

BEAVERCREEK CITY SCHOOLS  
Board of Education Meeting  
August 22, 2017  
6:30 p.m.

AGENDA

**DRAFT**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA AS PRESENTED
- V. BOARD REPORTS
- VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC
- VII. APPROVAL OF THE MEETINGS HELD
  - A. Minutes for July 2017 Board of Education Meeting  
July 13, 2017 Regular Meeting p. 1
- VIII. ITEMS FOR BOARD DISCUSSION
  - A. Discussion of September Board Meeting
  - B. OSBA-Delegate Appointment for Annual Business Meeting-Capital Conference
  - C. Flyer Distribution
  - D. Acceptance of Bids (Use of ODE Auxiliary Funds) for Modular Classroom Replacements at Carroll High School and St. Luke's
- IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION
  - A. FY18 Amended Certificate of Estimated Resources p. 86
  - B. July 2017/FY2017 Financial Reports p. 87
  - C. July 2017 Donated Items p. 107
- X. NEW BUSINESS-ITEMS FOR BOARD ACTION
  - A. Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions p. 108
  - B. Approval of Resolution for Impractical Transportation p. 122
  - C. Approval of Type IV Transportation Reimbursement p. 123
  - D. Approval of Type VI Transportation Reimbursement p. 124
- XI. SUPERINTENDENTS REPORT
  - A. First Reading of NEOLA Policy 5330.03-Procurement and Use of Asthma Inhalers in Emergency Situations p. 125

**XII. ANNOUNCEMENTS**

- A. No School and All Offices Closed, Labor Day Holiday-September 4, 2017
- B. Board of Education Meeting-September 21, 2017 @ 6:30 p.m. in the Board/Administration Building

**XIII. BOARD MEMBER COMMENTS**

**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 in a joint work session with the Beavercreek Township on Thursday, July 13, 2017 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. PRESENTATIONS****A. State Board of Education Updates - Member Update – Mr. Nick Owens**

Mr. Owens spoke of his background, education and job experiences.

As the Assistant prosecutor in Brown County for the almost five years; and as such, he unfortunately sees the end product of the lack time spent with children or of children not being given the resources to succeed. Most importantly when schools are not given the resources to help these kids succeed. He spoke of his colleague, on the State Board of Education, Ms. Meryl Johnson a teacher of 40 years from inner city Cleveland. Ms. Johnson had shared her insight as to trauma issues affecting students, such as kids not wanting to come to school because they don't have clean clothes. He is in complete agreement with Meryl and shared with her that what is faced in rural Ohio is not that different from what is faced in urban Ohio. He spoke of how he believes they are making a big difference on the State Board of Education.

For those unfamiliar with the State Board of Education, it consists of 19 members, 11 are elected from districts which are over a million persons each, 3 State Senate Districts, and 9 House seats. The State Board of Education is made up of 19 members - 11 who are elected and eight who are appointed by the governor. The chairs of the education committees of the Ohio House of Representatives and Ohio Senate serve as non-voting ex officio members. The Superintendent of Public Instruction serves as secretary of the State Board of Education. There are 10 new members on State Board of Education this year; 5 elected members and 5 appointed members.

Some highlights for issues being faced right now are such as that on June 30<sup>th</sup> the state school budget was signed into law, the Class of 2018 will be under new Graduation requirements and State Legislature was passed in which 4<sup>th</sup> and 6<sup>th</sup> grade Social Studies test were eliminated. Also, Resident Educator Summative Assessment is being re-structured. Finally, a resolution allowing the Ohio Channel to televise the State Board of Education Meeting has been presented. Starting September 2017 these meetings will be viewable live. Lastly, 3<sup>rd</sup> Grade Reading Guarantee has the promotable numbers and proficient numbers. The amount of kids not being promoted have doubled from last year.

V. **RETIRING STAFF MEMBERS - DERON SCHWEITERMAN - RESOLUTION #2017-51**

Mr. Schwieterman, along with Board President Jo Ann Rigano and staff supervisor Connie Little, recognized the following retirees with the resolution below:

William Sorenson – Shaw Elementary School – 4<sup>TH</sup> Grade Teacher  
Donna Lucas –Student Nutrition – Coy Middle School

At the meeting of the Beavercreek Board of Education held on Thursday, July 13, 2017 the following resolution was adopted:

WHEREAS, the Beavercreek Board of Education has received notification of the retirement of *Staff Member* and

WHEREAS, the Board of Education wishes to publicly recognize and *Staff Member* for his/her outstanding contribution during his/her (\*) years of dedicated service to the Beavercreek Schools and community, and

WHEREAS, through his/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, *Staff Member*, leaves an outstanding professional and personal record which will serve as an exemplary model for all that follow, and

WHEREAS, his/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 *Staff Member* and does publicly express to him/her its sincere appreciation for his/her outstanding career in our schools and wish him/her health, happiness and a long, active and contented retirement.

VI. **APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2017-52**

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

Mr. Taylor seconded the motion.

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

Motion carried 5-0

VII. **BOARD REPORTS**

A. None

VIII. **QUESTIONS AND/OR COMMENTS FROM THE PUBLIC**

None.

**IX. APPROVAL OF MEETINGS HELD – RESOLUTION #2017-53**

Mr. Morrison made a motion to consider the recommendation of the Superintendent and approved the minutes for the meetings held in June 2017 as presented.

- A. Minutes for June 2017 Board of Education Meetings:  
**June 15, 2017 Regular Board Meeting**

Ms. Arnold seconded the motion.

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

Motion carried 4-0-1.

**X. ITEMS FOR BOARD DISCUSSION**

- A. Modification of Board Agenda

Addition to monthly agenda to allow Beavercreek Team to plan and have discussion of certain topics to have board discussion to provide more transparency and to dig into topics. Discuss as Board of Education discussion for approval in future months.

**XI. FINANCIAL REPORTS REQUEST – RESOLUTION #2017-54**

Ms. Jayme Profitt, Assistant Treasurer, shared that items A-F are the typical year end house cleaning items necessary to close out the June 2017 books and the Fiscal Year 2017. A brief explanation was given by Ms. Profitt as to the remaining Items G-J.

June financial statements are in continued alignment with the five year forecast and where the district anticipated being to date.

Ms. Hunt made a motion to consider the recommendation of the Treasurer to approve the June 2017 financial reports request items A-J as presented.

- A. Financial Reports June 2017

SEE NEXT PAGE(S)

**Beavercreek City Schools**  
**Monthly Analysis of Revenues and Expenses**  
**June - Fiscal Year 2017**

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	32,776,342	33,668,751	892,409	27,769,569	27,769,569	0

**Receipts:**

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference	% of Total
<b>From Local Sources</b>							
Real Estate Tax	326,163	3,250	-322,913	58,392,854	58,398,689	5,835	69.98%
Personal Tangible	-5,590	0	5,590	1,736,964	1,736,964	0	2.08%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	124,938	656,952	532,014	2,998,712	2,888,237	-110,475	3.46%
<b>From State Sources</b>							
Foundation Program	1,132,914	1,044,488	-88,426	13,432,471	13,494,253	61,782	16.17%
Rollback and Homestead/TPP Reimb	37,563	0	-37,563	6,420,655	6,392,604	-28,051	7.66%
<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	258,307	1,444	-256,863	549,807	535,510	-14,297	0.64%
<b>Total Receipts</b>	<b>1,874,295</b>	<b>1,706,134</b>	<b>-168,161</b>	<b>83,531,463</b>	<b>83,446,257</b>	<b>-85,206</b>	<b>100.00%</b>
<b>Receipts Plus Cash Balance</b>	<b>34,650,637</b>	<b>35,374,885</b>	<b>724,248</b>	<b>111,301,032</b>	<b>111,215,826</b>	<b>-85,206</b>	<b>-0.10%</b>

**Expenses**

Salaries and Wages	5,018,907	5,368,898	349,991	49,458,432	49,633,621	175,189	58.11%
Fringe Benefits	2,236,043	1,855,318	-380,725	19,894,648	19,647,112	-247,536	23.00%
Purchased Services	1,029,870	767,707	-262,163	9,879,243	9,286,041	-593,202	10.87%
Materials, Supplies and Books	100,763	200,117	99,354	2,219,153	2,178,364	-40,789	2.55%
Capital Outlay	39,807	0	-39,807	215,280	175,549	-39,731	0.21%
Repayment of Debt	0	0	0	0	0	0	0.00%
Other Non-Operating Expenditures	285,101	570,702	285,601	550,000	570,702	20,702	0.67%
Other (Governmental Expenditures)	345,436	813,741	468,305	3,489,565	3,926,035	436,470	4.60%
<b>Total Expenditures</b>	<b>9,055,926</b>	<b>9,576,483</b>	<b>520,557</b>	<b>85,706,321</b>	<b>85,417,424</b>	<b>-288,897</b>	<b>-0.34%</b>
<b>Ending Cash Balance</b>	<b>25,594,711</b>	<b>25,798,402</b>	<b>203,691</b>	<b>25,594,711</b>	<b>25,798,402</b>	<b>203,691</b>	<b>100.00%</b>

Months elapsed in FY	12
Total Projected Expenditures	\$85,706,321
Spent to Date	\$85,417,424
% Spent	99.68%
<b>% of FY Elapsed</b>	<b>100.00%</b>

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

Financial Re-Cap for:  
 Board of Education Meeting  
 July 13, 2017




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

- ✓ This report is based on the Five Year Forecast that was approved by the Board of Education in June 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 June 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 June 2017  
Local Receipts**

- ✓ Real Estate Taxes collected fiscal year-to-date total \$58,398,689 which is in alignment with fiscal year projected receipts.
- ✓ Our current tax base is stable and growing steady. This is showing 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 June 2017  
Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
Real Estate Tax	\$326,163	\$3,250	\$-322,913
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$58,392,854	\$58,398,689	\$5,835




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

- ✓ State Foundation funding of \$1,044,488 was collected this month. To date, we are \$61,782 (or 0.46%) 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).)
- ✓ We will continue to monitor these changes in funding closely. We have updated our Five Year Forecast to reflect the additional funds to date.




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

**Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
State Foundation	\$1,132,914	\$1,044,488	-\$88,426
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$13,432,471	\$13,494,253	\$61,782




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

**Revenues:**

- ✓ Our non-operating receipts are comprised of \$529,807 of general funds that were advanced to other funds in deficit at end of the Fiscal Year 2016. Typically, the funds 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.




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

**Expenditures:**

- ✓ Salaries and wages as of June are coming in over projections by approximately \$175k.
- ✓ Fringe benefits as of the month of June came in under projections by approximately \$-248k.
- ✓ 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 June 2017**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
Salaries & wages	\$5,018,907	\$5,368,898	\$349,991
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$49,458,432	\$49,633,621	\$175,189




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

	Monthly Estimate	Monthly Actual	Monthly Difference
Fringe Benefits	\$2,236,043	\$1,855,318	\$-380,725
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$19,894,648	\$19,647,112	\$-247,536




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

✓ Purchased Services costs of \$767,707 this month-to-date and came in under projections of \$-593,202 fiscal-to-date.

- [The charter and voucher payments, which are strictly pass-thru payments, comprised approximately \$265 thousand (34%) of the purchased services costs in June...

✓ Materials, Supplies and Books to date came in under projections by about \$-40,789.

✓ Capital Outlay to date came in under projections by about \$40 thousand.




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

	Monthly Estimate	Monthly Actual	Monthly Difference
Purchased Svcs.	\$1,029,870	\$767,707	\$-262,163
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$9,879,243	\$9,286,041	\$-593,202




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**Executive Summary – Financial Reporting**  
**For the Month of June 2016**  
**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
Materials, Supplies	\$110,763	\$200,117	\$99,354
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$2,219,153	\$2,178,364	\$-40,789




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

	Monthly Estimate	Monthly Actual	Monthly Difference
Capital Outlay	\$39,807	\$0	\$-39,807
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$215,280	\$175,549	\$-39,731




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

**Expenditures:**

- ✓ Expenditures are under projections by about \$-288,897 or -0.34%.
- ✓ 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 June 2017**

**Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<b>Total Expenditures</b>	\$9,055,926	\$9,576,483	<b>\$520,557</b>
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$85,706,321	\$85,417,424	<b>\$-288,897</b>




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

**Expenditures:**

- ✓ As of June, we are close to being in alignment with budgeted expenditures, 100% of the fiscal year has elapsed and we have spent 99% of the annual budget. Our cash-flow is slightly positive based on the cash advance we got in June. We are within projected cash flow.
- ✓ We did have \$529,807 in advances to close the books as of July 30, 2016. 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 June 2017**  
**“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>
	\$25,594,711	\$25,798,402	\$203,691

<u>Year to Date</u> <u>Estimate</u>	<u>Year to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Difference</u>
\$25,594,711	\$25,798,402	\$203,691



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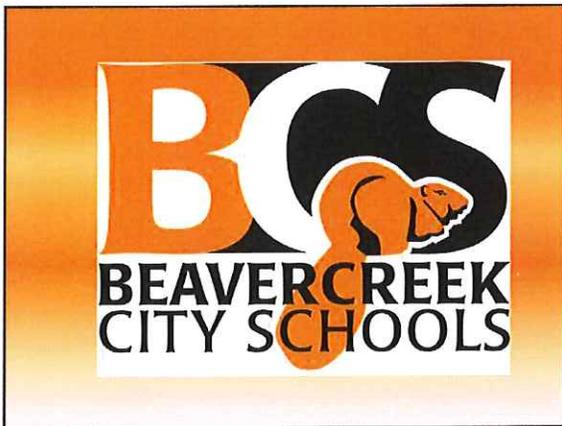
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BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
June 2017					
<b>INVESTMENT INCOME:</b>					
<b>Bank</b>				<b>Amount</b>	<b>Receipt Code</b>
US Bank - Meeder - MM			Variable	0.00	001-1410-0000
US Bank - Meeder - Investment			Variable	21,510.19	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%	2.22	001-1410-0000
Star Ohio			1.10%	13,859.95	001-1410-0000
Star Plus			0.85%	0.00	001-1410-0000
PNC Bank - Business Money Market			0.16%	60.48	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 35,432.84	
<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	479,175.84	0.18%		71.88	006-1410-0000
Dayton Islamic	63,729.25	0.18%		9.56	401-1410-9518
St. Luke	42,391.47	0.18%		6.36	401-1410-9618
Carroll HS	223,120.78	0.18%		33.47	401-1410-9718
Bright Beginnings	1,299.48	0.18%		0.19	401-1410-9918
CWN - Beavercreek	31,567.69	0.18%		4.74	401-1410-9818
				\$ 126.20	
General Fund Interest Distribution				\$ (126.20)	001-1410-0000
RECEIPT #	J. Mitman				
POSTED	J. Mitman				

# Beavercreek City School District Portfolio Comparison



5/31/2017

## Duration Diversification

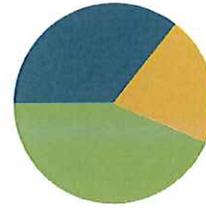
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	47%	\$13,642,359
1-2 years	10%	\$2,743,000
2-3 years	20%	\$5,934,293
3-4 years	16%	\$4,539,000
4-5 years	7%	\$1,980,000
		<b>\$28,838,652</b>

## Portfolio Statistics

Weighted Average Maturity 1.67 years  
 Weighted Average Yield 1.55%  
 Annualized Interest Income \$448,603

## Portfolio Allocation

● U.S. Agencies 35%  
 ● FDIC-Insured 21%  
 ● Other 44%



6/30/2017

## Duration Diversification

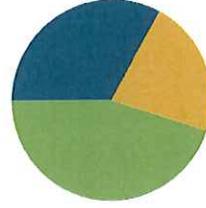
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	49%	\$14,194,529
1-2 years	9%	\$2,494,000
2-3 years	20%	\$5,650,293
3-4 years	19%	\$5,499,000
4-5 years	4%	\$1,020,000
		<b>\$28,857,821</b>

## Portfolio Statistics

Weighted Average Maturity 1.60 years  
 Weighted Average Yield 1.55%  
 Average Annual Interest Income \$445,218

## Portfolio Allocation

● U.S. Agencies 33%  
 ● FDIC-Insured 22%  
 ● Other 45%



Yield and Interest Income information is annualized. All yield information is shown gross of any advisory or 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 SHORT TERM

Account Number: 57 01 0010 0 00  
Date: JUNE 30, 2017



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 SHORT TERM



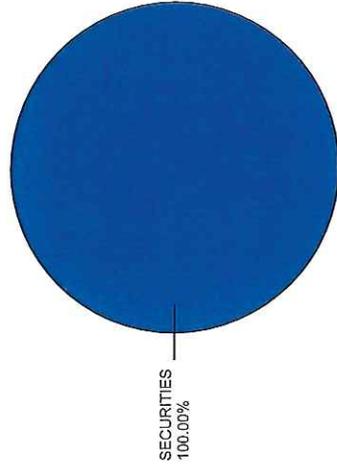
Account Number: 57 01 0010 0 00  
Date: JUNE 1, 2017 - JUNE 30, 2017

# Account Summary

## Portfolio Summary

Portfolio Assets	Value on		Est. Ann Income	% Total Assets
	MAY 31, 2017	JUN 30, 2017		
SECURITIES	2,988,356.20	2,990,809.90	20,407.38	100.00%
<b>TOTAL ASSETS</b>	<b>2,988,356.20</b>	<b>2,990,809.90</b>	<b>20,407.38</b>	

Asset Allocation (portfolio assets)



## Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	.00	-2,979,730.84
SECURITIES SOLD & REDEEMD	.00	.00	.00
DEPOSITS & WITHDRAWALS	.00	.00	.00
DIVIDENDS	.00	.00	.00
INTEREST	.00	.00	.00
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	2,979,730.84
<b>INCOME</b>		<b>This Period .00</b>	<b>YTD .00</b>

## Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	.00	.00
LONG-TERM	.00	.00

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



Account Number: 57 01 0010 0 00  
 Date: JUNE 1, 2017 - JUNE 30, 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
<b>MATURITY (0-5 YRS)</b>										
	NATIXIS CP 09/26/17 (63873JWS5)	1,285,000.00	03/28/2017	1,276,471.88	99.695	1,281,080.75	42.83	4,608.87	8,585.10	1.33
	TOYOTA MOTOR CP 09/26/17 (89233GWS1)	365,000.00	03/28/2017	362,797.83	99.721	363,981.65	12.17	1,183.82	2,215.53	1.21
	BANK TOKYO CP 09/28/17 (06538BWU3)	1,350,000.00	03/28/2017	1,340,461.12	99.685	1,345,747.50	45.00	5,286.38	9,606.75	1.40
	<b>TOTAL MATURITY (0-5 YRS)</b>			<b>2,979,730.83</b>		<b>2,990,809.90</b>		<b>11,079.07</b>	<b>20,407.38</b>	<b>1.35</b>
	<b>TOTAL SECURITIES</b>			<b>2,979,730.83</b>		<b>2,990,809.90</b>		<b>11,079.07</b>	<b>20,407.38</b>	<b>1.35</b>
	<b>TOTAL ASSETS</b>			<b>2,979,730.83</b>		<b>2,990,809.90</b>		<b>11,079.07</b>	<b>20,407.38</b>	<b>1.35</b>

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: JUNE 30, 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

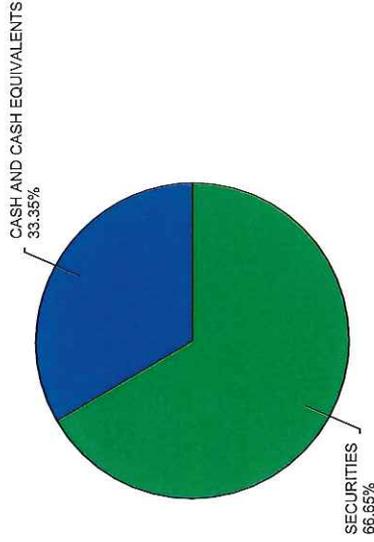
For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: JUNE 1, 2017 - JUNE 30, 2017

# Account Summary

## Asset Allocation (portfolio assets)



### Portfolio Summary

Portfolio Assets	Value on MAY 31, 2017	Value on JUN 30, 2017	Est. Ann Income	% Total Assets
CASH AND CASH EQUIVALENTS	20,030,742.01	12,783,968.05	137,572.05	33.35
SECURITIES	25,805,193.16	25,551,078.35	366,093.60	66.65
<b>TOTAL ASSETS</b>	<b>45,835,935.17</b>	<b>38,335,046.40</b>	<b>503,665.65</b>	

### Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	-1,054,441.18	-22,874,603.32
SECURITIES SOLD & REDEEMD	1,284,000.00	.00	21,196,720.55
DEPOSITS & WITHDRAWALS	.00	-2,340.54	2,983,205.09
DIVIDENDS	12.28	.00	240.14
INTEREST	12,135.53	.00	262,939.36
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	5,724,390.11
<b>INCOME</b>		<b>This Period 12,147.81</b>	<b>YTD 263,179.50</b>

### Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	9,362.38	78,440.01
LONG-TERM	.00	-42,688.90

For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: JUNE 1, 2017 - JUNE 30, 2017

## Portfolio Assets Detail

### CASH AND CASH EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
<b>CASH AND EQUIVALENTS</b>									
FGVXX - US BANK MMF (31846V203)	296,522.41	06/30/2017	296,522.41	1.000	296,522.41	.77	.00	1,458.89	0.49
STAR OHIO (00001CASH)	12,487,445.64	06/30/2017	12,487,445.64	1.000	12,487,445.64	32.57	.00	136,113.16	1.09
<b>TOTAL CASH AND EQUIVALENTS</b>			<b>12,783,968.05</b>		<b>12,783,968.05</b>		<b>.00</b>	<b>137,572.05</b>	<b>1.08</b>
<b>TOTAL CASH AND CASH EQUIVALENTS</b>			<b>12,783,968.05</b>		<b>12,783,968.05</b>		<b>.00</b>	<b>137,572.05</b>	<b>1.08</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>									
CREDIT SUISSE CP 07/28/17 (2254EAUU5)	455,000.00	11/03/2016	450,293.28	99.906	454,572.30	1.19	4,279.02	4,808.45	1.43
<b>TAX LOT TOTAL</b>	<b>210,000.00</b>	<b>11/04/2016</b>	<b>207,852.17</b>	<b>99.906</b>	<b>209,802.60</b>	<b>.55</b>	<b>1,950.43</b>	<b>2,219.28</b>	<b>1.43</b>
	<b>665,000.00</b>		<b>658,145.45</b>		<b>664,374.90</b>	<b>1.74</b>	<b>6,229.45</b>	<b>7,027.73</b>	<b>1.43</b>
EVERBANK 1.00% 07/28/17 (29976DZP8)	248,000.00	07/30/2015	248,000.00	100.002	248,004.96	.65	4.96	2,480.00	1.00
CANADIAN IMP CP 10/02/17 (13607EX20)	1,200,000.00	01/12/2017	1,188,472.00	99.677	1,196,124.00	3.12	7,652.00	11,638.46	1.34
DEXIA CREDIT CP 10/04/17 (25214P4K6)	1,600,000.00	01/12/2017	1,584,394.67	99.025	1,584,394.67	4.13	.00	15,759.02	1.35
BANK TOKYO CP 10/06/17 (06538BX65)	600,000.00	01/12/2017	593,948.50	99.653	597,918.00	1.56	3,969.50	6,113.67	1.39

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



Account Number: 57 00 0010 0 00

Date: JUNE 1, 2017 - JUNE 30, 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
ING FUNDING CP 10/27/17 (4497W0XT0)	475,000.00	02/01/2017	470,314.52	99.563	472,924.25	1.23	2,609.73	4,732.16	1.35
CANADIAN IMP CP 11/08/17 (13607EY86)	150,000.00	02/14/2017	148,603.50	99.534	149,301.00	.39	697.50	1,409.62	1.27
BANK TOKYO CP 11/10/17 (06538BYA5)	500,000.00	02/13/2017	494,769.44	99.509	497,545.00	1.30	2,775.56	5,285.85	1.41
DEXIA CREDIT CP 12/22/17 (25214P6E8)	1,000,000.00	04/03/2017	989,156.11	98.916	989,156.11	2.58	.00	10,962.77	1.51
JP MORGAN CP 12/29/17 (46640PZV8)	520,000.00	04/03/2017	514,288.23	99.306	516,391.20	1.35	2,102.97	5,775.20	1.49
CREDIT SUISSE CP 01/03/18 (2254EBA35)	1,000,000.00	05/04/2017	989,875.00	98.987	989,875.00	2.58	.00	10,228.56	1.52
BK N CAROLINA 1.10% 01/24/18 (06414QWD7)	249,000.00	07/24/2015	249,000.00	100.059	249,146.91	.65	146.91	2,739.00	1.10
FIRST CITRUS 1.10% 01/24/18 (319590CC7)	249,000.00	07/24/2015	249,000.00	100.053	249,131.97	.65	131.97	2,739.00	1.10
NATIXIS CP 01/29/18 (63873KAV9)	1,000,000.00	05/04/2017	988,866.39	98.887	988,866.39	2.58	.00	11,258.96	1.51
AMERICAN EXPR 1.30% 01/30/18 (02587DXC7)	248,000.00	01/30/2015	248,000.00	100.058	248,143.84	.65	143.84	3,224.00	1.30
JP MORGAN CP 03/20/18 (46640QCL3)	716,000.00	06/23/2017	708,087.60	98.895	708,087.61	1.85	.01	8,000.81	
CANADIAN IMP CP 03/23/18 (13607FCP9)	350,000.00	06/29/2017	346,363.58	98.962	346,365.83	.90	12.25	3,672.29	1.41
WELLS FARGO 1.20% 06/18/18 (9497485X1)	249,000.00	05/31/2016	249,000.00	99.708	248,272.92	.65	-727.08	2,988.00	1.20

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



Account Number: 57 00 0010 0 00

Date: JUNE 1, 2017 -- JUNE 30, 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
DOLLAR BK 1.40% 07/30/18 (25665QAT2)	248,000.00	07/29/2015	248,000.00	100.137	248,339.76	.65	339.76	3,472.00	1.40
NORTHERN B&T 1.40% 07/30/18 (66476QBE7)	249,000.00	07/30/2015	249,000.00	100.234	249,582.66	.65	582.66	3,486.00	1.40
GE CAPITAL 1.85% 09/19/18 (36163CVK3)	247,000.00	09/19/2014	247,000.00	100.181	247,447.07	.65	447.07	4,569.50	1.85
AMERICAN BK 1.65% 09/25/18 (02442PAL0)	249,000.00	09/25/2014	249,000.00	100.155	249,385.95	.65	385.95	4,108.50	1.65
INVESTORS 1.65% 09/26/18 (46176PDJ1)	247,000.00	09/26/2014	247,000.00	100.203	247,501.41	.65	501.41	4,075.50	1.65
ENERBANK 1.70% 09/28/18 (29266NC47)	249,000.00	09/29/2014	249,000.00	100.351	249,873.99	.65	873.99	4,233.00	1.70
FNMA 1.30% 03/15/19 (3136G3DQ5)	470,000.00	03/01/2016	470,000.00	99.539	467,833.30	1.22	-2,166.70	6,110.00	1.30
CALLABLE 09/15/2017									
FFCB 1.28% 03/21/19 (3133EFN94)	535,000.00	03/10/2016	535,000.00	99.547	532,576.45	1.39	-2,423.55	6,848.00	1.28
CALLABLE 07/11/2017									
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	101.074	249,652.78	.65	2,652.78	5,310.50	2.15
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	100.966	249,386.02	.65	2,386.02	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	101.074	249,652.78	.65	2,652.78	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	100.966	249,386.02	.65	2,386.02	5,187.00	2.10

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



Account Number: 57 00 0010 0 00

Date: JUNE 1, 2017 - JUNE 30, 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
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	100.726	248,793.22	.65	1,793.22	5,187.00	2.10
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	100.749	250,865.01	.65	1,865.01	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	98.704	244,785.92	.64	-3,214.08	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.189	246,980.61	.64	-2,019.39	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21)	250,000.00	10/14/2016	250,000.00	98.715	246,787.50	.64	-3,212.50	3,250.00	1.30
CALLABLE 07/28/2017									
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.596	246,998.08	.64	-1,001.92	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	100.970	249,395.90	.65	2,395.90	4,940.00	2.00
FNMA 1.50% 11/26/19 (3136G4JE4)	758,000.00	12/06/2016	757,355.70	99.928	757,454.24	1.98	98.54	11,370.00	1.53
CALLABLE 08/26/2017									
FNMA 1.75% 02/28/20 (3136G4LW1)	1,250,000.00	02/28/2017	1,250,119.79	99.828	1,247,850.00	3.26	-2,269.79	21,875.00	1.75
CALLABLE 02/28/2018									
FNMA 1.82% 03/13/20 (3136G4MR1)	670,000.00	03/10/2017	670,000.00	99.994	669,959.80	1.75	-40.20	12,194.00	1.82
CALLABLE 09/13/2017									
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	100.628	248,551.16	.65	1,551.16	4,940.00	2.00

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: JUNE 1, 2017 - JUNE 30, 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
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	101.319	250,257.93	.65	3,257.93	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4) CALLABLE 09/08/2017	780,000.00	08/26/2016	780,000.00	97.770	762,606.00	1.99	-17,394.00	11,700.00	1.50
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	101.304	250,220.88	.65	3,220.88	5,434.00	2.20
FHLMC 1.50% 10/19/20 (3134GASS4) CALLABLE 07/19/2017	1,100,000.00	10/06/2016	1,100,000.00	97.730	1,075,030.00	2.80	-24,970.00	16,500.00	1.50
FNMA 1.50% 10/28/20 (3135G0Q97) CALLABLE 07/28/2017	1,165,000.00	10/13/2016	1,165,000.00	98.961	1,152,895.65	3.01	-12,104.35	17,475.00	1.50
FNMA 1.80% 11/25/20 (3136G4JF1) CALLABLE 08/25/2017	1,000,000.00	11/23/2016	1,000,000.00	99.334	993,340.00	2.59	-6,660.00	18,000.00	1.80
FNMA 1.80% 06/02/21 (3136G3RJ6) CALLABLE 09/02/2017	960,000.00	05/24/2016	960,000.00	99.708	957,196.80	2.50	-2,803.20	17,280.00	1.80
FHLB 2.00% 11/24/21 (3130AA6U7) CALLABLE 08/24/2017	270,000.00	11/17/2016	270,000.00	99.472	268,574.40	.70	-1,425.60	5,400.00	2.00
FHLB 2.07% 11/24/21 (3130AABC1) CALLABLE 08/24/2017	750,000.00	11/23/2016	750,000.00	99.719	747,892.50	1.95	-2,107.50	15,525.00	2.07
<b>TOTAL MATURITY (0-5 YRS)</b>			<b>25,581,750.48</b>		<b>25,551,078.35</b>		<b>-30,672.13</b>	<b>366,093.60</b>	<b>1.58</b>

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



Account Number: 57 00 0010 0 00  
 Date: JUNE 1, 2017 - JUNE 30, 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 SECURITIES			25,581,750.48		25,551,078.35		-30,672.13	366,093.60	1.58
TOTAL ASSETS			38,365,718.53		38,335,046.40		-30,672.13	503,665.65	1.41

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



Account Number: 57 00 0010 0 00  
 Date: From JUNE 01, 2017 through JUNE 30, 2017

## Statement of Transactions

Date		Total Cash	Investment Cost Basis
	<b>INTEREST</b>		
06/02/2017	INTEREST RECEIVED FNMA 1.80% 06/02/21	8,640.00	
06/07/2017	INTEREST RECEIVED FIRSTBANK 1.30% 10/07/19	274.92	
06/19/2017	INTEREST RECEIVED WELLS FARGO 1.20% 06/18/18	253.78	
06/22/2017	INTEREST RECEIVED COMENITY CAP 2.10% 09/23/19	444.11	
06/26/2017	INTEREST RECEIVED BK N CAROLINA 1.10% 01/24/18	232.63	
06/26/2017	INTEREST RECEIVED FIRST CITRUS 1.10% 01/24/18	232.63	
06/26/2017	INTEREST RECEIVED AMERICAN BK 1.65% 09/25/18	348.94	
06/29/2017	INTEREST RECEIVED ENERBANK 1.70% 09/28/18	359.52	
06/30/2017	INTEREST RECEIVED FHLMC 1.90% 03/30/20	1,349.00	
	<b>TOTAL INTEREST</b>	<b>12,135.53</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 JUNE 01, 2017 through JUNE 30, 2017

# Statement of Transactions

Date		Total Cash	Investment Cost Basis
	<b>ORDINARY DIVIDENDS</b>		
06/01/2017	DIVIDEND RECEIVED FGVXX - US BANK MMF	12.28	
	<b>TOTAL ORDINARY DIVIDENDS</b>	<b>12.28</b>	<b>0.00</b>
	<b>ORDINARY DIVIDENDS REINVESTED</b>		
06/30/2017	INTEREST RECEIVED AND REINVESTED STAR OHIO		13,859.95
	<b>TOTAL ORDINARY DIVIDENDS REINVESTED</b>	<b>0.00</b>	<b>13,859.95</b>
	<b>NET PURCHASES AND SALES OF ASSETS</b>		
06/23/2017	MATURITY \$400000 PAR BANK TOKYO CP 06/23/17	400,000.00	-396,158.66
06/23/2017	MATURITY \$250000 PAR ING FUNDING CP 06/23/17	250,000.00	-247,748.06
06/26/2017	PURCHASE \$716000 PAR JP MORGAN CP 03/20/18	-708,087.60	708,087.60
06/30/2017	PURCHASE CANADIAN IMP CP 03/23/18	-346,353.58	346,353.58
06/30/2017	MATURITY \$350000 PAR TOYOTA MOTOR CP 06/30/17	350,000.00	-346,730.90
06/30/2017	CALL \$284000 PAR FHLMC 1.90% 03/30/20	284,000.00	-284,000.00

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



Account Number: 57 00 0010 0 00  
 Date: From JUNE 01, 2017 through JUNE 30, 2017

# Statement of Transactions

Date		Total Cash	Investment Cost Basis
06/30/2017	NET OF DEPOSITS & WITHDRAWALS FGVXX - US BANK MMF	-239,366.09	239,366.09
	<b>TOTAL PURCHASES</b>	-1,293,807.27	1,293,807.27
	<b>TOTAL SALES</b>	1,284,000.00	-1,274,637.62
	<b>TOTAL NET PURCHASES AND SALES OF ASSETS</b>	-9,807.27	19,169.65
	<b>GAIN (LOSS) REALIZED ON SALES</b>		9362.38
	<b>OTHER EXPENSES</b>		
06/27/2017	INVESTMENT COUNSEL FEE	-2,100.00	
06/26/2017	CUSTODIAN FEES	-240.54	
	<b>TOTAL OTHER EXPENSES</b>	-2,340.54	0.00
	<b>NON CASH ENTRIES</b>		
	<b>SECURITIES DISTRIBUTED FROM THE ACCOUNT</b>		
06/05/2017	REDEMPTION STAR OHIO		-4,000,000.00
06/26/2017	REDEMPTION STAR OHIO		-3,500,000.00
	<b>TOTAL SECURITIES DISTRIBUTED FROM THE ACCOUNT</b>	0.00	-7,500,000.00

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B. FY17 Final 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, 2016, 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: July 13, 2017

Fund	Fund	Unencumbered Balance July 1, 2016	* Tax Revenue	Other Revenue	Total Estimated Revenue	Total Resources	FY2017 Appropriations	Balance
General Fund	1	\$ 27,085,145.02	\$ 66,550,473.00	\$ 16,431,183.00	\$ 82,981,656.00	\$ 110,066,801.02	\$ 86,928,703.00 (A)	\$ 23,138,098.02
Ferguson Land Lab Trust Fund	7	3,062.22	0.00	1,252.77	1,252.77	4,314.99	4,262.22	52.77
Scholarship Private Purpose Fund	7	8,362.60	0.00	60,000.00	60,000.00	68,362.60	66,362.00	2,000.60
Public School Support Fund	18	454,222.67	0.00	325,000.00	325,000.00	779,222.67	350,000.00	429,222.67
Other Grants Fund	19	7,499.13	0.00	9,000.00	9,000.00	16,499.13	12,127.80	4,371.33
Athletics and District Managed Activity Fund	300	384,363.83	0.00	620,000.00	620,000.00	1,004,363.83	595,000.00	409,363.83
Auxiliary Services Fund	401	176,614.17	0.00	1,102,768.21	1,102,768.21	1,279,382.38	1,279,382.38	0.00
Data Communications Fund	451	0.00	0.00	16,200.00	16,200.00	16,200.00	16,200.00	0.00
Straight A Grant	466	0.00	0.00	2,970,100.50	2,970,100.50	2,970,100.50	2,970,100.50	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	34,372.90	34,372.90	34,372.90	34,372.90	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	1,777,561.60	1,777,561.60	1,777,561.60	1,777,561.60	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	78,447.61	78,447.61	78,447.61	78,447.61	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	666,890.59	666,890.59	666,890.59	666,890.59	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	36,441.66	36,441.66	36,441.66	36,441.66	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	198,294.88	198,294.88	198,294.88	198,294.88	0.00
Miscellaneous Federal Grants Fund	599	0.00	0.00	842,764.08 (B)	842,764.08	842,764.08	842,764.08 (B)	0.00
<b>Total Special Revenue Fund</b>		<b>1,034,124.62</b>	<b>0.00</b>	<b>8,739,094.80</b>	<b>8,739,094.80</b>	<b>9,773,219.42</b>	<b>8,928,208.22</b>	<b>845,011.20</b>
Bond Retirement Fund - 1995 Bond Issue	0000	2,269,204.01	3,402,996.12	0.00	3,402,996.12	5,672,200.13	3,223,711.78	2,448,488.35
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	2,330,526.17	4,578,482.00	0.00	4,578,482.00	6,909,008.17	4,618,322.87	2,290,685.30
MVH Stadium Debt - OASBO Pool	9300	110,914.61	0.00	129,900.00	129,900.00	240,814.61	122,856.00	117,958.61
<b>Total Debt Service Fund</b>	<b>2</b>	<b>4,710,644.79</b>	<b>7,981,478.12</b>	<b>129,900.00</b>	<b>8,111,378.12</b>	<b>12,822,022.91</b>	<b>7,964,890.65</b>	<b>4,857,132.26</b>
Permanent Improvement Voted Levy Fund	3	0.00	911,117.64	0.00	911,117.64	911,117.64	807,000.00	104,117.64
Permanent Improvement Inside Millage Fund	3	3,602,961.78	1,775,702.99	0.00	1,775,702.99	5,378,664.77	3,000,000.00	2,378,664.77
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	59,399.35	0.00	0.00	0.00	59,399.35	59,399.35	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>3,662,361.13</b>	<b>2,686,820.63</b>	<b>0.00</b>	<b>2,686,820.63</b>	<b>6,349,181.76</b>	<b>3,866,399.35</b>	<b>2,482,782.41</b>
Food Service Fund	6	500,362.36	0.00	2,161,041.00	2,161,041.00	2,661,403.36	2,159,741.00	501,662.36
Uniform School Supply Fund	9	864,744.84	0.00	535,000.00	535,000.00	1,399,744.84	575,000.00	824,744.84
Summer School Fund	20	12,725.00	0.00	65,000.00	65,000.00	77,725.00	77,725.00	0.00
<b>Total Enterprise Fund</b>		<b>1,377,832.20</b>	<b>0.00</b>	<b>2,761,041.00</b>	<b>2,761,041.00</b>	<b>4,138,873.20</b>	<b>2,812,466.00</b>	<b>1,326,407.20</b>
Medical Insurance Fund	24	2,678,001.14	0.00	13,850,000.00	13,850,000.00	16,528,001.14	13,000,000.00	3,528,001.14
Workers' Compensation Insurance Fund	27	573,780.86	0.00	220,000.00	220,000.00	793,780.86	200,000.00	593,780.86
<b>Total Internal Service Fund</b>		<b>3,251,782.00</b>	<b>0.00</b>	<b>14,070,000.00</b>	<b>14,070,000.00</b>	<b>17,321,782.00</b>	<b>13,200,000.00</b>	<b>4,121,782.00</b>
District Agency Fund	22	853,721.57	0.00	7,600,000.00	7,600,000.00	8,453,721.57	7,830,000.00	623,721.57
Student Managed Activity Fund	200	166,088.82	0.00	200,000.00	200,000.00	366,088.82	200,000.00	166,088.82
<b>Total Fiduciary Fund</b>		<b>1,019,810.39</b>	<b>0.00</b>	<b>7,800,000.00</b>	<b>7,800,000.00</b>	<b>8,819,810.39</b>	<b>8,030,000.00</b>	<b>789,810.39</b>
<b>TOTALS</b>		<b>\$ 42,141,700.15</b>	<b>\$ 77,218,771.75</b>	<b>\$ 49,931,218.80</b>	<b>\$ 127,149,990.55</b>	<b>\$ 169,291,690.70</b>	<b>\$ 131,730,667.22</b>	<b>\$ 37,561,023.48</b>

Reasons for changes highlighted in yellow above:

(A): General Fund Appropriations required an increase due to the FY17 advances exceeding the budgeted amounts due to \$1.5 million of Straight A Funds being paid or encumbered in June 2017.

These funds will be advanced back to the general fund in FY18.

(B): 599 revenue and expenditures updated for actual revenue and expenditures for the Starbase program during the 2016-2017 school year.

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

Treasurer's Certification:

Resolution:

C. FY17 Year End Transfers and Advances

SEE NEXT PAGE(S)

DATE	TYPE	Transfer/		Fund Name	FROM	Fund Name	Fund/ FUNC	TO	Fund Name	Fund/ FUNC
		Advance Out	Advance In							
6/30/2017	Transfer	\$ 17,167.30	\$ 17,167.30	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - BHS	009-5100-9100-010		
6/30/2017	Transfer	\$ 6,828.20	\$ 6,828.20	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - AMS	009-5100-9350-035		
6/30/2017	Transfer	\$ 7,363.00	\$ 7,363.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - CMS	009-5100-9300-030		
6/30/2017	Transfer	\$ 2,810.00	\$ 2,810.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - VES	009-5100-9500-050		
6/30/2017	Transfer	\$ 2,945.00	\$ 2,945.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - FES	009-5100-9550-055		
6/30/2017	Transfer	\$ 4,500.00	\$ 4,500.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - PES	009-5100-9600-060		
6/30/2017	Transfer	\$ 3,905.00	\$ 3,905.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - SES	009-5100-9700-070		
6/30/2017	Transfer	\$ 5,200.00	\$ 5,200.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - MIES	009-5100-9800-080		
6/30/2017	Transfer	\$ 1,200.00	\$ 1,200.00	General (Fee Waivers)	General (Fee Waivers)	001-7200-910-2950	USS - TES	009-5100-9850-085		
6/30/2017	Advance	\$ 638,882.48	\$ 638,882.48	General	Straight A Grant EIGNITE	001-7410-921-2950		466-5210-9017		
6/30/2017	Advance	\$ 872,397.45	\$ 872,397.45	General	Straight A Grant Museum	001-7410-921-2950		466-5210-9117		
6/30/2017	Advance	\$ 234,463.05	\$ 234,463.05	General	Starbase FY17	001-7410-921-2950		599-5210-9819		
6/30/2017	Advance	\$ 6,000.00	\$ 6,000.00	General	Breakfast Grant	001-7410-921-2950		599-5210-9117		
6/30/2017	Advance	\$ 6,000.00	\$ 6,000.00	General	Buckeye Healthy School Challenge Grant	001-7410-921-2950		599-5210-9217		
6/30/2017	Advance	\$ 474.61	\$ 474.61	General	Healthy Cuisine for Child Care Grant	001-7410-921-2950		599-5210-9016		
6/30/2017	Advance	\$ 14,578.69	\$ 14,578.69	General	Title II-a FY17	001-7410-921-2950		587-5210-9017		
6/30/2017	Advance	\$ 2,846.09	\$ 2,846.09	General	Preschool FY17	001-7410-921-2950		572-5210-9017		
6/30/2017	Advance	\$ 2,846.09	\$ 2,846.09	General	Title I FY17	001-7410-921-2950		551-5210-9017		
6/30/2017	Advance	\$ 48,026.89	\$ 48,026.89	General	Parent Mentor FY17	001-7410-921-2950		516-5210-9017		
6/30/2017	Advance	\$ 48,026.89	\$ 48,026.89	General	IDEA-B FY17	001-7410-921-2950		499-5210-9217		
6/30/2017	Advance	\$ 5,638.69	\$ 5,638.69	General	School Psych Intern FY17	001-7410-921-2950		001-5220		
6/30/2017	Advance	\$ 5,000.00	\$ 5,000.00	General	General	466-7420-922-9017		001-5220		
6/30/2017	Advance	\$ 192,823.38	\$ 192,823.38	General	General	599-7420-922-9819		001-5220		
6/30/2017	Advance	\$ 2,931.93	\$ 2,931.93	General	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 638,882.48	\$ 638,882.48	Straight A Grant EIGNITE	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 872,397.45	\$ 872,397.45	Straight A Grant Museum	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 234,463.05	\$ 234,463.05	Starbase FY17	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 6,000.00	\$ 6,000.00	Breakfast Grant	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 6,000.00	\$ 6,000.00	Buckeye Healthy School Challenge Grant	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 474.61	\$ 474.61	Healthy Cuisine for Child Care Grant	General	599-7420-922-9117		001-5220		
7/1/2017	Advance	\$ 14,578.69	\$ 14,578.69	Title II-a FY17	General	590-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 2,846.09	\$ 2,846.09	Preschool FY17	General	587-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 48,026.89	\$ 48,026.89	Title I FY17	General	572-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 5,638.69	\$ 5,638.69	LEP/Title III FY17	General	551-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 5,000.00	\$ 5,000.00	Parent Mentor FY17	General	516-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 192,823.38	\$ 192,823.38	IDEA-B FY17	General	516-7420-922-9017		001-5220		
7/1/2017	Advance	\$ 2,931.93	\$ 2,931.93	School Psych Intern FY17	General	499-7420-922-9217		001-5220		
TOTALS		\$ 4,112,045.02	\$ 4,112,045.02							

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D. Contract Amendment (Compensation)

SEE NEXT PAGE(S)

BEAVERCREEK CITY SCHOOL DISTRICT  
SUPERINTENDENT CONTRACT AMENEDMENT

It is hereby agreed by and between the BOARD OF EDUCATION OF THE BEVEARCREEK CITY SCHOOL DISTRICT, and PAUL OTTEN, SUPERINTENDENT that the following amendment be made to the Superintendent's contract:

4. COMPENSATION

The Board hereby retains the right to increase the annual salary of the Superintendent during the term of this contract based upon mutually agreed performance measures and the Board's evaluation of the Superintendent each year. The Superintendent's base salary shall be subject to the same increases which are granted to the certificated staff of the School District during the term of the SUPERINTENDENT'S contract. Said salary shall not be reduced except as provided by law.

DATED: 4/20/17

BEAVERCREEK CITY SCHOOL DISTRICT  
BOARD OF EDUCATION

By Jo Ann Rigano  
Jo Ann Rigano, Board President

By Paul Otten  
Paul Otten, Superintendent

By Penelope R. Rucker  
Penelope R. Rucker, Treasurer

E. ORC 5705.41(D) Purchase Order Certification

SEE NEXT PAGE(S)

<b>BEAVERCREEK CITY SCHOOL DISTRICT</b>				
3040 Kemp Road				
Beavercreek Ohio 45431				
7/13/2017				
<b>TO: BEAVERCREEK BOARD OF EDUCATION</b>				
<b>FROM:</b> Penelope R. Rucker, Treasurer				
<b>RE:</b> Approval of ORC 5705.41(D) Purchase Order Certification				
<b>PO #</b>	<b>PO DATE</b>	<b>AMOUNT</b>	<b>VENDOR / Department</b>	<b>DESCRIPTION</b>
7102935	4/24/2017	\$3,007.46	CARROLL-WUERTZ TIRE Transportation	Bus Repair
7100855	8/1/2016	\$3,555.74	DAYTON POWER & LIGHT Business Office	Electric Bill
7101593	10/20/2016	\$6,216.00	IXL LEARNING Carroll High School	Site License
7102015	12/27/2017	\$4,929.57	PEARSON EDUCATION Curriculum	Textbooks
7103202	5/11/2017	\$8,933.30	KM WALKER Transportation	Bus Repair

F. June 2017 Donated Items

<u>DONOR</u>	<u>ITEM/GIFT RECEIVED BY</u>	<u>ITEM DONATED</u>
Beef O'Brady's	BHS/Men's Volleyball Fund	\$ 136.81
Chick-fil-A	BHS/Christians In Action Fund	\$ 30.27
City Barbeque	BHS/Men's Volleyball Fund	\$ 118.42
City Barbeque	BHS/Speech & Debate Fund	\$ 300.50
Fun Services	BHS/Men's Volleyball Fund	\$ 750.00
Lions Club of Beavercreek	BHS/Peer Listening Fund	\$ 150.00
Rapid Fired Pizza	BHS/Yearbook Fund	\$ 99.68
Texas Roadhouse	BHS/Yearbook Fund	\$ 97.52

G. FY18 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, 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: July 13, 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	\$ 66,621,944.00	\$ 17,210,720.00	\$ 83,832,664.00	\$ 107,573,836.56	\$ 91,184,913.00	\$ 16,388,923.56
Ferguson Land Lab Trust Fund	7	4,314.99	0.00	1,200.00	1,200.00	5,514.99	5,514.99 (A)	0.00
Scholarship Private Purpose Fund	7	6,762.60	0.00	40,000.00 (A)	40,000.00	46,762.60	40,000.00 (A)	6,762.60
Public School Support Fund	18	448,118.37	0.00	325,000.00	325,000.00	773,118.37	350,000.00	423,118.37
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	600,000.00	452,346.74
Auxiliary Services Fund	401	48,980.19	0.00	0.00	0.00	48,980.19	0.00	48,980.19
Data Communications Fund	451	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Straight A Grant	466	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	444,196.64	444,196.64	444,196.64	444,196.64	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	138,656.08	138,656.08	138,656.08	138,656.08	0.00
Miscellaneous Federal Grants Fund	599	5.36	0.00	500,000.00	500,000.00	500,005.36	500,000.00	5.36
<b>Total Special Revenue Fund</b>		<b>970,656.38</b>	<b>0.00</b>	<b>2,058,052.72</b>	<b>2,058,052.72</b>	<b>3,028,709.10</b>	<b>2,090,495.51</b>	<b>938,213.59</b>
Bond Retirement Fund - 1995 Bond Issue	0000	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 (A)	2,238,080.00	2,716,902.50	2,233,202.00 (A)	483,700.50
Uniform School Supply Fund	9	874,907.75	0.00	575,000.00 (A)	575,000.00	1,449,907.75	800,000.00 (A)	649,907.75
Summer School Fund	20	32,433.61	0.00	65,000.00	65,000.00	97,433.61	65,000.00	32,433.61
<b>Total Enterprise Fund</b>		<b>1,386,163.86</b>	<b>0.00</b>	<b>2,878,080.00</b>	<b>2,878,080.00</b>	<b>4,264,243.86</b>	<b>3,098,202.00</b>	<b>1,166,041.86</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	200,000.00	200,000.00	831,099.67	200,000.00	631,099.67
<b>Total Internal Service Fund</b>		<b>4,351,839.13</b>	<b>0.00</b>	<b>14,700,000.00</b>	<b>14,700,000.00</b>	<b>19,051,839.13</b>	<b>14,200,000.00</b>	<b>4,851,839.13</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	200,000.00	174,383.88
<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>8,000,000.00</b>	<b>1,239,035.99</b>
<b>TOTALS</b>		<b>\$ 40,364,820.33</b>	<b>\$ 77,111,944.00</b>	<b>\$ 44,846,852.72</b>	<b>\$ 121,958,796.72</b>	<b>\$ 162,323,617.05</b>	<b>\$ 130,479,919.12</b>	<b>\$ 31,843,697.93</b>

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

(A): Budgets updated based on estimated revenue and expenditures projected by student activity advisors or supervisor over applicable funds.

Treasurer's Certification:

Resolution:

H. Resolution to Approve Updated 457 Plan Adoption Agreement

SEE NEXT PAGE(S)



Section 1. Inclusion of AXA as a Plan Provider. Effective as of July 13, 2017, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mr. Morrison seconded the motion.

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

Ms. Arnold      aye    Ms. Hunt      aye  
Mr. Morrison    aye    Ms. Rigano    aye  
Mr. Taylor      aye

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Beavercreek School School District, Ohio, held on July 13, 2017, showing the adoption of the Resolution hereinabove set forth.

Written notice of the time and place of that meeting of the Board was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that meeting, was, at least 24 hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: July 13, 2017

Penelope Kuebler  
Treasurer, Board of Education  
Beavercreek City School District, Ohio

**CERTIFICATION AND SIGNATURE**

The Participating Employer hereby represents that it is an Ohio public school district or other Ohio governmental body.

The Participating Employer acknowledges and agrees that (i) the provisions of the Plan are the provisions of its own 457 Deferred Compensation Plan, including any amendments that, from time to time, may be made to the Plan by OASBO, and (ii) it will carry out and fulfill the obligations of a Participating Employer and the Administrator under the terms of the Plan.

This Adoption Agreement, the joinder agreement and the Plan document together constitute the Plan. The Plan is a specimen plan, not a master or prototype, and has not been approved by the IRS. The adoption of the Plan and related tax consequences are the responsibility of the Participating Employer and its independent tax and legal advisors.

\* \* \*

**Adopted by the undersigned Participating Employer:  
PARTICIPATING EMPLOYER**

By: Penelope Ruckler

Title: Treasurer / CFO

Date: 7/13/2017

\*\*\*\*\*

**APPROVAL BY THE OHIO ASSOCIATION OF SCHOOL  
BUSINESS OFFICIALS:**

By: \_\_\_\_\_

Title: James Rowan, Executive Director

Date: \_\_\_\_\_

I. Resolution to Approve New Administrator Pay Periods

SEE NEXT PAGE(S)

**RESOLUTION: ADMINISTRATORS' CONTRACTS, SALARY AND BENEFITS**

**WHEREAS**, The Beavercreek City School District Board of Education ("Board") has determined that administrators' contracts begin on August 1, but that many administrators' first day of work is on or about July 17; and

**WHEREAS**, it is necessary and appropriate for administrators to receive compensation and benefits beginning with their first day of work; and

**WHEREAS**, the Board has determined that it is in the best interests of the school district to permit administrators to receive compensation and benefits beginning with their first day of work;

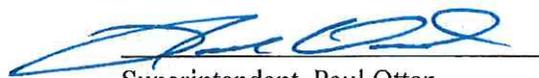
**THEREFORE, IT IS HEREBY RESOLVED** as follows:

- (1) Administrators shall receive compensation and benefits beginning with their first day of work; and
- (2) The Treasurer is authorized to take whatever steps are necessary and appropriate to effectuate this Resolution.

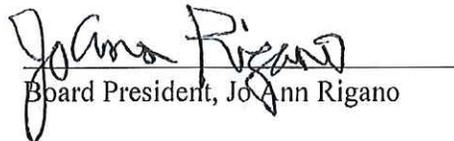
Date: July 13, 2017



Treasurer, Penelope Rucker



Superintendent, Paul Otten



Board President, JoAnn Rigano

- J. Approval of Resolution Declaring Intent to Proceed with Election of The Question of Substitution of an Emergency Levy

SEE NEXT PAGE(S)



**BOARD OF EDUCATION  
BEAVERCREEK CITY SCHOOL DISTRICT  
GREENE AND MONTGOMERY COUNTIES, OHIO**

The Board of Education (the "Board") of the Beavercreek City School District, Greene and Montgomery Counties, Ohio (the "School District"), met in regular session on July 13, 2017, at 6:30 p.m., at the offices of the Board, 3040 Kemp Road, Beavercreek, Ohio 45431, with the following members present:

Ms. flunt introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED WITH  
ELECTION OF THE QUESTION OF SUBSTITUTION  
OF AN EMERGENCY TAX LEVY**

(Ohio Revised Code Section 5705.199)

WHEREAS, on June 15, 2017, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise \$10,400,000 in the first year said levy is in effect, for a continuing period of time; and

WHEREAS, the Greene County Auditor has certified to the Board that an estimated annual levy of 6 mills for each one dollar of valuation, which is \$ .60 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beavercreek City School District, Greene and Montgomery Counties, Ohio, not less than two-thirds of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such substitute levy (the "Levy") to the electors of the School District.

Section 2. The question of the Levy shall be submitted to the electors of the School District at the election to be held on November 7, 2017 (the "Election Date").

JUL 20 '17 AM 09:12

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy substituting for an existing levy be imposed by the Beavercreek City School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$10,400,000, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require 6 mills for each one dollar of valuation, which amounts \$ .60 cents for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2018, first due in calendar year 2019, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 9, 2017 (which date is not less than 90 days prior to the Election Date), to the Greene County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Greene County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Greene County Board of Elections, that the Levy will run for a continuing period of time, and that the Levy will include a levy on the 2018 tax list (2019 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

[Balance of Page Intentionally Left Blank]

Mr. Morrison seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Ms. Arnold, Ms. Hunt, Mr. Morrison, Ms. Rigano, Mr. Taylor

Nays: [Signature]

The Resolution passed.

Passed: July 13, 2017

BOARD OF EDUCATION  
BEAVERCREEK CITY SCHOOL DISTRICT  
GREENE AND MONTGOMERY COUNTIES, OHIO

Attest: [Signature]  
Treasurer

By: [Signature]  
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Beavercreek City School District, Greene and Montgomery Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 13, 2017, and that a true copy was certified to the Board of Elections of Greene County, Ohio.

[Signature]  
Treasurer, Board of Education  
Beavercreek City School District  
Greene and Montgomery Counties, Ohio

Mr. Morrison seconded the motion.

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

Motion carried 5-0.

**XII. NEW BUSINESS – RESOLUTION #2017-55**

Ms. Arnold made a motion to consider the recommendation of the Superintendent to approve the June 2017 new business items A-F 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.

### EMPLOYMENT 2017-2018

#### Administrator

Bailey, Laura  
Assistant High School Principal  
Beavercreek High School

Two-Year Contract - August 1, 2017 - July 31, 2019  
Administrator Salary Schedule Effective August 1, 2017  
Scale IX - Step 2, Days  
Master's  
Beavercreek 0 Years toward Longevity  
Administrative Longevity - 1 Year Exp.

#### Teachers

Brooker, Jane  
Grade 3  
Shaw Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
B-150 0 Years Experience Credit

Hous, Colena  
Grade 3  
Shaw Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
B-150 0 Years Experience Credit

Holbrook, John  
Title 1  
Shaw Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
M+30 0 Years Experience Credit

Lanzetta, Anna  
ELL  
Shaw Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
Master's 2 Years Experience Credit

Sheets, Dakota  
Physical Education  
Shaw Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
Bachelor's 0 Years Experience Credit

Thill, Lyndsay  
Intervention Specialist  
Beavercreek High School

Effective 2017-2018 School Year  
One Year Limited Contract  
Master's 9 Years Experience Credit

Youngs, Jamie  
Grade 4/5  
Parkwood Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
B-150 0 Years Experience Credit

#### Psychologist Interns - Paid on State Teacher Minimum Salary Schedule by Grant Funding (Account code 499.2149.111.9216.000000.000.00.000)

Guzman, Nicole  
Pupil Services

Effective 2017-2018 School Year  
One Year Limited Contract  
M Degree, 0 Years Experience Credit

Staskiak, Megan  
Pupil Services

Effective 2017-2018 School Year  
One Year Limited Contract  
M Degree, 0 Years Experience Credit

2016-2017 Elementary Summer School \$26.24 per Hour as Worked and Reported

Beckstedt, Heather

2016-2017 Elementary Summer School Substitute \$26.24 per Hour as Worked and Reported

Williams, Leah

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.

Berens, Michelle Beavercreek High School	High School Instrumental Director Scale 7 Step 1 - 0 Years Longevity Credit (L-0)
Blasingame, Alex Non-Licensed, Non-Employee	Assistant 7th & 8th Grade Wrestling Coach Scale 6 Step 3 - 3 Years Longevity Credit (L-0)
Bontatibus, Jason Non-Licensed, Non-Employee	Head 7th & 8th Grade Wrestling Coach Scale 5 Step 3 - 6 Years Longevity Credit (L-1)
Capogna, MacKenzie Licensed, Non-Employee	8th Grade Basketball Cheer Coach Coy Middle School- Winter Scale 10 Step 2 - 1 Year Longevity Credit (L-0)
Driver, Elizabeth Coy Middle School	Middle School Intramurals Winter - Coy Middle School Scale 10 Step 3 - 16 Years Longevity Credit (L-3)
Hale, Emillie Licensed, Non-Employee	Head 8th Grade Volleyball Coach - Girls Scale 8 Step 1 - 0 Years Longevity Credit (L-0)
Maloney, Shelby Valley Elementary School	Head 7th Grade Basketball Coach - Girls, Coy Middle School Scale 6 Step 2 - 1 Year Longevity Credit (L-0)
Martin, Jarrod Non-Licensed, Non-Employee	Assistant 7th & 8th Grade Wrestling Coach (1/2 Assignment) Scale 6 Step 2 - 1 Year Longevity Credit (L-0)
Meleason, Christopher Licensed, Non-Employee	Head High School Swim Team Scale 4 Step 1 - 0 Years Longevity Credit (L-0)
Neikov, Isidro Non-Licensed, Non-Employee	Assistant 7th & 8th Grade Wrestling Coach (1/2 Assignment) Scale 6 Step 3 - 2 Years Longevity Credit (L-0)
Sheets, Dakota Shaw Elementary School	Assistant 7th Grade Football Coach Scale 7 Step 1 - 0 Years Longevity Credit (L-0)
Short, Braden Beavercreek High School	Assistant Varsity Basketball Coach - Boys Scale 4 Step 1 - 1.50 Years Longevity Credit (L-0)

Sledge, Terrance Non-Licensed, Non-Employee	Head 7th Grade Basketball Coach - Boys Coy Middle School Scale 6 Step 3 - 3 Years Longevity Credit (L-0)
Smigel, Brian Beavercreek High School	Head 7th & 8th Grade Wrestling Coach Scale 5 Step 3 - 14.50 Years Longevity Credit (L-3)
Wren, Kristen Coy Middle School	Middle School Intramurals Winter Coy Middle School Scale 10 Step 3 - 5 Years Longevity Credit (L-1)

BHS Audio/Visual Rental Site Manager 2017-2018 School Year \$25 per Hour as Worked and Reported  
(Account code: 001.2223.113)

Stamper, Ronald

**2017-2018 EXTENDED DAYS**

Bandow, Todd Central Office	3 Days Supervisor
Bauer, Molly Beavercreek Preschool Center	10 Days Preschool
Black, Nicolas Beavercreek High School	20 Days Counselor
Cantwell, Barbara BHS/FH	1 1/2 Days Speech Pathologist
Cooper, Lisa BHS/Fairbrook	4 Days School Nurse
Cornwell, Samantha Shaw Elementary	3 Days Counselor
Crago-Weston, Heather Central Office	5 Days Psychologist
Cullom, Gina Preschool/Trebein Elementary	4 Days School Nurse
Curry, Ann Shaw /Valley	6 Days School Nurse
Danver, Lindsay Ferguson Hall	20 Days Counselor
DiBenedetto, Marissa Valley Elementary	1 1/2 Days Speech Pathologist
Di Giorgi, Cassidy Parkwood Elementary	3 Days Counselor

Dixon, Nicole Ankeney Middle School	12 Days Counselor
Duley, Robin Beavercreek High School	20 Days Counselor
Fisher, Deborah Valley Elementary	3 Days Counselor
Fisher, Melanie Main/Parkwood Elementary	4 Days School Nurse
France, Allison Central Office	2 Days Psychologist
Graves, Elyse Coy/AMS	1 1/2 Days Speech Pathologist
Haubert, Katherine Shaw Elementary	1 1/2 Days Speech Pathologist
Hinkle, Lea Ann Main Elementary	1 1/2 Days Speech Pathologist
Laravie, Mary Fairbrook Elementary	3 Days Counselor
Laws, Susan Beavercreek High School	20 Days Counselor
Lengefeld, Holly Fairbrook Elementary	1 1/2 Days Speech Pathologist
Link, Maria Central Office	5 Days Special Education Supervisor
Mann, Lindsay Coy Middle School	14 Days Counselor
Massey, Kristy Beavercreek High School	20 Days Counselor
Miller, Sarah Parkwood Elementary	3 Days Speech Pathologist
Mosser, Leah Beavercreek Preschool Center	4 Days Preschool
Owens, Ruth Ankeney and Coy Middle Schools	4 Days School Nurse

Rahe, Trisha Central Office	5 Days Special Education Supervisor
Rice, Mary Main Elementary	5 Days Counselor
Rizzotte, Paige Beavercreek High School	2 Days NVIC Trainer
Ross, Emma Trebein Elementary	1 1/2 Days Speech Pathologist
Rupp, Lisa Beavercreek High School	10 Days Librarian
Seilhamer, Sarah Beavercreek Preschool Center	3 Days Counselor
Siders, Elizabeth Coy Middle School	14 Days Counselor
Smigel, Julie Beavercreek High School	20 Days Counselor
Stamper, Ronald Beavercreek High School	5 Days Technology Specialist
Sweet, Jaimie Ferguson Hall	10 Days Freshman Principal
Tate, Heather Trebein Elementary	3 Days Counselor
Trunk, Daniel Central Office	10 Days Psychologist
VanSant, Christina Central Office	10 Days Special Education Supervisor
Voris, Barbara Ankeney Middle School	12 Days Counselor

STARBASE - Wright Patterson Air Force Base - Not Paid with District Funds July 1, 2017 - December 31, 2017

Ehlers, JoAnna \$17,064.00  
Instructor

Substitute Teachers 2017-2018

Andrews, Miriam	Guthrie, Amy	Paglione, Anthony
Barr, Diana	Hale, John	Paiguta, Sharon
Beebe, Gail	Hamilton-Sosa, Janette	Pfaffenbichler, Andrea
Beloved, Bloom	Hamlin, Laura	Phillips, Sheila
Bennington, Patricia	Hamlin, Joseph	Powell, Michele
Blair, Nathaniel	Hartman, Kristin	Rahn, Linda
Blevins, Diane	Hayden, Joyce	Reidenbaugh, Derek
Boehmner, Janet	Haynes, Justine	Rice, Linda
Boyd, Anna	Helmstetter, Janice	Roberts, Diane
Bradfield, Jonathan	Hetzer, Katherine	Scheff, Diane
Brendel, Lynda	Hobbs, Bridget	Schlager, Janis
Brower, Judy	Hockney, Cassandra	Scholz, Catherine
Bryant, Tracey	Hunt, William	Schulke, William
Butner, Carolyn	Ikerd, Patricia	Simpson, Lisa
Cantz, Diane	Jeffery, Christopher	Sines, Roberta
Cassidy, Barbara	Jessup, Heather	Slone, Lorraine
Center, Sierra	Johnson, Jeffrey	Snider, Jennifer
Cerrone, Sarah	Jones, Tiffany	Sosa Fuentes, Salvador
Chentnik, Nicole	Keeton, Brandi	Staiger, Kathryn
Christensen, Wendy	Kinter-Buford, Teresa	Stauffer, Loretta
Cope, Debra	Klenk, Julianne	Stauffer, Dennis
Davis, Erica	Kobeissy, Fatima	Storch, Beverly
Dawson, Colleen	Krull, Hannah	Stubbs, Jaclyn
DiNapoli, Julia	Kustowski, Diana	Tahir, Saima
Doub, Jack	Lawson, Mary	Terpenning, Shannon
Duckro, Jan	Linguist, Daniel	Thomas, Stuart
Elmore, Linda	Mainard, Karen	Titsch, Betty
Farley, Marilyn	Marcus, Eric	Traeger, Rebecca
Faulkner, Victoria	McClure, Melissa	Turnbull, John
Franck, Kimberly	McCoy, Beverly	Wagner, MaryAnn
Franks, Mark	McGee, Heather	Walker, Linda
Gale, Pamela	McKinley, Keanen	Watson, Nicole
Ganguli, Shampa	Merkle, Penny	Weese, Robert
Garrison, Kristen	Millward, Denise	Wellman, Rebecca
Gaylor, Benton	Minardi, Laureen	West, William
Geer, Mike (James)	Morton, Patricia	Whybrew, Lyle
Gilbert, Roger	Munson, Eric	Wilkinson, Gary
Gilley, Karen	Myers, William	Worley, Jacqueline
Goedde, Suzanne	Naik, Shannon	Young, Rachael
Gordin, Dean	Nicholaisen, Craig	Zink, Edward
Gray, Adrienne	Oliver, John	

**SALARY ADJUSTMENTS DUE TO ADDITIONAL VERIFICATION**

Caudill, Tyler	From B step 0 to B step 2
Ewart, Jessica	From B-150 step 7 to M step 7
Ferguson, Dustin	From M+30 step 11 to M+45 step 11
Graham, Courtney	From M step 8 to M+15 step 8

**SALARY ADJUSTMENTS DUE TO NEGOTIATED AGREEMENT 7.08 SCALE MOVEMENTS**

Bobbitt, Robert Non-Licensed, Non-Employee	Head Varsity Bowling Coach Scale 4 Step 3 - 3.5 Years Longevity Credit (L-0)
McDaniel, Kristine Beavercreek High School	<b>High School Engineering Club and Competition Team Advisor</b> Scale 11 Step 3 - 2 Years Longevity Credit (L-0)
Nartker, Christopher Beavercreek High School	Head Varsity Golf Coach- Boys Scale 4 Step 3 - 19.50 Years Longevity Credit (L-4)
Pryor, William Parkwood Elementary School	Head Varsity Golf Coach- Girls Scale 4 Step 1 - 0 Years Longevity Credit (L-0)
Spence, Ellen Beavercreek High School	Beavercreek High School Academic Challenge Team Scale 9 Step 3 - 2 Years Longevity Credit (L-0)
Stanforth, William Beavercreek High School	Head Varsity Tennis Coach - Girls Scale 4 Step 3 - 8 Years Longevity Credit (L-1)
Strickland, Marlyn Coy Middle School	Assistant High School Marching Band & Summer Band Director Scale 4 Step 3 - 3 Years Longevity Credit (L-0)

**ADJUSTMENTS**

Crum, Angela Beavercreek High School	Assistant Varsity Golf Coach - Girls Scale 7 Step 3 - <b>2.25</b> Years Longevity Credit (L-0)
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**LEAVE OF ABSENCE**

Di Giorgi, Cassidy Parkwood Elementary School	Effective 08/14/2017 - 11/06/2017 32.75 Days Unpaid
Kjellman, Jori Beavercreek High School	Effective 08/14/2017 - 05/23/2018 150 Days Unpaid

**TERMINATIONS****TEACHER**

Billiel, Winnoa Fairbrook School	Grade 5 Resignation, Personal August 13, 2017
Koss, Chelsea Coy Middle School	Intervention Specialist Resignation, Personal June 30, 2017

Sorensen, William  
Shaw Elementary School

Intervention Specialist  
Resignation for the Purpose of Retirement  
June 30, 2017

SUPPLEMENTAL

Barrett, Brianne  
Beavercreek High School

Head Freshman Girls Volleyball Coach  
Resignation, Personal  
June 13, 2017

Minnich, Timothy  
Non-Licensed, Non-Employee

Head 8th Grade Football Coach - Boys  
Resignation, Personal  
June 26, 2017

The following individuals are recommended for employment, extended time, lateral transfer, promotion and termination:

**EMPLOYMENT**

**Administrators**

Csillag, John Assistant Buildings and Grounds Supervisor Service Center (NEW POSITION)	Balance of Year Contract – July 17, 2017 – July 31, 2017 Administrator Salary Schedule Effective August 1, 2016 Scale III – Step 1, 11 Days Beavercreek 28 Years towards Longevity Administrative Longevity – 0 Years Exp.
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Csillag, John Assistant Buildings and Grounds Supervisor Service Center	Two-Year Contract – August 1, 2017 – July 31, 2019 Administrator Salary Schedule Effective August 1, 2017 Scale III – Step 1, 250 Days Beavercreek 29 Years towards Longevity Administrative Longevity – 0 Years Exp.
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**Driver Trainee**

Baker, Amanda  
Blackaby, Ezra

**Substitute – Building/Office Assistant**

Carlson, Sandra Lewis, Teronda	Chentnik, Nicole McQuade, Amanda	Guthrie, Amy Spieth, Charlotte
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**Substitute – Bus Driver**

Henz, Sheila

**Substitute – Copy Center**

Hobbs, Mindy	Hughes, Joyce	Radford, Brandi
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**Substitute – Custodian**

Ellis, Evan  
Merris, Dennis

**Substitute – IMC Tech.**

Bowling, Ann Franck, Kimberly Lewis, Teronda Scholz, Catherine	Bryant, Tracey Ganguli, Shampa McClure, Melissa Spieth, Charlotte	Cade, Kimberley Hobbs, Mindy McQuade, Amanda Williams, Kelly
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Substitute – Monitor (Study Hall)

Bryant, Tracey	McQuade, Amanda	Williams, Kelly
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Substitute – Monitor (2 hrs.)

McQuade, Amanda

Substitute – Registered Nurse

Butcher, Kendra	Jenkins, Donna	Pucciani, Michele
Sakulich, Diane	Toney, Leah	

Substitute – Secretary

Chentnik, Nicole	Dunkle, Nicole	Fauber, Rachel
Guthrie, Amy	Gutterman, Leslie	Harmon, Gina
Hinders, Alisa	Howell, Heather	Lewis, Teronda
McQuade, Amanda	Minnick, Cassandra	Paige, Victoria
Radford, Brandi	Spieth, Charlotte	Walsh, Sharon

Substitute – SN Assistant (Instructional)

Ammon, Michelle	Bajaj, Gurjit	Boyd, Anna
Chentnik, Nicole	Dhond, Suchita	Garcia, Leslie
Gilley, Karen	Lairson, Clarissa	Lewis, Teronda
Liles, Shelly	McClure, Melissa	Powell, Michele
Scholz, Catherine	Smith, Pamala	Turner, Donna
Williams, Kelly		

Substitute – SN Assistant (Transportation)

Ball, Kelsey	Bryant, Tracey	Henz, Sheila
McSwiney, Jodi		

Substitute – Teacher Assistant

Chentnik, Nicole	Ganguli, Shampa	Garcia, Leslie
Gilley, Karen	Guthrie, Amy	Liles, Shelly
McQuade, Amanda	Spieth, Charlotte	Williams, Kelly

**EXTENDED TIME**

Pepera, Sherrie	10 Days – Hours Worked & Reported
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**LATERAL TRANSFER**

Blosser, Penny Effective August 14, 2017  
 From: Special Needs Assistant (Instructional) @ Coy Middle School  
 To: Special Needs Assistant (Instructional) @ Ankeney Middle School  
 (Replacement)

Spears, Brenda Effective July 17, 2017  
 From: Secretarial, III Administrative Assistant @ BHS  
 To: Secretarial, III Administrative Assistant @ BHS Ferguson Hall  
 (Replacement)

**PROMOTION**

Eby, Owen Effective July 17, 2017  
 From: Groundsman/Courier, Step 8  
 To: Transportation – III Dispatcher, Step 6 \$21.74/hr.  
 (Replacement)

Schirmer, Scott Effective July 17, 2017  
 From: Maintenance – II Maintenance, Step 10  
 To: Maintenance – III HVAC Technician, Step 9 \$24.47/hr.  
 (NEW POSITION)

**TERMINATION**

Csillag, John Effective July 17, 2017  
 Head Custodian Beavercreek 29 Years  
 Fairbrook Elementary Resignation for the Purpose of Promotion

Hall, Anna Effective August 14, 2017  
 Monitor (Study Hall) Beavercreek 1 Year  
 Coy Middle School Resignation

Huff, Brenda Effective July 28, 2017  
 Dispatcher Beavercreek 2 Years  
 Transportation Department Resignation

Lucas, Donna Effective August 1, 2017  
 Student Nutrition Beavercreek 27 Years  
 Beavercreek High School Retirement

- B. Approval of Resolution to Participate in the Free and Reduced Lunch Program at all Beavercreek City Schools and the Free and Reduced Breakfast Programs at Beavercreek High School, Ferguson Hall, and Parkwood Elementary School

SEE NEXT PAGE(S)

**Beavercreek City Schools  
3040 Kemp Road  
Beavercreek, Ohio 45431**

June 22, 2017

TO: BEAVERCREEK BOARD OF EDUCATION

FROM: Mr. Paul Otten, Superintendent

RE: Participation in Free and Reduced Lunch Program at all Schools  
Participation in Free and Reduced Breakfast Program at  
Beavercreek High School, Ferguson Hall and Parkwood Elementary School.

RESOLUTION

Be is resolved that for the 2017-18 school year, the Beavercreek City Schools will participate in the free and reduced lunch program at all schools. The Beavercreek City School will participate in the free and reduced breakfast at Beavercreek High School, Ferguson Hall and Parkwood Elementary School.

C. Approval of NEOLA Policy 2464 –Gifted Education and Identification

SEE NEXT PAGE(S)

Book	Archive
Section	Policies Adopted by the Board
Title	Special Update June 2017 REVISED GIFTED EDUCATION AND IDENTIFICATION
Number	po2464 DM 6/20/17
Status	draft
Adopted	June 3, 1996
Last Revised	December 12, 2008

#### 2464 - GIFTED EDUCATION AND IDENTIFICATION

The Board of Education shall ensure that procedures are established to identify all gifted students. The District follows the identification eligibility criteria as specified in Section 3324.03 of the Ohio Revised Code and the Operating Standards for Identifying and Serving Gifted Students as specified in the District Plan.

"Gifted" students perform or show potential for performing at remarkably high levels of accomplishment when compared to others of their age, experience, or environment. Annually, children who are gifted are identified by professionally qualified persons using a variety of assessment procedures. The Board encourages efforts to provide services for the children who are gifted as an integral part of the total kindergarten through grade 12 program.

The Superintendent shall identify children in grades kindergarten through twelve, who may be gifted in one or more of the following areas:

- A. Superior Cognitive Ability
- B. Specific Academic Ability in one or more of the following content areas:
  - 1. Mathematics
  - 2. Science
  - 3. Reading, writing, or a combination of these skills
  - 4. Social studies
- C. Creative Thinking Ability
- D. Visual or Performing Arts Ability such as drawing, painting, sculpting, music, dance, drama.

Only those instruments approved by the Ohio Department of Education shall be used for screening, assessment, and identification of children who are gifted as provided in the Chart of Approved ~~Assessment Instruments for Gifted Screening and Identification~~ Gifted Identification/Screening Instruments. The District shall select instruments from the approved list that will allow for appropriate screening and identification of minority and disadvantaged students, students with disabilities, and students for whom English is a second language.

Scores on Ohio Department of Education approved assessment instruments provided by other school districts and trained personnel outside the School District shall be accepted.

The Board of Education shall adopt and the Superintendent shall submit to the Ohio Department of Education a plan for the screening, assessment, and identification of children who are gifted. Any revisions to the District plan will be submitted to the Ohio Department of Education for approval. The identification plan shall include the following:

- A. the criteria and methods used to screen and select children for further assessment who perform or show potential for performing at remarkably high levels of accomplishment in one of the gifted areas
- B. the sources of assessment data used to select children for further testing and an explanation to parents of the multiple assessment instruments required to identify children who are gifted
- C. an explanation for parents of the methods used to ensure equal access to screening and further assessment by all District children, culturally and linguistically diverse children, children from low socio-economic background, children with disabilities, and children for whom English is a second language
- D. the process of notifying parents regarding all policies and procedures concerning the screening, assessment, and identification of children who are gifted

- E. provision of an opportunity for parents to appeal any decision about the results of any screening procedure for assessment, the scheduling of children for assessment, or the placement of a student in any program or for receipt of services
- F. procedures for the assessment of children who transfer into the District
- G. at least two (2) opportunities a year for assessment in the case of children requesting assessment or recommended for assessment by teachers, parents, or other ~~children~~ students

The District's plan may provide for contracting with any qualified public or private service provider for screening or assessment services under the plan.

The Superintendent shall:

- A. ensure equal opportunity for all children identified as gifted to receive any or all services offered by the District;
- B. implement a procedure for withdrawal of children from District services and for reassessment of children;
- C. implement a procedure for resolving disputes with regard to identification and placement decisions;
- D. inform parents of the contents of this policy as required ~~by R.C. 3324.06;~~
- E. submit, as required, an annual report to the Ohio Department of Education.

Placement procedures for District services shall be in conformance with the District's written criteria for determining eligibility for placement in those services.

- A. Written criteria for determining eligibility for placement in a gifted service shall be provided to any parent, District educator, or the Ohio Department of Education upon request.
- B. Written criteria provided by the District shall include an explanation of the methods used to ensure equal access to each gifted service for all eligible District students, including minority or disadvantaged students, students with disabilities, and students for whom English is a second language.
- C. Services which students receive shall be consistent with their area(s) of identification and shall be differentiated to meet their needs.
- D. Subjective criteria such as teacher recommendations shall not be used to exclude a student from service in the superior cognitive and specific academic areas who would otherwise be eligible.
- E. All District students who meet the written criteria for a gifted service shall be provided an equal opportunity to receive that service.

The Superintendent shall implement all policies and procedures in accordance with laws, rules and regulations, and follow the Operating Standards for Identifying and Serving Gifted Students.

The Superintendent shall develop a plan for the service of gifted students enrolled in the District identified under this policy. Gifted services shall occur during the typical instructional day with flexibility allowed for the scheduling of District-approved internships or mentorships and higher education coursework, including credit flexibility. Services specified in the plan may include such options as the following:

- A. a differentiated curriculum
- B. differentiated instruction
- C. cluster groupings
- D. mentorships/internships
- E. whole grade acceleration (see Policy 5410)
- F. subject acceleration (see Policy 5410)
- G. early entrance (see Policy 5112)
- H. early high school graduation (see Policy 5464)
- I. dual enrollment ~~options including, but not limited to, the postsecondary enrollment option program~~ opportunities including but not limited to college credit plus
- J. advanced placement/international baccalaureate courses
- K. honors classes

- L. magnet schools
- M. self-contained classrooms
- N. resource rooms
- O. Independent study/educational options
- P. advanced online courses and programs
- Q. services from a trained arts instructor
- R. other options identified in the rules of the Ohio Department of Education

A Written Education Plan (WEP) will guide the gifted services based on the student's area(s) of identification and individual needs. The Written Education Plan shall:

- A. provide a description of the services to be provided;
- B. ~~specify~~ identify staff members responsible for providing that specific services are delivered;
- C. Implement a procedure for resolving disputes with regard to identification and placement decisions;
- D. specify policies regarding the waiver of assignments and the scheduling of tests missed while participating in any gifted services provided outside the general classroom if different from the District policy detailed below;
- E. specify a date by which the WEP will be reviewed for possible revision.

The WEP shall be developed in collaboration with an educator who holds licensure or an endorsement in gifted education. The WEP shall include goals for the student, methods and performance measurements for evaluating progress on the goals, and a schedule for reporting progress to students and parents.

Parents and all educators responsible for providing gifted education services to the student, including teachers providing differentiated instruction in general education settings, shall be provided a copy of the WEP.

Students participating in gifted services provided outside the general education classroom will generally be exempted from routine class work (worksheets, homework, etc.) assigned during absences from the regular classroom due to participation in the gifted services. Students are to turn in work due the day of absence and make arrangements to make up missed tests. Special class work (projects, book reports, etc.) assigned during the student's absence are to be completed. Exceptions to this policy will be detailed in the student's Written Education Plan.

The District shall report to parents and the Ohio Department of Education that a student is receiving gifted education services only if the services are provided in conformance with the Operating Standards for Identifying and Serving Gifted Students.

Each year the District shall submit data and participate in program audits as required by the Department.

R.C. 3301.07(K), 3324.01 - 3324.07, 3315.09, 3317.022, 3317.024(~~0~~), 3317.051

R.C. 3317.40

A.C. 3301-35-01, 3301-35-06, 3301-51-15

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Legal                    R.C. 3301.07(K), 3324.01 - 3324.07, 3315.09, 3317.022, 3317.024, 3317.051  
                               R.C. 3317.40  
                               A.C. 3301-35-10, 3301-35-06, 3301-51-15

Last Modified by Donna Magnotta on June 20, 2017

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D. Approval of Tentative Agreement of the Beavercreek Classified Employees Association (BCEA)

SEE NEXT PAGE(S)

**BCEA Tentative Agreement****Item 1 – Supervision of Building Level Employees**

Updated Job Descriptions Attached

**Item 2 – Electronic Timekeeping**

A committee will be established with members of BCEA and Administration to explore the uses of and plan the implementation of Absence Management and Time and Attendance.

Timeline: September – November

- o Committee will convene and will hold approximately 2-4 meetings.
- o Recommendation by November 21, 2017
- o Possible January implementation

**Item 3 – OT Covered By Regular Contract Employees Article 12.01**

Current Contract Language – Item Withdrawn by Board

**Item 4 – Bus Driver Route Pick 7-10 Days Prior to the First Day of School & Time Route Schedules (13.07 A 3)**

1. Route pick day will occur within 15 calendar days of the first day for students.
2. For insurance purposes employees will be guaranteed their time from route pick day, times will be reevaluated on the first work day of September and employee will be provided the greater of the two.

**13.07 Time and Route Schedules****A. Route and Bus Selection**

1. Routes will be initially established by the transportation supervisor, and be modified and/or changed as the needs of the school district dictate.
2. All routes with estimated daily times will be available for Drivers/Assistants to look over prior to choosing routes.
3. Drivers/Assistants, using classification seniority, will begin route selection by appointment set by the Supervisor. Route selection will occur ~~between seven (7) and ten (10) days prior to~~ *within 15 calendar days of* the first day for students in the Beavercreek City School District.

- a. Drivers/Assistants, by seniority will choose their routes.
  - b. ~~A pilot program will be in place for the 2007-08 school year as follows:~~
    - (1) At least two (2) weeks prior to the route and bus selection day, Association representatives and the administration will meet to review bus routes and bus groupings.
    - (2) Buses will be grouped by section based on mileage, capacity and other relevant criteria. Drivers/Assistants will select buses within these groups based on seniority.

~~The parties will meet and evaluate the pilot program outlined above for continuation, modification or discontinuation no later than October 15, 2007. If either party does not wish to continue the program, the parties will meet and negotiate a new procedure to be effective beginning the 2008-09 school year.~~
  - c. Every Driver must drive his/her route prior to school starting in his/her bus and on the clock.
  - d. Special Need drivers get paid a minimum of two (2) hours to talk to parents prior to the start of school.
4. A Driver/Assistant who is absent from the in-service meeting, must contact the Transportation office for selection of route. If no contact is made, the Driver/Assistant shall be assigned any available route by the Transportation Supervisor per seniority.
  5. The Supervisor shall make a five (5) day study of all route schedule times during September for the purpose of establishing average times for each route for pay purposes. Additional route studies will be conducted throughout the year as deemed necessary by the Supervisor. A.M., P.M. and Noon daily driving hours assigned to an employee shall be used in computing said employee's total daily route schedule. All assigned time, exclusive of Kindergarten/OWA route time, shall constitute daily hours.
  6. On or before October 15<sup>th</sup>, all routes which have increased thirty (30) minutes or more will be posted for three (3) days with the exception of Special Needs routes. Drivers may select from open routes by classification seniority.
  7. Mid-day runs will be posted separately.
  8. Shuttles are to be given out by classification seniority per availability and are not to allow employees to be contracted over forty (40) hours a week.

- a. The definition of a "shuttle" will include transportation of students who are homeless or displaced, special needs students' co-curricular activities, and other students' co-curricular activities such as work/study programs. A field trip is not a "shuttle."
  - b. Shuttle hours will count toward all paid leave and insurance.
9. If a driver/assistant is required to report to work, a minimum of one (1) hour of guaranteed time at the driver/assistant's regular hourly rate will be paid.
- B. Posting of Open Routes
1. After the selection process is complete, when an increase in route time occurs for a route, it shall be filled in the following manner:
    - a. Posting the opening for a period of three (3) days;
    - b. In a driver position, the contract driver with the greatest classification seniority applying shall be assigned to the route;
    - c. Current seniority list shall be posted with daily hours and updated monthly;
    - d. If the vacancy cannot be filled by a regular contract driver, it will be filled on the same basis as any other vacancy, as set forth in Article 19, Section 19.02
- C. Increase in Time After October 15<sup>th</sup> (Exception - Special Needs routes will be increased by seniority per availability)
1. After the selection process is complete, when an increase in route time occurs for a route, it shall be filled in the following manner:
    - a. Posting the opening for a period of three (3) days;
    - b. In a driver position, the contract driver with the greatest classification seniority applying shall be assigned to the route;
    - c. Current seniority list shall be posted with daily hours and updated monthly;
    - d. If the vacancy cannot be filled by a regular contract driver, it will be filled on the same basis as any other vacancy, as set forth in Article 19, Section 19.02.

13.18 Insurance Eligibility

- A. *For insurance purposes employees will be guaranteed their time from route pick day, times will be reevaluated on the first work day of September and employee will be provided the greater of the two.*

**Item 5 – Use of Comp Hours 9.01**

Modify/update current compensatory leave of absence form to include a notification period of 24 hour notice, except in case of emergency.

**Item 6 – Calamity Day Compensation**

Current Contract Language – Item Withdrawn by Board

**Item 7 – Sick Leave**

Current Contract Language – Item Withdrawn by BCEA

**Item 8 – Severance Pay 23.01**

- Incentive for perfect attendance (no use of sick or personal leave)
- Incentive is equal to one day of pay, to be paid in July (last pay)

**6.10 Perfect Attendance Incentive**

*An employee who does not utilize any sick or personal leave during a contract year will receive, no later than the last pay in July, a one-time payment equal to one (1) day of pay at his/her daily rate.*

Remainder of Article 6 will be renumbered.

**Item 9 – Life Insurance/AD&D**

Increase AD&D coverage to \$100,000 for top tiered classified employees.

Article 20.09

EMPLOYEE CATEGORY	Life	AMOUNT OF INSURANCE	
		Accidental Death and Dismemberment	
Regular Full-Time Employee (6 Hrs. or More Per Day, 9 or 12 Month Contract)	\$50,000	\$50,000	\$100,000

**Item 10 – Sub Contracting (BCEA) Article 32**

Article 32.01: New Paragraph C.

The Board will make every effort so that the employees of the Beavercreek City School District have the opportunity to attend trainings and/or receive additional education needed to minimize the need to subcontract work.

**NEW Article 34.03 Training Reimbursement**

- A. Beginning with the 2018-2019 school year, the BOARD will allocate annually a pool of money to be used by employees for employee initiated training and education reimbursement. The annual amount is \$10,000.
- B. The training and/or education will be relevant to their current position or to improve skills for consideration for other positions within the school district.
- C. During the 2017-2018 school year the BOARD and the ASSOCIATION will establish a committee to determine the processes and procedures for application, approval, and payment of the funds.

Agreed upon timeline, not to be placed in NA:

Timeline: February - April

- o Committee will convene and will hold approximately 2-4 meetings.
- o Recommendation by May 1, 2018
- o 2018-2019 Implementation

**Item 11 – Uniform Services 12.01**

BCEA – Include outerwear (coats) as part of "seasonal" uniform service: Mechanics, Maintenance, 1<sup>st</sup> Shift Custodians, Groundskeeper, and Couriers. Coats would be provided by the Board. Replacements of provided outerwear will be made as determined by the supervisor.

BOARD - Add student nutrition to the article 14.06. A shirt would be provided to student nutrition employees with 5 shirts and employees would wear khaki colored pants or appropriate length shorts. Replacements of provided shirts will be made as determined by the supervisor.

## ARTICLE 12.01

## C. Uniform Service

1. The BOARD will provide for each mechanic, maintenance and groundsman groundskeeper, a uniform service providing five (5) seasonal uniform changes per week. Such uniforms are to be worn while on duty. In each case, the vendor is selected by the BOARD. Said employees shall assume full responsibility for any costs of such uniform contract above and beyond the specified five (5) uniform changes per week provided by the BOARD.
2. The BOARD will provide for each custodian and courier a uniform shirt service providing five (5) seasonal uniform shirt changes per week. Such uniform shirts are to be worn while on duty. In each case, the vendor is selected by the BOARD. Said employees shall assume full responsibility for any costs of such uniform contract above and beyond the specified five (5) uniform changes per week provided by the BOARD.
3. The BOARD will provide, as part of the seasonal uniform service, an outerwear coat for Mechanics, Maintenance, 1<sup>st</sup> Shift Custodians, Groundskeeper, and Couriers. Outerwear replacements will be made as determined by the supervisor.

## ARTICLE 14.06 Appropriate Clothing

Student Nutrition employees are required to dress appropriately, conforming to both the dress code of the building in which they work and the regulations of the county health department. **The BOARD will provide five (5) shirts to wear with employee provided khaki colored pants or appropriate length shorts. Replacements of provided shirts will be made as determined by the supervisor.** Closed-toe, rubber-soled shoes are required for safety.

The expectation is that staff will dress in a manner that reflects that this district's operation has earned the District of Excellence in Child Nutrition distinction and that the staff is well trained and professional in actions and appearance as outlined in the Child Nutrition employee handbook.

**Item 12 – Insurance Coverage-Eligibility****Article 20 Insurance Program**

## 20.07 Employee's Contribution Toward Benefits

The foregoing medical benefits program shall be provided on a participating basis only with the BOARD's and the employee's contribution toward the cost of such program determined in accordance with the following schedule for all regular employees:

Effective October 1, 2012 July 1, 2017

INSURANCE COVERAGE

*Medical Benefits Program*

~~Single Contract, Two Party Contract  
or Dependent Contract~~

PORTION OF MONTHLY PREMIUM PAID BY:  
BOARD                      EMPLOYEE

Regular full-time employee  
(6 Contracted 5 Hrs. or More per Day  
~~9 or 12-Month Contract~~)

85%                      15%

Regular Part-Time Employee  
(Contracted 3 Hrs., but Less Than  
6 5 Hrs. Per Day Under  
~~Contract to the BOARD~~)

66%                      34%

Contracted 1 hr., But Less Than 3 Hrs. Per Day  
~~Under Contract~~

50%                      50%

~~to the BOARD (AVAILABLE ONLY TO EMPLOYEES Whose first date of work is BEFORE July 1, 2017)~~

**Item 13 – Documentation of Complaint, 25.03**

13.18 Documentation of Complaint in Personnel File

If the employee's Supervisor determines to make the matter a subject of documentation placed in the employee's official personnel file, the procedure set forth in Article 27, Section 27.03, shall be applicable. Anonymous complaints, unless otherwise verified, will not be given consideration.

**Item 14 – Use of limited leave**

Current Contract Language.

...request(s) shall be submitted to the appropriate supervisor or administrator in writing (Form: Appendix G) no later than ten (10) calendar days prior to the beginning date of the requested leave and must specify the duration days of such leave. The BOARD will respond to the employee within ten (10) calendar days of receipt of the request.

**Item 15 – Disciplinary Action**

After 36 months, disciplinary records (at the member's request) will be removed from the member's personnel file.

13.18 Disciplinary Action Considered for 24-Thirty-six (36) Months

Disciplinary action of any type taken against an employee shall be disregarded for future disciplinary action purposes and, at the employee's request, removed from the personnel file only in the event a period of ~~twenty-four (24)~~ thirty-six (36) consecutive months elapse with no further disciplinary action.

**Item 16 -- 180 day work schedule**

Agree to a possible MOU (developed by C. Little and S. Milsap) for the purpose of instituting the use of six (6) 175 day positions.

**Item 17 -- Personal Leave**

Remove restrictions on reasons for use of personal leave, allow for personal leave to be used consecutively. Leave % remains in place. Leave that approval/disapproval is not subject to the grievance process.

13.18 Personal Leave

- A. Each employee shall be authorized three (3) day's leave annually for personal use at the start of each contract year and/or when the employee first receives a contract. With the exception of transportation employees, employees may use 1/4, 1/2, 3/4 or a full day of personal leave. Transportation employees may take leave in 1/3, 1/2, 2/3, or a full day. Such leave shall be granted upon notification, subject to the following conditions:
1. Personal Leave Request Form must be submitted to the employee's supervisor(s) no less than forty-eight (48) hours in advance unless circumstances make it impossible; in such event, said employee shall notify his/her supervisor(s) at the earliest possible time.
  2. No more than five percent (5%) of the employees supervised by the same person may be on personal leave on the same day.
  3. The Superintendent or his/her designee shall be authorized to grant personal leave to employees in excess of the limit established in Subparagraph 2. above, when, in the sole and absolute discretion of the Superintendent or his/her designee, the Superintendent or his/her designee deems that the granting of such leave will not impair the effective operation of the employee's assigned building or work site. The denial of any application filed pursuant to this Section shall not be subject to the Grievance provisions of this AGREEMENT.
  4. Unused personal leave days in any given school year may not be taken in any future school year.

5. ~~Personal leave shall be granted for only the following reasons:~~
- a. ~~Wedding or graduation of a member of employee's immediate family.~~
  - b. ~~Attendance at ceremonies where a member of the immediate family is receiving an award.~~
  - c. ~~Spouse or child leaving or returning from military service.~~
  - d. ~~Physical examination for induction into military service.~~
  - e. ~~Observance of religious holidays requiring abstinence from work.~~
  - f. ~~Closing of loans on real estate (Personal Property Only).~~
  - g. ~~Court appearance.~~
  - h. ~~Funeral of a close friend or neighbor.~~
  - i. ~~Transporting dependent child to and from college.~~
  - j. ~~Emergency repairs at residence of a serious and immediate nature.~~
  - k. ~~Moving from or to a residence.~~
  - l. ~~Appointment with attorney which cannot be scheduled before or after work hours.~~
  - m. ~~Parent/teacher conference initiated by the school which cannot be scheduled before or after work hours.~~
  - n. ~~Personal reasons (maximum of one (1) day at any time).~~
  - o. ~~Personal business of major significance of two or more days that cannot be handled before or after work hours or on weekends. A request under this reason requires a written explanation by employee on the application form (Appendix F).~~

*Numbering will be corrected*

6. ~~Personal Leave cannot be used for any reason covered by sick leave unless all paid leave has been exhausted. in accordance with Article 6.13 J.~~
7. ~~Personal Leave of two or more consecutive days is not to be considered or used for recreation, entertainment, amusement, hunting, fishing, shopping, attendance at athletic events or to accompany spouse or other persons on business or vacation trips.~~

- 8. Unused personal days will be paid out, at the end of the contract year, at the employee's current daily rate.

**Item 18 -- Route postings after October 15**

13.07 Time and Route Schedules

C. Increase in Time After October 15th (Exception - Special Needs routes will be increased by seniority per availability)

- 1. After the selection process is complete, when an increase in route time *of fifteen (15) or more minutes of paid time* occurs for a route, it shall be filled in the following manner:
  - a. Posting the opening for a period of three (3) days;
  - b. In a driver position, the contract driver with the greatest classification seniority applying shall be assigned to the route;
  - c. Current seniority list shall be posted with daily hours and updated monthly;
  - d. If the vacancy cannot be filled by a regular contract driver, it will be filled on the same basis as any other vacancy, as set forth in Article 19, Section 19.02.

**Item 19 -- School Calendar**

13.18 Entitlement to Paid Holidays

An employee shall be entitled to the listed paid holidays provided the employee works the scheduled work day before and first scheduled work day after the holiday or is on an approved paid leave of absence on either or both of such days.

**Employees that are in a paid status on their last scheduled work day prior to Memorial Day will receive Holiday Pay for Memorial Day.**

**Item 20 -- Lay off language -- Article 19.05, 18.03, 18.06 (Admin)**

Current Contract Language -- Item Withdrawn by Board

**Item 21 -- Cross classification work (Monitors, Grounds, Student Nutrition/Custodial**

Enter into an MOU which describes the intent to not have employees work in cross classification situations.

**Item 22 – Interviews 19.02 I, 3.**

3. In determining which applicant shall be selected, the selection shall be made on the basis of selecting the best-qualified person for the position. In determining which individual is best qualified for the position, all *employees who apply* applicants (including applications from individuals who are not regular full or part time employees of the BOARD) for the position shall be considered *and may be* and will be given the opportunity for an interview for the posted vacancy. *Employees, if they request, will be provided an opportunity to discuss reasons they were not interviewed for the posted vacancy.* It shall be the prerogative of the Administration to determine which individual is the best qualified for the posted vacancy.

**Item 23 – Teacher Assistants – Add 60 minutes at end of day**

Add 30 minutes to the elementary teacher assistant day (from 6 to 6.5 hours per day)

**Item 24 – Mechanics tools 12.05**

## 12.05 Mechanic Employees

## A. Tool Replacement

Mechanic employees are required to have their own tools to perform their job. Such employees will receive a five-hundred-dollar (\$500.00) tool stipend per year to cover the cost of providing *and insuring* such tools. The tools shall be deemed the personal property of the employee. In the event a tool breaks (as opposed to usual wear and tear) in the performance of contracted duties, the employee shall submit the broken tool to his/her Supervisor for replacement.

**Item 25 – Elementary IMC Techs – Add 30 minutes at end of day**

Maintain Current Hours.

**Item 26 – Shuttle language**

## 13.07 Time and Route Schedules

## A. Route and Bus Selection

8. Shuttles are to be given out by classification seniority per availability and are not to allow employees to be contracted over forty (40) hours a week.
- a. The definition of a “shuttle” will include transportation of students who are homeless or displaced, special needs students’ co-curricular activities, and other students’ co-curricular activities such as work/study programs. A field trip is not a “shuttle.”
  - b. Shuttle hours will count toward all paid leave and insurance.
  - c. All shuttles will be posted with the exception of ones for homeless or displaced students.

**Item 27 – Office Assistants – Add 5 days to contracted number of days-Assignment of Duties SNA-I**

Current Contract Language – Withdrawn by BCEA

**Item 28 – Leave fill language – Article 16.01, 18.05**

Current contract language – item withdrawn by BOARD

**Item 29 - Secretary – Change Title to Administrative Assistant**

SAMPLE:

Secretarial Administrative Assistants

Position IV – H.S. Principal Secretary *Administrative Assistant*, Bldgs. & Grounds Secretary *Administrative Assistant*, Transportation Secretary

Position III – Building Secretary *Administrative Assistant* /Curriculum Secretary-*Administrative Assistant*

Position II – H.S. Student Activity Clerk

Position I – Part-time Secretary-*Administrative Assistant*

**Item 30 – Compensation and Pay Schedules**

2% increase on base salary for FY18

2% increase on base salary for FY19

**Item 31 – Registrar and Activities Clerk**

**Job Audit and Administrative Review Process**

A process to review, upon employee request and ASSOCIATION approval, job duties and responsibilities for significant change which may warrant an adjustment to the position’s salary schedule will be established.

A committee will be established with members of BCEA and Administration to develop the described process of Job Audit and Administrative Review. The committee will be comprised of three (3) administrators, appointed by the Superintendent and three (3) employees appointed by the president of BCEA.

Timeline: February, 2018 – April, 2018

- o Committee will convene and will hold approximately 2-4 meetings.
- o Process implementation by April 30, 2018

**Item 32 – Transportation**

**Field Trips open to all drivers when transporting Special Needs Students**

Remove language from forms

Allow interested drivers to sign up for special needs field trips

**Item 33 – Custodians**

**Add for second shift to eliminate custodians working alone in a building**

Current Contract Language – Item Withdrawn by BCEA

**Item 34 – Nurses – Drop Reference to LPN**

Remove licensed practical nurse from job description and negotiated agreement. When hiring classified nurses, only recruit and employ Registered Nurses.

E. Approval of Resolution for Impractical Transportation

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(s) identified below have been determined to be residents 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 these student(s) to their selected school(s); 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 students identified herein and offers the parent(s)/guardian(s) of students 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>
	Chaminade Julienne	9 <sup>th</sup>	Ambrosio & Veronica Casatorres
	Chaminade Julienne	10 <sup>th</sup>	Brian Meehan
	Chaminade Julienne	9 <sup>th</sup>	Thomas & Nicole Miller
	Chaminade Julienne	9 <sup>th</sup>	Randy & Julie Roach
	Chaminade Julienne	9 <sup>th</sup>	Jeffrey & Debora Schindler
	Chaminade Julienne	9 <sup>th</sup>	Todd & Amy Shuttleworth
	East Dayton Christian School	7 <sup>th</sup>	Keith & Ellen Norman
	East Dayton Christian School	5 <sup>th</sup>	Keith & Ellen Norman
	East Dayton Christian School	5 <sup>th</sup>	Justin & Karena Tolley
	Immaculate Conception School	4 <sup>th</sup>	Shirley Hapner
	Immaculate Conception School	7 <sup>th</sup>	Shirley Hapner
	Immaculate Conception School	8 <sup>th</sup>	John & Alissa Mobley
	Immaculate Conception School	4 <sup>th</sup>	John & Alissa Mobley

**ATTACHMENT TO RESOLUTION contd:**

<u>School Selected</u>	<u>Grade Parent(s)/Guardian(s)</u>
Summit Academy Xenia	9 <sup>th</sup> Anthony Boarman & Lora Welch
Summit Academy Xenia	7 <sup>th</sup> Vincent & Anna Bons
Summit Academy Xenia	9 <sup>th</sup> James & Linda Borgert
Summit Academy Xenia	4 <sup>th</sup> Keith & Ashley Jones
Summit Academy Xenia	1 <sup>st</sup> Keith & Ashley Jones
Summit Academy Xenia	6 <sup>th</sup> Andrew & Amy Rice
Dayton Christian School	8 <sup>th</sup> Kenneth & Lisa Carnegis
Dayton Christian School	10 <sup>th</sup> Michael & Amy Fenning
Dayton Christian School	8 <sup>th</sup> Andrew & Carrie Lloyd
Dayton Christian School	6 <sup>th</sup> Andrew & Carrie Lloyd
Dayton Christian School	10 <sup>th</sup> Andrew & Carrie Lloyd
Dayton Christian School	8 <sup>th</sup> Gregory & Naomi McAfee
Dayton Christian School	8 <sup>th</sup> Randy & Velma Redman
Dayton Christian School	10 <sup>th</sup> Christopher & Anne Marie Williams

F. Approval of Student Handbooks 2017-18

Each handbook can be accessed via the individual building link on the Beavercreek City School's Website

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.

XIII. **ANNOUNCEMENTS**

A. Board of Education Meeting -- August 17, 2017 @ 6:30 p.m. in the Board/Administration Building

B. First Day of School for the 2017-2017 School Year: August 16, 2017

XIV. **BOARD MEMBER COMMENTS**

A. Ms. Arnold -- Spoke of vacationing her heart out this year. Been to the Caribbean and 12 days in New Jersey and talked of a great reunion with family not seen for 50 years.

B. Mr. Taylor -- Talked of how retirements always reminds one that we stand on the shoulders of giants of the people who led the way previously. Mr. Sorensen and he worked together and it was great. Mr. Owens reminded him of how getting meetings televised gets people engaged and getting people to see the relevancy of what the board does as a state system.

C. Ms. Hunt -- Shared of getting ready for family vacation and the busy summer. Spoke of submitting petition this week to be re-elected

D. Mr. Morrison -- Congratulated Mr. Otten for a successful first year and of looking forward to many more.

E. Ms. Rigano -- Thanked Mr. Owens for coming to speak. She spoke of the critical importance of transparency as it leads to trust. And of her hope for them to come see us again. Mention was made of her living vicariously through those teachers vacationing out of the country.

XV. **EXECUTIVE SESSION RESOLUTION # 2017-56**

A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees 121.22 (G) (1), and no action will be taken following the executive session at this meeting.

Mr. Morrison made the motion to enter Executive Session at 7:39 p.m. Mr. Taylor seconded the motion.

Mr. Morrison made the motion to exit Executive Session at 8:52 p.m. Mr. Taylor seconded the motion

XVI. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 8:53 p.m. Mr. Taylor seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Peg Arnold, 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 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: August 22, 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	\$ 66,621,944.00	\$ 17,210,720.00	\$ 83,832,664.00	\$ 107,573,836.56	\$ 91,184,913.00	\$ 16,388,923.56
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	350,000.00	423,118.37
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	600,000.00	452,346.74
Auxiliary Services Fund	401	48,980.19	0.00	0.00	0.00	48,980.19	0.00	48,980.19
Data Communications Fund	451	0.00	0.00	16,200.00 (A)	16,200.00	16,200.00	16,200.00 (A)	0.00
Straight A Grant	466	0.00	0.00	1,511,279.93 (A)	1,511,279.93	1,511,279.93	1,511,279.93 (A)	0.00
Miscellaneous State Grants Fund	499	0.00	0.00	57,508.79 (A)	57,508.79	57,508.79	57,508.79 (A)	0.00
IDEA-B / Parent Mentor Grant Fund	516	0.00	0.00	1,676,845.53 (A)	1,676,845.53	1,676,845.53	1,676,845.53 (A)	0.00
Title III Limited English Proficiency Fund	551	0.00	0.00	52,517.63 (A)	52,517.63	52,517.63	52,517.63 (A)	0.00
Title I Disadvantaged Children Grant Fund	572	0.00	0.00	492,223.53 (A)	492,223.53	492,223.53	492,223.53 (A)	0.00
IDEA Preschool Grant Fund	587	0.00	0.00	51,073.29 (A)	51,073.29	51,073.29	51,073.29 (A)	0.00
Title II-A Improving Teacher Quality Grant Fund	590	0.00	0.00	153,234.77 (A)	153,234.77	153,234.77	153,234.77 (A)	0.00
Miscellaneous Federal Grants Fund	599	5.36	0.00	712,474.61 (A)	712,474.61	712,479.97	712,474.61 (A)	5.36
Total Special Revenue Fund		970,656.38	0.00	5,698,558.08	5,698,558.08	6,669,214.46	5,731,000.87	938,213.59
Bond Retirement Fund - 1995 Bond Issue	0000	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
Total Debt Service Fund	2	4,857,132.26	7,900,000.00	0.00	7,900,000.00	12,757,132.26	8,096,308.61	4,660,823.65
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
Total Capital Projects Fund		3,818,820.15	2,590,000.00	0.00	2,590,000.00	6,408,820.15	3,810,000.00	2,598,820.15
Food Service Fund	6	478,822.50	0.00	2,238,080.00	2,238,080.00	2,716,902.50	2,233,202.00	483,700.50
Uniform School Supply Fund	9	874,907.75	0.00	575,000.00	575,000.00	1,449,907.75	800,000.00	649,907.75
Summer School Fund	20	32,433.61	0.00	65,000.00	65,000.00	97,433.61	65,000.00	32,433.61
Total Enterprise Fund		1,386,163.86	0.00	2,878,080.00	2,878,080.00	4,264,243.86	3,098,202.00	1,166,041.86
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	200,000.00	200,000.00	831,099.67	200,000.00	631,099.67
Total Internal Service Fund		4,351,839.13	0.00	14,700,000.00	14,700,000.00	19,051,839.13	14,200,000.00	4,851,839.13
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	200,000.00	174,383.88
Total Fiduciary Fund		1,239,035.99	0.00	8,000,000.00	8,000,000.00	9,239,035.99	8,000,000.00	1,239,035.99
<b>TOTALS</b>		<b>\$ 40,364,820.33</b>	<b>\$ 77,111,944.00</b>	<b>\$ 48,487,358.08</b>	<b>\$ 125,599,302.08</b>	<b>\$ 165,964,122.41</b>	<b>\$ 134,120,424.48</b>	<b>\$ 31,843,697.93</b>

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

(A): Budgets updated based on approved revenue from ODE for grant applications FY18 and advances from GF that are receivable via PCRs.

Treasurer's Certification:

Resolution:

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BEAVERCREEK CITY SCHOOL DISTRICT					
INVESTMENT INCOME					
July 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	17,211.72	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%	2.30	001-1410-0000
Star Ohio			1.10%	11,936.22	001-1410-0000
Star Plus			0.85%	0.00	001-1410-0000
PNC Bank - Business Money Market			0.16%	3.06	001-1410-0000
TOTAL INVESTMENT INCOME				\$ 29,153.30	
<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		479,175.84	0.18%	71.88	006-1410-0000
Dayton Islamic		63,729.25	0.18%	9.56	401-1410-9518
St. Luke		42,391.47	0.18%	6.36	401-1410-9618
Carroll HS		223,120.78	0.18%	33.47	401-1410-9718
Bright Beginnings		1,299.48	0.18%	0.19	401-1410-9918
CWN - Beavercreek		31,567.69	0.18%	4.74	401-1410-9818
				\$ 126.20	
General Fund Interest Distribution				\$ (126.20)	001-1410-0000
RECEIPT #	J. Mitman				
POSTED	J. Mitman				

Account Description	Appropriation	Expended	% Exp	Encumbered	Balance
<b>General Fund</b>					
1100 REGULAR INSTRUCTION	39,819,432.95	2,792,456.89	7.0%	579,652.32	36,447,323.74
1200 SPECIAL INSTRUCTION	17,062,910.81	1,016,381.10	6.0%	153,978.92	15,892,550.79
1300 VOCATIONAL INSTRUCTION	106,922.78	7,178.13	6.7%	0.00	99,744.65
1900 OTHER INSTRUCTION	2,894,161.73	238,550.15	8.2%	286,733.09	2,655,611.58
2100 SUPPORT SERVICES - PUPILS	5,375,116.00	423,687.87	7.9%	142,375.37	4,664,695.04
2200 SUPP SERV- INSTRUCTIONAL STAFF	2,484,968.94	160,697.86	6.5%	7,550.00	2,181,895.71
2300 SUPPORT SERV.-BD. OF EDUCATION	80,910.61	2,446.07	3.0%	329,973.81	70,914.54
2400 SUPPORT SERV- ADMINISTRATIVE	5,417,048.46	365,926.28	6.8%	66,226.81	4,721,148.37
2500 FISCAL SERVICES	1,328,825.61	74,463.18	5.6%	15,981.74	1,188,135.62
2600 SUPPORT SERVICES - BUSINESS	7,263,946.29	425,294.50	5.9%	690,964.61	390,960.98
2700 OPERATION & MAINT OF PLANT SER	5,651,471.16	250,534.65	4.4%	278,621.52	6,147,687.18
2800 SUPPORT SERV - PUPIL TRANSPOR.	1,192,280.14	68,266.26	5.7%	362,137.35	5,122,314.99
2900 SUPPORT SERVICES - CENTRAL	2,816.09	0.00	0.0%	0.00	761,876.53
3100 FOOD SERVICES OPERATIONS	141,707.77	0.00	0.0%	0.00	2,816.09
4100 ACADEMIC & SUBJECT ORIENTED	1,220,623.97	23,419.77	1.9%	61,400.00	141,707.77
4500 SPORT ORIENTED ACTIVITIES	63,417.13	0.00	0.0%	0.00	1,135,804.20
4600 SCHL & PUBLIC SERV CO-CURRIC.	50,000.00	0.00	0.0%	0.00	63,417.13
5200 SITE IMPROVEMENT SERVICES	50,000.00	0.00	0.0%	0.00	50,000.00
7200 TRANSFERS	500,000.00	0.00	0.0%	0.00	50,000.00
7400 ADVANCES OUT					500,000.00
<b>Total General Fund</b>	<b>91,130,865.61</b>	<b>5,866,665.16</b>	<b>6.4%</b>	<b>2,975,595.54</b>	<b>82,288,604.91</b>
<b>Other Funds</b>					
002 BOND RETIREMENT	8,096,308.61	0.00	0.0%	0.00	8,096,308.61
003 PERMANENT IMPROVEMENT	3,791,146.75	311,586.53	8.2%	2,278,385.11	1,201,175.11
004 BUILDING	19,739.06	0.00	0.0%	19,739.06	0.00
006 FOOD SERVICE	2,233,555.34	89,138.05	4.0%	748,011.86	1,396,405.43
007 SPECIAL TRUST	46,014.99	6,000.00	13.0%	1,000.00	39,014.99
009 UNIFORM SCHOOL SUPPLIES	809,592.99	33,568.57	4.1%	241,343.94	534,680.48
018 PUBLIC SCHOOL SUPPORT	489,116.46	15,303.82	3.1%	56,202.51	417,610.13
019 OTHER GRANT	7,707.04	0.00	0.0%	1,500.00	6,207.04
020 SPECIAL ENTERPRISE FUND	65,700.00	5,407.44	8.2%	720.06	59,572.50
022 DISTRICT AGENCY	7,800,000.00	862,530.74	11.1%	0.00	6,937,469.26
024 EMPLOYEE BENEFITS SELF INS.	14,000,000.00	1,189,795.96	8.5%	65,425.00	12,744,779.04
027 WORKMANS COMPENSATION-SELF INS	231,553.46	3,206.26	1.4%	75,100.00	153,247.20
200 STUDENT MANAGED ACTIVITY	564,807.88	0.00	0.0%	67,457.40	160,833.57
300 DISTRICT MANAGED ACTIVITY	313,182.80	22,372.35	4.0%	177,948.68	364,486.85
401 AUXILIARY SERVICES	842,968.51	133,621.98	42.7%	221,722.64	42,161.82
466 STRAIGHT A FUND		1,619,637.86	192.1%	733,215.41	1,509,884.76
499 MISCELLANEOUS STATE GRANT FUND	0.00	5,486.97	0.0%	0.00	5,486.97
516 IDEA PART B GRANTS	54,251.26	301,726.08	556.2%	24,705.27	272,180.09
551 LIMITED ENGLISH PROFICIENCY	0.00	5,638.69	0.0%	67.95	5,706.64
572 TITLE I DISADVANTAGED CHILDREN	130.07	81,630.75	*****	130.07	81,630.75
587 IDEA PRESCHOOL-HANDICAPPED	0.00	4,738.23	0.0%	0.00	4,738.23
590 IMPROVING TEACHER QUALITY	12,284.35	16,882.49	137.4%	5,034.85	9,632.99
599 MISCELLANEOUS FED. GRANT FUND	0.00	276,518.12	0.0%	0.00	276,518.12
<b>Total Other Funds</b>	<b>39,606,350.54</b>	<b>4,984,790.89</b>	<b>12.6%</b>	<b>4,717,709.81</b>	<b>29,903,849.84</b>

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Date: 8/03/17

FINANCIAL REPORT  
Processing Month: July 2017

Account Description	Appropriation	Expended	% Exp	Encumbered	Balance
Grand Total All Funds	130,737,216.15	10,851,456.05	8.3%	7,693,305.35	112,192,454.75
July 1 Beginning Cash Balance (All Funds):	42,828,402.39				
Total MTD Receipts:	32,815,246.11	FYTD Receipts: 32,815,246.11			
Current Cash Balance (All Funds):	64,792,192.45				

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# Beavercreek City School District Portfolio Comparison



6/30/2017

## Duration Diversification

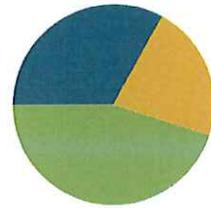
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	49%	\$14,194,529
1-2 years	9%	\$2,494,000
2-3 years	20%	\$5,650,293
3-4 years	19%	\$5,499,000
4-5 years	4%	\$1,020,000
		<b>\$28,857,821</b>

## Portfolio Statistics

Weighted Average Maturity 1.60 years  
 Weighted Average Yield 1.55%  
 Annualized Interest Income \$445,218

## Portfolio Allocation

● U.S. Agencies 33%  
 ● FDIC-Insured 22%  
 ● Other 45%



7/31/2017

## Duration Diversification

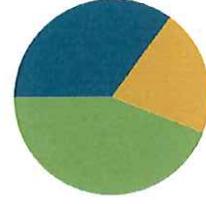
	PERCENTAGE	DOLLAR AMOUNT
0-1 year	49%	\$14,175,456
1-2 years	8%	\$2,244,000
2-3 years	21%	\$6,181,236
3-4 years	18%	\$5,252,000
4-5 years	4%	\$1,020,000
		<b>\$28,872,693</b>

## Portfolio Statistics

Weighted Average Maturity 1.56 years  
 Weighted Average Yield 1.57%  
 Average Annual Interest Income \$453,301

## Portfolio Allocation

● U.S. Agencies 35%  
 ● FDIC-Insured 21%  
 ● Other 44%



Yield and Interest Income information is annualized. All yield information is shown gross of any advisory or 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



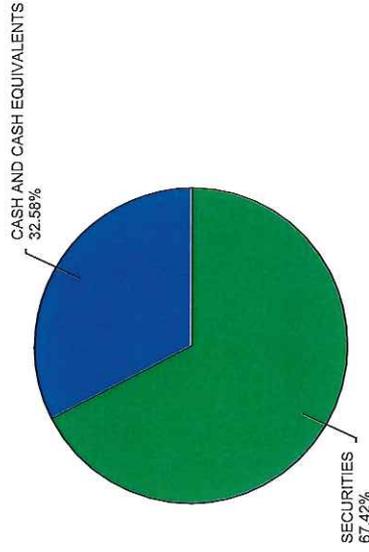
Account Number: 57 00 0010 0 00  
Date: JULY 1, 2017 - JULY 31, 2017

# Account Summary

## Portfolio Summary

Portfolio Assets	Value on		Est. Ann Income	% Total Assets
	JUN 30, 2017	JUL 31, 2017		
CASH AND CASH EQUIVALENTS	12,783,968.05	12,513,593.19	142,575.38	32.58
SECURITIES	25,561,274.49	25,893,705.36	373,864.06	67.42
<b>TOTAL ASSETS</b>	<b>38,345,242.54</b>	<b>38,407,298.55</b>	<b>516,439.44</b>	

Asset Allocation (portfolio assets)



## Cash Activity Summary

	Credits	Debits	YTD
SECURITIES PURCHASED	.00	-1,203,327.76	-1,203,327.76
SECURITIES SOLD & REDEEMD	913,000.00	.00	913,000.00
DEPOSITS & WITHDRAWALS	.00	-2,340.49	-2,340.49
DIVIDENDS	56.95	.00	56.95
INTEREST	10,300.22	.00	10,300.22
WITHHOLDING	.00	.00	.00
OTHER ACTIVITY	.00	.00	.00
<b>INCOME</b>		<b>This Period</b>	<b>YTD</b>
		10,357.17	10,357.17

## Realized Gain/Loss Summary

	This Period	YTD
SHORT-TERM	6,854.55	6,854.55
LONG-TERM	.00	.00

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: JULY 1, 2017 - JULY 31, 2017

## Portfolio Assets Detail

### CASH AND CASH EQUIVALENTS

Description	Shares	Date Acquired	Total Cost	Current Share Price	Current Mkt Value	% of Portfolio	Unrealized Gain/Loss	Est. Ann Income	Yield at Cost
<b>CASH AND EQUIVALENTS</b>									
FGVXX - US BANK MMF (31846V203)	14,211.33	07/31/2017	14,211.33	1.000	14,211.33	.04	.00	82.43	0.58
STAR OHIO (00001CASH)	12,499,381.86	07/31/2017	12,499,381.86	1.000	12,499,381.86	32.54	.00	142,492.95	1.14
<b>TOTAL CASH AND EQUIVALENTS</b>			<b>12,513,593.19</b>		<b>12,513,593.19</b>		<b>.00</b>	<b>142,575.38</b>	<b>1.14</b>
<b>TOTAL CASH AND CASH EQUIVALENTS</b>			<b>12,513,593.19</b>		<b>12,513,593.19</b>		<b>.00</b>	<b>142,575.38</b>	<b>1.14</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 10/02/17 (13607EX20)	1,200,000.00	01/12/2017	1,188,472.00	99.789	1,197,468.00	3.12	8,996.00	11,638.46	1.34
DEXIA CREDIT CP 10/04/17 (25214P4K6)	1,600,000.00	01/12/2017	1,584,394.67	99.771	1,596,336.00	4.16	11,941.33	15,759.02	1.35
BANK TOKYO CP 10/06/17 (06538BX65)	600,000.00	01/12/2017	593,948.50	99.770	598,620.00	1.56	4,671.50	6,113.67	1.39
ING FUNDING CP 10/27/17 (4497W0XT0)	475,000.00	02/01/2017	470,314.52	99.692	473,537.00	1.23	3,222.48	4,732.16	1.35
CANADIAN IMP CP 11/08/17 (13607EY86)	150,000.00	02/14/2017	148,603.50	99.655	149,482.50	.39	879.00	1,409.62	1.27
BANK TOKYO CP 11/10/17 (06538BYA5)	500,000.00	02/13/2017	494,769.44	99.634	498,170.00	1.30	3,400.56	5,285.85	1.41

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0070 0 00

Date: JULY 1, 2017 - JULY 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
DEXIA CREDIT CP 12/22/17 (25214P6E8)	1,000,000.00	04/03/2017	989,156.11	99.464	994,640.00	2.59	5,483.89	10,962.77	1.51
JP MORGAN CP 12/29/17 (46640PZV8)	520,000.00	04/03/2017	514,288.23	99.426	517,015.20	1.35	2,726.97	5,775.20	1.49
CREDIT SUISSE CP 01/03/18 (2254EBA35)	1,000,000.00	05/04/2017	989,875.00	99.402	994,020.00	2.59	4,145.00	10,228.56	1.52
BK N CAROLINA 1.10% 01/24/18 (06414QWD7)	249,000.00	07/24/2015	249,000.00	100.011	249,027.39	.65	27.39	2,739.00	1.10
FIRST CITRUS 1.10% 01/24/18 (319590CC7)	249,000.00	07/24/2015	249,000.00	100.006	249,014.94	.65	14.94	2,739.00	1.10
NATIXIS CP 01/29/18 (63873KAV9)	1,000,000.00	05/04/2017	988,866.39	99.281	992,810.00	2.58	3,943.61	11,258.96	1.51
AMERICAN EXPR 1.30% 01/30/18 (02587DXC7)	248,000.00	01/30/2015	248,000.00	100.008	248,019.84	.65	19.84	3,224.00	1.30
JP MORGAN CP 03/20/18 (46640QCL3)	716,000.00	06/23/2017	708,087.60	99.063	709,291.08	1.85	1,203.48	8,000.81	1.50
CANADIAN IMP CP 03/23/18 (13607FCP9)	350,000.00	06/29/2017	346,353.58	99.051	346,678.50	.90	324.92	3,672.29	1.41
JP MORGAN CP 04/24/18 (46640QDQ1)	680,000.00	07/28/2017	672,384.56	98.880	672,384.56	1.75	.00	7,701.69	1.53
WELLS FARGO 1.20% 06/18/18 (9497485X1)	249,000.00	05/31/2016	249,000.00	99.677	248,195.73	.65	-804.27	2,988.00	1.20
DOLLAR BK 1.40% 07/30/18 (25665QAT2)	248,000.00	07/29/2015	248,000.00	100.055	248,136.40	.65	136.40	3,472.00	1.40
NORTHERN B&T 1.40% 07/30/18 (66476QBE7)	249,000.00	07/30/2015	249,000.00	100.144	249,358.56	.65	358.56	3,486.00	1.40

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: JULY 1, 2017 - JULY 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	100.099	247,244.53	.64	244.53	4,569.50	1.85
AMERICAN BK 1.65% 09/25/18 (02442PAL0)	249,000.00	09/25/2014	249,000.00	100.076	249,189.24	.65	189.24	4,108.50	1.65
INVESTORS 1.65% 09/26/18 (46176PDJ1)	247,000.00	09/26/2014	247,000.00	100.120	247,296.40	.64	296.40	4,075.50	1.65
ENERBANK 1.70% 09/28/18 (29266NC47)	249,000.00	09/29/2014	249,000.00	100.259	249,644.91	.65	644.91	4,233.00	1.70
FNMA 1.30% 03/15/19 (3136G3DQ5) CALLABLE 09/15/2017	470,000.00	03/01/2016	470,000.00	99.625	468,237.50	1.22	-1,762.50	6,110.00	1.30
FFCB 1.28% 03/21/19 (3133EFN94) CALLABLE 08/08/2017	535,000.00	03/10/2016	535,000.00	99.634	533,041.90	1.39	-1,958.10	6,848.00	1.28
MERRICK 1.75% 07/29/19 (59013JZH5)	247,000.00	07/25/2017	247,000.00	100.244	247,602.68	.64	602.68	4,322.50	1.75
DISCOVER 2.15% 09/17/19 (2546716Q8)	247,000.00	09/17/2014	247,000.00	101.027	249,536.69	.65	2,536.69	5,310.50	2.15
GOLDMAN SACHS 2.10% 09/17/19 (38147J5J7)	247,000.00	09/17/2014	247,000.00	100.922	249,277.34	.65	2,277.34	5,187.00	2.10
SALLIE MAE BK 2.15% 09/17/19 (795450TB1)	247,000.00	09/17/2014	247,000.00	101.027	249,536.69	.65	2,536.69	5,310.50	2.15
AMERICAN EXPR 2.10% 09/18/19 (02587CBK5)	247,000.00	09/18/2014	247,000.00	100.922	249,277.34	.65	2,277.34	5,187.00	2.10
BMW BANK 2.10% 09/19/19 (05580AAU8)	247,000.00	09/19/2014	247,000.00	100.691	248,706.77	.65	1,706.77	5,187.00	2.10

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: JULY 1, 2017 - JULY 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
COMENITY CAP 2.10% 09/23/19 (20033AGS9)	249,000.00	09/22/2014	249,000.00	100.713	250,775.37	.65	1,775.37	5,229.00	2.10
ALLY BANK 1.30% 10/07/19 (02006LP23)	248,000.00	09/29/2016	248,000.00	98.739	244,872.72	.64	-3,127.28	3,224.00	1.30
FIRSTBANK 1.30% 10/07/19 (33767AG54)	249,000.00	09/30/2016	249,000.00	99.205	247,020.45	.64	-1,979.55	3,237.00	1.30
FNMA 1.30% 10/28/19 (3135G0R21) CALLABLE 10/28/2017	250,000.00	10/14/2016	250,000.00	98.850	247,125.00	.64	-2,875.00	3,250.00	1.30
FRST BUSINESS 1.50% 10/30/19 (31938QP65)	248,000.00	10/23/2015	248,000.00	99.589	246,980.72	.64	-1,019.28	3,720.00	1.50
SYNCHRONY 2.00% 10/31/19 (87165HEF3)	247,000.00	10/31/2014	247,000.00	100.913	249,255.11	.65	2,255.11	4,940.00	2.00
FNMA 1.50% 11/26/19 (3136G4JE4) CALLABLE 08/26/2017	758,000.00	12/06/2016	757,355.70	100.001	758,007.58	1.97	651.88	11,370.00	1.53
FNMA 1.75% 02/28/20 (3136G4LW1) CALLABLE 02/28/2018	1,250,000.00	02/28/2017	1,250,119.79	100.165	1,252,062.50	3.26	1,942.71	21,875.00	1.75
FNMA 1.82% 03/13/20 (3136G4MR1) CALLABLE 09/13/2017	670,000.00	03/01/2017	670,000.00	100.005	670,033.50	1.74	33.50	12,194.00	1.82
CIT BANK 2.00% 05/28/20 (17284DBB7)	247,000.00	05/28/2015	247,000.00	100.494	248,220.18	.65	1,220.18	4,940.00	2.00
FHLMC 1.85% 07/13/20 (3134GBXV9) CALLABLE 10/13/2017	284,000.00	07/05/2017	283,943.20	100.005	284,014.20	.74	71.00	5,254.00	1.85

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00

Date: JULY 1, 2017 - JULY 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
CAP ONE, N.A. 2.30% 07/29/20 (14042E4Z0)	247,000.00	07/29/2015	247,000.00	101.135	249,803.45	.65	2,803.45	5,681.00	2.30
FHLMC 1.50% 09/08/20 (3134GAJJ4)	780,000.00	08/26/2016	780,000.00	97.998	764,384.40	1.99	-15,615.60	11,700.00	1.50
CALLABLE 09/08/2017									
BARCLAYS 2.20% 09/23/20 (06740KJQ1)	247,000.00	09/18/2015	247,000.00	101.122	249,771.34	.65	2,771.34	5,434.00	2.20
FHLMC 1.50% 10/19/20 (3134GASS4)	1,100,000.00	10/06/2016	1,100,000.00	98.328	1,081,608.00	2.82	-18,392.00	16,500.00	1.50
CALLABLE 10/19/2017									
FNMA 1.50% 10/28/20 (3135G0Q97)	1,165,000.00	10/13/2016	1,165,000.00	99.167	1,155,295.55	3.01	-9,704.45	17,475.00	1.50
CALLABLE 10/28/2017									
FNMA 1.80% 11/25/20 (3136G4JF1)	1,000,000.00	11/23/2016	1,000,000.00	99.539	995,390.00	2.59	-4,610.00	18,000.00	1.80
CALLABLE 08/25/2017									
FNMA 1.80% 06/02/21 (3136G3RJ6)	960,000.00	05/24/2016	960,000.00	99.929	959,318.40	2.50	-681.60	17,280.00	1.80
CALLABLE 09/02/2017									
FHLB 2.00% 11/24/21 (3130AA6U7)	270,000.00	11/17/2016	270,000.00	99.721	269,246.70	.70	-753.30	5,400.00	2.00
CALLABLE 08/24/2017									
FHLB 2.07% 11/24/21 (3130AABC1)	750,000.00	11/23/2016	750,000.00	99.963	749,722.50	1.94	-277.50	15,525.00	2.07
CALLABLE 08/24/2017									
<b>TOTAL MATURITY (0-5 YRS)</b>			<b>25,878,932.79</b>		<b>25,893,705.36</b>		<b>14,772.57</b>	<b>373,864.06</b>	<b>1.59</b>

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For the Account of: BEAVERCREEK CITY SCHOOL DISTRICT



Account Number: 57 00 0010 0 00  
Date: JULY 1, 2017 - JULY 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 SECURITIES				25,878,932.79		25,893,705.36		14,772.57	373,864.06	1.59
TOTAL ASSETS				38,392,525.98		38,407,298.55		14,772.57	516,439.44	1.44

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# Beavercreek City Schools

## Monthly Analysis of Revenues and Expenses

### July - Fiscal Year 2018

	Monthly Estimate	Monthly Actual	Monthly Difference	Year to Date Estimate	Year to Date Actual	Year to Date Difference
Beginning Cash Balance	24,287,122	24,287,122	0	24,287,122	24,287,122	0

#### Receipts:

							% of Total
<b>From Local Sources</b>							
Real Estate Tax	22,872,000	22,849,000	-23,000	22,872,000	22,849,000	-23,000	87.02%
Personal Tangible	0	0	0	0	0	0	0.00%
Proceeds from Sale of Notes	0	0	0	0	0	0	0.00%
Other Local	251,860	297,037	45,177	251,860	297,037	45,177	1.13%
<b>From State Sources</b>							
Foundation Program	1,176,188	1,075,331	-100,857	1,176,188	1,075,331	-100,857	4.10%
Rollback and Homestead	0	0	0	0	0	0	0.00%
<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	2,000,000	2,037,295	37,295	2,000,000	2,037,295	37,295	7.76%
<b>Total Receipts</b>	<b>26,300,048</b>	<b>26,258,663</b>	<b>-41,385</b>	<b>26,300,048</b>	<b>26,258,663</b>	<b>-41,385</b>	<b>100.00%</b>
<b>Receipts Plus Cash Balance</b>	<b>50,587,170</b>	<b>50,545,785</b>	<b>-41,385</b>	<b>50,587,170</b>	<b>50,545,785</b>	<b>-41,385</b>	<b>-0.16%</b>

#### Expenses

Salaries and Wages	3,650,058	3,606,563	-43,495	3,650,058	3,606,563	-43,495	61.48%
Fringe Benefits	1,496,524	1,519,576	23,052	1,496,524	1,519,576	23,052	25.90%
Purchased Services	400,000	372,520	-27,480	400,000	372,520	-27,480	6.35%
Materials, Supplies and Books	187,775	88,121	-99,654	187,775	88,121	-99,654	1.50%
Capital Outlay	6,596	2,539	-4,057	6,596	2,539	-4,057	0.04%
Repayment of Debt	0	0	0	0	0	0	0.00%
Other Non-Operating Expenditures	0	0	0	0	0	0	0.00%
Other Expenditures	211,898	277,346	65,448	211,898	277,346	65,448	4.73%
<b>Total Expenditures</b>	<b>5,952,851</b>	<b>5,866,665</b>	<b>-86,186</b>	<b>5,952,851</b>	<b>5,866,665</b>	<b>-86,186</b>	<b>-1.45%</b>
<b>Ending Cash Balance</b>	<b>44,634,319</b>	<b>44,679,120</b>	<b>44,801</b>	<b>44,634,319</b>	<b>44,679,120</b>	<b>44,801</b>	<b>100.00%</b>

Months elapsed in FY	1
Total Projected Expenditures	\$90,584,913
<b>Spent to Date</b>	<b>\$5,866,665</b>
% Spent	6.48%
% of FY Elapsed	8.33%

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

Financial Re-Cap for:  
 Board of Education Meeting  
 August 22, 2017




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

✓ This report is based on the Five Year Forecast that was approved by the Board of Education in May 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 July 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 July 2017**  
**Local Receipts**

- ✓ **Real Estate Taxes** collected fiscal year-to-date total \$22,849,000 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 July 2017**  
**Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
<b>Real Estate Tax</b>	\$22,872,000	\$22,849,000	<b>-\$23,000</b>
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$22,872,000	\$22,849,000	<b>-\$23,000</b>




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

- ✓ **State Foundation** funding of \$1,075,331 was collected this month. To date, we are \$-100,857 under 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 July 2017**

**Receipts**

	Monthly Estimate	Monthly Actual	Monthly Difference
State Foundation	\$1,176,188	\$1,075,331	-\$100,857
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$1,176,188	\$1,075,331	-\$100,857




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

**Expenditures:**

- ✓ Salaries and wages as of July are coming in under projections by approximately \$-43,495.
- ✓ Fringe benefits as of the month of July came in over projections by approximately \$23,052.
- ✓ 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 July 2017  
Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
Salaries & wages	\$3,650,058	\$3,606,563	\$-43,495
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$3,650,058	\$3,606,563	\$-43,495




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

	Monthly Estimate	Monthly Actual	Monthly Difference
Fringe Benefits	\$1,496,524	\$1,519,576	\$23,052
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$1,496,524	\$1,519,576	\$23,052




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

- ✓ Purchased Services costs of \$372,520 this month-to-date came in under projections of \$-27,480 fiscal-to-date.
- [The charter and voucher payments, which are strictly pass-thru payments, comprised approximately \$230 thousand (62%) of the purchased services costs in July...
- ✓ Materials, Supplies and Books to date came in under projections by about \$-99,654
- ✓ Capital Outlay to date came in under projections by about \$-4,057.




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

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Purchased Svcs.</u>	\$400,000	\$372,520	\$-27,480
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$400,000	\$372,520	\$-27,480




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

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Materials, Supplies</u>	\$187,775	\$88,121	\$-99,654
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$187,775	\$88,121	\$-99,654




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

	Monthly Estimate	Monthly Actual	Monthly Difference
<u>Capital Outlay</u>	\$6,596	\$2,539	\$-4,057
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$6,596	\$2,539	\$-4,057




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

- ✓ Expenditures are under projections by about \$-86,186 or -1.45%.
- ✓ 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 July 2017  
Expenditures**

	Monthly Estimate	Monthly Actual	Monthly Difference
<b>Total Expenditures</b>	\$5,952,851	\$5,866,665	<b>-\$86,186</b>
	Year to Date Estimate	Year to Date Actual	Year to Date Difference
	\$5,952,851	\$5,866,665	<b>-\$86,186</b>




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

- ✓ As of July, we are in alignment with budgeted expenditures, 8.33% of the fiscal year has elapsed and we have spent 6.48% 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 July 2017  
“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>
	\$44,634,319	\$44,679,120	\$44,801
	<u>Year to Date</u> <u>Estimate</u>	<u>Year to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Difference</u>
	\$44,634,319	\$44,679,120	\$44,801



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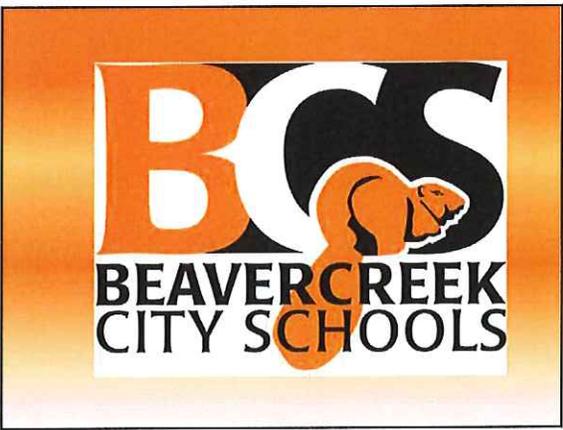
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**BEAVERCREEK CITY SCHOOLS**

3040 Kemp Road  
Beavercreek, OH 45431

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

The following items were donated:

<b>DONOR</b>	<b>ITEM/GIFT RECEIVED BY</b>	<b>ITEM DONATED</b>
Dave & Buster's Cincinnati	Ankeney Middle School	Gift Certificates
Funding for Team LLC	BHS/Men's Volleyball Fund	\$ 466.86
Loyal Order of Moose #73	BHS/Scholarship Fund	\$ 1,000.00
Martin, Virginia	Beavercreek High School	School Supplies
Ohio Arts Council	CMS/Muse Machine Activity Fund	\$ 117.00

Beavercreek City Schools  
3040 Kemp Road  
Beavercreek, OH 45431

August 22, 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.

**EMPLOYMENT 2017-2018**

Administrator

Caras, George  
Interim High School Principal  
Beavercreek High School

One-Year Contract - August 1, 2017 - July 31, 2018  
Administrator Salary Schedule Effective August 1, 2017  
Scale XII - Step 7 250 Days  
M  
Beavercreek 0 Years toward Longevity  
Administrative Longevity - 12 Years Exp.

Teachers

Boucher, Charles  
Instrumental Music  
Coy Middle School

Effective 2017-2018 School Year  
One Year Limited Contract  
B-150 0 Years Experience Credit

Courter, Jennifer  
Grade 4  
Fairbrook Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
B 8 Years Experience Credit

Green, Kristen  
Grade 4  
Trebein Elementary School

Effective 2017-2018 School Year  
One Year Limited Contract  
B 0 Years Experience Credit

Nichols, Amber  
Intervention Specialist  
Beavercreek High School

Effective 2017-2018 School Year  
One Year Limited Contract  
B150 1 Year Experience Credit

Shannon, Michelle  
Intervention Specialist  
Coy Middle School

Effective 2017-2018 School Year  
One Year Limited Contract  
M 9 Years Experience Credit

2016-2017 Student Teacher Stipends \$175.00

Arhns, John  
Austin, Susan  
Hermane, Debra

Russ, Jamie  
Howard, Tori  
Riggs, Patricia

Loper, Nick  
Loudenslager, Jennifer

2016-2017 Student Teacher Stipends \$87.50

Hill, Laura

Satariano, Cheryle

2016-2017 Extended School Year Services: June 2 - August 4, 2017

Cullom, Gina

\$30.00 per Hour  
Not to Exceed 10.5 Additional Hours

Walk, Olivia  
Home Instruction

\$24.43 per Hour  
Not to Exceed 20 Additional Hours

2016-2017 Elementary Summer School Substitute \$26.24 per Hour as Worked and Reported

Krull, Hannah

Stubbs, Jaclyn

Wellman, Rebecca

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.

Brown, Michela  
Ankeney Middle School

Middle School Athletic Site Manager  
Scale 5 Step 2 - 1 Years Longevity Credit (L-0)

Conrad, Laura  
Coy Middle School

Assistant High School Marching Band & Summer Band Director  
Scale 4 Step 3 - 0 Years Longevity Credit (L-0)

Flanagan, Travis  
Non-Licensed, Non-Employee

Assistant 7th Grade Football Coach  
Scale 7 Step 1 - 0 Years Longevity Credit (L-0)

Flynn, Nick  
Non-Licensed, Non-Employee

Head 7th Grade Basketball Coach - Boys  
Scale 6 Step 1 - 0 Years Longevity Credit (L-0)

Fouts, Melissa  
Ankeney Middle School

Middle School Intramurals Fall - Ankeney Middle School  
Scale 10 Step 3 - 4 Years Longevity Credit (L-0)

Fruhirth, Lauren  
Non-Licensed, Non-Employee

Assistant Varsity Soccer Coach - Girls  
Scale 5 Step 1 - 0 Years Longevity Credit (L-0)

Holtz, Christopher  
Ankeney Middle School

Middle School Intramurals Fall -  
Scale 10 Step 3 - 4 Years Longevity Credit (L-0)

Maloney, Shelby  
Valley Elementary School

Head 8th Grade Basketball Coach - Girls  
Scale 6 Step 2 - 1 Years Longevity Credit (L-0)

Mazza, Michael  
Non-Licensed, Non-Employee

Assistant Varsity Ice Hockey Coach (1/2 Assignment)  
Scale 5 Step 1 - 0 Years Longevity Credit (L-0)

McAndrew, Lauren Non-Licensed, Non-Employee	Competitive Cheer Coach - Winter (1/2 Assignment) Scale 9 Step 1 - Years Longevity Credit (L-0)
McNachtan, Tina Trebein Elementary School	Head 7th Grade Volleyball Coach - Girls Scale 8 Step 3 - 2 Years Longevity Credit (L-0)
Melivin, Matthew Non-Licensed, Non-Employee	Head Freshman Volleyball Coach - Girls Scale 7 Step 1 - 0 Years Longevity Credit (L-0)
Minnich, Nicholas Non-Licensed, Non-Employee	Assistant Varsity Football Coach Scale 4 Step 1 - 0.75 Years Longevity Credit (L-0)
Quintero, Herman Non-Licensed, Non-Employee	Assistant Middle School Cross Country Coach Scale 8 Step 1 - 0 Years Longevity Credit (L-0)
Shafer, Aaron Non-Licensed, Non-Employee	Head 7th Grade Basketball Coach - Boys Scale 6 Step 1 - 1 Years Longevity Credit (L-0)
Shaffar, Edward Non-Licensed, Non-Employee	Assistant Varsity Football Coach Scale 4 Step 1 - 0 Years Longevity Credit (L-0)
Swartz, Bryon Non-Licensed, Non-Employee	Head 8th Grade Basketball Coach - Boys Scale 6 Step 1 - 0 Years Longevity Credit (L-0)
Weaver, Andrew Ankeney Middle School	Assistant High School Marching Band & Summer Band Director Scale 4 Step 3 - 0 Years Longevity Credit (L-0)
West, Jennifer Ankeney Middle School	Head 8th Grade Volleyball Coach - Girls Scale 8 Step 3 - 3.5 Years Longevity Credit (L-0)
Wical, Richard Ankeney Middle School	Middle School Athletic Coordinator Scale 4 Step 3 - 2 Years Longevity Credit (L-0)
Young, Shannon Non-Licensed, Non-Employee	Assistant Varsity Tennis Coach - Girls (1/2 Assignment) Scale 7 Step 1 - 0 Years Longevity Credit (L-0)

2017 -2018 Dean of Students Supplemental \$5,000.00

Phillips, Rachael

2017 -2018 Aftercare Supervisor Supplemental \$2,250.00

Reed, Danial

2017 -2018 Pupil Services Technology Support Supplemental \$2,000.00

Ross, Emma

2017-2018 EXTENDED DAYS

Sizemore, Elizabeth  
Curriculum

5 Days  
Supervisor

Canfield, Eleanor Beavercreek High School	1 Day Design Lab
O'Dell, Erin Ankeney Middle School	1 Day Design Lab
Whitaker, Jason Coy Middle School	2 Days Design Lab

2017-2018 District Grant Coordinator Stipend \$5,000.00

Sizemore, Elizabeth

2017-2018 Saturday School - Middle Schools - \$30.59 per Scheduled Hour

Hogue, Leslie	Schumacker, Mark	Rogers, Erin (Substitute)
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Summer 2017 Modular Rate of Pay

Danver, Lindsay	\$20.00 per Hour, Not to Exceed 48 Hours
Fifarek, Ellen	\$20.00 per Hour, Not to Exceed 10 Hours
Harshbarger, Amy	\$20.00 per Hour, Not to Exceed 10 Hours
Laws, Susan	\$20.00 per Hour, Not to Exceed 41 Hours
Southard, Jaclyn	\$20.00 per Hour, Not to Exceed 10 Hours
Webb, Dennis	\$20.00 per Hour, Not to Exceed 10 Hours

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

Bickel, Elizabeth	Early, Nancy	Tomlin, Megan
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2017-2018 Substitute Teachers

Adil, Farzana	Faile, Mary Beth	Osterholt, Alan
Allen, Rose	Gigandet, Jennifer	Rine, Rebecca
Anspach, Robert	Grale, Shaunna	Sadler, Tanya
Benkovic, John	Hall, Felicia	Sakulich, Diane
Bohn, Angelita	Heimann, Hailey	Schindler, Jamie
Bodin, Jessica	Helmick-Johnson, Peggy	Smith, Pamala
Brucken, Linda	Hocker, Julie	Sowers, Brandi
Burchett, Marilyn	Jackson, Jeffrey	Stoner, Valerie
Cade, Kimberley	Kidd-Hubbard, Sarah	Taylor, Jennifer
Chizever, Tracy	Knapp, Jennifer	Thurn, Julie
Clark, Molly	Mailes, Barbara	Tkatschenko, Matt
Circle, Stephen	Martin, Paul	Torres Beltran, Joel
Climie, Mary	Maxwell, Cynthia	Tuma, Melanie
Corba, Christine	Meyers, Amy	VanDewerker, Tracey
Crain, Brittney	Mills, Trudi	Wabler, John
Crane, Stevin	Musick, Madison	Wase, Rabia
Dardio, Sabrina	Myers, Ashley	Wickline, Lauren
Duhan, Lauren	Newburg, Jessica	Wiley, Joshua
Ernst, Gwen	Nicholas, Lawrence	Wolfe, Danielle

2017-2018 Substitute Nurses

Bennington, Patricia  
Butcher, Kendra  
Donigian, Lisa  
Gaskill, Martha  
Hunt, Jennifer  
Jenkins, Donna

Mahoney, Sonya  
Mullen, Emily  
Ringle, Margaret  
Pucciani, Michelle  
Roberts, Tracy  
Sakulich, Diane

Sanderson, Julie  
Slone, Lorraine  
Toney, Leah  
Wagner, Tia

STARBASE - Wright Patterson Air Force Base - Not Paid with District Funds July 1, 2017 - December 31, 2017

Blair, Nathan  
Part-Time Instructor

\$150.00 per Day, 91 Days

James, Kristy  
Part-Time Instructor

\$150.00 per Day, 91 Days

SALARY ADJUSTMENTS DUE TO ADDITIONAL VERIFICATION AND ADDITIONAL CREDIT HOURS

Bresemann, Melissa	From M+30 step 16 to M+45 step 16
Busch, Brian	From M+15 step 8 to M+30 step 8
Busch, Christina	From M+15 step 9 to M+30 step 9
Christian, Molly	From B step 1 to B+150 step 1
Curd, Julie	From M+15 step 12 to M+30 step 12
Grothaus, Jamie	From M step 10 to M+15 step 10
Hemmerich, Julie	From M+15 step 6 to M+30 step 6
Hoh, Angela	From M step 7 to M+15 step 7
Holbrook, John	From M+30 step 0 to M+30 step 6
Homan, Martha	From M+30 step 18 to M+45 step 18
McGriff, Bonnie	From M+30 step 30 to M+45 step 30
Nartker, Chantelle	From M+15 step 23 to M+30 step 23
Overholser, S. Nikki	From M+15 step 3 to M+30 step 3
Phillips, Rachael	From M+30 step 11 to M+45 step 11
Rice, Kelly	From M+15 step 9 to M+45 step 9
Richards, Sherri	From M+15 step 27 to M+30 step 27
Satariano, Cheryl	From M+30 step 28 to M+45 step 28
Siefker, Kristin	From M step 11 to M+15 step 11
Sines, Kristen	From M step 12 to M+15 step 12
Whitaker, Jason	From M+15 step 9 to M+15 step 17
Wojtowicz, Adam	From M+30 step 20 to M+45 step 20
Youngs, Jamie	From B-150 step 0 to B-150 step 4

FTE ADJUSTMENT

Haynes, Justine

0.5 FTE to 1.0 FTE

ADJUSTMENTS

Clingner, Jeremy  
Shaw Elementary School

Head 8th Grade Football Coach  
Scale 6 Step 3 - 3 Years Longevity Credit (L-0)

Grimm, Blake  
**Licensed, Non-Employee**

Assistant Freshman Football Coach - Boys  
Scale 6 Step 3 - 3 Years Longevity Credit (L-0)

Maloney, Shelby  
Valley Elementary

Head 8th Grade Basketball Coach - Boys Coy Middle School  
Scale 6 Step 3 - 3 Years Longevity Credit (L-0)

Sledge, Terrance  
Non-Licensed, Non-Employee

Head 8th Grade Basketball Coach - Boys Coy Middle School  
Scale 6 Step 3 - 3 Years Longevity Credit (L-0)

Sheets, Dakota  
Shaw Elementary School

**Head** 7th Grade Football Coach  
Scale 6 Step 1 - 0 Years Longevity Credit (L-0)

Stamper, Ronald  
Central Office

**10 Extended** Days  
Technology Specialist

### RESCINDMENT DUE TO NEGOTIATED AGREEMENT CHANGES

Dustin, Joyce  
Beavercreek High School

High School Fall Intramurals  
Scale 10 Step 3 - 3 Years Longevity Credit (L-0)

Wise, Gary  
Beavercreek High School

High School Fall Intramurals  
Scale 10 Step 3 - 15 Years Longevity Credit (L-3)

### LEAVE OF ABSENCE

Meyer, Lauren  
Trebein Elementary School

Effective 08/14/2017 - 11/06/2017  
16 Days Unpaid

Spence, Ellen  
Beavercreek High School

Effective 10/23/2017 - 01/30/2017  
9 Days Unpaid

Worthen, Cara  
Beavercreek High School

Effective 08/28/2017 - 10/24/2017  
30 Days Unpaid

### TERMINATIONS

#### TEACHER

Berenes, Michelle  
Beavercreek High School

Music  
Resignation, Personal  
August 11, 2017

#### SUPPLEMENTAL

Berenes, Michelle  
Beavercreek High School

High School Instrumental Director  
Resignation, Personal  
August 11, 2017

Strickland, Marlyn  
Beavercreek High School

Middle School Instrumental Director  
Resignation, Personal  
July 31, 2017

Strickland, Marlyn  
Beavercreek High School

Middle School Jazz Ensemble Director  
Resignation, Personal  
July 31, 2017

STARBASE

Nandrasy, Morgan  
STARBASE

STARBASE Part-Time Instructor  
Resignation, Personal  
August 11, 2017

Strukamp, Karly  
STARBASE

STARBASE Part-Time Instructor  
Resignation, Personal  
July 23, 2017

BEAVERCREEK CITY SCHOOLS  
3040 Kemp Road  
Beavercreek, Ohio 45431

August 22, 2017

TO: BEAVERCREEK BOARD OF EDUCATION

FROM: Mr. Paul Otten, Superintendent

RE: Classified Personnel

The following individuals are recommended for employment, extended time, extended time (change), involuntary transfer, lateral transfer, leave of absence, promotion and termination:

**EMPLOYMENT**

Administrative Assistant

Lynch, Sarah Bldg. Administrative Assistant Beavercreek High School (Replacement)	Effective August 24, 2017 Base Contract 2018 Step 4/L-0/BCSD 0 Years Exp. \$22.06/hr.
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After School Care - \$15.00/hr.

Barker, Melissa	Bush, Mary	Cole, Michalene
Johnson, Melissa		

Bus Driver

Ford, Katey Bus Driver Transportation Department (Replacement)	Effective August 14, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$20.48/hr.
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Henz, Sheila Bus Driver Transportation Department (Replacement)	Effective August 14, 2017 Base Contract Step 4/L-3/BCSD 24 Years Exp. \$23.85/hr.
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Kardeen, Steven Bus Driver Transportation Department (Replacement)	Effective August 14, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$20.48/hr.
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Krebs, Danny Bus Driver Transportation Department (Replacement)	Effective August 14, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$20.48/hr.
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Custodian

Madison, Danielle Custodian Beavercreek High School (Replacement)	Effective July 31, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$17.69/hr.
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Driver Trainee

Carroll, Penny	Crum, Crystal	Lucas, Maurice
Reynolds, Lisa		

Emergency MOU Drivers

Atkinson, MaryAnn Step 11	Effective 2017-2018 School Year \$23.55/hr.
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Balmer, Lori Step 12/L-1	Effective 2017-2018 School Year \$24.71/hr.
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Kuntz, Robert Step 4	Effective 2017-2018 School Year \$21.27/hr.
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McCoy, Lynn Step 12/L-1	Effective 2017-2018 School Year \$24.71/hr.
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Phipps-Ward, Karen Step 12	Effective 2017-2018 School Year \$23.85/hr.
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Monitor Assistant (2 hr. Cafeteria)

Bogart, Lisa Monitor Assistant (2 hr. Cafeteria) Shaw Elementary (Replacement)	Effective August 14, 2017 Continuing Contract Step 1/L-0/BCSD 9 Years Exp. \$16.33/hr.
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DeWitt, Melissa Monitor Assistant Shaw Elementary (Replacement)	Effective August 14, 2017 Continuing Contract Step 1/L-0/BCSD 8 Years Exp. \$16.33/hr.
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Special Needs Assistant

Ball, Kelsey Special Needs Assistant (Transportation) Transportation Department (NEW POSITION)	Effective August 14, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$16.33/hr.
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CLASSIFIED PERSONNEL

August 22, 2017

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Brock, Jill Special Needs Assistant (Instructional) Coy Middle School (Replacement)	Effective August 14, 2017 Base Contract 2018 Step 4/L-0/BCSD 3 Years Exp. \$18.22/hr.
Cockerham, Ashley Special Needs Assistant (Instructional) Main Elementary (Replacement)	Effective August 15, 2017 Base Contract 2018 Step 2/L-0/BCSD 0 Years Exp. \$17.43/hr.
Garcia, Leslie Special Needs Assistant (Instructional) Main Elementary (Replacement)	Effective August 14, 2017 Base Contract 2018 Step 1/L-0/BCSD 0 Years Exp. \$17.12/hr.
Knoth, Timothy Special Needs Assistant (Instructional) Main Elementary (Replacement)	Effective August 25, 2017 Base Contract 2018 Step 4/L-0/BCSD 0 Years Exp. \$18.22/hr.

Substitute – After School Care

Barker, Melissa	Bush, Mary	Cole, Michalene
Johnson, Melissa	Neal, Marlies	Rodrigue, Lynn

Substitute – Building/Office Assistant

Dunkle, Nicole	Fauber, Racher	Gutterman, Leslie
Harmon, Gina	Harper, Samantha	Hinders, Alisa
Hocker, Julie	Howell, Heather	Minnick, Cassandra
Radford, Brandi	Sweeney, Melissa	Tallent, Herlinda
Thomas, Paula	Tiemeier, Tara	Walsh, Sharon
Webb, Esther		

Substitute – Bus Driver

Baker, Amanda	Blackaby, Ezra	Carroll, Penny
Crum, Crystal	Oakes, Ronald	Reynolds, Lisa

Substitute – IMC Tech.

Harmon, Gina	Hinders, Alisa	Howell, Heather
Lassen, Laura	Minnick, Cassandra	Radford, Brandi
Smith, Pamala	Stanforth, Kristan	

CLASSIFIED PERSONNEL

August 22, 2017

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Substitute – Monitor Assistant (Study Hall)

Harmon, Gina	Hocker, Julie	Kersteiner, Sherry
Minnick, Cassandra	Radford, Brandi	Sweeney, Melissa
Thomas, Paula		

Substitute – Monitor Assistant (2-Hr.)

Kersteiner, Sherry	King, Cheryl	McNabb, Rachel
Minnick, Cassandra	Pack, Rebecca	Thomas, Paula

Substitute – Registered Nurse

Mullen, Emily	Roberts, Tracy	Wagner, Tia
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Substitute – Special Needs Assistant (Instructional)

Frederick, Sydney	Harmon, Gina	Harper, Samantha
Hinders, Alisa	Howell, Heather	Jones, Lindsey
Kersteiner, Sherry	King, Cheryl	Lundy, Laramie
Minnick, Cassandra	Morgan, Melissa N.	Raisch, Melissa
Rodney, Christopher	Sawyer, Lisa	Stanforth, Kristan
Tallent, Herlinda	Tiemeier, Tara	Thomas, Paula

Substitute – Student Nutrition

Keim, Martha

Substitute – Teacher Assistant

Bryant, Tracey	Dunkle, Nicole	Fauber, Rachel
Harmon, Gina	Hinders, Alisa	Howell, Heather
Radford, Brandi	Stanforth, Kristan	Sweeney, Melissa
Tallent, Herlinda	Thomas, Paula	Tiemeier, Tara
Walsh, Sharon		

**EXTENDED TIME**

Sharp, Michelle	Student Nutrition	August 2, 2017	Hours Worked & Reported	\$18.69/hr.
Vendetti, Crystal	Student Nutrition	August 2, 2017	Hours Worked & Reported	\$19.13/hr.

**EXTENDED TIME (CHANGE IN DATE)**

Niezgodski, Jeannette	Student Nutrition	From: August 11, 2017		\$19.40/hr.
Hours Worked & Reported		To: August 10, 2017		

**INVOLUNTARY TRANSFER**

Butcher, Julia Effective August 14, 2017  
From: Study Hall Monitor @ Beaver Creek High School  
To: Study Hall Monitor @ Ferguson Hall

Frye, Katrina Effective August 14, 2017  
From: Special Needs Assistant (Instructional) @ Beaver Creek High School  
To: Special Needs Assistant (Instructional) @ Ferguson Hall

Nitsch, Joel Effective August 14, 2017  
From: Special Needs Assistant (Instructional) @ Parkwood Elementary  
To: Special Needs Assistant (Instructional) @ Coy Middle School

**LATERAL TRANSFER**

Frideger, Joey Effective August 14, 2017  
From: Student Nutrition Hourly @ Coy MS  
To: Student Nutrition Hourly @ BHS  
(Replacement)

Gold, Vicki Effective August 14, 2017  
From: Student Nutrition Hourly @ BHS  
To: Student Nutrition Hourly @ Coy MS  
(Replacement)

Justice, Angela Effective August 14, 2017  
From: Student Nutrition Hourly @ BHS  
To: Student Nutrition Hourly @ BHS  
(Replacement)

Kuech, Becky Effective August 14, 2017  
From: Student Nutrition Hourly @ Coy Middle School  
To: Student Nutrition Hourly @ Beaver Creek High School  
(Replacement)

Laughman, Jennifer Effective August 14, 2017  
From: Special Needs Assistant (Instructional) @ Main Elementary  
To: Special Needs Assistant (Instructional) @ Preschool  
(Replacement)

Overholser, Cindy Effective August 14, 2017  
From: Student Nutrition Hourly @ BHS  
To: Student Nutrition Hourly @ BHS  
(Replacement)

CLASSIFIED PERSONNEL

August 22, 2017

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Perry, Lisa Effective August 14, 2017  
From: Special Needs Assistant (Instructional) @ Main Elementary  
To: Special Needs Assistant (Instructional) @ Fairbrook Elementary  
(NEW POSITION)

Schneider, Tammy Effective August 14, 2017  
From: Head Custodian @ Coy Middle School  
To: Head Custodian @ Fairbrook Elementary  
(Replacement)

**LEAVE OF ABSENCE**

Ryan, Robert December 21, 2017 – March 18, 2018  
Bus Driver – Transportation Department 75 Days

Schneider, Tammy May 25, 2017  
Head Custodian – CMS/Trebein 1 Day

Schneider, Tammy June 15, 2017  
Head Custodian – CMS/Trebein 1 Day

Schneider, Tammy June 22, 2017  
Head Custodian – CMS/Trebein 1 Day

Schneider, Tammy July 6, 2017  
Head Custodian – CMS/Trebein 1 Day

**PROMOTION**

Fischer, Thomas Effective August 14, 2017  
From: Custodian, Step 3 @ Ankeney Middle School  
To: Head Custodian, Step 3 @ Coy MS/Trebein  
(Replacement) \$19.27/hr.

Tester, Terri Effective August 14, 2017  
From: Student Nutrition - I Hourly – Step 5, @ Ankeney MS  
To: Student Nutrition - IIIB Satellite Manager – Step 3 @ Main Elementary  
(Replacement) \$16.96/hr.

**TERMINATION**

Alstork, Quinton Effective July 13, 2017  
Special Needs Assistant (Instructional)  
Main Elementary Beaver Creek 1 Year  
Resignation – Personal Reasons

CLASSIFIED PERSONNEL

August 22, 2017

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Clingner, Brian  
Student Nutrition – Hourly  
Main Elementary

Effective August 8, 2017  
Beavercreek 1 Year  
Resignation – Personal Reasons

Evatt, Yukari  
Student Nutrition – Hourly  
Beavercreek High School

Effective July 27, 2017  
Beavercreek 2 Years  
Resignation – Personal Reasons

McSwiney, Jodi  
Student Nutrition – Hourly  
Beavercreek High School

Effective July 31, 2017  
Beavercreek 12 Years  
Retirement

Miller, James  
Bus Driver  
Transportation Department

Effective August 15, 2017  
Beavercreek 3 Years  
Resignation – Personal Reasons

Pratt, Michelle  
IMC Tech  
Ankeney Middle School

Effective August 11, 2017  
Beavercreek 7 Years  
Resignation – Personal Reasons

Sullivan, Katherine  
Special Needs Assistant (Instructional)  
Preschool

Effective July 20, 2017  
Beavercreek 7 Years  
Resignation – Personal Reasons

Tawney, Stacie  
IMC Tech.  
Valley Elementary

Effective August 9, 2017  
Beavercreek 3 Years  
Resignation – Personal Reasons

*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(s) identified below have been determined to be residents 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 these student(s) to their selected school(s); 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 students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

**ATTACHMENT TO RESOLUTION:**

Regan Monigan	Chaminade Julianne High School	11 <sup>th</sup>	John & Michelle Monigan
Aliyah Bing	East Dayton Christian School	9 <sup>th</sup>	Ronald & Jennifer Bing
Aiden Donaldson	Summit Academy Xenia	3 <sup>rd</sup>	Justin & Michele Donaldson
Greyson McCann	Summit Academy Xenia	5 <sup>th</sup>	Steve & Emily McCann
Christian Zalot	Summit Academy Xenia	8 <sup>th</sup>	Jeffrey & Terri Zalot
Nicholas Simpson	Chaminade Julianne High School	10 <sup>th</sup>	John & Diana Simpson
Megan Howard	Dayton Christian School	2 <sup>nd</sup>	Mike & Amy Howard
Ava Baker	East Dayton Christian School	5 <sup>th</sup>	Rob Baker
Agbeyenu Madison	East Dayton Christian School	9 <sup>th</sup>	Shelsea Johnson
Charles Strawser	Summit Academy Xenia	5 <sup>th</sup>	Charles Strawser
Ethan Jackson	Summit Academy Xenia	8 <sup>th</sup>	Seth Jackson
Evan Jackson	Summit Academy Xenia	8 <sup>th</sup>	Seth Jackson

# Approval of Type IV Transportation Reimbursement

Page to Follow

### TYPE VI TRANSPORTATION AGREEMENT

Beavercreek City Schools recognizes the need for type VI transportation for Colin Mitchell for the 2017-18 school year. The familial driver that transports Colin will be reimbursed at a rate of \$.535 per mile for each day that Colin is transported to and from his home at 1504 Edenwood Drive in Beavercreek Ohio to the Montgomery County ESC Listening and Spoken Language Preschool at 2600 Holman Avenue in Moraine Ohio. This is a roundtrip of 60.8 miles each day. Reimbursement will only be provided for days that Colin has been transported and the school is open for a regularly scheduled session. With 178 days in the school year and 60.8 miles per day at \$.535 per mile the total payment for the year will not exceed \$5789.98.

The familial driver is expected to complete a mileage reimbursement form for all of the miles driven. That form shall be submitted monthly to Beavercreek City Schools at 3040 Kemp Road, Beavercreek, OH to be reimbursed. The familial driver is not employed by Beavercreek City Schools and is not entitled to any benefits or insurance as this individual is not an employee. The vehicle used will not be insured, or maintained in any way by Beavercreek City Schools.

If Colin moves during this time frame the district must be informed and proof of the new residence must be provided. A new mileage calculation will be created and the familial driver will be reimbursed in accordance with those miles.

This agreement expires at the end of the 2017-18 school year.

\_\_\_\_\_  
Familial Driver

\_\_\_\_\_  
Date

\_\_\_\_\_  
Penny Rucker, Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Paul Otten, Superintendent

\_\_\_\_\_  
Date

Book Administrative Guidelines Manual  
Section AGs Approved by the Superintendent  
Title ASTHMA INHALERS: MAINTENANCE AND USE  
Number ag5330.03 DM 8/17/17  
Status

### 5330.03 - **ASTHMA INHALERS: MAINTENANCE AND USE**

In consultation with a licensed health professional who is authorized to prescribe drugs, and in accordance with State law, the Superintendent hereby approves this policy and procedure, alternatively termed "Administrative Guidelines," governing the maintenance and use of Asthma Inhalers.

A. Protocol for Use:

The definitive orders for Asthma Inhalers, as issued by Dr. Parker, are according to the standing order/emergency action plan updated yearly.

B. Locations: At least two (2) Asthma Inhalers shall be securely stored in the following location in each school building:

Office of School Nurse

C. Storage, Replacement, and Disposal: Asthma Inhalers shall be stored, replaced, and disposed of in accordance with the following guidelines:

1. Storage: locked cabinet/drawer in nurses office
2. Replacement: district procedure
3. Disposal: follow recommended guidelines for disposal of medication

The school nurse is responsible for verifying that an appropriate number of Asthma Inhalers are maintained in the school building and they have not expired.

D. Individuals Authorized to Use Inhalers to Administer Asthma Medication in Emergency Situations: The following individuals are authorized to access and use Asthma Inhalers in emergency situations after completion of the medication admin. training if not a licensed health professional:

1. licensed school nurse
2. licensed athletic trainer
3. licensed health professional
4. building Principal
5. building secretary
6. teacher
7. aide
8. other, as designated by student's IEP, 504 Plan, or IHP

Each school shall have at least two (2) persons trained in the appropriate use of an Asthma Inhaler. Building Principals shall maintain a list of the specific individuals authorized to use, in emergency situations, the District-maintained Asthma Inhalers. The list shall also be available on an electronically accessible site for employees' reference.

E. Training: Before using an Asthma Inhaler in an emergency situation, an individual other than a licensed school nurse or licensed athletic trainer, must complete an Asthma Inhaler administration program conducted by a licensed health professional. The training shall be done in accordance with any guidance provided by the Ohio Department of Education. The training shall include how to recognize asthma symptoms and use an Asthma Inhaler to provide a dosage of medication to an individual. ( ) The training shall also include an evaluation by the licensed health professional of the employees' understanding of the protocols for the use of an Inhaler to administer a dosage of asthma medication to an individual. School nurse is responsible for coordinating the training of Board employees to use an Inhaler to administer asthma medication.

F. Emergency Situations: The authorized individuals may access and use an Asthma Inhaler in emergency situations, including but not limited to:

1. Symptoms listed on Asthma Emergency Action Order Plan compiled by Dr. Parker.

G. Emergency Medical Provider Assistance: Immediately following use of an Asthma Inhaler, the individual administering it shall request assistance from an emergency medical service provider (911). This requirement does not apply if the Asthma Inhaler was administered by a school nurse, athletic trainer, or a licensed health professional. In the event the Asthma Inhaler does not produce the expected relief from the asthma attack, the school nurse or trained staff member shall be responsible for requesting assistance from an emergency medical service provider (911) immediately following the use of the Asthma Inhaler.

H. Additional Recipients of Asthma Inhaler Assistance: In addition to students, school employees, contractors, and visitors, an Asthma Inhaler may be administered to the following individuals in an emergency situation: any individual on school grounds who is believed to be having an asthma attack.

I. Reporting of Use of Asthma Inhalers: Any person who administers an Asthma Inhaler to a student shall promptly notify the student's parent/guardian and building principal, school nurse.

Additionally, all uses of Asthma Inhalers to administer a dose of medication by Board employees/contractors to students shall be reported in writing to the Superintendent and Director of Pupil Services. The report shall include whether the school's or student's Asthma Inhaler was used, and whether the student was previously known to exhibit signs and symptoms of asthma.

Nothing herein shall affect a student's ability to self-administer Asthma Inhalers in accordance with Policy 5330 and AG 5330.

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Last Modified by Donna Magnotta on August 18, 2017