Office of Federal Programs Compliance Risk Factors and Scores (FY26)

1. New federal program coordinator at the Local Educational Agency (LEA) 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 FY24 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. Size of the LEA total Elementary and Secondary Education Act (ESEA) award:

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

4. Compliance Surveys: Self-Survey Questions were completed as of June 30th or had a Desk/Onsite review in the prior year.

20	Not Completed
0	Not required (LEA does not accept any ESEA grants or had a Desk or Onsite review)
-5	Completed

5. 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

6. Date of first ESEA Project Cash Request (PCR) submission:

10	First ESEA PCR was submitted after 12/31/24
5	First ESEA PCR was submitted between 10/1/24 – 12/31/24
0	First ESEA PCR was submitted on or before 9/30/24

7. LEA delayed current year (FY25) submission of Consolidated Application. *NOTE: This risk factor is paused for FY26 due to delayed release of ESEA funds.

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

8. Prior monitoring of the LEA:

15	Not monitored through onsite or desk review in the past 6 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

9. LEA's duration of existence and operation:

10	3 or less years in existence
5	4-6 years in existence
0	More than 6 years in existence

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

5	No
0	Yes

11. The LEA 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	LEA reported with EMIS data in prior fiscal year or was not required to demonstrate comparability

12. Large nonpublic carryovers (more than 15 percent in Title I and more than 30 percent in other ESEA grants FY24 – FY25):

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 that have no non nonpublic equitable service requirement or have a Title I-A allocation below $50,000 and II-A allocation below $10,000
-5	No large nonpublic carryover

13. LEAs not spending/providing equitable services to nonpublic schools (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: LEAs can be selected based on a request from the LEA or Ohio Department of Education and Workforce determination.