Office of Federal Programs Compliance Risk Factors and Scores (FY25)

1. New federal program coordinator at the district level, or the listed Federal Programs Coordinator is also listed as the Superintendent or Treasurer.

10	Less than 1 year or contact information not provided on CCIP Consolidated Application - Contacts page
5	1 to 3 years, or Federal Programs Coordinator is also listed as Superintendent or Treasurer.
0	4 to 5 years
-5	6+ years

2. Failed FY23 ESEA Maintenance of Effort:

10	Failed more than once within last 5 years
5	Failed once within last 5 years (Exemption)
0	Passed MOE

3. District with buildings identified as:

10	CSI (At least 1 Building)
5	ATSI (At least 1 ATSI *but* no CSI)
0	TSI (At least 1, *but* NO ATSI or CSI)
-5	No Label

4. Community schools identified as:

10	CSI (At least 1 Building)
5	ATSI (At least 1 ATSI *but* no CSI)
0	TSI (At least 1, *but* NO ATSI or CSI)
-5	No Label

5. District's size of the total ESEA award:

15	>$5,000,000
10	$1,000,000 to $5,000,000
5	$250,000 to $1,000,000
0	<$250,000

6. Compliance Surveys: Tier 1 districts only – Self-Survey Questions Completed as of June 30th. Tier 2 and 3 districts participated in Desk review or Onsite review and would not be counted.

20	Not Completed
0	Not required (LEA does not accept any ESEA grants)
-5	Completed

7. Large carryovers (more than 15 percent in Title I and more than 30 percent in other ESEA grants):

15	Large carryover in three or more grants
10	Large carryover in two grants
5	Large carryover in one grant
0	LEAs with the Title I-A allocation below $50,000 and II-A allocation below $10,000
-5	No large carryover

8. Expired ESEA funds in FY23:

15	Expired funds in three or more grants
10	Expired funds in two grants
5	Expired funds in one grant
0	No expired funds

9. District delayed current year (FY25) submission of Consolidated Application:

10	Consolidated application submitted after 7/1
0	Consolidated application submitted as of 7/1

10. Prior monitoring of the district:

15	Not monitored through onsite or desk review in the past 5 years
10	Not monitored through onsite or desk review in the prior 3 years
5	Monitored once through desk review in the prior 3 years
0	Monitored once through onsite in the prior 3 years

11. District's duration of existence and operation:

10	Less than 2 years in existence
5	More than 2 but less than 5 years in existence
0	More than 5 years in existence

12. District received an A-133 single independent audit (based upon latest available data).

5	No
0	Yes

13. The district was required to demonstrate Comparability and used:

10	Self-Reported data in prior two fiscal years
5	Self-Reported data in prior fiscal year
0	District reported with EMIS data in prior fiscal year, or district was not required to demonstrate comparability

14. District Submitted Project Cash Requests:

10	The district submitted one Project Cash Request during the fiscal year
5	The district submitted Project Cash Requests two or three times during the fiscal year
0	District submitted Project Cash Requests at least 4 times during the fiscal year
-5	District submitted Project Cash Requests at least 8 times during the fiscal year

15. Large nonpublic carryovers (more than 15 percent in Title I and more than 30 percent in other ESEA grants – FY23 to FY24):

15	Large nonpublic carryover in three or more grants
10	Large nonpublic carryover in two grants
5	Large nonpublic carryover in one grant
0	LEAs with the Title I-A allocation below $50,000 and II-A allocation below $10,000, or LEAs that have no nonpublic equitable service requirement
-5	No large nonpublic carryover

16. LEAs not spending/providing equitable services to nonpublics (data from FY23 to FY24):

10	LEAs with 75%-100% unspent non-public allocated funds.
5	LEAs with 25%-75% unspent non-public allocated funds.
0	Community Schools, LEAs between 5%-25% unspent non-public allocated funds, LEAs with negative unspent non-public allocated funds.
-5	LEAs with 0%-5%% of unspent non-public allocated funds.

*Special Requests: Districts can be selected based on a request from the district or Ohio Department of Education and Workforce determination.