

**BEAVERCREEK CITY SCHOOLS**  
**Board of Education Meeting**  
**November 16, 2017**  
**6:30 p.m.**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESENTATIONS**
  - A. Student Nutrition Department-Mrs. Connie Little
  - B. Air Force Junior Reserve Officer Training Corps (AFJROTC)-Mr. Jason Enix
- V. APPROVAL OF AGENDA AS PRESENTED**
- VI. BOARD REPORTS**
- VII. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**
- VIII. APPROVAL OF THE MEETINGS HELD**
  - A. Minutes for October 2017 Board of Education Meeting  
October 21, 2017 Regular Meeting
- IX. ITEMS FOR BOARD DISCUSSION**
  - A. Resolution in Support of Ohio Senate Bill 216 p. 1
  - B. Model Joint Resolution Template p. 4
- X. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION**
  - A. October 2017 Financial Reports p. 5
  - B. FY18 Amended Certificate of Estimated Resources p. 28
  - C. October 2017 Donated Items p. 29
  - D. 2017-2018 SY Student Activities p. 30
- XI. NEW BUSINESS-ITEMS FOR BOARD ACTION**
  - A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions p. 33
  - B. Approval of Type IV Reimbursements p. 38
  - C. Approval of Resolution in Support of Ohio Senate Bill 216
  - D. Approval of Contract for PAX Good Behavior Game Services FY18 p. 39
  - E. Greene County Career Center Board Seat
    - a. Memorandum of Understanding Among Greene County Career Center p. 42
    - b. Resolution Approving Memorandum of Understanding Among Greene County Career Center and its Associates Members p. 47
    - c. Resolution of Appointment to Greene County Career Center BOE p. 48

**DRAFT**

**XII. ANNOUNCEMENTS**

- A. November 22-24, 2017-No School
- B. November 23-24, 2017-All Offices Closed
- C. Board of Education Meeting-December 21, 2017 @ 6:30 p.m.  
in the Board/Administration Building
- D. Winter Break No School December 21, 2017 – January 2, 2018  
School Resumes January 3, 2018
- E. Winter Break All Offices Closed December 25-26, 2017 and January 1, 2018

**XIII. BOARD MEMBER COMMENTS**

**XIV. EXECUTIVE SESSION**

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

**XV. ADJOURNMENT**

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

**A Resolution of the Beaver Creek City Schools Board of Education  
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Beaver Creek City Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

\_\_\_\_\_ moved to adopt the above resolution  
\_\_\_\_\_ seconded the motion.

Upon roll call vote on the adoption of this Resolution, the vote was as follows:

The Governing Board of the \_\_\_\_\_ School District met in regular session on November \_\_, 2017 at Board Offices in Beaver Creek, Ohio with all members present.

# ***Public School Deregulation Bill***

## ***Summary of Items***

### **Teacher Licensure and Aide Permits**

- Eliminate the long-term substitute license [ORC 3319.226]
- Establish a single substitute license [ORC 3319.226]
  - No criteria on college degree
  - No restriction on number of days that can be worked
- Consolidate all teacher licenses into two grade bands: K-8; 6-12 [ORC 3319.22(A)(1)(d)]
- Require permits only for aides working in federally funded programs [3319.088]
  - Permit automatically issued once applicant passes FBI/BCI background check [ORC 3319.088(A)]
- Eliminate permit requirement for substitute aides and monitors [ORC 3319.088(D)]
- Allow district superintendents to waive licensure requirements for teacher already holding a license that would be right fit for an assignment outside the scope of their current licensure [ORC 3319.361]
- Lengthen service time to achieve tenure for non-teaching employees to 7 years [ORC 3319.081(A)]
- Remove requirement for 30 hours annual professional development for teachers teaching gifted children [ORC 3324.12]

### **Ohio Teacher Evaluation Systems [ORC 331.80, 3319.075(H), 3319.111, 3319.112]**

- Remove Student Growth Measure from teacher evaluation
- Implement recommendations of Educator Standards Board

### **State Testing/Student Assessment**

- Maintain N-size of 30 for subgroup inclusion in accountability and reporting
- Eliminate state mandated diagnostic for kindergarten (keeping grades 1 and 2) and K-3 literacy for all districts with an 80% or higher pass rate on the third grade reading guarantee [ORC 3301.079(D)(1), 3301.0715, 3302.03(B)(1)(g), 3302.03(C)(1)(g)]
  - Require districts that are lower than 80% to establish a local plan of improvement with support of reading specialists. Plan must be approved by the local board of election—no state approval required [ORC 3301.0715(F)]
- Allow option for use of paper tests on all state assessments for students in grades 3, 4, and 5 [3301.0711(G)(4)]
  - Option for online or paper tests, for each individual student, is available to all districts
- Require AIR to provide an item analysis tying questions to standards for all tested subjects [ORC 3301.078(C)]
  - Analyses shall be provided by start of the 2018-19 academic year and for all academic years following
- Require AIR to provide more information and preparatory materials to all districts on assessments [ORC 3301.078(D)]
  - Examples of such materials are practice tests, study guides, etc.

### **Student Management and Safety**

- Truancy (chronic absences on the state report card) [ORC 3321.191(C)(1)]
  - Do not count excused absences toward truancy
- Consolidate reporting requirements of all safety mandates into a single report to be filed annually at the conclusion of each academic year, distributed and monitored by ODE [3301.68(A) and (B)]
  - Report will operate as a “checkbox”
  - School districts check “Yes” if the category was accurately addressed
  - If school district checks “No” on a category, district must provide to the local board of education within 30 days a written explanation for why that safety standard was not met, as well as a written plan of action for accurately and efficiently addressing the problem
  - Report will contain the following Yes/No Items:
    - Restraint and Seclusion training
    - Bullying prevention/addressing training
    - CPI/CPR/AED training
    - Wellness Committee
    - School Safety Plan established/reviewed
    - Nutritional Standards Report filed

## College Credit Plus

- If same course is offered at both a student's district school and the corresponding CCP college/university, require the student to take the course at the district school [ORC 3365.03(D)(1)]
- If CCP course is overenrolled, local superintendent can allow student to enroll in a similar course at the college/university location or online [ORC 3365.03(D)(2)]
- Parental share of textbook costs [ORC 3365.072]
  - Costs of textbooks for student on CCP will be paid 50% by parent/guardian of student and 50% by district
  - For economically disadvantaged students, district will still pay 100%
  - Home schooled students are responsible for 100% of textbook costs
- Require ODE to analyze and issue a report regarding the results and cost-effectiveness for students/districts of the CCP program [Temporary Law Section 3)
  - Report should especially address:
    - Are students saving money on college tuition?
    - Are students reducing time to get degree?
  - Report shall be distributed to the following persons:
    - Each school district superintendent
    - Each ESC superintendent
    - All members of the General Assembly
    - Governor
    - Chancellor of the ODHE
  - Report shall be prepared and issued on or within one year of the legislation's effective date

## Preschool Operating Standards

- Establish in law a 1:8 ratio for adult to students for three year old students [ORC 3323.022(D)]
- Maintain in law 1:12 ratio for four year old students [ORC 3323.022(A)]
- Maintain required pre-K student hours at current 10 hour requirement (not the ESSA recommendation for 12.5 hours) [ORC 3323.022(C)]

**Model Joint Resolution Template**

**JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF  
THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE AS THE BUSINESS  
ADVISORY COUNCIL FOR THE SCHOOL DISTRICT**

As the \_\_\_\_\_ School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the \_\_\_\_\_ Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council shall represent the business of the \_\_\_\_\_ School District consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

**ON BEHALF OF THE \_\_\_\_\_ SCHOOL DISTRICT BOARD OF  
EDUCATION:**

\_\_\_\_\_  
Board President

\_\_\_\_\_  
District Treasurer

\_\_\_\_\_  
Date

Board Resolution No: \_\_\_\_\_

**ON BEHALF OF THE \_\_\_\_\_ COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD:**

\_\_\_\_\_  
Governing Board President

\_\_\_\_\_  
ESC Treasurer

\_\_\_\_\_  
Date

Governing Board Resolution No: \_\_\_\_\_

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**Beavercreek City Schools**  
**Monthly Analysis of Revenues and Expenses**  
**October - Fiscal Year 2018**

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference			
Beginning Cash Balance	42,161,133	42,409,762	248,629	24,287,125	24,287,125	0			
<b>Receipts:</b>									
<b>From Local Sources</b>							<b>% of Total</b>		
Real Estate Tax	0	0	0	27,131,345	26,965,072	-166,273	68.88%		
Personal Tangible	0	0	0	913,348	1,042,149	128,801	2.66%		
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%		
Other Local	164,087	180,117	16,030	865,271	988,169	122,898	2.52%		
<b>From State Sources</b>									
Foundation Program	1,123,523	1,529,718	406,195	4,628,609	5,217,970	589,361	13.33%		
Rollback and Homestead/TPP Reimb	0	0	0	3,239,160	2,898,494	-340,666	7.40%		
<b>From Federal Sources</b>									
Public Law 874	0	0	0	0	0	0	0.00%		
Other Federal	0	0	0	0	0	0	0.00%		
Non-Operating Receipts	0	2,519	2,519	2,000,400	2,038,113	37,713	5.21%		
<b>Total Receipts</b>	<u>1,287,610</u>	<u>1,712,354</u>	<u>424,744</u>	<u>38,778,133</u>	<u>39,149,967</u>	<u>371,834</u>	100.00%	0.96%	
<b>Receipts Plus Cash Balance</b>	<u>43,448,743</u>	<u>44,122,116</u>	<u>673,373</u>	<u>63,065,258</u>	<u>63,437,092</u>	<u>371,834</u>			


**Expenses**

Salaries and Wages	4,079,647	3,973,518	-106,129	15,351,321	15,072,066	-279,255	57.78%	
Fringe Benefits	1,672,655	1,624,221	-48,434	6,294,042	6,340,963	46,921	24.31%	42.07%
Purchased Services	751,575	624,741	-126,834	2,913,056	2,634,363	-278,693	10.10%	
Materials, Supplies and Books	251,368	250,577	-791	935,819	691,096	-244,723	2.65%	
Capital Outlay	21,848	15,104	-6,744	61,667	38,117	-23,550	0.15%	
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)	238,395	281,229	42,834	1,076,099	1,307,761	231,662	5.01%	
<b>Total Expenditures</b>	<u>7,015,488</u>	<u>6,769,390</u>	<u>-246,098</u>	<u>26,632,004</u>	<u>26,084,366</u>	<u>-547,638</u>		-2.06%
<b>Ending Cash Balance</b>	<u>36,433,254</u>	<u>37,352,726</u>	<u>919,472</u>	<u>36,433,254</u>	<u>37,352,726</u>	<u>919,472</u>	100.00%	2.46%

Months elapsed in FY	4
Total Projected Expenditures	\$90,584,913
Spent to Date	\$26,084,366
% Spent	28.80%
<b>% of FY Elapsed</b>	<b>33.33%</b>

**Beavercreek City Schools**  
**Monthly Financial Reports – October 2017**

Financial Re-Cap for:  
 Board of Education Meeting  
 November 16, 2017




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Executive Summary – Financial Reporting  
For the Month of October 2017  
Overview

✓ This report is based on the Five Year Forecast that was approved by the Board of Education in October 2017. 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.




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Executive Summary – Financial Reporting  
For the Month of October 2017  
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




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
Local Receipts

- ✓ **Real Estate Taxes** collected fiscal year-to-date total \$26,965,072 which is in alignment with fiscal year projected receipts.
- ✓ Our current tax base is stable and growing slowly. This is showing slight recovery from the recessionary impacts in the last few years.
- ✓ We are anticipating to ask for new levy money in probably 2018 for collection in 2019 per our five year forecast...stay tuned. It does depend largely on how the state funds our district in the next couple of years on how well we are able to "make ends meet" with what we have already in place.
- ✓ It will also depend on how much housing growth we see in the next couple of years and if we are adding students.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
Receipts

	<u>Monthly Estimate</u>	<u>Monthly Actual</u>	<u>Monthly Difference</u>								
<u>Real Estate Tax</u>	\$0	\$0	\$0								
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: center;"><u>Year to Date Estimate</u></th> <th style="text-align: center;"><u>Year to Date Actual</u></th> <th style="text-align: center;"><u>Year to Date Difference</u></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">\$27,131,345</td> <td style="text-align: center;">\$26,965,072</td> <td style="text-align: center;">\$-166,273</td> </tr> </tbody> </table>					<u>Year to Date Estimate</u>	<u>Year to Date Actual</u>	<u>Year to Date Difference</u>		\$27,131,345	\$26,965,072	\$-166,273
	<u>Year to Date Estimate</u>	<u>Year to Date Actual</u>	<u>Year to Date Difference</u>								
	\$27,131,345	\$26,965,072	\$-166,273								




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
State Funding Receipts

- ✓ **State Foundation** funding of \$1,529,718 was collected this month. To date, we are \$589,361 over projections on our collections. (We will continue see adjustments to our state funding due to the biennium budget changes and as a reflection of our new school year's enrollment, along with other state variables like our property wealth in relation to the wealth of other districts and our personal income in relation to other districts. The state uses these types of variables to determine a State Share Index (SSI) which has increased 1.5% for this year.)
- ✓ We will continue to monitor these changes in funding closely. We have updated our May 2017 Five Year Forecast to reflect the additional funds to date.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**

**Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
State Foundation	\$1,123,523	\$1,529,718	\$406,195
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$4,628,609	\$5,217,970	\$589,361




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**

**Revenues:**

- ✓ Our non-operating receipts are comprised of \$2,037,295. \$1,511,280 of general funds were advanced to Straight A grants in deficit at end of the Fiscal Year 2017 and \$518,783 were for the other grants. Typically, the grants are awaiting federal/state reimbursements at year-end. It was a bit unusual this year to have such a large deficit in the Straight A grant fund, but the activity for the spending of those funds were done only in June which created a large deficit all at once and was not predictable in our projections.
- ✓ 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.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**

**Expenditures:**

- ✓ Salaries and wages as of October are coming in under projections by approximately \$-106,129.
- ✓ Fringe benefits as of the month of October came in over projections by approximately \$46,921.
- ✓ 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.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
Salaries & wages	\$4,079,647	\$3,973,518	\$-106,129
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$15,351,321	\$15,072,066	\$-279,255




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
Fringe Benefits	\$1,672,655	\$1,624,221	\$-48,305
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$6,294,042	\$6,340,963	\$46,921




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures:**

✓ Purchased Services costs of \$624,741 this month-to-date came in under projections of \$-278,693 fiscal-to-date.

- [The charter and voucher payments, which are strictly pass-thru payments, comprised approximately \$221 thousand (35%) of the purchased services costs in October...

✓ Materials, Supplies and Books to date came in under projections by about \$-244,723

✓ Capital Outlay to date came in under projections by about \$-23,550.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Purchased Svcs.</u>	\$751,575	\$624,741	\$-126,834
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$2,913,056	\$2,634,363	\$-278,693




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Materials, Supplies</u>	\$251,368	\$250,577	\$-791
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$935,819	\$691,096	\$-244,723




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Capital Outlay</u>	\$21,848	\$15,104	\$-6,744
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$61,667	\$38,117	\$-23,550




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures:**

✓ Expenditures are under projections by about \$-547,638 or -2.06%.

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




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<b>Total Expenditures</b>	\$7,015,488	\$6,769,390	\$-246,098
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$26,632,004	\$26,084,366	\$-547,638




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**Expenditures:**

✓ As of October, we are in alignment with budgeted expenditures, 33.33% of the fiscal year has elapsed and we have spent 28.80% of the annual budget. Our cash-flow is positive and we expect to end the year within budget.

✓ We did have \$2,037,295 in advances to close the books as of June 30, 2017. 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.




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**Executive Summary – Financial Reporting**  
**For the Month of October 2017**  
**“Bottom-Line” Cash Balance:**

<u>Ending Cash</u>	<u>Monthly</u> <u>Estimate</u>	<u>Monthly</u> <u>Actual</u>	<u>Monthly</u> <u>Difference</u>
<u>Balance</u>	\$36,433,254	\$37,352,726	\$919,472

<u>Year to Date</u> <u>Estimate</u>	<u>Year to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Difference</u>
\$36,433,254	\$37,352,726	\$919,472



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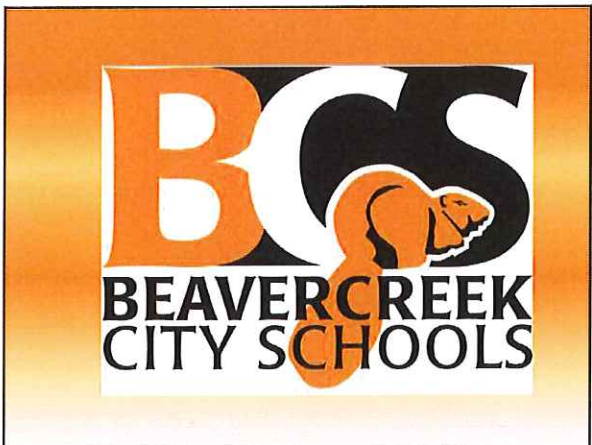
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**BCSD BANK RECONCILIATION**

**October 2017**

11/10/17

7:47 AM

**Bank Statement Balances:**

Chase - Operating (Concentration Acct.)										6,439,213.81
US Bank - Meeder Money Market										496,844.14
US Bank - Meeder Investments										25,516,136.50
Chase- High Yield Savings										15,031.79
STAR Ohio										25,560,962.89
STAR Plus										-
PNC Bank - Money Market Savings										26,952.07
Self-Insured Worker's Compensation										492.99
Athletic Change Fund									3,500.00	
Food Service Change Fund									1,000.00	
BHS Change Fund									500.00	
CMS Change Fund									500.00	
AMS Change Fund									500.00	
Central Office Change Fund									100.00	

**Total Bank Balances:**

**58,061,734.19**

**Adjustments:**

Outstanding Checks (Operating)										(589,410.60)
Outstanding Checks (Payroll)										(51,102.55)
Outstanding Checks (Worker's Comp)										(492.99)
Outstanding Vcard Payments (CPS)										140,312.99
VCARD ACH in Transit										(619.72)
VCARD Voids/Reissued checks										-
Interest - Chase Operating										-
Interest - Meeder Investments										(66,915.32)
Interest - Chase High Yield Savings										(2.37)
Interest - STAR Ohio										(25,520.34)
Interest - STAR Plus										-
Interest - PNC Bank										(3.86)
CBS amount in Accumulator										(118.00)
Monthly Analysis Charge - PNC Bank										32.25
Meeder Monthly Investment Fee										2,347.40
Returned Payroll ACH										(35.21)
Donna Lucas Summer Insurance										773.54
Alstork, McSwiney Summer Insurance										873.05
Expenditure Adjustment										

**Total Adjustments:**

**(589,881.73)**

**Adjusted Bank Balances:**

**57,471,852.46**

**Fund Balances per Board Books:**

**57,471,852.46**

BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
October 2017					
<b>INVESTMENT INCOME:</b>					
<b>Bank</b>				<b>Amount</b>	<b>Receipt Code</b>
US Bank - Meeder - MM		Variable		0.00	001-1410-0000
US Bank - Meeder - Investment		Variable		66,915.32	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		0.18%		2.37	001-1410-0000
Star Ohio		1.24%		25,520.34	001-1410-0000
Star Plus		0.90%		0.00	001-1410-0000
PNC Bank - Business Money Market		0.25%		3.86	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 92,441.89	
<b>INVESTMENT INCOME DISTRIBUTION:</b>					
<b>Fund</b>		<b>Fund Balance</b>	<b>Rate</b>	<b>Amount</b>	<b>Receipt Code</b>
Food Service Fund		439,834.96	0.18%	65.98	006-1410-0000
Dayton Islamic		25,091.81	0.18%	3.76	401-1410-9518
St. Luke		33,494.91	0.18%	5.02	401-1410-9618
Carroll HS		87,167.92	0.18%	13.08	401-1410-9718
Bright Beginnings		994.79	0.18%	0.15	401-1410-9918
				\$ 87.99	
General Fund Interest Distribution				\$ (87.99)	001-1410-0000
RECEIPT #	J. Mitman				
POSTED	J. Mitman				



# Beavercreek City School District Portfolio Comparison

09/30/2017

10/31/2017

## Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	53%	\$15,211,025
1-2 years	13%	\$3,734,702
2-3 years	20%	\$5,787,686
3-4 years	14%	\$4,225,000
4-5 years	0%	\$0
		<b>\$28,948,413</b>

## Portfolio Statistics

Weighted Average Maturity 1.33 years  
 Weighted Average Yield 1.57%  
 Annualized Interest Income of Securities \$408,436

## Portfolio Allocation



## Duration Diversification

	PERCENTAGE	DOLLAR AMOUNT
0-1 year	47%	\$12,275,593
1-2 years	19%	\$4,966,702
2-3 years	26%	\$6,810,686
3-4 years	8%	\$1,960,000
4-5 years	0%	\$0
		<b>\$26,012,980</b>

## Portfolio Statistics

Weighted Average Maturity 1.50 years  
 Weighted Average Yield 1.62%  
 Annualized Interest Income of Securities \$423,157

## Portfolio Allocation



For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: OCTOBER 31, 2017

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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

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

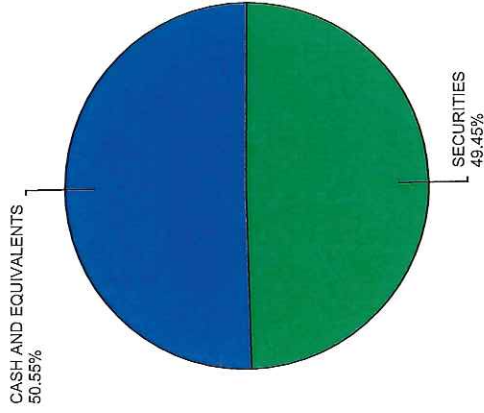
Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

# Account Summary

## Portfolio Summary

Portfolio Assets	Value on	Value on	Est. Ann	% Total
	SEP 30, 2017	OCT 31, 2017		
CASH AND EQUIVALENTS	25,572,953.52	26,057,807.03	317,529.96	50.55
SECURITIES	25,930,362.67	25,493,687.94	374,090.61	49.45
<b>TOTAL ASSETS</b>	<b>51,503,316.19</b>	<b>51,551,494.97</b>	<b>691,620.57</b>	

## Asset Allocation (portfolio assets)



## Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	-3,442,364.44	-6,367,843.45
SECURITIES SOLD & REDEEMD	3,875,000.00	.00	6,478,000.00
DEPOSITS & WITHDRAWALS	3,000,000.00	-3,002,347.40	-9,376.97
DIVIDENDS	25,975.93	.00	48,499.88
INTEREST	28,589.42	.00	98,807.65
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	3,000,000.00

	This Period	YTD
<b>INCOME</b>	<b>54,565.35</b>	<b>147,307.53</b>

## Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	37,870.31	44,724.86
LONG-TERM	.00	.00

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
FGVXX - US BANK MMF (31846V203)	496,844.14	10/31/2017	496,844.14	1.000	496,844.14	.96	.00	3,130.12	0.63
STAR OHIO (00001CASH)	25,560,962.89	10/31/2017	25,560,962.89	1.000	25,560,962.89	49.58	.00	314,399.84	1.23
<b>TOTAL CASH AND EQUIVALENTS</b>			<b>26,057,807.03</b>		<b>26,057,807.03</b>		<b>.00</b>	<b>317,529.96</b>	<b>1.22</b>
<b>TOTAL CASH AND EQUIVALENTS</b>			<b>26,057,807.03</b>		<b>26,057,807.03</b>		<b>.00</b>	<b>317,529.96</b>	<b>1.22</b>

### SECURITIES

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
<b>MATURITY (0-5 YRS)</b>									
CANADIAN IMP CP 11/08/17 (13607EY86)	150,000.00	02/14/2017	148,603.50	99.973	149,959.50	.29	1,356.00	1,409.62	1.27
BANK TOKYO CP 11/10/17 (06538BYA5)	500,000.00	02/13/2017	494,769.44	99.966	499,830.00	.97	5,060.56	5,285.85	1.41
DEXIA CREDIT CP 12/22/17 (25214P6E8)	1,000,000.00	04/03/2017	989,156.11	99.822	998,220.00	1.94	9,063.89	10,962.77	1.51
JP MORGAN CP 12/29/17 (46640PZV8)	520,000.00	04/03/2017	514,288.23	99.790	518,908.00	1.01	4,619.77	5,775.20	1.49
CREDIT SUISSE CP 01/03/18 (2254EBA35)	1,000,000.00	05/04/2017	989,875.00	99.768	997,680.00	1.94	7,805.00	10,228.56	1.52
BK N CAROLINA 1.10% 01/24/18 (06414QWD7)	249,000.00	07/24/2015	249,000.00	100.038	249,094.62	.48	94.62	2,739.00	1.10

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
FIRST CITRUS 1.10% 01/24/18 (319590CC7)	249,000.00	07/24/2015	249,000.00	100.035	249,087.15	.48	87.15	2,739.00	1.10
NATIXIS CP 01/29/18 (63873KAV9)	1,000,000.00	05/04/2017	988,866.39	99.672	996,720.00	1.93	7,853.61	11,258.96	1.51
AMERICAN EXPR 1.30% 01/30/18 (02587DXC7)	248,000.00	01/30/2015	248,000.00	100.036	248,089.28	.48	89.28	3,224.00	1.30
JP MORGAN CP 03/20/18 (46640QCL3)	716,000.00	06/23/2017	708,087.60	99.429	711,911.64	1.38	3,824.04	8,000.81	1.50
CANADIAN IMP CP 03/23/18 (13607FCP9)	350,000.00	06/29/2017	346,353.58	99.438	348,033.00	.68	1,679.42	3,672.29	1.41
JP MORGAN CP 04/24/18 (46640QDQ1)	680,000.00	07/28/2017	672,384.56	99.255	674,934.00	1.31	2,549.44	7,701.69	1.53
CREDIT SUISSE NY CP 06/15/18 (2254EBFF3)	784,000.00	10/05/2017	775,054.56	98.935	775,650.40	1.50	595.84	9,047.36	1.65
WELLS FARGO 1.20% 06/18/18 (9497485X1)	249,000.00	05/31/2016	249,000.00	99.817	248,544.33	.48	-455.67	2,988.00	1.20
JP MORGAN CP 07/06/18 (46640QG62)	600,000.00	10/10/2017	592,737.00	98.906	593,436.00	1.15	699.00	7,350.00	1.64
TOYOTA MOTOR CP 07/06/18 (89233HG65)	1,400,000.00	10/10/2017	1,383,262.22	98.916	1,384,824.00	2.69	1,561.78	16,940.00	1.62
CREDIT SUISSE CP 07/17/18 (2254EBGH8)	700,000.00	10/23/2017	691,310.66	98.746	691,222.00	1.34	-88.66	8,820.00	1.70
DOLLAR BK 1.40% 07/30/18 (25665QAT2)	248,000.00	07/29/2015	248,000.00	100.107	248,265.36	.48	265.36	3,472.00	1.40
NORTHERN B&T 1.40% 07/30/18 (66476QBE7)	249,000.00	07/30/2015	249,000.00	100.176	249,438.24	.48	438.24	3,486.00	1.40

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
GE CAPITAL 1.85% 09/19/18 (36163CVK3)	247,000.00	09/19/2014	247,000.00	100.103	247,254.41	.48	254.41	4,569.50	1.85
AMERICAN BK 1.65% 09/25/18 (02442PAL0)	249,000.00	09/25/2014	249,000.00	100.079	249,196.71	.48	196.71	4,108.50	1.65
INVESTORS 1.65% 09/26/18 (46176PDJ1)	247,000.00	09/26/2014	247,000.00	100.113	247,279.11	.48	279.11	4,075.50	1.65
ENERBANK 1.70% 09/28/18 (29266NC47)	249,000.00	09/29/2014	249,000.00	100.221	249,550.29	.48	550.29	4,233.00	1.70
FNMA 1.30% 03/15/19 (3136G3DQ5) CALLABLE 12/15/2017	470,000.00	03/01/2016	470,000.00	99.383	467,100.10	.91	-2,899.90	6,110.00	1.30
FFCB 1.28% 03/21/19 (3133EFN94) CALLABLE 11/06/2017	535,000.00	03/10/2016	535,000.00	99.386	531,715.10	1.03	-3,284.90	6,848.00	1.28
MERRICK 1.75% 07/29/19 (59013JZH5)	247,000.00	07/25/2017	247,000.00	100.152	247,375.44	.48	375.44	4,322.50	1.75
PINNACLE 1.70% 08/30/19 (72345SFR7)	249,000.00	08/21/2017	248,813.25	100.037	249,092.13	.48	278.88	4,233.00	1.74
MRGN STANLEY PRIVATE 1.75% 09/03/19 (61760ADR7)	247,000.00	08/22/2017	246,506.00	100.122	247,301.34	.48	795.34	4,322.50	1.85
MRGN STANLEY 1.70% 09/03/19 (61747MYP0)	247,000.00	08/22/2017	246,506.00	100.032	247,079.04	.48	573.04	4,199.00	1.80
WASHINGTON TR 1.70% 09/08/19 (940637JH5)	247,000.00	08/21/2017	246,876.50	100.029	247,071.63	.48	195.13	4,199.00	1.73
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	100.848	249,094.56	.48	2,094.56	5,310.50	2.15

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	100.756	248,867.32	.48	1,867.32	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	100.848	249,094.56	.48	2,094.56	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	100.511	248,262.17	.48	1,262.17	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	100.552	248,363.44	.48	1,363.44	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	100.572	250,424.28	.49	1,424.28	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	98.824	245,083.52	.48	-2,916.48	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.237	247,100.13	.48	-1,899.87	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21)	250,000.00	10/14/2016	250,000.00	98.544	246,360.00	.48	-3,640.00	3,250.00	1.30
CALLABLE 10/28/2017									
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.582	246,963.36	.48	-1,036.64	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	100.758	248,872.26	.48	1,872.26	4,940.00	2.00
FNMA 1.50% 11/26/19 (3136G4JE4)	758,000.00	12/06/2016	757,355.70	99.572	754,755.76	1.46	-2,599.94	11,370.00	1.53
CALLABLE 11/26/2017									
FNMA 1.75% 02/28/20 (3136G4LW1)	1,250,000.00	02/28/2017	1,249,937.50	100.057	1,250,712.50	2.43	775.00	21,875.00	1.75
CALLABLE 02/28/2018									

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	100.359	247,886.73	.48	886.73	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9) CALLABLE 01/13/2018	284,000.00	07/05/2017	283,943.20	99.689	283,116.76	.55	-826.44	5,254.00	1.85
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	100.936	249,311.92	.48	2,311.92	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4) CALLABLE 12/08/2017	780,000.00	08/26/2016	780,000.00	97.713	762,161.40	1.48	-17,838.60	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	100.880	249,173.60	.48	2,173.60	5,434.00	2.20
FHLMC 1.70% 09/29/20 (3134GBH21) CALLABLE 12/29/2017	734,000.00	09/13/2017	733,449.50	99.580	730,917.20	1.42	-2,532.30	12,478.00	1.73
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 01/19/2018	1,100,000.00	10/06/2016	1,100,000.00	98.004	1,078,044.00	2.09	-21,956.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135G0Q97) CALLABLE 10/28/2017	1,165,000.00	10/13/2016	1,165,000.00	98.761	1,150,565.65	2.24	-14,434.35	17,475.00	1.50
FNMA 1.80% 11/25/20 (3136G4JF1) CALLABLE 11/25/2017	1,000,000.00	11/23/2016	1,000,000.00	99.103	991,030.00	1.93	-8,970.00	18,000.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 12/02/2017	960,000.00	05/24/2016	960,000.00	99.340	953,664.00	1.86	-6,336.00	17,280.00	1.80



For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: OCTOBER 1, 2017 - OCTOBER 31, 2017

## 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
TOTAL MATURITY (0-5 YRS)			25,516,136.50		25,493,687.94		-22,448.56	374,090.61	1.62
TOTAL SECURITIES			25,516,136.50		25,493,687.94		-22,448.56	374,090.61	1.62
TOTAL ASSETS			51,573,943.53		51,551,494.97		-22,448.56	691,620.57	1.42

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: From OCTOBER 01, 2017 through OCTOBER 31, 2017

# Statement of Transactions

Date	Total Cash	Investment Cost Basis
<b>CONTRIBUTIONS</b>		
10/10/2017	3,000,000.00	
	<b>3,000,000.00</b>	<b>0.00</b>
<b>INTEREST</b>		
10/02/2017	359.52	
10/06/2017	1,616.42	
10/10/2017	266.05	
10/17/2017	245.59	
10/19/2017	8,250.00	
10/23/2017	429.78	
10/24/2017	225.12	
10/24/2017	225.12	
10/25/2017	337.68	

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: From OCTOBER 01, 2017 through OCTOBER 31, 2017

## Statement of Transactions

Date		Total Cash	Investment Cost Basis
10/30/2017	INTEREST RECEIVED FNMA 1.50% 10/28/20	8,737.50	
10/30/2017	INTEREST RECEIVED MERRICK 1.75% 07/29/19	355.27	
10/30/2017	INTEREST RECEIVED ENERBANK 1.70% 09/28/18	347.92	
10/30/2017	INTEREST RECEIVED FRST BUSINESS 1.50% 10/30/19	1,865.10	
10/30/2017	INTEREST RECEIVED NORTHERN B&T 1.40% 07/30/18	878.66	
10/30/2017	INTEREST RECEIVED PINNACLE 1.70% 08/30/19	347.92	
10/30/2017	INTEREST RECEIVED FNMA 1.30% 10/28/19	1,625.00	
10/31/2017	INTEREST RECEIVED SYNCHRONY 2.00% 10/31/19	2,476.77	
	<b>TOTAL INTEREST</b>	<b>28,589.42</b>	<b>0.00</b>
	<b>ORDINARY DIVIDENDS</b>		
10/02/2017	DIVIDEND RECEIVED FGVXX - US BANK MMF	455.59	
10/31/2017	DIVIDEND RECEIVED STAR OHIO	25,520.34	
	<b>TOTAL ORDINARY DIVIDENDS</b>	<b>25,975.93</b>	<b>0.00</b>

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: From OCTOBER 01, 2017 through OCTOBER 31, 2017

# Statement of Transactions

Date	Total Cash	Investment Cost Basis
<b>NET PURCHASES AND SALES OF ASSETS</b>		
10/02/2017	1,200,000.00	-1,188,472.00
10/04/2017	1,600,000.00	-1,584,394.67
10/06/2017	-775,054.56	775,054.56
10/06/2017	600,000.00	-593,948.50
10/10/2017	-592,737.00	592,737.00
10/10/2017	-1,383,262.22	1,383,262.22
10/10/2017	-3,000,000.00	3,000,000.00
10/24/2017	-691,310.66	691,310.66
10/27/2017	475,000.00	-470,314.52
10/31/2017	-25,520.34	25,520.34
10/31/2017	2,540,666.83	-2,540,666.83
	<b>-6,467,884.78</b>	<b>6,467,884.78</b>

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: From OCTOBER 01, 2017 through OCTOBER 31, 2017

# Statement of Transactions

Date	Total Cash	Investment Cost Basis
TOTAL SALES	6,415,666.83	-6,377,796.52
TOTAL NET PURCHASES AND SALES OF ASSETS	-52,217.95	90,088.26
GAIN (LOSS) REALIZED ON SALES		37870.31
DISBURSEMENTS TO OR FOR BENEFICIARIES		
CLIENT WITHDRAWAL	-3,000,000.00	
TOTAL DISBURSEMENTS TO OR FOR BENEFICIARIES	-3,000,000.00	0.00
OTHER EXPENSES		
INVESTMENT COUNSEL FEE	-2,106.00	
CUSTODIAN FEES	-241.40	
TOTAL OTHER EXPENSES	-2,347.40	0.00

**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, 2017, 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: November 16, 2017

Fund	Fund	Unencumbered Balance July 1, 2017	* Tax Revenue	Other Revenue	Total Estimated Revenue	Total Resources	FY2018 Appropriations	Balance
General Fund	1	\$ 23,741,172.56	\$ 66,697,898.00	\$ 19,443,222.00 (A)	\$ 86,141,120.00	\$ 109,882,292.56	\$ 90,525,637.00 (A)	\$ 19,356,655.56
Ferguson Land Lab Trust Fund	7	4,314.99	0.00	1,200.00	1,200.00	5,514.99	5,514.99	0.00
Scholarship Private Purpose Fund	7	6,762.60	0.00	40,000.00	40,000.00	46,762.60	40,000.00	6,762.60
Public School Support Fund	18	448,118.37	0.00	325,000.00	325,000.00	773,118.37	550,000.00	223,118.37
Other Grants Fund	19	10,128.13	0.00	9,000.00	9,000.00	19,128.13	12,127.80	7,000.33
Athletics and District Managed Activity Fund	300	452,346.74	0.00	600,000.00	600,000.00	1,052,346.74	725,000.00 (B)	327,346.74
Auxiliary Services Fund	401	48,980.19	0.00	1,453,750.50 (C)	1,453,750.50	1,502,730.69	1,502,730.69 (C)	0.00
Data Communications Fund	451	0.00	0.00	19,000.00 (D)	19,000.00	19,000.00	19,000.00 (D)	0.00
Straight A Grant	466	0.00	0.00	2,479,284.26 (D)	2,479,284.26	2,479,284.26	2,479,284.26 (D)	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	62,008.65 (D)	62,008.65	62,008.65	62,008.65 (D)	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	1,861,851.11 (D)	1,861,851.11	1,861,851.11	1,861,851.11 (D)	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	89,231.86 (D)	89,231.86	89,231.86	89,231.86 (D)	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	575,619.27 (D)	575,619.27	575,619.27	575,619.27 (D)	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	53,909.72 (D)	53,909.72	53,909.72	53,909.72 (D)	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	143,651.09 (D)	143,651.09	143,651.09	143,651.09 (D)	0.00
Miscellaneous Federal Grants Fund	599	5.36	0.00	703,746.09 (D)	703,746.09	703,751.45	703,751.45 (D)	0.00
<b>Total Special Revenue Fund</b>		<b>970,656.38</b>	<b>0.00</b>	<b>8,417,252.55</b>	<b>8,417,252.55</b>	<b>9,387,908.93</b>	<b>8,823,680.89</b>	<b>564,228.04</b>
Bond Retirement Fund - 1995 Bond Issue	9000	2,448,488.35	3,400,000.00	0.00	3,400,000.00	5,848,488.35	3,326,800.00	2,521,688.35
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	2,290,685.30	4,500,000.00	0.00	4,500,000.00	6,790,685.30	4,651,550.00	2,139,135.30
MVH Stadium Debt - OASBO Pool	9300	117,958.61	0.00	0.00	0.00	117,958.61	117,958.61	0.00
<b>Total Debt Service Fund</b>	<b>2</b>	<b>4,857,132.26</b>	<b>7,900,000.00</b>	<b>0.00</b>	<b>7,900,000.00</b>	<b>12,757,132.26</b>	<b>8,096,308.61</b>	<b>4,660,823.65</b>
Permanent Improvement Voted Levy Fund	3	147,246.25	890,000.00	0.00	890,000.00	1,037,246.25	810,000.00	227,246.25
Permanent Improvement Inside Millage Fund	3	3,671,573.90	1,700,000.00	0.00	1,700,000.00	5,371,573.90	3,000,000.00	2,371,573.90
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
<b>Total Capital Projects Fund</b>		<b>3,818,820.15</b>	<b>2,590,000.00</b>	<b>0.00</b>	<b>2,590,000.00</b>	<b>6,408,820.15</b>	<b>3,810,000.00</b>	<b>2,598,820.15</b>
Food Service Fund	6	478,822.50	0.00	2,238,080.00	2,238,080.00	2,716,902.50	2,237,002.00	479,900.50
Uniform School Supply Fund	9	874,907.75	0.00	650,000.00 (B)	650,000.00	1,524,907.75	900,000.00	624,907.75
Summer School Fund	20	32,433.61	0.00	65,000.00	65,000.00	97,433.61	66,000.00	31,433.61
<b>Total Enterprise Fund</b>		<b>1,386,163.86</b>	<b>0.00</b>	<b>2,953,080.00</b>	<b>2,953,080.00</b>	<b>4,339,243.86</b>	<b>3,203,002.00</b>	<b>1,136,241.86</b>
Medical Insurance Fund	24	3,720,739.46	0.00	14,500,000.00	14,500,000.00	18,220,739.46	14,000,000.00	4,220,739.46
Workers' Compensation Insurance Fund	27	631,099.67	0.00	0.00 (B)	0.00	631,099.67	200,000.00	431,099.67
<b>Total Internal Service Fund</b>		<b>4,351,839.13</b>	<b>0.00</b>	<b>14,500,000.00</b>	<b>14,500,000.00</b>	<b>18,851,839.13</b>	<b>14,200,000.00</b>	<b>4,651,839.13</b>
District Agency Fund	22	1,064,652.11	0.00	7,800,000.00	7,800,000.00	8,864,652.11	7,800,000.00	1,064,652.11
Student Managed Activity Fund	200	174,383.88	0.00	200,000.00	200,000.00	374,383.88	275,000.00 (B)	99,383.88
<b>Total Fiduciary Fund</b>		<b>1,239,035.99</b>	<b>0.00</b>	<b>8,000,000.00</b>	<b>8,000,000.00</b>	<b>9,239,035.99</b>	<b>8,075,000.00</b>	<b>1,164,035.99</b>
<b>TOTALS</b>		<b>\$ 40,364,820.33</b>	<b>\$ 77,187,898.00</b>	<b>\$ 53,313,554.55</b>	<b>\$ 130,501,452.55</b>	<b>\$ 170,866,272.88</b>	<b>\$ 136,733,628.50</b>	<b>\$ 34,132,644.38</b>

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

(A): Changes based upon October 2017 Five Year Forecast

(B): Changes based upon updated proposed budgets from the student activity advisors

(C): Increase based upon state approval to replace modular classrooms at St. Luke and Carroll High School

(D): Changes based upon updated federal and state grants awards for the 2017-2018 school year and actual FY17 grant expenditures paid out by 9/30/17

Treasurer's Certification:

Resolution:

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**BEAVERCREEK CITY SCHOOLS**

3040 Kemp Road  
Beavercreek, OH 45431

TO: Beavercreek 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>
Beavercreek FOP Lodge 160	Ferguson Hall Character Club	\$ 500.00
Beavercreek High School Student Council	Ferguson Hall Character Club	\$ 651.88
Chick-Fil-A	Beavercreek City Schools - Pupil Services Department	60 Boxed Lunches
Ferguson Hall Student Council	Ferguson Hall Character Club	\$ 216.96
G2K Inc	Ankeney Middle School	Various Promotional Coupons
Kona Ice of Dayton	Beavercreek High School Student Council	\$ 267.00
Loyal Order of Moose #73	Fairbrook Elementary LEGO Robotics Team	\$ 100.00
Potbelly Sanwich Works LLC	Beavercreek High School Student Council	\$ 189.00
Powers, Jena	Beavercreek High School	Misc. Clothing
Raise Your Brush	Beavercreek High School Spirit Squad	\$ 160.00
Stewart, Angela	Beavercreek High School	Misc. Clothing
Strategic Research Group	Beavercreek High School	\$ 450.00
WKEF/WRGT/MyTVDayton	Beavercreek High School Student Council	\$25 Kroger Gift Card



**2017-2018 SCHOOL YEAR STUDENT ACTIVITIES**

**BOARD APPROVAL: NOVEMBER 16, 2017**

**Updated: November 13, 2017**

FUND	SCC	Description
018	9002	WELLNESS PROGRAM - Schwiete...
018	9012	Bus Drivers - Adams
018	9014	Central Office Activity/ven...
018	9032	Gifted Education Activity F...
018	9048	Prevention Fund - Seilhamer
018	9059	SPECIAL EDUCATION/MH ROTARY...
018	9100	Bhs Principal's Activity Fu...
018	9101	BHS PARKING LOT/SECURITY - ...
018	9105	BHS STAFF - Hermane
018	9108	BHS TESTING PLAN/PSAT - Duley
018	9109	BHS GUIDANCE - Laws
018	9112	Bhs Staff Scholarships - Caras
018	9129	Bhs Beautification - Caras
018	9150	FERGUSON PRINCIPAL'S ACTIVI...
018	9300	COY MIDDLE PRINCIPAL'S ACTI...
018	9327	Coy Staff - Noe
018	9340	Coy - Steve Black Scholarsh...
018	9350	Ankeney Principal's Activit...
018	9500	VALLEY PRINCIPAL'S ACTIVITY...
018	9505	VALLEY TEACHER'S FUND - Sch...
018	9550	FAIRBROOK PRINCIPAL'S ACTIV...
018	9554	FAIRBROOK SCHOOL STORE - Ma...
018	9600	Parkwood Principal's Activi...
018	9641	Parkwood Student Store -bam...
018	9700	SHAW PRINCIPAL'S ACTIVITY F...
018	9800	MAIN PRINCIPAL'S ACTIVITY F...
018	9850	TREBEIN PRINCIPAL'S ACTIVIT...
018	9950	PRESCHOOL ACTIVITY FUND - F...
019	9000	District Misc Other Grants
019	9001	TOBACCO FREE SCHOOLS FY07/F...
019	9010	BHS MISC OTHER GRANTS - West
019	9030	COY MISC OTHER GRANTS - Noe
019	9031	COY MUSE MACHINE GRANTS - S...
019	9035	ANKENEY MISC OTHER GRANTS -...
019	9050	VALLEY MISC OTHER GRANTS - ...
019	9055	FAIRBROOK MISC OTHER GRANTS...
019	9060	PARKWOOD MISC OTHER GRANTS ...
019	9070	SHAW MISC OTHER GRANTS - Do...
019	9080	MAIN MISC OTHER GRANTS - Dv...
019	9085	TREBEIN MISC OTHER GRANTS ...
019	9714	Safe Schools Healthy Studen...
200	9100	Bhs Student Activity - Caras



200	9101	Bhs Interact - Anderson, Sara
200	9102	BHS MODEL UN CLUB - Schaadt
200	9103	BHS CREEK CHRONICLE - Russ
200	9106	BHS CHESS CLUB - Nartker
200	9107	BHS DEBATE/SPEECH - L.Chamb...
200	9108	Bhs Junior Optimist Club In...
200	9115	Bhs Environmental Act Club ...
200	9116	Bhs Creek Crew - Black
200	9117	BHS NATIONAL HONOR SOCIETY ...
200	9118	BHS PALS - D. Easter
200	9124	BHS STUDENT COUNCIL - Debor...
200	9130	BHS FRENCH CLUB - Spence
200	9133	BHS GERMAN CLUB - Humphrey
200	9134	Bhs Spanish Club - Gilding
200	9135	BHS CREEK INDUSTRIES - Kingery
200	9136	Bhs Network - Cron
200	9147	Bhs Mu Alpha - Caras
200	9148	Bhs Muse Machine - Minton/s...
200	9149	BHS CHRISTIANS IN ACTION - ....
200	9150	BHS PEER LISTENING - Seilha...
200	9151	BHS CYBER PATRIOTS - Blazyk
200	9168	BHS CLASS OF 2018 - Russ
200	9169	BHS CLASS OF 2019 - Webb/Ha...
200	9170	Bhs Class Of 2020 Haacke/webb
200	9171	Bhs Class Of 2021 - Boddie/...
200	9300	Coy Student Activity - Noe
200	9301	COY BRIDGING UNIQUE DIFFERE...
200	9306	Coy 6th Grade - Kelly
200	9307	Coy 7th Grade - Kelly
200	9308	Coy 8th Grade - Kelly
200	9324	COY W.E.B. - Seitz/Rice
200	9325	Coy National Junior Honor S...
200	9326	Coy Eagle Scout Fund
200	9327	Coy Show Choir - Campbell
200	9329	COY DESTINATION IMAGINATION...
200	9342	COY MUSE MACHINE - Shirley/...
200	9343	COY YEARBOOK - Williams
200	9350	Ank Student Activity - Wren
200	9353	ANK STUDENT COUNCIL - Lovew...
200	9355	Ank National Junior Honor S...
200	9600	PARKWOOD STUDENT ACTIVITY - ...
200	9700	SHAW STUDENT ACTIVITY FUND ...
200	9701	SHAW LAND LAB KIDS GROUP - ...
200	9705	Shaw Music Club - Frost
200	9706	SHAW KINDERGARTEN COOKING - ...
200	9800	MAIN STUDENT ACTIVITY - Dvorak
200	9803	MAIN STUDENT COUNCIL - Vond...

300	0000	ATHLETIC FUND - Pompos
300	9082	Ice Hockey - Pompos
300	9102	BHS WINTER PLAY - Kochenspa...
300	9103	BHS SPRING MUSICAL - Kochen...
300	9104	BHS FALL PLAY - Kochensparger
300	9109	BHS INTRAMURALS - Harshbarger
300	9110	Bhs - Lego Robotics Team
300	9115	Bhs Library - Rupp
300	9116	BHS ENGINEERING APPLICATION...
300	9117	Bhs Science Bowl - Mcdaniel
300	9122	BHS ACADEMIC TEAM - Spence
300	9126	BHS YEARBOOK - Creech
300	9129	BHS ALL STARS - Rizzotte
300	9131	Bhs Spirit Squad - Frye, K
300	9137	BHS SCIENCE FUND - Jones
300	9138	BHS TRAINING ROOM - Pompos
300	9151	Ferg Hall Character Club - ...
300	9170	Bhs Ultimate Frisbee Club ...
300	9171	Bhs Cricket Club
300	9180	BHS MENS VOLLEYBALL - Bysak
300	9181	BHS GENERAL SPORTS - Pompos
300	9325	COY INSTR MUSIC - Stricklan...
300	9326	COY ENGLISH DEPARTMENT - Os...
300	9327	COY VOCAL MUSIC - Hurley
300	9328	COY STUDENT COUNCIL - Carf/...
300	9329	Coy Athletic Fund - Noe
300	9330	Coy Dance Team - Ferguson/b...
300	9331	Coy - Lego Robotics Team
300	9338	ANK/COY JR DRILL TEAM - Seitz
300	9353	Ams - Lego Robtics Team
300	9358	ANK SHOW CHOIR - Enneking
300	9360	Ank Muse Machine & Drama Cl...
300	9378	ANK BAND - Weaver
300	9379	ANK CHORAL DEPT - Berens
300	9385	Ank Athletic Fund - Wren
300	9395	ANK YEARBOOK - Nevarez
300	9500	Valley Elem - Lego Robotics...
300	9550	FAIRBROOK STUDENT ACTIVITY ...
300	9551	FAIRBROOK BLUE CREW - Mangan
300	9555	Fairbrook Elem - Lego Robot...
300	9606	Parkwood Elem - Lego Roboti...
300	9707	Shaw Elem - Lego Robotics Team
300	9708	Shaw Elem - Art Club - Daine
300	9808	Main Elem - Lego Robotics Team
300	9885	Trebein Elem - Lego Robotic...

Beavercreek City Schools  
3040 Kemp Road  
Beavercreek, OH 45431

November 16, 2017

**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.

Supplemental Contracts 2017-2018 School Year

The following personnel are recommended for employment in the Supplemental Salary Positions shown for the 2017-2018 school year subject to the terms and conditions of 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 2017-2018 school year.

Ahles, Deborah Beavercreek High School	Envirothon Advisor Scale 11 Step 1 - 0 Years Longevity Credit (L-0)
Baltzer, Ian Licensed, Non-Employee	Assistant Varsity Baseball Coach - Boys Scale 5 Step 1 - 0 Years Longevity Credit (L-0)
Bianco, Kelly Beavercreek High School	High School Site Manager - Spring Scale 8 Step 3 - 2 Years Longevity Credit (L-0)
Connolly, Karen Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Girls Scale 5 Step 3 - 2 Years Longevity Credit (L-0)
Conrad, Laura Coy Middle School	Middle School Jazz Ensemble Director - Coy Middle School Scale 11 Step 1 - 0 Years Longevity Credit (L-0)
Cusick, Eric Beavercreek High School	Head Varsity Tennis Coach - Boys Scale 4 Step 3 - 8 Years Longevity Credit (L-1)
Dustin, Joyce Beavercreek High School	High School Winter Intramurals Scale 9 Step 3 - 5 Years Longevity Credit (L-1)
Fouts, Melissa Ankeney Middle School	Middle School Intramurals Spring Scale 10 Step 3 - 4 Years Longevity Credit (L-0)
Geilenfeldt, Margaret Non-Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Boys Scale 5 Step 2 - 1 Years Longevity Credit (L-0)
Grilliot, Brent Beavercreek High School	Assistant Varsity Track & Field Coach Scale 5 Step 3 - 2 Years Longevity Credit (L-0)

Certified Personnel  
16 November 2017

Grimm, Blake Licensed, Non-Employee	Assistant Varsity Track & Field Coach Scale 5 Step 3 - 5 Years Longevity Credit (L-1)
Hagan, George Non-Licensed, Non-Employee	Assistant Varsity Tennis Coach - Boys Scale 7 Step 3 - 3 Years Longevity Credit (L-0)
Holtz, Christopher Ankeney Middle School	Middle School Intramurals Spring Scale 10 Step 3 - 4 Years Longevity Credit (L-0)
Kelley, Linden Non-Licensed, Non-Employee	Head Varsity Lacrosse Coach - Boys Scale 3 Step 2 - 1.5 Years Longevity Credit (L-0)
Kuhlman, Rebecca Non-Licensed, Non-Employee	Head Freshman Volleyball Coach - Boys Scale 7 Step 1 - 0 Years Longevity Credit (L-0)
Long, Brandon Trebein Elementary School	Head Varsity Baseball Coach - Boys Scale 3 Step 3 - 8 Years Longevity Credit (L-1)
Long, Steven Ferguson Hall	Assistant Varsity Baseball Coach - Boys Scale 5 Step 3 - 7 Years Longevity Credit (L-1)
Martin, Paul Licensed, Non-Employee	Head Varsity Softball Coach - Girls Scale 3 Step 3 - 3 Years Longevity Credit (L-0)
McPeak, Thomas Non-Licensed, Non-Employee	Head Freshman Softball Coach - Girls Scale 7 Step 3 - 2 Years Longevity Credit (L-0)
Milano, Gregory Non-Licensed, Non-Employee	Assistant Varsity Tennis Coach - Boys (1/2 Assignment) Scale 7 Step 3 - 3 Years Longevity Credit (L-0)
Moss, Kaley Licensed, Non-Employee	Assistant Varsity Track & Field Coach Scale 5 Step 2 - 1 Years Longevity Credit (L-0)
Moulton, Stan Non-Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Boys Scale 5 Step 3 - 2 Years Longevity Credit (L-0)
Russ, Howard Coy Middle School	Assistant Varsity Track & Field Coach Scale 5 Step 3 - 3 Years Longevity Credit (L-0)
Salter, Richard Non-Licensed, Non-Employee	Assistant Varsity Volleyball Coach - Boys Scale 6 Step 2 - 1.5 Years Longevity Credit (L-0)
Sorensen, Michele Non-Licensed, Non-Employee	Head Varsity Lacrosse Coach - Girls Scale 3 Step 3 - 2 Years Longevity Credit (L-0)
Tomlin, Megan Ankeney Middle School	Assistant Varsity Softball Coach - Girls (1/2 Assignment) Scale 5 Step 3 - 4 Years Longevity Credit (L-0)
Towers, Jolene Non-Licensed, Non-Employee	Assistant Varsity Lacrosse Coach - Girls Scale 5 Step 3 - 2 Years Longevity Credit (L-0)

Certified Personnel  
16 November 2017

Tritschler, Kevin  
Beavercreek High School

Assistant Varsity Track & Field Coach  
Scale 5 Step 3 - 3.5 Years Longevity Credit (L-0)

Weckesser, James  
Beavercreek High School

Head Varsity Track & Field Coach - Boys & Girls  
Scale 2 Step 3 - 4 Years Longevity Credit (L-0)

Wilson, Micah  
Beavercreek High School

Head Freshman Baseball Coach - Boys  
Scale 7 Step 3 - 2 Years Longevity Credit (L-0)

Wojtowicz, Adam  
Ankeney Middle School

Head 7th & 8th Grade Baseball Coach - Boys  
Scale 8 Step 3 - 15 Years Longevity Credit (L-3)

Young, Shannon  
Non-Licensed, Non-Employee

Assistant Varsity Tennis Coach - Boys (1/2 Assignment)  
Scale 7 Step 2 - 1 Year Longevity Credit (L-0)

2017-2018 Home Instruction Tutors \$30.59 per Hour as Worked and Reported

Youngs, Courtney

2017-2018 Substitute Teacher

Block, James  
Eskew, Cheryl  
Garcia, Sonia  
Gerhardt, Krista  
Henning, Christopher  
Kosinski, Laurie  
Leak, Garvis

Lohr, Adrienne  
Molchan, Michael  
Reeves, William  
Roberts, Megan  
Smith, Macie  
Snyder, Roseann  
Stansberry, Mark

Strukamp, Karly  
Sullivan, Mary  
Sunki Reddy, Shilpa  
Tolbert, Teairra  
Wanamaker, Kelli

ADJUSTMENTS

McAndrew, Lauren  
Non-Licensed, Non-Employee

Competitive Cheer Coach - Winter (**Full Assignment**)  
Scale 10 Step 1 - 0 Years Longevity Credit (L-0)

McGuire, Jazzmine  
Non-Licensed, Non Employee

Competitive Cheer Coach - Winter  
Scale 9 Step 3 - 2 Years Longevity Credit (L-0)

LEAVE OF ABSENCE

VanOss, Peggy  
Valley Elementary School

Effective 09/26/2017- 12/20/2017  
59 Days Unpaid

TERMINATIONS

SUPPLEMENTAL

Boucher, Charles  
Coy Middle School

Middle School Jazz Ensemble Director  
Resignation, Personal  
Effective November 2, 2017

Tennon, Sena  
Non-Licensed, Non-Employee

Competition Cheer Coach (1/2 Assignment)  
Resignation, Personal  
Effective October 19, 2017

**BEAVERCREEK CITY SCHOOLS**  
3040 Kemp Road  
Beavercreek, Ohio 45431

November 16, 2017

**TO: BEAVERCREEK BOARD OF EDUCATION**  
**FROM: Mr. Paul Otten, Superintendent**  
**RE: Classified Personnel**

The following individuals are recommended for employment, leave of absence, promotion and termination:

**EMPLOYMENT**

Driver Trainee

Dayton, Jodi

Monitor Assistant

Ford, Katie  
2-Hr. Monitor Assistant  
Coy Middle School

Effective November 10, 2017  
Base Contract 2018  
Step 1/L-0/BCSD 0 Years Exp.  
\$16.33/hr.

MOU Emergency Driver

Gray, Warren                      Step 4                      \$21.27/hr.

Substitute – Administrative Assistant

Carter-Harkness, Jennifer  
Pompos, Courtney

Substitute – Building/Office Assistant

Carter-Harkness, Jennifer

Substitute – IMC Tech.

Taylor-Reiley, Karen

Substitute – 2-Hr. Monitor Assistant

Mendenhall, Helen

Substitute – Special Needs Assistant (Instructional)

McQuade, Amanda  
Taylor-Reiley, Karen

Substitute – Student Nutrition

Goodrich, Charlotte

Substitute – Teacher Assistant

Taylor-Reiley, Karen

**LATERAL TRANSFER**

Wright, Kelley Effective November 13, 2017  
From: 2-hr. Monitor Assistant @ Parkwood Elementary  
To: 2-hr. Monitor Assistant @ Coy Middle School

**LEAVE OF ABSENCE**

Begley, Elizabeth Effective October 26, 2017  
SN Assistant – Instructional 1 Unpaid Day  
Ankeney Middle School

Zhao, Jing Effective October 10, 2017  
Student Nutrition 1 Unpaid Day  
Ankeney Middle School

**PROMOTION**

Gray, Warren Effective October 23, 2017  
From: Transportation – Driver/Step 4  
To: Bldgs. & Grounds – Maintenance Helper/Step 9  
(Replacement) \$22.16/hr.

**TERMINATION**

Artman, Rhonda Effective November 3, 2017  
2 Hr. Monitor Assistant Beavercreek 13 Years  
Coy Middle School Resignation

Clingner, Brian Effective November 3, 2017  
Bus Driver Beavercreek 1 Year.  
Transportation Department Resignation

Raffa, Mary Effective October 23, 2017  
2 Hr. Monitor Assistant Beavercreek 19 Years  
Coy Middle Schools Resignation

Type IV  
11/16/17

Jordan	Dustin	Jordan, Kaleigha	KG	4069 Meridell Drive	Beavercreek	OH 45430	Montessori School of Dayton	\$250.00	Impractical	1,3,5
Shuler	James	Shuler, Kiran	8	4420 Longmeadow Ln	Beavercreek	OH 45430	Holy Angels School	\$250.00	Impractical	1,2,3,5





**Contract for PAX Good Behavior Game Services—FY18**

**Greene County ESC—Provider of Services**

*Provider Address:*

GCESC  
360 E. Enon Road  
Yellow Springs, OH 45387

**Beavercreek City Schools**

**—Fiscal Agent for Recipient of Services**

*Billing Address:*

Beavercreek City Schools  
3040 Kemp Road  
Beavercreek, OH 45431

***Performance Contract – 2017-18 School Year:***

Greene County ESC will provide teacher training, coaching, data collection and reporting, and consultation with building and district administrators to support the implementation of the PAX Good Behavior Game (GBG) at selected buildings as agreed upon by GCESC and Beavercreek City Schools.

Coaching (PAX Partner) to be performed during the 2017-18 school year will be for three days a week of support for implementation of the PAX Good Behavior Game (GBG) :

Specific support activities to include:

- Data collection on implementation and fidelity
- 1:1 modeling and coaching for new teachers trained, and any previously trained teachers who request or are identified for support.
- Building wide integration through BLT & PBIS team support
- Building wide integration in common areas of buildings (cafeteria, playground, transportation, and specials)
- Data analysis aligning PAX with behavioral and academic outcomes

Contract will also cover additional costs of mileage, teacher consumables, and office supplies.

The Superintendent of the GCESC has the right to assign personnel to the service and to perform the contract services. The GCESC will work collaboratively with Beavercreek administration on this matter. Other/additional personnel may be included in this contract by mutual agreement of both parties.

If an unemployment compensation claim were to be made by an employee covered under this contract, the agency herein receiving the services shall be so liable for its proportionate share of the employee's claim if such claim is granted.

All applicable federal and state laws, regulations, and/or rules shall govern the implementation of the services provided pursuant to this Agreement.

See cost breakdown on page 3-4.

**COST BREAKDOWN Approximations**

<u>Item</u>	<u>Description</u>	<u>Quantity</u>	<u>Beavercreek cost</u>
Supervision, consultation & contract oversight	\$500/day	5 days	\$2,500
PAX Partner coaching and mentoring	Daily salary rate and benefits ranges from \$290-\$350/day	1day/week	\$14,000
Mileage, materials and supplies	Mileage, copies, office supplies PAX consumables		\$400.00
<i>Sub-total</i>			<i>\$16,900.00</i>
Administrative Fee	5.25%		\$887.25
<b>Total Contract:</b>			<b>\$17,787.25</b>

Signature-Beavercreek Superintendent \_\_\_\_\_ Date \_\_\_\_\_

Signature of Beavercreek Treasurer \_\_\_\_\_ Date \_\_\_\_\_

Signature-GCESC Superintendent \_\_\_\_\_ Date \_\_\_\_\_

Signature-GCESC Treasurer \_\_\_\_\_ Date \_\_\_\_\_

Beavercreek Board Resolution \_\_\_\_\_ Date \_\_\_\_\_ GCESC Board Resolution \_\_\_\_\_ Date \_\_\_\_\_

Memorandum of Understanding

Among

Greene County Career Center ("GCCC")

And the Associate School Districts of

Beavercreek City Schools; Bellbrook-Sugarcreek Schools; Cedar Cliff Local Schools; Fairborn City Schools; Greenview Local Schools; Xenia City Schools; Yellow Springs Exempted Village Schools;

For The Purpose of Compliance With

Ohio Revised Code 3311.19, JVSD Board Governance

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*Preamble*

1. Purpose: We the undersigned "Signatory Districts" as members of GCCC Joint Vocational School District ("JVSD") enter into this Memorandum of Understanding ("MOU") with respect to eligibility to serve on the board of a JVSD. The purpose of this MOU is to outline how we as members of the JVSD intend to work together to comply with the Ohio Revised Code. While the MOU is based on specific provisions of state law, the MOU itself is not a legally binding contract and neither creates nor destroys any substantive or procedural rights under federal, state, or local law.

2. Term of MOU: This MOU shall apply to all Board appointments taking place on or after September 29, 2013, the Effective Date of the amendment to ORC 3311.19. It remains in place in perpetuity, subject to the Withdrawal or Amendment provision below. It applies to appointments made on or after the Effective Date as the terms of Board Service for those members of the GCCC board who are serving unexpired terms expire; or as those offices are otherwise vacated prior to the expiration date.<sup>1</sup>

3. Withdrawal or Amendment: Any Signatory District may withdraw from or propose amendments to this MOU at any time. Prior to taking effect, all signatories must agree to any proposed amendment. Withdrawal by one or more Signatory Districts does not abrogate the MOU for the remaining Signatory Districts. In addition to the formal amendment or withdrawal process, Signatory Districts may from time to time informally share best practices among each other to help ensure compliance with the new law.

*Requirements of ORC 3311.19*

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<sup>1</sup> See ORC 3311.19(C)(1)

4. Board Members' Terms of Service: Signatory Districts agree that by law, members appointed to the GCCC board shall serve and complete three-year terms of office. GCCC Board members may be re-appointed by their local Boards for additional three-year terms, so long as they meet the eligibility requirements as set forth by the Revised Code.

5. Manner of Appointment: Signatory Districts agree that by law, the manner of appointment and the total number of members appointed to the GCCC board shall remain in accord with the GCCC "plan" on file with the state board of education. Neither the amendment to state law nor this MOU is intended to alter the manner of appointment.<sup>2</sup>

6. Appointing Boards: Signatory Districts agree that by law, in accordance with the GCCC plan, members of the GCCC board will continue to be appointed by the school boards of the associate districts ("Appointing Boards"). The Appointing Boards retain sole discretion to fill vacancies and to appoint members to the GCCC board whom they find to be lawfully qualified to serve.

7. Eligible Candidates: Signatory Districts agree that subject to the requirements of state law, Appointing Boards may fill vacancies and appoint to the GCCC board any member of the Appointing Board who is lawfully eligible to serve. Alternatively, Appointing Boards may choose to appoint to the GCCC board, any individual who is not a member of the Appointing Board who is lawfully eligible to serve.<sup>3</sup>

8. Residency / Place of Business Requirement: Signatory Districts agree that by law, not less than five of the seven members of the GCCC board shall reside in; or be employed within; the territory of GCCC, defined as the geographic footprint of the associate school districts served by GCCC.<sup>4</sup> Whereas this "residency or place-of-business requirement" is applicable to the GCCC board as a whole, the Signatory Districts agree to communicate with and cooperate amongst each other when considering prospective GCCC board members' residency and place of employment. The Signatory Districts further agree not to make any appointment that would trigger the GCCC board to fall out of compliance with this "residency or place-of-business" provision, and to act immediately upon discovery of any non-compliance to remedy the situation. The Signatory Districts further agree that for purposes of compliance with this section, individuals appointed to the GCCC board will notify GCCC should the individual's home or work address change.

9. Employer Diversity: Signatory Districts agree that by law, GCCC board members are to be selected based on the diversity of the employers in the GCCC geographic footprint.<sup>5</sup> GCCC agrees to provide the other Signatory Districts with labor market data to assist in the appointment process. Given that this employer diversity requirement is

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<sup>2</sup> See ORC 3311.19(C)

<sup>3</sup> See ORC 3311.19(C)

<sup>4</sup> See ORC 3311.19(B)

<sup>5</sup> See ORC 3311.19(B)

applicable to the GCCC board as a whole, the Signatory Districts agree to communicate with and cooperate amongst each other when considering how prospective board members' help ensure that the GCCC board represents the diversity of employers in the territory served by GCCC. The Signatory Districts further agree not to make any appointment that would trigger the GCCC board to fall out of compliance with this "diversity of employers" provision, and to act immediately upon discovery of any non-compliance to remedy the situation.

10. Business Experience: Signatory Districts agree that by law, Appointing Boards are to appoint members to the GCCC board who have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy. Further, Appointing Boards shall appoint individuals who represent employers in the region served by GCCC who are qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state.<sup>6</sup> The Signatory Districts further agree not make any appointment that would trigger the GCCC board to fall out of compliance with this "business experience" provision.

11. Signatory District Communications: Signatory Districts agree that in order to maintain consistent communication between GCCC and the member districts, that any Appointee who is not a 'currently' seated member of the Appointing Board, shall be required to appear, in person, to provide GCCC updates to the Appointing Board. The frequency of such appearances shall occur at least every other month, or on a monthly basis if determined appropriate by the Appointing Board.

12. JVSD Business Advisory Committees: Signatory Districts agree that in making an appointment, Appointing Boards may give preference to individuals who have served as members on a JVSD business advisory committee who meet the business qualifications required by law.<sup>7</sup>

#### *Documenting Compliance*

13. Compliance: Signatory Districts agree to act in good faith at all times with respect to compliance with this MOU. Signatory Districts further agree to document compliance with this MOU (and the statute on which it is based) through any means they deem appropriate and, upon request, to share this documentation with GCCC so that GCCC is assured at all times its board is lawfully constituted. Such documentation from the signatory school districts may include, but is not limited to, resumes from candidates for appointment, questionnaires from candidates for appointment outlining their qualifications to serve, and appointing resolutions that outline the candidate's qualifications. Attached as an addendum to this MOU are a sample questionnaire and sample appointing resolution Appointing Boards may elect to utilize to document their compliance.

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<sup>6</sup> See ORC 2211.19(C)(2)

<sup>7</sup> See ORC 3311.19(C)(2)

14. District Policies: The Signatory Districts agree to review their own internal appointment policies and procedures to ensure compliance with this new law and this MOU. To the extent those policies may be in direct conflict with the new law, the Signatory Districts agree those policies are rendered obsolete.

[Remainder of page intentionally left blank; signature page to follow]

IN WITNESS WHEREOF, each of the parties hereto has caused this MOU to be executed by its duly authorized officer on the date indicated below.

**Associate Member**

\_\_\_\_\_  
Superintendent/Board Designee

\_\_\_\_\_  
Member District

\_\_\_\_\_  
Date

**Greene County Career Center**

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date



Resolution Approving Memorandum of Understanding  
Among Greene County Career Center and its Associate Members for  
the Purpose of Compliance with Ohio Revised Code Section 3311.19

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1. WHEREAS the Beavercreek City School District is an associate member of the Greene County Career Center ("GCCC").
2. WHEREAS the 130th General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the "Budget Bill").
3. WHEREAS the Beavercreek City Schools Board of Education has reviewed a "Memorandum of Understanding" ("MOU"), attached hereto, among GCCC and its associate members setting forth the Budget Bill's new legal requirements for appointments to the GCCC Board of Education under Section 3311.19 of the Ohio Revised Code.
4. WHEREAS the Beavercreek City Schools Board of Education is a party to the MOU.
5. NOW, THEREFORE BE IT RESOLVED that the Beavercreek City Schools Board of Education hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.

Resolution of Appointment To  
Greene County Career Center Board of Education

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1. WHEREAS Greene County Career Center ("GCCC") Joint Vocational School District ("JVSD") has a vacancy on its board;
2. WHEREAS Beaver Creek City School District is a member of GCCC and is authorized by the GCCC "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
3. WHEREAS Beaver Creek City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that joint vocational school district (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by the GCCC and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Beaver Creek High School;
4. WHEREAS Beaver Creek City School District has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;
5. WHEREAS the Beaver Creek City Schools Board of Education is party to a Memorandum of Understanding ("MOU") (attached) with GCCC and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NOW, THEREFORE BE IT RESOLVED that the Beaver Creek City Schools Board of Education appoints \_\_\_\_\_ to the GCCC Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2018 and expire on December 31, 2020.