective Options - year long
 - Band
 - Choir
 - Study Hall
- Eliminated Course Offerings
 - Digital Media and Tech Literacy
 - Art Media Exploration 6
 - Exploratory Spanish, French, German
 - Design Thinking 6
- Core Courses
 - Honors Pre-Algebra 7 replaces Scholarship Pre-Algebra 7/8 (name change)

Middle School Program of Studies - Highlights

7th grade

- Return of semester classes (eliminating trimesters)
- Required Encore - Automation and Robotics (PLTW) and Health/PE
- Elective Options - year long
 - Band
 - Choir
 - Study Hall
- Electives - semester
 - Art/Media Exploration 7/8
 - Computer Science for Innovators and Makers (PLTW)
 - Design Thinking 7/8
 - Study Hall

Middle School Program of Studies - Highlights

7th grade - Continued

- Eliminated Course Offerings
 - App Creators (PLTW)
 - Flight and Space (PLTW)
 - Art 7
 - Exploratory Language - Spanish, French, German
 - Design Thinking 7
 - Physical Education 7/8

Middle School Program of Studies - Highlights

8th Grade

- Return of semester classes (eliminating trimesters)
- Electives - year long
 - Band
 - Choir
 - Spanish I
 - Study Hall
- Electives - semester
 - Art/Media Exploration 7/8
 - Computer Science for Innovators and Makers (PLTW)
 - App Creators (PLTW)
 - Flight and Space (PLTW)
 - Design Thinking 7/8
 - Study Hall

Middle School Program of Studies - Highlights

8th Grade - Continued

- Eliminated Course Offerings
 - Art 8
 - Physical Education 7/8
 - Automation and Robotics
 - French I
 - German I
- Math 8 replaces Algebra IA (no HS credit)

C. Beavercreek Board of Education Board Book – Mr. Paul Otten, Superintendent

SEE NEXT PAGE(S)

BOARD OF EDUCATION
BOARD BOOK GUIDELINES
February 14, 2019

Board President-Board Book Review	Board President Review-Friday of the week preceding the Board Meeting @ 2:00 p.m.
Draft Copy of Board Book	Draft copy will be sent to the Board of Education by 4:00 p.m. on the Friday of the week prior to the Board Meeting
Final Copy of Board Book	Final copy will be sent to the Board of Education by Tuesday at Noon the week of the Board Meeting. No changes will be permitted beyond this date/time. *Should a change be required beyond Tuesday, the Board President will be contacted to discuss the modification.

Board Book Review-please submit your board book items to Donna by 12 p.m. on Friday of the week preceding the Board Meeting.

Final Copy Board Book-please submit your final copy to Donna on Tuesday by 10 a.m. the week of the Board Meeting.

X. FINANCIAL REPORTS REQUEST – RESOLUTION # 2019-21

Treasurer, Penny Rucker reiterated Superintendent Otten's statement that the five year forecast has been approved by the Department of Education to include the approved cuts. The district is in line with the estimates through January of the current 2019 school year.

Mr. Taylor made a motion to consider the recommendation of the Treasurer to approve the January 2019 financial reports request items A-C as presented.

A. Financial Reports January 2019

SEE NEXT PAGE(S)

**Beavercreek City Schools
Monthly Analysis of Revenues and Expenses
January - Fiscal Year 2019**

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	709,980	22,198,629	21,488,649	24,711,865	24,711,865	0

Receipts:

From Local Sources

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference	% of Total
Real Estate Tax	0	0	0	27,117,182	27,056,900	-60,282	61.32%
Personal Tangible	0	0	0	913,658	951,651	37,993	2.16%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	68,548	146,296	77,748	1,632,234	2,406,438	774,204	5.45%

From State Sources

Foundation Program	1,381,226	1,380,840	-386	8,748,924	9,577,657	828,733	21.70%
Rollback and Homestead/TPP Reimb	0	0	0	3,186,469	3,163,544	-22,925	7.17%

From Federal Sources

Public Law 874	0	0	0	0	0	0	0.00%
Other Federal	0	0	0	0	0	0	0.00%

Non-Operating Receipts	4,070	-662	-4,732	1,008,375	971,255	-37,120	2.20%
------------------------	-------	------	--------	-----------	---------	---------	-------

Total Receipts	1,453,844	1,526,474	72,630	42,606,842	44,127,445	1,520,603	100.00%	3.57%
Receipts Plus Cash Balance	2,163,824	23,725,103	21,561,279	67,318,707	68,839,310	1,520,603		

Expenses

Salaries and Wages	4,000,000	3,988,042	-11,958	29,500,000	30,122,605	622,605	57.86%	
Fringe Benefits	1,759,652	1,854,714	95,062	12,113,712	12,983,462	869,750	24.94%	43.10%
Purchased Services	670,000	655,718	-14,282	5,711,481	5,182,249	-529,232	9.95%	
Materials, Supplies and Books	150,000	90,636	-59,364	1,405,671	1,094,350	-311,321	2.10%	
Capital Outlay	40,000	12,871	-27,129	131,800	66,778	-65,022	0.13%	
Repayment of Debt	0	0	0	0	0	0	0.00%	
Other Non-Operating Expenditures	0	0	0	0	0	0	0.00%	
Other (Governmental Expenditures)	330,000	343,407	13,407	2,286,000	2,610,151	324,151	5.01%	


Total Expenditures	6,949,652	6,945,388	-4,264	51,148,664	52,059,595	910,931		1.78%
---------------------------	------------------	------------------	---------------	-------------------	-------------------	----------------	--	--------------

Ending Cash Balance	-4,785,828	16,779,715	21,565,543	16,170,043	16,779,715	609,672	100.00%	
----------------------------	-------------------	-------------------	-------------------	-------------------	-------------------	----------------	----------------	--

Months elapsed in FY	7
Total Projected Expenditures	\$89,925,637
Spent to Date	\$52,059,595
% Spent	57.89%
% of FY Elapsed	58.33%

Beavercreek City Schools
Monthly Financial Reports – January 2019

Financial Re-Cap for:
 Board of Education Meeting
 February 14, 2019




Executive Summary – Financial Reporting
For the Month of January 2019
Overview

✓ This report is based on the Five Year Forecast that was approved by the Board of Education in October 2018 and will be updated May 2019. As the Forecast is transitioned into budgets for the district, we will be monitoring our expenditure levels reflected in the financial reports.

✓ We project the amounts monthly for budget purposes and monitor monthly activity against those projections to determine if we are in alignment with the projected expenditures. As we proceed throughout the year, we will see if our projections hold and we will update our forecast accordingly.

✓ Currently, we are spending in alignment with our forecast as we start the fiscal year.




Executive Summary – Financial Reporting
For the Month of January 2019
Overview

✓ The following slides will present the Revenue and Expenditure line items that correspond to the Monthly Analysis of Revenues and Expenditures – the monthly report I have included in your board packet.


✓ Each month we will look at:

- ❖ Month-To-Date: Budget vs. Actual Revenues and Expenditures
- ❖ Fiscal-To-Date: Budget vs. Actual Revenues and Expenditures




Executive Summary – Financial Reporting
For the Month of January 2019
Local Receipts

- ✓ Real Estate Taxes collected fiscal year-to-date total \$27,056,900 which is in alignment with fiscal year projected receipts.
- ✓ Our current tax base is stable and growing.
- ✓ The 6.2 mill operating levy on the ballot in November 2018 to address our upcoming deficit balance and our current deficit spending was defeated. In February we will discuss continued legislation to place the same levy on the May 2019 ballot since it was defeated in November 2018.




Executive Summary – Financial Reporting
For the Month of January 2019
Receipts

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Real Estate Tax</u>	\$0	\$0	\$0
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$27,117,182	\$27,056,900	\$-60,282




Executive Summary – Financial Reporting
For the Month of January 2019
State Funding Receipts

- ✓ State Foundation funding of \$1,380,840 was collected this month.
- ✓ We will continue to monitor these changes in funding closely. We will update our May 2019 Five Year Forecast to reflect the additional funds to date.




Executive Summary – Financial Reporting
For the Month of January 2019
Receipts

	Monthly Estimate	Monthly Actual	Monthly Difference
State Foundation	\$1,381,226	\$1,380,840	\$-386
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$8,748,924	\$9,577,657	\$828,733




Executive Summary – Financial Reporting
For the Month of January 2019
Revenues:

- ✓ Our non-operating receipts are comprised of advances in for \$894,508. Typically, grants are awaiting federal/state reimbursements at year-end.
- ✓ This practice of advancing funds to/from the general fund at year-end/year-beginning is in compliance with Ohio Revised Code and is audited annually to be sure proper accounting is used.
- ✓ We are in compliance.




Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures:

- ✓ Salaries and wages as of January are coming in over projections by approximately \$622,605.
- ✓ Fringe benefits as of the month of January came in over projections by approximately \$869,750.
- ✓ These expenditures will ebb and flow from month-to-month as we monitor them to be sure they are in compliance with the five year forecast.




Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
Salaries & wages	\$4,000,000	\$3,988,042	\$-11,958
Year to Date Estimate	\$29,500,000	\$30,122,605	\$622,605



Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
Fringe Benefits	\$1,759,652	\$1,854,714	\$95,062
Year to Date Estimate	\$12,113,712	\$12,983,462	\$869,750




Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures:

✓ Purchased Services costs of \$655,718 this month-to-date came in under projections of \$-529,232 fiscal-to-date.

- [The charter and voucher payments, which are strictly pass-thru payments from ODE were not booked this month due to us not getting our settlement statements from ODE. Typically, they are comprised approximately \$250 thousand (38%) of the purchased services costs.]


✓ Materials, Supplies and Books to date came in under projections by about \$-311,321.

✓ Capital Outlay to date came in under projections by about \$-65,022.




Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Purchased Svcs.</u>	\$670,000	\$655,718	\$-14,282
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$5,711,481	\$5,182,249	\$-529,232




Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Materials, Supplies</u>	\$150,000	\$90,636	\$-59,364
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$1,405,671	\$1,094,350	\$-311,321



Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures


	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Capital Outlay</u>	\$40,000	\$12,871	\$-27,129
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$131,800	\$66,778	\$-65,022



Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures:


✓ Expenditures are over projections by about \$911k or 1.78%.

✓ We continue monitoring these expenditures to determine that our spending plan is still in proper alignment.



Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures


	Monthly Estimate	Monthly Actual	Monthly Difference
Total Expenditures	\$6,949,652	\$6,945,388	\$-4,264
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$51,148,664	\$52,059,595	\$910,931



Executive Summary – Financial Reporting
For the Month of January 2019
Expenditures:


✓ As of January, we are in alignment with budgeted expenditures, 58.33% of the fiscal year has elapsed and we have spent 57.89 % of the annual budget. Our cash-flow is positive and we expect to end the year within budget.

✓ We did have \$813,175 in advances to close the books as of January 30, 2018. We made these advances from General Fund to the various grant funds awaiting reimbursement from state and federal sources. Since the grants are reimbursing, we must advance funds at year-end so they are not in a deficit. Advances are not required to be budgeted per Ohio Law.



Executive Summary – Financial Reporting
For the Month of January 2019
“Bottom-Line” Cash Balance:

<u>Ending Cash</u> <u>Balance</u>	<u>Monthly</u> <u>Estimate</u>	<u>Monthly</u> <u>Actual</u>	<u>Monthly</u> <u>Difference</u>
	\$-4,785,828	\$16,779,715	\$21,565,543
	<u>Year to Date</u> <u>Estimate</u>	<u>Year to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Difference</u>
	\$16,170,043	\$16,779,715	\$609,472





BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
January 2019					
INVESTMENT INCOME:					
Bank				Amount	Receipt Code
US Bank - Meeder - MM		Variable		0.00	001-1410-0000
US Bank - Meeder - Investment		Variable		21,584.96	001-1410-0000
US Bank - Meeder - Prem./Disc.		Variable		0.00	001-1410-0000
US Bank - Meeder - Gain/(Loss)		Variable		0.00	001-1410-0000
Chase - High Yield Savings		0.28%		3.58	001-1410-0000
Star Ohio		2.56%		22,494.65	001-1410-0000
Star Plus		2.58%		5,183.46	001-1410-0000
PNC Bank - Business Money Market		1.20%		23.95	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 49,290.60	
INVESTMENT INCOME DISTRIBUTION:					
Fund		Fund Balance	Rate	Amount	Receipt Code
Food Service Fund		190,706.64	0.28%	44.50	006-1410-0000
Dayton Islamic		65,819.48	0.28%	15.36	401-1410-9518
St. Luke		7,475.35	0.28%	1.74	401-1410-9618
Carroll HS		77,180.78	0.28%	18.01	401-1410-9718
Bright Beginnings		0.00	0.28%	0.00	401-1410-9918
				\$ 79.61	
General Fund Interest Distribution				\$ (79.61)	001-1410-0000

Beavercreek Board of Education

February 14, 2019

page 37

Date: 02/06/2019
Time: 12:57 pm

Beavercreek City Schools
Financial Report by Fund
BCSD - CLOSE JANUARY 2019

Page: 1
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
24,711,864.53	1,526,473.62	44,127,443.52	6,945,389.02	52,059,597.11	16,779,710.94	2,521,755.86	14,257,955.08
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,353,541.94	0.00	3,986,169.89	0.00	7,117,780.07	2,221,931.76	0.00	2,221,931.76
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
3,186,427.23	0.00	1,305,127.92	71,219.48	3,037,602.72	1,453,952.43	224,841.72	1,229,110.71
TOTAL FOR Fund 004 - BUILDING:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
302,034.02	217,275.47	1,262,716.00	184,350.46	1,374,043.38	190,706.64	282,485.57	91,778.93-
TOTAL FOR Fund 007 - SPECIAL TRUST:							
8,777.83	0.00	1,759.27	400.00	1,000.00	9,537.10	2,249.50	7,287.60
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
915,317.18	19,194.30	381,024.63	18,417.94	434,500.00	861,841.81	90,322.95	771,518.86
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
481,575.18	11,836.76	111,730.26	10,457.26	98,440.73	494,864.71	47,150.29	447,714.42
TOTAL FOR Fund 019 - OTHER GRANT:							
9,315.37	0.00	364.00	110.00	452.98	9,226.39	179.99	9,046.40
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
52,731.65	4,963.00	23,996.00	3,003.26	30,158.12	46,569.53	395.06	46,174.47
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
937,502.27	605,152.14	4,705,977.55	531,496.85	5,256,893.67	386,586.15	3,865.00	382,721.15
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
4,142,059.56	1,500,316.33	9,629,092.64	1,300,094.66	10,384,671.97	3,386,480.23	31,950.00	3,354,530.23
TOTAL FOR Fund 027 - WORKMANS COMPENSATION-SELF IN:							
524,313.60	0.00	0.00	57,043.23	89,925.47	434,388.13	29,643.98	404,744.15
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
189,884.03	5,956.21	75,486.14	17,221.48	47,445.18	217,924.99	53,861.98	164,063.01
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
525,116.40	31,002.14	454,807.46	52,997.68	388,883.82	591,040.04	140,284.04	450,756.00
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
271,433.18	50.52	891,160.21	66,189.78	1,012,198.21	150,395.18	14,740.77	135,654.41

27

Beavercreek Board of Education

February 14, 2019

page 38

Date: 02/06/2019
Time: 12:57 pm

Beavercreek City Schools
Financial Report by Fund
BCSD - CLOSE JANUARY 2019

Page: 2
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 416 - TEACHER DEVELOPMENT:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 431 - GIFTED EDUCATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	9,000.00	0.00	0.00	9,000.00	0.00	9,000.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 460 - SUMMER INTERVENTION:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 466 - STRAIGHT A FUND:	72,135.67	0.00	0.00	262,171.61	490.00	0.00	490.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	10,782.63	1,909.81	9,193.43	71,496.33	12,319.93	6,546.80	5,773.13
TOTAL FOR Fund 504:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 514:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	36,832.79	112,314.72	110,758.27	954,011.38	110,758.27-	21,597.96	132,356.23-
TOTAL FOR Fund 532:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:	0.00	0.00	0.00	0.00	0.00	0.00	0.00

38

Beavercreek Board of Education

February 14, 2019

page 39

Date: 02/06/2019
Time: 12:57 pm

Beavercreek City Schools
Financial Report by Fund
BCSD - CLOSE JANUARY 2019

Page: 3
(FINSUM)

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:	3,681.46	27,744.41	2,791.32	30,535.73	2,791.32--	0.00	2,791.32--
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE	31,701.27	232,505.31	31,677.76	264,383.07	31,677.76--	0.00	31,677.76--
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:	3,015.21	35,087.23	3,026.44	52,995.44	3,026.44--	0.00	3,026.44--
TOTAL FOR Fund 589:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:	18,554.01	87,656.34	2,909.06	110,073.07	2,909.06--	20,068.00	22,977.06--
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND	1,000.00	179,456.55	39,004.36	290,991.61	111,535.06--	5,705.00	117,240.06--
GRAND TOTALS:	41,766,234.50	4,094,396.97	68,598,285.22	9,457,751.74	83,370,251.67	26,994,268.05	23,496,623.58

39



Beavercreek City School District Portfolio Comparison

12/31/2018

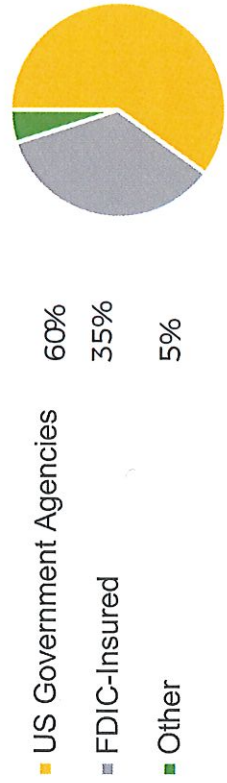
Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	47%	\$6,988,054
1-2 years	47%	\$7,053,330
2-3 years	6%	\$960,000
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$15,001,384

Portfolio Statistics

Weighted Average Maturity 1.21 years
 Weighted Average Yield 1.74%
 Annualized Interest Income of Securities \$261,024

Portfolio Allocation



1/31/2019

Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	44%	\$6,268,402
1-2 years	49%	\$7,053,330
2-3 years	7%	\$960,000
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,281,732

Portfolio Statistics

Weighted Average Maturity 1.19 years
 Weighted Average Yield 1.70%
 Annualized Interest Income of Securities \$242,789

Portfolio Allocation



40



Yield and Interest Income information is annualized. All yield information is shown gross of any advisory and custody fees and is based on yield to maturity at cost. Past performance is not a guarantee of future results.

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00
Date: JANUARY 31, 2019



WE ENCOURAGE YOU TO REVIEW THIS STATEMENT WITH THE STATEMENT YOU RECEIVE FROM THE QUALIFIED CUSTODIAN. ADVISORY SERVICES PROVIDED BY MEEDER PUBLIC FUNDS, REGISTERED INVESTMENT ADVISER.

PENNY RUCKER
BEAVERCREEK CITY SCHOOL DISTRICT
3040 KEMP RD
BEAVERCREEK OH 45431

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

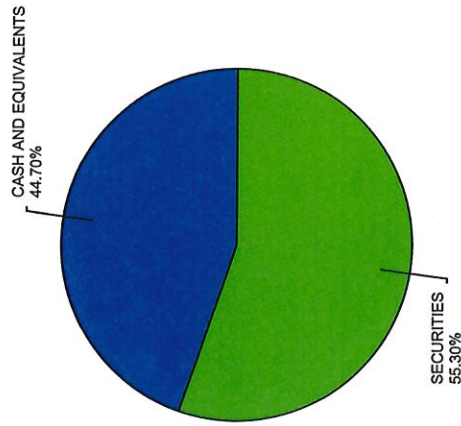
Account Number: 57 00 0010 0 00

Date: JANUARY 1, 2019 - JANUARY 31, 2019



Account Summary

Asset Allocation (portfolio assets)



Portfolio Summary

Portfolio Assets	Value on		Value on JAN 31, 2019	Est. Ann Income	% Total Assets
	DEC 31, 2018	JAN 31, 2019			
CASH AND EQUIVALENTS	15,595,298.68	11,369,545.95	287,827.38	44.70	
SECURITIES	14,780,487.01	14,066,185.13	240,078.00	55.30	
TOTAL ASSETS	30,375,785.69	25,435,731.08	527,905.38		

Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	.00	-6,123,627.53
SECURITIES SOLD & REDEEMED	740,000.00	.00	15,734,000.00
DEPOSITS & WITHDRAWALS	740,000.00	-5,741,237.00	-17,012,929.20
DIVIDENDS	27,861.92	.00	305,086.89
INTEREST	7,622.35	.00	137,300.03
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	.00
TOTAL	1,497,484.27	5,741,237.00	157,541.09

Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	13,778.80	157,541.09
LONG-TERM	.00	.00

INCOME

This Period
35,484.27

YTD
442,386.92

42

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: JANUARY 1, 2019 - JANUARY 31, 2019



Portfolio Assets Detail

CASH AND EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
CASH AND EQUIVALENTS									
FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND (31846V203)	69,582.01	01/31/2019	69,582.01	1.000	69,582.01	.27	.00	1,440.35	2.07
STAR OHIO (00001CASH)	8,810,261.87	01/31/2019	8,810,261.87	1.000	8,810,261.87	34.64	.00	222,899.63	2.53
STAR PLUS - TIER 1 (00002CASH)	2,489,702.07	01/31/2019	2,489,702.07	1.000	2,489,702.07	9.79	.00	63,487.40	2.55
TOTAL CASH AND EQUIVALENTS			11,369,545.95		11,369,545.95		.00	287,827.38	2.53
TOTAL CASH AND EQUIVALENTS			11,369,545.95		11,369,545.95		.00	287,827.38	2.53

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MATURITY (0-5 YRS)									
FNMA 1.30% 03/15/19 (3136G3DQ5)	470,000.00	03/01/2016	470,000.00	99.853	469,309.10	1.85	-690.90	6,110.00	1.30
FFCB 1.28% 03/21/19 (3133EFN94)	535,000.00	03/10/2016	535,000.00	99.858	534,240.30	2.10	-759.70	6,848.00	1.28
CALLABLE 02/08/2019									
MERRICK 1.75% 07/29/19 (59013JZH5)	247,000.00	07/25/2017	247,000.00	99.678	246,204.66	.97	-795.34	4,322.50	1.75
PINNACLE 1.70% 08/30/19 (72345SFR7)	249,000.00	08/21/2017	248,813.25	99.580	247,954.20	.97	-859.05	4,233.00	1.74

43

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**

Account Number: **57 00 0010 0 00**

Date: **JANUARY 1, 2019 - JANUARY 31, 2019**



Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MGRN STANLEY PRIVATE 1.75% 09/03/19 (61760ADR7)	247,000.00	08/22/2017	246,506.00	99.606	246,026.82	.97	-479.18	4,322.50	1.85
MGRN STANLEY 1.70% 09/03/19 (61747MYP0)	247,000.00	08/22/2017	246,506.00	99.577	245,955.19	.97	-550.81	4,199.00	1.80
WASHINGTON TR 1.70% 09/06/19 (940637JH5)	247,000.00	08/21/2017	246,876.50	99.562	245,918.14	.97	-958.36	4,199.00	1.73
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	99.820	246,555.40	.97	-444.60	5,310.50	2.15
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	99.789	246,478.83	.97	-521.17	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	99.820	246,555.40	.97	-444.60	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	99.787	246,473.89	.97	-526.11	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	99.717	246,300.99	.97	-699.01	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	99.714	248,287.86	.98	-712.14	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	99.072	245,698.56	.97	-2,301.44	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.213	247,040.37	.97	-1,959.63	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21) CALLABLE 04/28/2019	250,000.00	10/14/2016	250,000.00	99.078	247,695.00	.97	-2,305.00	3,250.00	1.30

44

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**

Account Number: **57 00 0010 0 00**

Date: **JANUARY 1, 2019 - JANUARY 31, 2019**



Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.280	246,214.40	.97	-1,785.60	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	99.721	246,310.87	.97	-689.13	4,940.00	2.00
BELMONT B&T 1.70% 11/06/19 (08016PCP2)	249,000.00	10/24/2017	248,875.50	99.406	247,520.94	.97	-1,354.56	4,233.00	1.73
FARM BUREAU 1.70% 11/08/19 (307660KS8)	226,000.00	10/24/2017	225,887.00	99.401	224,646.26	.88	-1,240.74	3,842.00	1.73
FNMA 1.50% 11/26/19 (3136G4JE4)	758,000.00	12/06/2016	757,355.70	99.155	751,594.90	2.95	-5,760.80	11,370.00	1.53
CALLABLE 02/26/2019									
FNMA 1.75% 02/28/20 (3136G4LW1)	1,250,000.00	02/28/2017	1,249,937.50	99.165	1,239,562.50	4.87	-10,375.00	21,875.00	1.75
CALLABLE 02/28/2019									
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	99.198	245,019.06	.96	-1,980.94	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9)	284,000.00	07/05/2017	283,943.20	98.994	281,142.96	1.11	-2,800.24	5,254.00	1.85
CALLABLE 04/13/2019									
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	99.412	245,547.64	.97	-1,452.36	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4)	780,000.00	08/26/2016	780,000.00	98.366	767,254.80	3.02	-12,745.20	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	99.305	245,283.35	.96	-1,716.65	5,434.00	2.20
FHLMC 1.70% 09/29/20	734,000.00	09/13/2017	733,449.50	98.506	723,034.04	2.84	-10,415.46	12,478.00	1.73

FS

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: JANUARY 1, 2019 - JANUARY 31, 2019



Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
(3134GBH21) CALLABLE 03/29/2019									
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 04/19/2019	1,100,000.00	10/06/2016	1,100,000.00	98.264	1,080,904.00	4.25	-19,096.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135G0Q97) CALLABLE 04/28/2019	1,165,000.00	10/13/2016	1,165,000.00	98.206	1,144,099.90	4.50	-20,900.10	17,475.00	1.50
FNMA 1.80% 11/25/20 (3136G4JF1) CALLABLE 02/25/2019	1,000,000.00	11/23/2016	1,000,000.00	98.139	981,390.00	3.85	-18,610.00	18,000.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 03/02/2019	960,000.00	05/24/2016	960,000.00	97.913	939,964.80	3.69	-20,035.20	17,280.00	1.80
TOTAL MATURITY (0-5 YRS)			14,212,150.15		14,066,185.13		-145,965.02	240,078.00	1.70
TOTAL SECURITIES			14,212,150.15		14,066,185.13		-145,965.02	240,078.00	1.70
TOTAL ASSETS			25,581,696.10		25,435,731.08		-145,965.02	527,905.38	2.07

46

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: From JANUARY 01, 2019 through JANUARY 31, 2019



Statement of Transactions

Date		Total Cash	Investment Cost Basis
	CONTRIBUTIONS		
01/18/2019	CLIENT DEPOSIT	740,000.00	
	TOTAL CONTRIBUTIONS	740,000.00	0.00
	INTEREST		
01/07/2019	INTEREST RECEIVED BELMONT B&T 1.70% 11/06/19	359.52	
01/07/2019	INTEREST RECEIVED FIRSTBANK 1.30% 10/07/19	274.92	
01/08/2019	INTEREST RECEIVED FARM BUREAU 1.70% 11/08/19	326.31	
01/14/2019	INTEREST RECEIVED FHLMC 1.85% 07/13/20	2,627.00	
01/22/2019	INTEREST RECEIVED COMENITY CAP 2.10% 09/23/19	444.11	
01/28/2019	INTEREST RECEIVED MERRICK 1.75% 07/29/19	367.12	
01/29/2019	INTEREST RECEIVED CAP ONE, N.A. 2.30% 07/29/20	2,863.85	
01/30/2019	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	359.52	
	TOTAL INTEREST	7,622.35	0.00

47

For the Account of: **BEAVERCREEK CITY SCHOOL DISTRICT**

Account Number: **57 00 0010 0 00**

Date: **From JANUARY 01, 2019 through JANUARY 31, 2019**



Statement of Transactions

Date		Total Cash	Investment Cost Basis
	ORDINARY DIVIDENDS		
01/02/2019	DIVIDEND RECEIVED FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	183.81	
01/31/2019	DIVIDEND RECEIVED STAR OHIO	22,494.65	
01/31/2019	DIVIDEND RECEIVED STAR PLUS - TIER 1	5,183.46	
	TOTAL ORDINARY DIVIDENDS	27,861.92	0.00
	NET PURCHASES AND SALES OF ASSETS		
01/09/2019	REDEMPTION STAR OHIO	3,000,000.00	-3,000,000.00
01/18/2019	MATURITY \$740000 PAR MUFGBANK CP 01/18/19	740,000.00	-726,221.20
01/18/2019	PURCHASE STAR OHIO	-740,000.00	740,000.00
01/23/2019	REDEMPTION STAR OHIO	2,000,000.00	-2,000,000.00
01/31/2019	DIVIDEND REINVESTMENT STAR OHIO	-22,494.65	22,494.65
01/31/2019	DIVIDEND REINVESTMENT STAR PLUS - TIER 1	-5,183.46	5,183.46
01/31/2019	NET OF DEPOSITS & WITHDRAWALS FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	-6,569.16	6,569.16

48

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

Account Number: 57 00 0010 0 00

Date: From JANUARY 01, 2019 through JANUARY 31, 2019



Statement of Transactions

Date		Total Cash	Investment Cost Basis
	TOTAL PURCHASES	-774,247.27	774,247.27
	TOTAL SALES	5,740,000.00	-5,726,221.20
	TOTAL NET PURCHASES AND SALES OF ASSETS	4,965,752.73	-4,951,973.93
	GAIN (LOSS) REALIZED ON SALES	13778.80	
	DISBURSEMENTS TO OR FOR BENEFICIARIES		
01/09/2019	CLIENT WITHDRAWAL	-3,000,000.00	
01/18/2019	CLIENT WITHDRAWAL	-740,000.00	
01/23/2019	CLIENT WITHDRAWAL	-2,000,000.00	
	TOTAL DISBURSEMENTS TO OR FOR BENEFICIARIES	-5,740,000.00	0.00
	OTHER EXPENSES		
01/16/2019	INVESTMENT COUNSEL FEE	-1,113.30	
01/28/2019	CUSTODIAN FEES	-123.70	
	TOTAL OTHER EXPENSES	-1,237.00	0.00

B. FY19 Amended Certificate of Estimated Resources

SEE NEXT PAGE(S)

BEAVERCREEK CITY SCHOOL DISTRICT
AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES / APPROPRIATIONS
 Office of the budget commission of Greene County, Xenia Ohio

To the Taxing Authority of the Beavercreek City School District
 The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2018, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

Presented to the Board: February 14, 2019

Fund	Fund	Unencumbered	* Tax	Other	Total	Total	FY2019	Balance
		Balance	Revenue	Revenue	Estimated	Resources	Appropriations	
	1	July 1, 2018			Revenue			
General Fund	1	\$ 23,946,178.93	\$ 66,925,998.00	\$ 19,093,974.00	\$ 86,019,972.00	\$ 109,966,150.93	\$ 91,239,196.00	\$ 18,726,954.93
Ferguson Land Lab Trust Fund	7	1,490.23	0.00	1,200.00	1,200.00	2,690.23	1,200.00	1,490.23
Scholarship Private Purpose Fund	7	6,787.60	0.00	40,000.00	40,000.00	46,787.60	45,000.00	1,787.60
Public School Support Fund	18	446,322.20	0.00	325,000.00	325,000.00	771,322.20	525,000.00	246,322.20
Other Grants Fund	19	8,710.87	0.00	1,500.00	1,500.00	10,210.87	8,000.00	2,210.87
Athletics and District Managed Activity Fund	300	503,973.28	0.00	750,000.00 (A)	750,000.00	1,253,973.28	825,000.00 (A)	428,973.28
Auxiliary Services Fund	401	244,223.45	0.00	1,428,531.80	1,428,531.80	1,672,755.25	1,672,746.99	8.26
Data Communications Fund	451	0.00	0.00	18,000.00	18,000.00	18,000.00	18,000.00	0.00
Straight A Grant	466	490.00	0.00	190,525.94	190,525.94	191,015.94	190,525.94	490.00
Miscellaneous State Grants Fund	499	0.00	0.00	127,537.72 (C)	127,537.72	127,537.72	127,537.72 (C)	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	2,667,635.18 (B)	2,667,635.18	2,667,635.18	2,667,635.18 (B)	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	78,787.85 (B)	78,787.85	78,787.85	78,787.85 (B)	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	646,677.61 (B)	646,677.61	646,677.61	646,677.61 (B)	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	98,547.67	98,547.67	98,547.67	98,547.67 (C)	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	189,333.03	189,333.03	189,333.03	189,333.03	0.00
Miscellaneous Federal Grants Fund	599	0.00	0.00	516,898.21 (B)	516,898.21	516,898.21	516,898.21 (B)	0.00
Total Special Revenue Fund		1,211,997.63	0.00	7,080,175.01	7,080,175.01	8,292,172.64	7,610,890.20	681,282.44
Bond Retirement Fund - 1995 Bond Issue	0000	2,657,579.23	3,500,000.00	0.00	3,500,000.00	6,157,579.23	3,558,375.00	2,599,204.23
Bond Retirement - Prepayment of Debt	9000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bond Retirement Fund - 2008 Bond Issue	9008	2,570,848.90	4,900,000.00	0.00	4,900,000.00	7,470,848.90	5,031,725.00	2,439,123.90
MVH Stadium Debt - OASBO Pool	9300	125,113.81	0.00	130,000.00	130,000.00	255,113.81	123,346.25	131,767.56
Total Debt Service Fund	2	5,353,541.94	8,400,000.00	130,000.00	8,530,000.00	13,883,541.94	8,713,446.25	5,170,095.69
Permanent Improvement Voted Levy Fund	3	173,794.15	880,000.00	24,668.00	904,668.00	1,078,462.15	789,668.00	288,794.15
Permanent Improvement Inside Millage Fund	3	1,804,990.13	1,840,000.00	0.00	1,840,000.00	3,644,990.13	3,000,000.00	644,990.13
MVH / Zink Field Stadium Project Fund	3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund - 2008 Bond Issue	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects Fund		1,978,784.28	2,720,000.00	24,668.00	2,744,668.00	4,723,452.28	3,789,668.00	933,784.28
Food Service Fund	6	301,891.16	0.00	2,300,140.00	2,300,140.00	2,602,031.16	2,285,265.00	316,766.16
Uniform School Supply Fund	9	891,446.01	0.00	450,000.00	450,000.00	1,341,446.01	925,000.00	416,446.01
Summer School Fund	20	51,118.70	0.00	75,000.00	75,000.00	126,118.70	75,000.00	51,118.70
Total Enterprise Fund		1,244,455.87	0.00	2,825,140.00	2,825,140.00	4,069,595.87	3,285,265.00	784,330.87
Medical/Dental Self-Insurance Fund	24	4,136,959.56	0.00	16,580,000.00	16,580,000.00	20,716,959.56	16,000,000.00	4,716,959.56
Workers' Compensation Insurance Fund	27	515,863.60	0.00	0.00	0.00	515,863.60	200,000.00	315,863.60
Total Internal Service Fund		4,652,823.16	0.00	16,580,000.00	16,580,000.00	21,232,823.16	16,200,000.00	5,032,823.16
District Agency Fund	22	937,502.27	0.00	8,000,000.00	8,000,000.00	8,937,502.27	8,360,000.00	577,502.27
Student Managed Activity Fund	200	179,925.74	0.00	210,000.00 (A)	210,000.00	389,925.74	300,000.00	89,925.74
Total Fiduciary Fund		1,117,428.01	0.00	8,210,000.00	8,210,000.00	9,327,428.01	8,660,000.00	667,428.01
TOTALS		\$ 39,505,209.82	\$ 78,045,998.00	\$ 53,943,957.01	\$ 131,989,955.01	\$ 171,495,164.83	\$ 139,498,465.45	\$ 31,996,699.38

* Tax Revenue = Real Estate, Personal (PU & Other), Trailer, Homestead & Rollback, \$10K Exempt.

- (A): Increase based upon budget modifications requested by student activity advisors.
- (B): District notified of Federal Grant Award Reallocations.
- (C): Adjustments based on actual grant awards approved.

Treasurer's Certification:

Resolution:

51

C. January 2019 Donated Items

DONOR	ITEM/GIFT RECEIVED BY	ITEM DONATED
Air Force Association	Ferguson Hall JROTC Fund	\$250.00
Back, Jennifer	Ankeney Middle School	Misc Items for Charger Store
Fecher, Scott & Amy	Ankeney NJHS Fund	\$25.00
Nelson, Pamela	Ankeney NJHS Fund	\$37.50
Rettig, Michael & Amy	Ankeney NJHS Fund	\$25.00
Rykken, Crystal	Ankeney NJHS Fund	\$37.50
Skyline Chili	BHS Christians in Action Fund	\$250.00
Sternberger, John	Ankeney Middle School	Misc Items for Charger Store
Teegala, Yamini	BHS Speech & Debate Fund	\$50.00
The Griffith Family	Ankeney NJHS Fund	\$37.50
Valley Elementary PTO	Student Nutrition Department	\$277.58
Willets, Jeffrey	BHS Staff Scholarship Fund	\$50.00
Wright Patterson Officers' Spouses Club	Ferguson Hall JROTC Fund	\$1,250.00
Xenia Chorus	BHS Music Department	\$104.00

Ms. Arnold seconded the motion.

ROLL CALL: Gene Taylor, aye; Peg Arnold, aye; Dennis Morrison aye; Krista Hunt, aye; Jo Ann Rigano, aye.

Motion carried 5-0.

XI. NEW BUSINESS – ITEMS FOR BOARD ACTION - RESOLUTION # 2019-22

Ms. Arnold made a motion to consider the recommendation of the Superintendent to approve the January 2019 new business items A-D as presented.

A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions

SEE NEXT PAGE(S)

The following certificated persons are recommended for employment, salary change, leave of absence and termination of contract.

2018-2019 Supplemental Contracts

The following personnel are recommended for employment in the Supplemental Salary Positions shown for the 2018-2019 school year subject to the terms and conditions of the State Board of Education Rules 3301-20-01, 3301-26-01 and 3301-27-02. Pursuant to ORC 3313.53, vacant positions were posted for licensed employees, licensed non-employees, and non-licensed non-employees. For the positions for which there were no qualified licensed individuals, licensed non-employees or non-licensed non-employees are recommended. Salaries shall be paid according to the Supplemental Salary Schedule adopted for the 2018-2019 school year.

Barr, Jeff	Head Middle School Boys & Girls Track & Field Coach Licensed, Non-Employee Scale 5, Step 3 - 3 Years
Longevity Credit (L-0)	
Conrad, Laura	High School Musical Instrumental Director Ankeney Middle School Scale 9, Step 3 - 4 Years Longevity
Credit (L-0)	
Davis, Shawn	Head 7th & 8th Grade Softball Coach - Girls Non-Licensed, Non-Employee Scale 8, Step 2 - 1 Year
Longevity Credit (L-0)	
Driver, Elizabeth	Middle School Intramurals Spring Coy Middle School Scale 10, Step 3 - 17 Years Longevity
Credit (L-4)	
Fouts, Melissa	Middle School Intramurals Spring Ankeney Middle School Scale 10, Step 3 - 5 Years Longevity
Credit (L-1)	
Genatempo, Vanessa	High School Musical Choreographer Non-Licensed, Non-Employee Scale 11, Step 3 - 2 Years
Longevity Credit (L-0)	
Grilliot, Brent	High School Site Manager - Spring Beavercreek High School Scale 8, Step 1 - 0 Year
Longevity Credit (L-0)	
Henson, Christopher	Assistant Middle School Track & Field Coach Licensed, Non-Employee Scale 8, Step 1 - 0 Year
Longevity Credit (L-0)	
Ingram, Christine	Assistant Middle School Track & Field Coach Non-Licensed, Non-Employee Scale 8, Step 1 - 0 Year
Longevity Credit (L-0)	
Keller, Rhonda	Assistant Middle School Track & Field Coach Trebein Elementary School Scale 8, Step 2 - 1 Year
Longevity Credit (L-0)	

Kochensparger, Jonathan Beavercreek High School	High School Musical Technical, Art & Scenery Director Scale 11 Step 3- 5 Years Longevity Credit (L-1)
Kochensparger, Jonathan Beavercreek High School	Head High School Musical Director - Spring Scale 7 Step 3- 6 Years Longevity Credit (L-1)
McNachtan, Tina Longevity Credit (L-0)	Assistant Middle School Track & Field Coach Trebein Elementary School Scale 8, Step 3 - 3 Years
Moore, Jeffrey Longevity Credit (L-0)	Assistant Varsity Track & Field Coach Non-Licensed, Non-Employee Scale 5, Step 1 - 0 Years
Murray, John Longevity Credit (L-0)	Assistant Middle School Track & Field Coach Trebein Elementary School Scale 8, Step 1 - 0 Years
Narker, Christopher Longevity Credit (L-1)	Head 7th Grade Basketball Coach - Boys 1/2 Assignment Beavercreek High School Scale 6, Step 3 - 6 Years
Phillips, Rachael Beavercreek High School	High School Musical Vocal Director Scale 9 Step 2- 1 Year Longevity Credit (L-0)
Pierce, Ashley Longevity Credit (L-0)	Assistant Middle School Track & Field Coach Licensed, Non-Employee Scale 8, Step 3 - 3 Years
Pope, Susan Credit (L-0)	Assistant Middle School Track & Field Coach Ankeney Middle School Scale 8, Step 1 - 0 Years Longevity
Prunest, Jason Longevity Credit (L-1)	Head 7th & 8th Grade Softball Coach - Girls Non-Licensed, Non-Employee Scale 8, Step 3 - 5 Years
Reidenbaugh, Jessica Longevity Credit (L-0)	BHS Current Interest Junior Optimist International Beavercreek High School Scale 12, Step 1 - 0 Years
Rodney, Jeffrey Longevity Credit (L-0)	Head 7th & 8th Grade Baseball Coach - Boys Beavercreek High School Scale 8, Step 1 - 0 Years
Russ, Howard Credit (L-0)	Assistant Varsity Track & Field Coach Coy Middle School Scale 5, Step 3 - 4 Years Longevity
Stanforth, William Longevity Credit (L-0)	Assistant Varsity Tennis Coach - Boys Beavercreek High School Scale 7, Step 1 - 0 Years

Wojtowicz, Adam

Head 7th & 8th Grade Baseball Coach - Boys
Ankeney Middle School Scale 8, Step 3 - 16 Years Longevity

Credit (L-3)

2018-2019 Building Technology Leader Positions Scale 8, Step 1, 1/2 assignment, effective January 2019

Deschappelles, Nichole - Parkwood	Miller, Kori - Shaw	Wade, Carolyn - Main
Frey, Sheila - Trebein	Schmidt, Matthew - CMS	WickSanner, Aeryn - Fairbrook
Gilding, Katie - BHS	Veta, Sonya - Valley	

2018-2019 Student Teacher Stipends \$175.00

Bolton, Michaela	Hudgens, Sarah
Ferguson, Dustin	Shively, Heather

2018-2019 Tournament Workers (BCS Sponsored and/or OHSAA Sponsored)

Bianco, Kelly	Haacke, Amanda	Wise, Gary
Clingner, Jeremy	Smigel, Brian	
Grilliot, Brent	Webb, Dennis	

2018-2019 Substitute Teacher

Barr, Amber	Kuech, Megan	Stauffer, Dennis
Bradds, Olivia	Meyers, Susan	St. Pierre, Catherine
Ennis, Colby	Otto, Jennifer	Veal, Douglas
Faile, Mary Beth	Pool, Andreea	
Henning, Christopher	Rice, James	

ADJUSTMENTS

STARBASE

Elifritz, Jennifer	\$29,715.00 Program Manager
Krupp, Catherine	\$31,365.00 Instructor

LEAVE OF ABSENCES

McCormick, Alliston Shaw Elementary School	Effective January 9, 2019 - April 11, 2019 40 Days Unpaid
---	--

AUTOMATIC NON-RENEWAL PURSUANT TO BEA NEGOTIATED AGREEMENT ARTICLE 15.08 C

Besson, Layla Coy Middle School	ELL Effective End of School Year 2019
James, Kristy Trebein Elementary School	Kindergarten Effective End of School Year 2019
Schultz, Caroline Fairbrook Elementary School	Grade 1 Effective End of School Year 2019
Streiff, Jason Coy Middle School	Science/Social Studies/ELA Effective End of School Year 2019

REDUCTION IN FORCE**Administrator**

Taylor, Julie Central Office	Effective August 12, 2019 Curriculum Specialist Beavercreek Experience: 3 Years
---------------------------------	---

Teacher

Chamberlain, Laura Beavercreek High School	Effective August 12, 2019 Beavercreek Experience: 3 Years
Christian, Molly Ankeney Middle School	Effective August 12, 2019 Beavercreek Experience: 3 Years
Geise, Madelyn Ferguson Hall	Effective August 12, 2019 Beavercreek Experience: 1 Year
Jones, Jennifer Ankeney Middle School	Effective August 12, 2019 Beavercreek Experience: 12 Years
Maybury, Christopher Coy Middle School	Effective August 12, 2019 Beavercreek Experience: 4 Years
McLain, Sarah Coy Middle School	Effective August 12, 2019 Beavercreek Experience: 5 Years
Moore, Stephen Coy Middle School	Effective August 12, 2019 Beavercreek Experience: 3 Years
Moss, Kaley Coy Middle School	Effective August 12, 2019 Beavercreek Experience: 1 Year
Peterson, Carolyn Beavercreek High School/Ferguson Hall	Effective August 12, 2019 Beavercreek Experience: 5 Years
Risley, Nathan Coy Middle School	Effective August 12, 2019 Beavercreek Experience: 3 Years

TERMINATIONS**Teacher**

Baldwin, Brian Beavercreek High School	Resignation for the Purpose of Retirement Industrial Technology Effective May 31, 2019
Ikerd, Patricia Fairbrook Elementary School	Resignation for the Purpose of Retirement Physical Education 0.5 FTE Shared Staffing Effective May 31, 2019
Ullestad, Tonja Valley Elementary School	Resignation for the Purpose of Retirement Grade 5 Effective May 31, 2019

The following individuals are recommended for employment, involuntary transfer, lateral transfer, leave of absence, promotion, reduction in force and termination:

EMPLOYMENT

2018-2019 Tournament Workers (BCS Sponsored and/or OHSAA Sponsored)

Lynch, Sarah
Mendenhall, Helen
Pepera, Sherrie
Spears, Brenda

Piano Accompanist for School Rehearsals & Concerts (Main Elementary)

Wright, Mary

Registered Nurse

Baker, Tracey	Effective January 22, 2019
Registered Nurse	Base Contract 2019
Beavercreek HS/Fairbrook Elementary	Step 4/L-0/BCSD 0 Years Exp.
(Replacement)	\$24.14/hr.

Substitute – After School Care

Tobias, Lora

Substitute – Building/Office Assistant

Zollars, Jennifer

Substitute - Custodian

Wisecup, Berlinda

Substitute – 2 Hr. Monitor

Sternberger, John

INVOLUNTARY TRANSFER

Beall, Lorraine	Effective February 19, 2019
From: Special Needs Assistant (Instructional) @ Coy Middle School	
To: Special Needs Assistant (Instructional) split between Coy MS & Trebein Elementary	

LATERAL TRANSFER

Shaw, Jeff	Effective January 28, 2019
FROM: Custodial Classification, I – Custodian @ Main/Shaw Elementaries	
TO: Custodial Classification, I – Custodian @ Fairbrook Elementary	
(Replacement)	

LEAVE OF ABSENCE

Browning, Colleen Student Nutrition Main Elementary	Effective December 6, 2018 (.25 Day) December 7, 2018 – January 4, 2019 (16 Days) January 8, 2019 – May 23, 2019 (93 Days)
Frederick, Sydney SNA (Instructional) Preschool	Effective January 23, 2019 – February 20, 2019 22 Unpaid Days
Girard, Barbara SNA (Instructional) Parkwood Elementary	Effective January 12, 2019 – May 24, 2019 89 Unpaid Days
Wheeler, Roger D. Bus Driver Transportation Department	Effective January 29, 2018 - TBD Paid Administrative Leave

PROMOTION

Linder, Jacob FROM: Custodial Classification – Custodian/Step 12 TO: Custodial Classification – II Head Custodian/Step 11 (Replacement)	Effective January 14, 2019 \$22.86/hr.
--	---

REDUCTION IN FORCE

Administrator – Bldgs. & Grounds & Transportation Supervisor

Scott, Todd	Effective August 1, 2019
-------------	--------------------------

Groundskeeper & Courier Classification

Young, Chris	Effective July 1, 2019
Sopczak, John	Effective July 1, 2019
Rowland, Tammy	Effective July 1, 2019

Assistants Classification

Logel, Gaylyn	Effective August 12, 2019
McCoy, Lynn	Effective August 12, 2019
Gscheidle, Kelli	Effective August 12, 2019

Custodial Classification

Dennull, Walter	Effective July 1, 2019
-----------------	------------------------

TERMINATION

Recher, Karen
Special Needs Assistant (Instructional)
Shaw Elementary

Effective March 1, 2019
Beavercreek 21 Years
Retirement

B. Approval of NEOLA Policy 5460-Graduation Requirements

SEE NEXT PAGE(S)

Book	Policy Manual
Section	5000 Students
Title	GRADUATION REQUIREMENTS
Code	po5460
Status	Active
Adopted	August 8, 1996
Last Revised	January 11, 2018

5460 - GRADUATION REQUIREMENTS

In order to acknowledge each student's successful completion of the instructional program, appropriate to the achievement of District goals and objectives as well as personal proficiency, the Board of Education awards a diploma to eligible students at a graduation ceremony.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board or who properly completes the goals and objectives specified in his/her individualized education program (IEP) including either the exemption from or the requirement to complete the tests required by the State Board of Education in order to graduate. In addition to earning course credits, each student must earn the required number of points, unless exempted, on the tests required by the State Board of Education to graduate.

For the Class of 2018 and beyond, a diploma shall be awarded to students meeting the curriculum credit requirements and who achieve one of the following three options: a cumulative passing score with the required number of points in each area on end of course exams, earn the required points on the WorkKeys assessment and an approved industry-recognized credential, or earn a remediation-free score in English language arts and mathematics on the ACT or SAT, subject to limitations on assessments as outlined below.

<u>Subject</u>	<u>Units Required</u>
English Language Arts	4
Health	1/2
Physical Education	1/2
Mathematics (must include 1 unit algebra II or equivalent of algebra II)	4
Science (must include 1 unit physical sciences, 1 unit of life sciences, and 1 unit advanced study in one or more of: chemistry, physics, other physical science, advanced biology or other life science, physical geology or other earth or space science.)	3
Social Studies (must include 1/2 unit of American history and 1/2 unit of American government)	4
Fine Arts, including music electives (must include one (1) or any combination of foreign language, fine arts, business, career-technical education, family and consumer sciences, technology, agricultural education, a junior reserve officer	6

61

training corps (JROTC) program approved by the U.S. Congress, or English language arts, mathematics, science, or social studies courses not otherwise required)

All students must receive instruction in economics and financial literacy during Grades 9 – 12. Additionally, all students must receive instruction in cardiopulmonary resuscitation and the use of an automated external defibrillator from an approved source during Grades 9-12, unless the student is exempted from such training due to disability or by written request of the parent.

Students who achieve an industry credential or license that requires an examination shall not be required to take additional technical assessments. If the student does not participate in licensure or license examination, the student shall take the applicable technical assessments. Students must attain specified scores on assessments as required to demonstrate workforce readiness on a nationally recognized job skills assessment in order to obtain a diploma.

Certain students are not required to take the college and career readiness assessments administered to all eleventh (11th) grade students:

- A. students who demonstrate they are remediation-free on the English, math and reading nationally-recognized assessments prior to the administration of the college and career readiness assessments;
- B. students with significant cognitive disabilities who take an alternative assessment and students with intellectual disabilities outlined in state guidance, and
- C. Limited English proficient students enrolled in United States schools for less than two years for whom no appropriate accommodations is available.

Students may take the assessment even if they are not required to do so.

Physical Education Waiver

Students who have participated in interscholastic athletics, marching band, or cheerleading for at least two (2) full seasons as defined in the student handbook, while enrolled in grades 9 through 12, and as documented by the guidance counselor may be excused from the high school physical education requirement. Students electing such an excuse shall complete one-half (1/2) unit of at least sixty (60) hours of instruction in another course of study which is designated by the Board as meeting the high school curriculum requirements.

Credit may be earned by:

- A. completing coursework;
- B. testing out of or demonstrating mastery of course content; or
- C. pursuing one or more educational options in accordance with the District's Credit Flexibility Program.

Credit may be earned at an accredited postsecondary institution.

Every high school may permit students below the ninth grade to take advanced work for credit. This work shall count toward the graduation requirements if it was both:

- A. taught by a person who possesses a license/certificate issued under State law that is valid for teaching high school;
- B. designated by the Board as meeting the high school curriculum requirements.

For students graduating in the class of 2018 and beyond:

The District will comply with State Board of Education requirements for graduation. Students shall earn required credits for graduation in the appropriate subject areas, and achieve one of three pathways:

- A. earning a State Board of Education approved, industry-recognized credential or group of credentials and a workforce readiness score on the Workkeys assessment; or
- B. earning a cumulative score on end of course exams equal to State Board requirements for the year of graduation; or
- C. earning remediation-free scores in English language arts and math on a nationally recognized college admission exam.

An honors diploma shall be awarded to any student who meets the established requirements for graduation or the requirements of his/her IEP; attains the applicable scores on the tests required by the State Board of Education to graduate; and meets any additional criteria the State Board may establish.

Commencement exercises will include only those students who have successfully completed requirements for graduation as certified by the high school principal or those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants.

The Board also shall grant a diploma of adult education to all District residents over the age of twenty-one (21) who meet the requirements established by the State Board of Education.

The Superintendent shall establish whatever administrative guidelines are necessary to comply with State rules and regulations.

- Revised 2/05
- Revised 9/20/07
- Revised 2/18/10
- Revised 4/25/13
- Revised 7/16/15
- Revised 6/15/17

© Neola 2017

- Legal R.C. 3313.60, 3313.6021, 3313.603, 3313.61, 3313.611, 3313.6111, 3313.614
- R.C. 3313.615, 3313.618, 3313.647, 3313.903, 3323.08
- R.C. 3301.07, 0710, 0711
- A.C. 3301-41-01, 3301-13-01 to 07

C. Approval of Type IV Reimbursements

SEE NEXT PAGE(S)

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirement of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Beavercreek City Schools recommends that the board of education adopt the following resolution:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to her selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Beavercreek City Schools Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the student named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent(s)/Guardian(s)</u>
Kaleigh Redman	Dayton Christian School	9 th	Velma & Randall Redman

D. Approval of 2019-2020 Board Committees

SEE NEXT PAGE(S)

66

**Beavercreek Board of Education
2019-2020 Committee Preferences**

- OBSA Legislative Liaison – Convened by OSBA
 - Peg Arnold
- Greene County Career Center/ESC – Convened by Greene County
 - Gene Taylor
- Performing Arts Council – Convened by Music Department
 - Jo Ann Rigano
- Athletic Council – Convened by Athletic Director
 - Denny Morrison
 - Krista Hunt
- Curriculum Improvement Council – Convened by the Assistant Superintendent
 - Jo Ann Rigano
 - Krista Hunt
- OSBA Student Achievement – Convened by OSBA
 - Krista Hunt
- Finance – Convened by the Treasurer
 - Jo Ann Rigano
 - Gene Taylor
- Enterprise Zone – Convened by City when necessary
 - Gene Taylor
- Advocacy Committee – Convened by Residents
 - Peg Arnold
- Facilities Planning-Convened by the Director of Business Services
 - Educational Visioning
 - Denny Morrison
 - Jo ann Rigano
 - Facilities Steering Committee (Construction)
 - Peg Arnold
 - Gene Taylor
 - Community Advisory Committee
 - Krista Hunt

Mr. Taylor seconded the motion.

ROLL CALL Peg Arnold, aye; Gene Taylor, aye; Dennis Morrison, aye; Jo Ann Rigano, aye; Krista Hunt, aye.

Motion carried 5-0.

XII. ANNOUNCEMENTS

- A. February 15, 2019 – Staff Professional Development Day – No School
- B. February 15, 2019 – Community Coffee - Board of Education – 2:00 p.m. – 3:00 p.m.
- C. February 18, 2019 – No School/All Offices Closed – President's Day
- D. February 20, 2019 – ACT Testing – No School for Grades 9, 10, 12
- E. February 27, 2019 – Community Coffee – Beavercreek Library 2:00 p.m. – 3:00 p.m.
- F. March 8, 2019 – End of Grading Period – 1 Hour Early Dismissal
- G. March 11, 2019 – Community Coffee – Board of Education 9:30 a.m. – 10:30 a.m.
- H. March 21, 2019 – Board of Education Meeting 6:30 p.m.

XIII. BOARD MEMBER COMMENTS

- A. Ms. Arnold – None
- B. Mr. Taylor – Spoke of the Greene County Career Center board meeting being 2/13/19 and he shared that the GCCC is in the process of building a new building and the excitement of expanding their programs into Beavercreek City Schools. He spoke of the show choir in Loveland taking Grand Champion. Valley's recognition of our vets and his appreciation of the community tie in to the military.
- C. Ms. Hunt – None
- D. Mr. Morrison – Shared his enjoyment and appreciation of Valley's Showcase presentation. He recognized the girls' soccer team and Cross Country for their accomplishments. He thanked the entire administrative team for their graceful handling of the many current issues and recognized the long hours that it all entails.
- E. Ms. Rigano – Spoke of attending the girls Soccer recognition dinner and how neat it was to see them receive the rings that they designed and how gorgeous the rings were. She shared that the local community magazine, The Beavercreek Neighbor Magazine, typically spotlights a neighborhood family. But this last printing spotlighted the girls' soccer and cross country team's state wins. She shared information regarding the upcoming weekend of Jazz. The information shared was regarding the dates, and how to obtain tickets. She thanked everyone for coming out to the meeting, along with their support.

XIV. EXECUTIVE SESSION - RESOLUTION # 2019-23

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22 (G) (1),
- B. Court Action 121.22(G)(3)- Pending or Imminent Litigation.

Ms. Arnold made the motion to enter Executive Session at 8:50 p.m. Mr. Morrison seconded the motion.

Ms. Hunt made the motion to exit Executive Session at 9:04 p.m. Mr. Taylor seconded the motion

XV. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 9:05 p.m. Ms. Arnold seconded the motion.

ROLL CALL: Dennis Morrison, aye; Peg Arnold, aye; Gene Taylor, aye; Jo Ann Rigano, aye; Krista Hunt, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER

Beavercreek City Schools Monthly Analysis of Revenues and Expenses February - Fiscal Year 2019

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	-4,785,828	16,779,718	21,565,546	24,711,865	24,711,865	0

Receipts:

From Local Sources

							% of Total
Real Estate Tax	17,750,205	17,763,000	12,795	44,867,387	44,819,900	-47,487	70.61%
Personal Tangible	0	0	0	913,658	951,651	37,993	1.50%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	700,000	361,909	-338,091	2,332,234	2,768,347	436,113	4.36%

From State Sources

Foundation Program	1,533,785	1,223,011	-310,774	10,282,709	10,800,668	517,959	17.01%
Rollback and Homestead/TPP Reimb	0	0	0	3,186,469	3,163,544	-22,925	4.98%

From Federal Sources

Public Law 874	0	0	0	0	0	0	0.00%
Other Federal	0	0	0	0	0	0	0.00%

Non-Operating Receipts	-182,065	2,412	184,477	826,310	973,670	147,360	1.53%
------------------------	----------	-------	---------	---------	---------	---------	-------

Total Receipts	19,801,925	19,350,332	-451,593	62,408,767	63,477,780	1,069,013	100.00%	1.71%
Receipts Plus Cash Balance	15,016,097	36,130,050	21,113,953	87,120,632	88,189,645	1,069,013		

Expenses

Salaries and Wages	4,350,000	4,130,458	-219,542	33,850,000	34,253,063	403,063	57.74%	
Fringe Benefits	2,400,000	1,865,841	-534,159	14,513,712	14,849,303	335,591	25.03%	43.35%
Purchased Services	500,000	769,619	269,619	6,211,481	5,951,868	-259,613	10.03%	
Materials, Supplies and Books	100,000	148,068	48,068	1,505,671	1,242,418	-263,253	2.09%	
Capital Outlay	7,000	0	-7,000	138,800	66,778	-72,022	0.11%	
Repayment of Debt	0	0	0	0	0	0	0.00%	
Other Non-Operating Expenditures	0	0	0	0	0	0	0.00%	
Other (Governmental Expenditures)	530,000	348,532	-181,468	2,816,000	2,958,683	142,683	4.99%	


Total Expenditures	7,887,000	7,262,518	-624,482	59,035,664	59,322,113	286,449		0.49%
---------------------------	------------------	------------------	-----------------	-------------------	-------------------	----------------	--	--------------

Ending Cash Balance	7,129,097	28,867,532	21,738,435	28,084,968	28,867,532	782,564	100.00%	
----------------------------	------------------	-------------------	-------------------	-------------------	-------------------	----------------	----------------	--

Months elapsed in FY	8
Total Projected Expenditures	\$91,239,196
Spent to Date	\$59,322,113
% Spent	65.02%
% of FY Elapsed	66.67%

Beavercreek City Schools
Monthly Financial Reports – February 2019

Financial Re-Cap for:
 Board of Education Meeting
 March 14, 2019




Executive Summary – Financial Reporting
For the Month of February 2019
Overview

✓ This report is based on the Five Year Forecast that was approved by the Board of Education in October 2018 and will be updated May 2019. As the Forecast is transitioned into budgets for the district, we will be monitoring our expenditure levels reflected in the financial reports.

✓ We project the amounts monthly for budget purposes and monitor monthly activity against those projections to determine if we are in alignment with the projected expenditures. As we proceed throughout the year, we will see if our projections hold and we will update our forecast accordingly.

✓ Currently, we are spending in alignment with our forecast as we start the fiscal year.




Executive Summary – Financial Reporting
For the Month of February 2019
Overview

✓ The following slides will present the Revenue and Expenditure line items that correspond to the Monthly Analysis of Revenues and Expenditures – the monthly report I have included in your board packet.

✓ Each month we will look at:

- ❖ Month-To-Date: Budget vs. Actual Revenues and Expenditures
- ❖ Fiscal-To-Date: Budget vs. Actual Revenues and Expenditures




Executive Summary – Financial Reporting
For the Month of February 2019
Local Receipts

✓ Real Estate Taxes collected fiscal year-to-date total \$44,819,900 which is in alignment with fiscal year projected receipts.


✓ Our current tax base is stable and growing.

✓ The 6.2 mill operating levy on the ballot in November 2018 to address our upcoming deficit balance and our current deficit spending was defeated. The same levy will be on the May 2019 ballot since it was defeated in November 2018. 6.15 mills is the new approved millage rate for May 2019



Executive Summary – Financial Reporting
For the Month of February 2019
Receipts


	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Real Estate Tax</u>	\$17,750,205	\$17,763,000	\$12,795
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$44,867,387	\$44,819,900	\$-47,487



Executive Summary – Financial Reporting
For the Month of February 2019
State Funding Receipts


✓ State Foundation funding of \$1,223,011 was collected this month.

✓ We will continue to monitor these changes in funding closely. We will update our May 2019 Five Year Forecast to reflect the additional funds to date.




Executive Summary – Financial Reporting
For the Month of February 2019
Receipts

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>State Foundation</u>	\$1,533,785	\$1,223,011	-\$310,774
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$10,282,709	\$10,800,668	\$517,959




Executive Summary – Financial Reporting
For the Month of February 2019
Revenues:

- ✓ Our non-operating receipts are comprised of advances in for \$894,508. Typically, grants are awaiting federal/state reimbursements at year-end.
- ✓ This practice of advancing funds to/from the general fund at year-end/year-beginning is in compliance with Ohio Revised Code and is audited annually to be sure proper accounting is used.
- ✓ We are in compliance.




Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures:

- ✓ Salaries and wages as of February are coming in over projections by approximately \$403,063.
- ✓ Fringe benefits as of the month of February came in over projections by approximately \$335,591.
- ✓ These expenditures will ebb and flow from month-to-month as we monitor them to be sure they are in compliance with the five year forecast.




Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Salaries & wages</u>	\$4,350,000	\$4,130,000	-\$219,542
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$33,850,000	\$34,253,063	\$403,063



Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Fringe Benefits</u>	\$2,400,000	\$1,865,841	-\$534,159
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$14,513,712	\$14,849,303	\$335,591




Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures:

✓ Purchased Services costs of \$769,619 this month-to-date came in under projections of \$-259,613 fiscal-to-date.

- [The charter and voucher payments, which are strictly pass-thru payments from ODE were not booked this month due to us not getting our settlement statements from ODE. Typically, they are comprised approximately \$250 thousand (32%) of the purchased services costs.]


✓ Materials, Supplies and Books to date came in under projections by about \$-263,253.

✓ Capital Outlay to date came in under projections by about \$-72,022.




Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Purchased Svcs.</u>	\$500,000	\$769,619	\$269,619
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$6,211,481	\$5,951,868	\$-259,613




Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Materials, Supplies</u>	\$100,000	\$148,068	\$48,068
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$1,505,671	\$1,242,418	\$-263,253



Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Capital Outlay</u>	\$7,000	\$0	\$-7,000
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$138,800	\$66,778	\$-72,022



Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures:

- ✓ Expenditures are over projections by about \$286k or 0.49%.
- ✓ We continue monitoring these expenditures to determine that our spending plan is still in proper alignment.



Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures

	Monthly Estimate	Monthly Actual	Monthly Difference
Total Expenditures	\$7,887,000	\$7,262,518	-\$624,482
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$59,035,664	\$59,322,113	\$286,449



Executive Summary – Financial Reporting
For the Month of February 2019
Expenditures:


✓ As of February, we are in alignment with budgeted expenditures, 65.02% of the fiscal year has elapsed and we have spent 66.67 % of the annual budget. Our cash-flow is positive and we expect to end the year within budget.

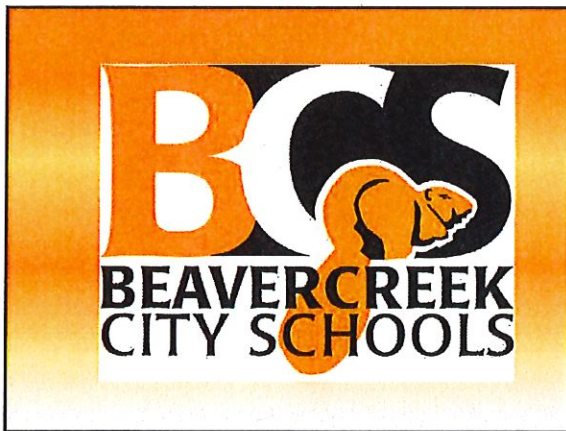
✓ We did have \$813,175 in advances to close the books as of February 30, 2018. We made these advances from General Fund to the various grant funds awaiting reimbursement from state and federal sources. Since the grants are reimbursing, we must advance funds at year-end so they are not in a deficit. Advances are not required to be budgeted per Ohio Law.



Executive Summary – Financial Reporting
For the Month of February 2019
“Bottom-Line” Cash Balance:

	Monthly Estimate	Monthly Actual	Monthly Difference
Ending Cash Balance	\$7,129,097	\$28,867,532	\$21,738,435
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$28,084,968	\$28,867,532	\$782,564





BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
February					
2019					
INVESTMENT INCOME:					
Bank				Amount	Receipt Code
US Bank - Meeder - MM			Variable	0.00	001-1410-0000
US Bank - Meeder - Investment			Variable	17,383.90	001-1410-0000
US Bank - Meeder - Prem./Disc.			Variable	0.00	001-1410-0000
US Bank - Meeder - Gain/(Loss)			Variable	0.00	001-1410-0000
Chase - High Yield Savings			0.28%	3.24	001-1410-0000
Star Ohio			2.58%	15,702.92	001-1410-0000
Star Plus			2.55%	4,870.27	001-1410-0000
PNC Bank - Business Money Market			1.21%	21.68	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 37,982.01	
INVESTMENT INCOME DISTRIBUTION:					
Fund		Fund Balance	Rate	Amount	Receipt Code
Food Service Fund		177,419.44	0.28%	41.40	006-1410-0000
Dayton Islamic		104,298.03	0.28%	24.34	401-1410-9518
St. Luke		167,672.77	0.28%	39.12	401-1410-9618
Carroll HS		389,316.40	0.28%	90.84	401-1410-9718
Bright Beginnings		7,923.60	0.28%	1.85	401-1410-9918
				\$ 197.55	
General Fund Interest Distribution				\$ (197.55)	001-1410-0000



Beavercreek City School District Portfolio Comparison

1/31/2019

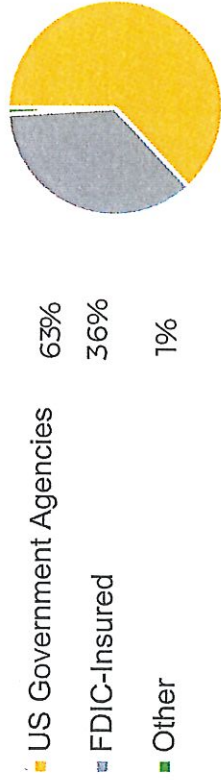
Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	44%	\$6,268,402
1-2 years	49%	\$7,053,330
2-3 years	7%	\$960,000
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,281,732

Portfolio Statistics

Weighted Average Maturity 1.19 years
 Weighted Average Yield 1.70%
 Annualized Interest Income of Securities \$242,789

Portfolio Allocation



2/28/2019

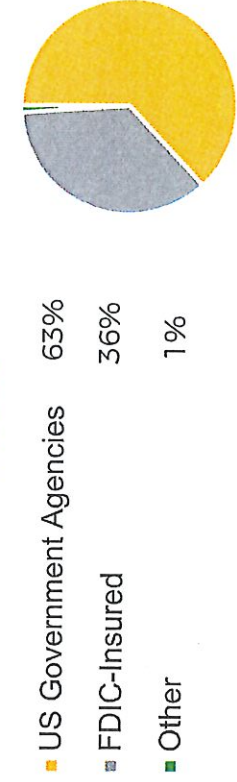
Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	53%	\$7,534,545
1-2 years	40%	\$5,803,393
2-3 years	7%	\$960,000
3-4 years	0%	\$0
4-5 years	0%	\$0
		\$14,297,938

Portfolio Statistics

Weighted Average Maturity 1.11 years
 Weighted Average Yield 1.70%
 Annualized Interest Income of Securities \$234,065

Portfolio Allocation



80



Yield and Interest Income information is annualized. All yield information is shown gross of any advisory and custody fees and is based on yield to maturity at cost. Past performance is not a guarantee of future results.

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: FEBRUARY 28, 2019

WE ENCOURAGE YOU TO REVIEW THIS STATEMENT WITH THE STATEMENT YOU RECEIVE FROM THE QUALIFIED CUSTODIAN. ADVISORY SERVICES PROVIDED BY MEEDER PUBLIC FUNDS, REGISTERED INVESTMENT ADVISER.

PENNY RUCKER
BEAVERCREEK CITY SCHOOL DISTRICT
3040 KEMP RD
BEAVERCREEK OH 45431

10010

18

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT

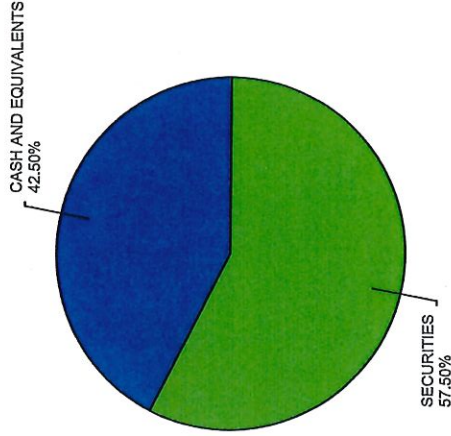


Account Number: 57 00 0010 0 00

Date: FEBRUARY 1, 2019 - FEBRUARY 28, 2019

Account Summary

Asset Allocation (portfolio assets)



Portfolio Summary

Portfolio Assets	Value on		Est. Ann Income	% Total Assets
	JAN 31, 2019	FEB 28, 2019		
CASH AND EQUIVALENTS	11,369,545.95	10,406,325.04	267,254.40	42.50
SECURITIES	14,066,185.13	14,079,854.28	240,078.00	57.50
TOTAL ASSETS	25,435,731.08	24,486,179.32	507,332.40	

Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	.00	-6,123,627.53
SECURITIES SOLD & REDEEMD	.00	.00	15,734,000.00
DEPOSITS & WITHDRAWALS	.00	-1,001,178.00	-18,014,107.20
DIVIDENDS	20,685.56	.00	325,772.45
INTEREST	17,271.53	.00	154,571.56
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	.00
TOTAL			480,344.01

INCOME

	This Period	YTD
SHORT-TERM	.00	.00
LONG-TERM	.00	157,541.09
TOTAL	37,957.09	157,541.09

Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	.00	.00
LONG-TERM	.00	157,541.09
TOTAL	37,957.09	157,541.09

82

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: FEBRUARY 1, 2019 - FEBRUARY 28, 2019

Portfolio Assets Detail

CASH AND EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
CASH AND EQUIVALENTS									
FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND (31846V203)	85,787.91	02/28/2019	85,787.91	1.000	85,787.91	.35	.00	1,732.92	2.02
STAR OHIO (00001CASH)	7,825,964.79	02/28/2019	7,825,964.79	1.000	7,825,964.79	31.96	.00	201,909.89	2.58
STAR PLUS - TIER 1 (00002CASH)	2,494,572.34	02/28/2019	2,494,572.34	1.000	2,494,572.34	10.19	.00	63,611.59	2.55
TOTAL CASH AND EQUIVALENTS			10,406,325.04		10,406,325.04		.00	267,254.40	2.57

TOTAL CASH AND EQUIVALENTS

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MATURITY (0-5 YRS)									
FNMA 1.30% 03/15/19 (3136G3DQ5)	470,000.00	03/01/2016	470,000.00	99.954	469,783.80	1.92	-216.20	6,110.00	1.30
FFCB 1.28% 03/21/19 (3133EFN94)	535,000.00	03/10/2016	535,000.00	99.936	534,657.60	2.18	-342.40	6,848.00	1.28
CALLABLE 03/05/2019									
MERRICK 1.75% 07/29/19 (59013JZH5)	247,000.00	07/25/2017	247,000.00	99.758	246,402.26	1.01	-597.74	4,322.50	1.75
PINNACLE 1.70% 08/30/19 (72345SFR7)	249,000.00	08/21/2017	248,813.25	99.672	248,183.28	1.01	-629.97	4,233.00	1.74

80

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
 Date: FEBRUARY 1, 2019 - FEBRUARY 28, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
MIRGN STANLEY PRIVATE 1.75% 09/03/19 (61760ADR7)	247,000.00	08/22/2017	246,506.00	99.688	246,229.36	1.01	-276.64	4,322.50	1.85
MIRGN STANLEY 1.70% 09/03/19 (61747MYP0)	247,000.00	08/22/2017	246,506.00	99.662	246,165.14	1.01	-340.86	4,199.00	1.80
WASHINGTON TR 1.70% 09/06/19 (940637JH5)	247,000.00	08/21/2017	246,876.50	99.655	246,147.85	1.01	-728.65	4,199.00	1.73
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	99.883	246,711.01	1.01	-288.99	5,310.50	2.15
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	99.856	246,644.32	1.01	-355.68	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	99.883	246,711.01	1.01	-288.99	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	99.854	246,639.38	1.01	-360.62	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	99.793	246,488.71	1.01	-511.29	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	99.793	248,484.57	1.01	-515.43	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	99.225	246,078.00	1.00	-1,922.00	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.356	247,396.44	1.01	-1,603.56	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21) CALLABLE 04/28/2019	250,000.00	10/14/2016	250,000.00	99.187	247,967.50	1.01	-2,032.50	3,250.00	1.30

84

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00
Date: FEBRUARY 1, 2019 - FEBRUARY 28, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.412	246,541.76	1.01	-1,458.24	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	99.807	246,523.29	1.01	-476.71	4,940.00	2.00
BELMONT B&T 1.70% 11/06/19 (08016PCP2)	249,000.00	10/24/2017	248,875.50	99.530	247,829.70	1.01	-1,045.80	4,233.00	1.73
FARM BUREAU 1.70% 11/08/19 (307660KS8)	226,000.00	10/24/2017	225,887.00	99.526	224,928.76	.92	-958.24	3,842.00	1.73
FNMA 1.50% 11/26/19 (3136G4JE4) CALLABLE 05/26/2019	758,000.00	12/06/2016	757,355.70	99.245	752,277.10	3.07	-5,078.60	11,370.00	1.53
FNMA 1.75% 02/28/20 (3136G4LW1) CALLABLE 05/28/2019	1,250,000.00	02/28/2017	1,249,937.50	99.217	1,240,212.50	5.06	-9,725.00	21,875.00	1.75
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	99.314	245,305.58	1.00	-1,694.42	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9) CALLABLE 04/13/2019	284,000.00	07/05/2017	283,943.20	99.007	281,179.88	1.15	-2,763.32	5,254.00	1.85
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	99.525	245,826.75	1.00	-1,173.25	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4)	780,000.00	08/26/2016	780,000.00	98.383	767,387.40	3.13	-12,612.60	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	99.435	245,604.45	1.00	-1,395.55	5,434.00	2.20
FHLMC 1.70% 09/29/20	734,000.00	09/13/2017	733,449.50	98.652	724,105.68	2.96	-9,343.82	12,478.00	1.73

99

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: FEBRUARY 1, 2019 - FEBRUARY 28, 2019

Portfolio Assets Detail

SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
(3134GBH21) CALLABLE 03/29/2019									
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 04/19/2019	1,100,000.00	10/06/2016	1,100,000.00	98.252	1,080,772.00	4.41	-19,228.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135G0Q97) CALLABLE 04/28/2019	1,165,000.00	10/13/2016	1,165,000.00	98.200	1,144,030.00	4.67	-20,970.00	17,475.00	1.50
FNMA 1.80% 11/25/20 (3136G4JF1) CALLABLE 05/25/2019	1,000,000.00	11/23/2016	1,000,000.00	98.678	986,780.00	4.03	-13,220.00	18,000.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 03/02/2019	960,000.00	05/24/2016	960,000.00	97.902	939,859.20	3.84	-20,140.80	17,280.00	1.80
TOTAL MATURITY (0-5 YRS)			14,212,150.15		14,079,854.28		-132,295.87	240,078.00	1.70
TOTAL SECURITIES			14,212,150.15		14,079,854.28		-132,295.87	240,078.00	1.70
TOTAL ASSETS			24,618,475.19		24,486,179.32		-132,295.87	507,332.40	2.07

86

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: From FEBRUARY 01, 2019 through FEBRUARY 28, 2019

Statement of Transactions

Date		Total Cash	Investment Cost Basis
	INTEREST		
02/06/2019	INTEREST RECEIVED BELMONT B&T 1.70% 11/06/19	359.52	
02/07/2019	INTEREST RECEIVED FIRSTBANK 1.30% 10/07/19	274.92	
02/08/2019	INTEREST RECEIVED FARM BUREAU 1.70% 11/08/19	326.31	
02/22/2019	INTEREST RECEIVED COMENITY CAP 2.10% 09/23/19	444.11	
02/28/2019	INTEREST RECEIVED FNMA 1.75% 02/28/20	10,937.50	
02/28/2019	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	336.32	
02/28/2019	INTEREST RECEIVED MERRICK 1.75% 07/29/19	367.12	
02/28/2019	INTEREST RECEIVED MRGN STANLEY 1.70% 09/03/19	2,082.24	
02/28/2019	INTEREST RECEIVED MRGN STANLEY PRIVATE 1.75% 09/03/19	2,143.49	
	TOTAL INTEREST	17,271.53	0.00

87

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: From FEBRUARY 01, 2019 through FEBRUARY 28, 2019

Statement of Transactions

Date		Total Cash	Investment Cost Basis
	ORDINARY DIVIDENDS		
02/01/2019	DIVIDEND RECEIVED FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	112.37	
02/28/2019	DIVIDEND RECEIVED STAR OHIO	15,702.92	
02/28/2019	DIVIDEND RECEIVED STAR PLUS - TIER 1	4,870.27	
	TOTAL ORDINARY DIVIDENDS	20,685.56	0.00
	NET PURCHASES AND SALES OF ASSETS		
02/07/2019	REDEMPTION STAR OHIO	1,000,000.00	-1,000,000.00
02/28/2019	DIVIDEND REINVESTMENT STAR OHIO	-15,702.92	15,702.92
02/28/2019	DIVIDEND REINVESTMENT STAR PLUS - TIER 1	-4,870.27	4,870.27
02/28/2019	NET OF DEPOSITS & WITHDRAWALS FGVXX - FIRST AMERICAN GOVT OBLIGATIONS FUND	-16,205.90	16,205.90
	TOTAL PURCHASES	-36,779.09	36,779.09
	TOTAL SALES	1,000,000.00	-1,000,000.00
	TOTAL NET PURCHASES AND SALES OF ASSETS	963,220.91	-963,220.91
	GAIN (LOSS) REALIZED ON SALES		0.00

-- Options Summary --

Summary or Detail Report? (S,D) S
Output file: 0219FINSUMS.TXT
Type: CSV
Print options page? (Y,N) Y
Report heading: BCSD - CLOSE FEBRUARY 2019
Generate FINDET report for comparison? (Y,N) Y
Sort options: FD
Subtotal options: FD
Include future encumbrance amounts? (Y,N) N
Include accounts with zero amounts? (Y,N) Y
Include accounts which are no longer active? (Y,N,I) Y

BAT_FINSUM executed by OVERFIJ on node MVECA0:: at 4-MAR-2019 13:04:26.48

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 001 - GENERAL:							
24,711,864.53	19,350,331.89	63,477,775.41	7,262,518.18	59,322,115.29	28,867,524.65	2,181,534.17	26,685,990.48
TOTAL FOR Fund 002 - BOND RETIREMENT:							
5,353,541.94	2,218,000.00	6,204,169.89	0.00	7,117,780.07	4,439,931.76	0.00	4,439,931.76
TOTAL FOR Fund 003 - PERMANENT IMPROVEMENT:							
3,186,427.23	723,000.00	2,028,127.92	70,569.73	3,108,172.45	2,106,382.70	184,106.10	1,922,276.60
TOTAL FOR Fund 004 - BUILDING:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 006 - FOOD SERVICE:							
302,034.02	194,160.96	1,456,876.96	207,448.16	1,581,491.54	177,419.44	210,362.12	32,942.68-
TOTAL FOR Fund 007 - SPECIAL TRUST:							
8,777.83	2,000.00	3,759.27	200.00-	800.00	11,737.10	2,249.50	9,487.60
TOTAL FOR Fund 009 - UNIFORM SCHOOL SUPPLIES:							
915,317.18	14,163.74	395,188.37	26,200.17	460,700.17	849,805.38	79,810.47	769,994.91
TOTAL FOR Fund 018 - PUBLIC SCHOOL SUPPORT:							
481,575.18	68,622.06	180,352.32	18,862.32	117,303.05	544,624.45	40,806.74	503,817.71
TOTAL FOR Fund 019 - OTHER GRANT:							
9,315.37	1,593.50	1,957.50	295.76	748.74	10,524.13	200.00	10,324.13
TOTAL FOR Fund 020 - SPECIAL ENTERPRISE FUND:							
52,731.65	3,856.00	27,852.00	2,868.96	33,027.08	47,556.57	400.40	47,156.17
TOTAL FOR Fund 022 - DISTRICT AGENCY:							
937,502.27	634,980.53	5,340,958.08	685,993.75	5,942,887.42	335,572.93	2,865.00	332,707.93
TOTAL FOR Fund 024 - EMPLOYEE BENEFITS SELF INS.:							
4,142,059.56	1,493,703.73	11,122,796.37	1,334,662.28	11,719,334.25	3,545,521.68	26,950.00	3,518,571.68
TOTAL FOR Fund 027 - WORKMANS COMPENSATION-SELF IN							
524,313.60	0.00	0.00	8,158.16	98,083.63	426,229.97	24,843.98	401,385.99
TOTAL FOR Fund 200 - STUDENT MANAGED ACTIVITY:							
189,884.03	8,602.14	84,088.28	17,137.67	64,582.85	209,389.46	47,981.61	161,407.85
TOTAL FOR Fund 300 - DISTRICT MANAGED ACTIVITY:							
525,116.40	25,421.86	480,229.32	51,385.66	440,269.48	565,076.24	125,195.85	439,880.39
TOTAL FOR Fund 401 - AUXILIARY SERVICES:							
271,433.18	562,955.99	1,454,116.20	44,132.11	1,056,330.32	669,219.06	30,473.58	638,745.48

91

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 416 - TEACHER DEVELOPMENT:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 431 - GIFTED EDUCATION FUND:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 432 - MANAGEMENT INFORMATION SYSTEM	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 440 - ENTRY YEAR PROGRAMS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 451 - DATA COMMUNICATION FUND:	0.00	9,000.00	0.00	0.00	9,000.00	0.00	9,000.00
TOTAL FOR Fund 452 - SCHOOLNET PROFESS. DEVELOPME	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 459 - OHIO READS:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 460 - SUMMER INTERVENTION:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 466 - STRAIGHT A FUND:	72,135.67	0.00	0.00	262,171.61	490.00	0.00	490.00
TOTAL FOR Fund 499 - MISCELLANEOUS STATE GRANT FUN	10,782.63	1,904.31	9,097.81	80,594.14	5,126.43	13,033.84	7,907.41-
TOTAL FOR Fund 504:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 506 - RACE TO THE TOP:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 514:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 516 - IDEA PART B GRANTS:	36,832.79	110,758.27	132,467.71	1,086,479.09	132,467.71-	22,901.77	155,369.48-
TOTAL FOR Fund 532:	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 533 - TITLE II D - TECHNOLOGY:	0.00	0.00	0.00	0.00	0.00	0.00	0.00

92

Begin Balance	MTD Receipts	FYTD Receipts	MTD Expenditures	FYTD Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
TOTAL FOR Fund 551 - LIMITED ENGLISH PROFICIENCY:							
0.00	2,791.32	30,535.73	3,851.91	34,387.64	3,851.91-	0.00	3,851.91-
TOTAL FOR Fund 572 - TITLE I DISADVANTAGED CHILDRE							
200.00	31,677.76	264,183.07	78,238.92	342,621.99	78,238.92-	0.00	78,238.92-
TOTAL FOR Fund 573 - TITLE V INNOVATIVE EDUC PGM:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 584 - DRUG FREE SCHOOL GRANT FUND:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 587 - IDEA PRESCHOOL-HANDICAPPED:							
14,881.77	3,026.44	38,113.67	3,015.29	56,010.73	3,015.29-	521.96	3,537.25-
TOTAL FOR Fund 589:							
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL FOR Fund 590 - IMPROVING TEACHER QUALITY:							
19,507.67	2,909.06	90,565.40	15,654.19	125,727.26	15,654.19-	28,388.00	44,042.19-
TOTAL FOR Fund 599 - MISCELLANEOUS FED. GRANT FUND							
0.00	11,500.00	190,956.55	30,277.06	321,268.67	130,312.12-	5,705.00	136,017.12-
GRAND TOTALS:							
41,766,234.50	25,465,959.56	94,064,244.78	10,002,635.80	93,372,887.47	42,457,591.81	3,028,330.09	39,429,261.72

93

BEAVERCREEK CITY SCHOOL DISTRICT
AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES / APPROPRIATIONS
Office of the budget commission of Greene County, Xenia Ohio
To the Taxing Authority of the Beavercreek City School District
The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2018, as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such fiscal year.

Presented to the Board: March 14, 2019

Fund	Fund	Unencumbered	* Tax	Other	Total	Total	FY2019	Balance
		Balance						
		July 1, 2018			Revenue			
General Fund	1	\$ 23,946,178.93	\$ 66,925,998.00	\$ 19,093,974.00	\$ 86,019,972.00	\$ 109,966,150.93	\$ 91,239,196.00	\$ 18,726,954.93
Ferguson Land Lab Trust Fund	7	1,490.23	0.00	1,200.00	1,200.00	2,690.23	1,200.00	1,490.23
Scholarship Private Purpose Fund	7	6,787.60	0.00	40,000.00	40,000.00	46,787.60	45,000.00	1,787.60
Public School Support Fund	18	446,322.20	0.00	325,000.00	325,000.00	771,322.20	525,000.00	246,322.20
Other Grants Fund	19	8,710.87	0.00	2,000.00 (B)	2,000.00	10,710.87	8,000.00	2,710.87
Athletics and District Managed Activity Fund	300	503,973.28	0.00	750,000.00	750,000.00	1,253,973.28	825,000.00	428,973.28
Auxiliary Services Fund	401	244,223.45	0.00	1,454,716.20 (A)	1,454,716.20	1,698,939.65	1,698,931.39 (A)	8.26
Data Communications Fund	451	0.00	0.00	18,000.00	18,000.00	18,000.00	18,000.00	0.00
Straight A Grant	466	490.00	0.00	190,525.94	190,525.94	191,015.94	190,525.94	490.00
Miscellaneous State Grants Fund	499	0.00	0.00	127,537.72	127,537.72	127,537.72	127,537.72	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	2,667,635.18	2,667,635.18	2,667,635.18	2,667,635.18	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	78,787.85	78,787.85	78,787.85	78,787.85	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	646,677.61	646,677.61	646,677.61	646,677.61	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	98,547.67	98,547.67	98,547.67	98,547.67	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	189,333.03	189,333.03	189,333.03	189,333.03	0.00
Miscellaneous Federal Grants Fund	599	0.00	0.00	516,898.21	516,898.21	516,898.21	516,898.21	0.00
Total Special Revenue Fund		1,211,997.63	0.00	7,106,859.41	7,106,859.41	8,318,857.04	7,637,074.60	681,782.44
Bond Retirement Fund - 1995 Bond Issue	0000	2,657,579.23	3,500,000.00	0.00	3,500,000.00	6,157,579.23	3,558,375.00	2,599,204.23
Bond Retirement - Prepayment of Debt	9000	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Bond Retirement Fund - 2008 Bond Issue	9008	2,570,848.90	4,900,000.00	0.00	4,900,000.00	7,470,848.90	5,031,725.00	2,439,123.90
MVH Stadium Debt - OASBO Pool	9300	125,113.81	0.00	130,000.00	130,000.00	255,113.81	123,346.25	131,767.56
Total Debt Service Fund	2	5,353,541.94	8,400,000.00	130,000.00	8,530,000.00	13,883,541.94	8,713,446.25	5,170,095.69
Permanent Improvement Voted Levy Fund	3	173,794.15	880,000.00	24,668.00	904,668.00	1,078,462.15	789,668.00	288,794.15
Permanent Improvement Inside Millage Fund	3	1,804,990.13	1,840,000.00	0.00	1,840,000.00	3,644,990.13	3,000,000.00	644,990.13
MVH / Zink Field Stadium Project Fund	3	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund - 2008 Bond Issue	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Building / Construction Fund	4	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects Fund		1,978,784.28	2,720,000.00	24,668.00	2,744,668.00	4,723,452.28	3,789,668.00	933,784.28
Food Service Fund	6	301,891.16	0.00	2,300,140.00	2,300,140.00	2,602,031.16	2,285,265.00	316,766.16
Uniform School Supply Fund	9	891,446.01	0.00	450,000.00	450,000.00	1,341,446.01	925,000.00	416,446.01
Summer School Fund	20	51,118.70	0.00	75,000.00	75,000.00	126,118.70	75,000.00	51,118.70
Total Enterprise Fund		1,244,455.87	0.00	2,825,140.00	2,825,140.00	4,069,595.87	3,285,265.00	784,330.87
Medical/Dental Self-Insurance Fund	24	4,136,959.56	0.00	16,580,000.00	16,580,000.00	20,716,959.56	16,000,000.00	4,716,959.56
Workers' Compensation Insurance Fund	27	515,863.60	0.00	0.00	0.00	515,863.60	200,000.00	315,863.60
Total Internal Service Fund		4,652,823.16	0.00	16,580,000.00	16,580,000.00	21,232,823.16	16,200,000.00	5,032,823.16
District Agency Fund	22	937,502.27	0.00	8,000,000.00	8,000,000.00	8,937,502.27	8,360,000.00	577,502.27
Student Managed Activity Fund	200	179,925.74	0.00	210,000.00	210,000.00	389,925.74	300,000.00	89,925.74
Total Fiduciary Fund		1,117,428.01	0.00	8,210,000.00	8,210,000.00	9,327,428.01	8,660,000.00	667,428.01
TOTALS		\$ 39,505,209.82	\$ 78,045,998.00	\$ 53,970,641.41	\$ 132,016,639.41	\$ 171,521,849.23	\$ 139,524,649.85	\$ 31,997,199.38

* Tax Revenue = Real Estate, Personal (PU & Other), Trailer, Homestead & Rollback, \$10K Exempt.

(A): District received final Auxiliary Fund allocations for FY2019 from the state.
(B): Increase due to actual receipts above estimated revenue for the fiscal year.

Treasurer's Certification:

Resolution:

94

BEAVERCREEK CITY SCHOOLS

3040 Kemp Road
Beavercreek, OH 45431

TO: Beaver creek Board of Education
FROM: Mrs. Penny Rucker, Treasurer
RE: Donations

The following items were donated:

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
American Legion Post 763	Ferguson Hall JROTC Fund	\$1,000.00
Chick Fil A	Pupil Services Department	50 Free Sandwich Cards
Chuy's Fine Tex Mex	Pupil Services Department	Free Meal for Two
Skyline Chili (Beavercreek)	BHS Christians in Action Fund	\$253.66
Steck & Stevens	Ankeney Middle School	22 T-Shirts/Sweatshirts
Tropical Smoothie Café	Ankeney Middle School	50 Food/Smoothie Coupons

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34, --35.

The Board of Education of the Beavercreek City

School District, Greene

County, Ohio, met in

(Regular or Special)

session on the _____ day of _____

2019
Year

at the office of _____ with the following members present:

Mr. _____ moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020, and
Year

WHEREAS, The Budget Commission of Greene County, Ohio, has
certified its action thereon to this Board together with an estimate by the County Auditor of the rate of
each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the
ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Beavercreek City
School District, Greene County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of
each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund (\$42,000,000)	\$3,479,000.00			1.90
General Fund	\$29,246,000.00	\$8,465,000.00	4.60	26.20
Library Fund				
For improvement				
State				
Permanent Improvement- (1.00 mill Out TY18 Collect 2019)				
Emergency	\$28,998,600.00			15.50
2008 Bond Retirement (\$84,000,000)	\$4,669,000.00			2.55
TOTAL	\$66,392,600.00	\$8,465,000.00	4.60	46.15

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current expense levy authorized by voters on November 6, 1962 Year	2.20	\$2,428,000.00
for not to exceed Indef years.		
Current expense levy authorized by voters on May 5, 1970 Year	4.50	\$4,968,000.00
for not to exceed Indef years.		
FUND: Levy authorized by voters on Year		
for not to exceed years.		
FUND: Levy authorized by voters on Year		
for not to exceed years.		
Current expense levy authorized by voters on November 4, 1969	2.20	\$2,428,000.00
for not to exceed Indef years		

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Greene County, ss.

I, _____, Clerk of the Board of Education of the
Beavercreek City School District,
in said County, and in whose custody the Files and Records of said Board are required by the Laws of the
State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original--

now, on file with said Board, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 2019
Year

Clerk of the Board of Education of the
Beavercreek City School District,
Greene County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. _____	BOARD OF EDUCATION, _____ School District, _____ County, Ohio.	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COM- MISSION AND AUTHORIZING THE NECES- SARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (City, Village or Rural Board of Education)	Adopted _____ Year _____ Clerk _____	Filed _____ Year _____ County Auditor _____ By _____ Deputy _____
-----------	--	---	---	---

Beavercreek City Schools
3040 Kemp Road
Beavercreek, OH 45431

March 14, 2019

TO: BEAVERCREEK BOARD OF EDUCATION

FROM: Mr. Paul Otten, Superintendent

RE: Certificated Personnel

The following certificated persons are recommended for employment, salary change, leave of absence and termination of contract.

2018-2019 Supplemental Contracts

The following personnel are recommended for employment in the Supplemental Salary Positions shown for the 2018-2019 school year subject to the terms and conditions of the State Board of Education Rules 3301-20-01, 3301-26-01 and 3301-27-02. Pursuant to ORC 3313.53, vacant positions were posted for licensed employees, licensed non-employees, and non-licensed non-employees. For the positions for which there were no qualified licensed individuals, licensed non-employees or non-licensed non-employees are recommended. Salaries shall be paid according to the Supplemental Salary Schedule adopted for the 2018-2019 school year.

Critchlow, Kent Non-Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Girls Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Drennen, Jay Non-Licensed, Non-Employee	Assistant Varsity Track & Field Coach Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Mackey, Angela Ankeney Middle School	Middle School Intramurals Spring Scale 10, Step 1 - 0 Years Longevity Credit (L-0)
Moss, Kaley Coy Middle School	Assistant Varsity Track & Field Coach (½ Assignment) Scale 5, Step 3 - 2 Years Longevity Credit (L-0)
Rengering, Kenneth Non-Licensed, Non-Employee	Assistant Varsity Track & Field Coach Scale 5, Step 1 - 1.5 Years Longevity Credit (L-0)
Riekens, Matthew Non-Licensed, Non-Employee	Assistant Varsity Track & Field Coach Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Shaffar, Edward Non-Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Boys Scale 5, Step 1 - 0 Years Longevity Credit (L-0)
Wren, Kristen Coy Middle School	Middle School Intramurals Spring Scale 10, Step 1 - 0 Years Longevity Credit (L-0)

2018-2019 Substitute Teacher

Cantrell, Margo	Guidone, David	Malloy, Martin
Crites, Nancy	Heinz, Wyatt	Ryhal, Megan
Galloway, Samantha	Hurless, Maisie	Strange, Nancy

2018-2019 Substitute Nurse

Mosher, Ashley

2018-2019 Building Technology Leader Positions Scale 8, Step 1, ½ assignment, effective January 2019

Priefer, Mandy

EXTENDED DAYS

Montague, Kristine
Ankeney Middle School

10 Days
Interim Preschool Coordinator

2018-2019 Athletic Department Workers

Zimmerman, Ellen

ADJUSTMENTS

2018-2019 Building Technology Leader Positions Scale 8, Step 1, Full Assignment

Deschappelles, Nichole - Parkwood

Frey, Sheila - Trebein

WickSanner, Aeryn - Fairbrook

TERMINATIONS

Teacher

Thompson, Ann
Fairbrook Elementary School

Resignation, Personal
Grade 4
Effective August 1, 2019

Supplemental

Grilliot, Brent
Beavercreek High School

Resignation, Personal
Assistant Varsity Track & Field Coach
Effective March 1, 2019

Stewart, EDonavan
Non-Licensed, Non-Employee

Resignation, Personal
Assistant Varsity Lacrosse Coach - Boys
Effective February 16, 2019

BEAVERCREEK CITY SCHOOLS
3040 Kemp Road
Beavercreek, Ohio 45431

March 14, 2019

TO: BEAVERCREEK BOARD OF EDUCATION

FROM: Mr. Paul Otten, Superintendent

RE: Classified Personnel

The following individuals are recommended for employment, involuntary transfer, lateral transfer, leave of absence, termination and voluntary transfer:

EMPLOYMENT

Piano Accompanist Spring Concert (Main Elementary)

Wright, Mary \$400.00

Substitute – Copy Center

McQuade, Amanda

Substitute – Registered Nurse

Mosher, Ashley

Substitute – Study Hall Monitor

Snyder, Roseann

Substitute – Special Needs Assistant (Instructional)

Roberts, Tracy

Substitute – Teacher Assistant

Petty, Nicole
Zollars, Jennifer

INVOLUNTARY TRANSFER

Williams, Lesley Effective March 4, 2019
FROM: Custodian @ Beavercreek HS – 3rd Shift
TO: Custodian Split Between Main & Shaw Elementaries – 2nd Shift
(REPLACEMENT)

CLASSIFIED PERSONNEL

March 14, 2019

Page 2

LATERAL TRANSFER

Bondurant, Tammy Effective 2019-2020 School Year
FROM: IMC Technician @ Main Elementary
TO: IMC Technician @ Main Elementary
(REPLACEMENT)

Dapice, Kelly Effective 2019-2020 School Year
FROM: IMC Technician @ Trebein Elementary
TO: IMC Technician @ Trebein Elementary
(REPLACEMENT)

Gilley, Karen Effective 2019-2020 School Year
FROM: Teacher Assistant @ Fairbrook Elementary
TO: Teacher Assistant Split Between Fairbrook & Main Elementaries
(REPLACEMENT)

Hamlin, Laura Effective 2019-2020 School Year
FROM: IMC Technician @ Valley Elementary
TO: IMC Technician @ Valley Elementary
(REPLACEMENT)

Hinders, Alisa Effective 2019-2020 School Year
FROM: IMC Technician @ Shaw Elementary
TO: IMC Technician @ Shaw Elementary
(REPLACEMENT)

Phipps-Ward, Karen Effective 2019-2020 School Year
FROM: IMC Technician @ Parkwood Elementary
TO: IMC Technician @ Parkwood Elementary
(REPLACEMENT)

Purdin, Lori Effective 2019-2020 School Year
FROM: Teacher Assistant @ Trebein Elementary
TO: Teacher Assistant Split Between Trebein & Valley Elementaries
(REPLACEMENT)

Soine, Allison Effective 2019-2020 School Year
FROM: IMC Technician @ Fairbrook Elementary
TO: IMC Technician @ Fairbrook Elementary
(REPLACEMENT)

Tobias, Lora Effective 2019-2020 School Year
FROM: Teacher Assistant @ Parkwood Elementary
TO: Teacher Assistant Split Between Parkwood & Shaw Elementaries
(REPLACEMENT)

CLASSIFIED PERSONNEL

March 14, 2019

Page 3

LEAVE OF ABSENCE

Dailey, Leah
Monitor Assistant
Beavercreek High School

Effective January 3-4, 2019 (2 Days)
January 10-11, 2019 (1.5 Days)
January 16-31, 2019 (12 Days)
February 19, 2019–March 17, 2019 (19.5 Days)

TERMINATION

Antkoviak, Susan
Registered Nurse
Trebein Elementary

Effective May 31, 2019 (End of Business)
Beavercreek 7 Years
Resignation – Personal Reasons

Wheeler, Roger D.
Bus Driver
Transportation Department

Effective February 22, 2019 (End of Business)
Beavercreek 18 Years
Resignation – Personal Reasons

VOLUNTARY TRANSFER

Young, Christopher

Effective 2019-2020 School Year

FROM: Groundskeeper & Courier Classification, Step 4 \$20.07/hr.

TO: Custodial Classification – Custodian, Step 3 \$18.88/hr.

(Exercising Seniority Rights & Bumping back into Prior Position)



**Beavercreek City Schools
Redistricting Study
Presentation of Recommendations**

February 14, 2019

Cropper G/S

105



Purpose of Presentation

1. To review the committee recommendation with the Beaver Creek City Schools' Board of Education.
2. Answer any questions that the BOE has about the recommendation.



The Company

Cropper GIS Consulting

K-12 school planning is our business and our passion. Our specialty is school redistricting.

Cropper/McKibben works with K-12 school districts to:

- develop redistricting plans,
- facilitate community engagement,
- research, map and write demographic studies,
- prepare long-range facility master plans,
- author site feasibility studies,
- conduct & publish housing impact and yield factor studies, and
- provide GIS implementation & training.

Who We Are

101

Cropper GIS is an ESRI Authorized Business Partner



ESRI
Technology
AUTHORIZED
BUSINESS PARTNER



The Company

Who We Are

Recent Projects:

- Beavercreek City Schools, OH
- Hamilton City Schools, OH
- Marysville City Schools, OH
- South-Western City Schools, OH
- Akron Public Schools, OH
- Union County Public Schools, NC
- Brunswick County Public Schools, NC
- Richmond Public Schools, VA
- Henrico County Public Schools, VA
- Frederick County Public Schools, MD
- Baltimore County Public Schools, MD
- Alexandria City Public Schools, VA



Matthew Cropper

- 20 years experience providing GIS mapping and analysis services to school districts and other clients.
- Manages and Facilitates K-12 redistricting and facility planning projects across the U.S.
- Expert consultant for U.S. Department of Justice, Civil Right's Division
- Published numerous papers about using GIS in master planning and educational planning.

Who We Are



Project Objectives

- Provide capacity relief to Trebein Elementary
 - 116 students over the school's capacity
 - Main Elementary School, which is adjacent to Trebein, has available space.

Elementary School	2018-19 Capacity	KG	1	2	3	4	5	Total Enrolled	Enrolled Utilization
Fairbrook Elementary	529	101	107	85	91	90	86	560	105.9%
Main Elementary	690	101	95	92	93	121	102	604	87.5%
Parkwood Elementary	457	78	75	72	76	83	81	465	101.8%
Shaw Elementary	679	104	113	118	109	114	100	658	96.9%
Trebein Elementary	700	131	125	140	140	132	148	816	116.6%
Valley Elementary	506	71	87	86	86	64	103	497	98.2%
Total	3561	586	602	593	595	604	620	3600	101.1%

- Examine imbalance between middle school utilization
 - Coy MS is approaching capacity, when Ankeney MS has more space.
 - Study middle schools to determine if any adjustments should be made to balance utilization.

Middle School	2018-19 Capacity	6	7	8	Total Enrolled	Enrolled Utilization
Ankeney Middle School	962	206	232	275	713	74.1%
Jacob Coy Middle School	1150	328	329	362	1019	88.6%
Total	2112	534	561	637	1732	82.0%

110

Redistricting Guidelines / Criteria

- Balance building utilization. Wherever possible, ensure that buildings have equitable utilization across the district.
 - Building utilization should not include the use of portable or semi-permanent spaces in the total building capacity.
- Minimize the impact on students. When making boundary adjustments, attempt to minimize the amount of students impacted with any adjustment.
 - Make all efforts to minimize the amount of times any single child must move through a rezoning plan.
- Use major roads and natural boundaries whenever feasible to define attendance zones. Minimizing the amount of students that need to cross major roads or other barriers such as railroad tracks maximizes the safety and security of students.

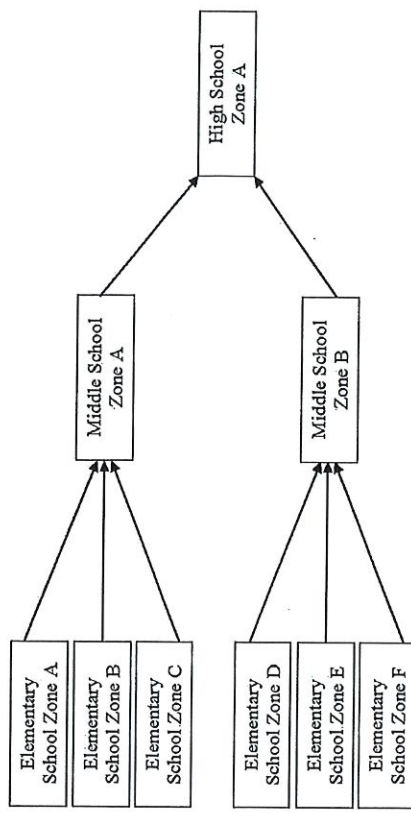
Redistricting Guidelines / Criteria

- Maximize walkability. Whenever possible, assign students closest to their home school to maximize the number of students who can safely walk to school. This minimizes transportation cost and is favorable by most communities.



- Establish clear feeder patterns and continuity. Make all efforts to establish a clean feeder pattern system, which reduces the amount of students who get split when they continue to the next school type.

- If it is necessary to split a school zone to effectively feed into the next level (i.e. Elementary to Middle), make all efforts to divide a large enough population so the students continue to the next level with some familiar faces. In other words, aim for a balanced split as opposed to dividing a small percentage of a school if a split is necessary.



12

Redistricting Guidelines / Criteria

- Efforts will be made to ensure an efficient system of school bus transportation. Make every effort to account for school bus and parent commuting patterns when determining a boundary adjustment.
- Make all efforts to establish contiguous zones. Avoid creating 'satellite' zones, or zones that are not connected to the primary attendance zone.
- Make all efforts to minimize the division of clearly identifiable community components (i.e. apartments, residential subdivisions)



Redistricting Meeting Schedule / Agendas

Process & Timeline for Redistricting Study					
	Oct. '18	Nov. '18	Dec. '18	Jan. '19	Feb. '19
Redistricting Study					
Redistricting Criteria / Guideline Development					
Data Collection					
Data Analysis / Assimilation					
Internal Logistics Planning with district					
Background Report Development					
Baseline Options Development					
Committee Meeting 1					
- Orientation, Review Background Data, Introduce Baseline Options		11/ 8			
Committee Meeting 2					
- Options Development		11/ 30			
Public Information Session #1: Present Preliminary Redistricting Options to Community for Comment/Feedback					
			12/ 18		
Committee Meeting 3					
- Review public input, modify options				1/ 14	
Committee Meeting 4					
- Finalize Recommendations & Prepare for Board Presentation				1/ 30	
Presentation of Final Recommendations to the Board of Education					
				→	TBD

We are here

Planning Team's Progress

Work done to date

- The Committee met 3 times since November 2018 and has spent many hours between meetings reviewing information.
- The committee has reviewed 3 variations of the ES and MS DRAFT options since the process started.
- Started with 2 DRAFT options;
 - Additional option #3 drafted based on committee and public feedback.

Help from the Public

- The public has been engaged during the entire process, and have provided ongoing input since the process began.
 - 100's of comments have been received via the redistricting general feedback form.
 - All materials shared with the planning team by the consultant have been posted online for anyone to view/download.
 - Interactive map enables all to view options and planning block data.

Work done to date

- The public was invited to attend an information session at Beaver Creek High School (Dec. 18, 2018).
 - About 75 people attended the meeting, and 104 people participated in an online survey that ran through the holiday break.
- The public's feedback was very useful, and did have an impact on this redistricting recommendation.
 - However, the planning team was advised to only change options per public suggestions if it brings the options closer to adherence to the redistricting criteria.



Redistricting Recommendation

Through the course of the project, members of the redistricting core team have met with Cropper GIS to discuss the information and data that has been gathered from the community regarding the redistricting process.

It has been clear to all that have been involved in the process that parents are not wanting the district to move students now and then move them again should the district move forward with a bond issue.

The district recognizes that their problem is not simply overcrowding at Trebein Elementary, but that the elementary schools have reached maximum capacity throughout the district.



Redistricting Recommendation

In response to this problem, the district has launched the Master Facilities Plan Development Process in order to begin addressing this need.

At this point, the Redistricting recommendation that will be brought to the Board will be as follows:

1. Do not move forward with Option 1, 2, or 3 in their entirety at this point.
2. Implement a portion of Option 3 for the 2019-2020 school year:
 - Move the new development of Nathaniel's Grove from Trebein to Main Elementary.
 - This is a very large development where houses are going up but it does not have any current families residing.
 - Zero impact on current students.
3. No existing neighborhoods will be impacted at this time in an attempt to run a bond issue in the near future to construct new space in the district, in order to address BCS' growing needs.

10



Redistricting Recommendation

4. Beginning with the 2019-2020 school year, utilize some available space at Coy Middle School for 5th grade students to use as homerooms/classrooms.
5. Enforce a moratorium of intra-district transfers and superintendent agreements from other district elementary schools to Trebein.
6. If a future bond issue is unsuccessful, the district will further explore redistricting options to address the growth at Trebein on a more permanent basis.

In addition, the district would begin looking at portable space at some of the schools as a temporary means, until a bond issue is supported by the community.

120

Elementary Recommendation

Beaver Creek City School District, OH
 Elementary School Attendance Zones
 Recommendation

