

Please call me if you have questions.

Jeff

Jeffrey C. Moss, Ed.D.

Superintendent  
Beaufort County School District

2900 Mink Point Blvd

Beaufort, South Carolina 29901

843-322-2326 <tel:843-322-2326>

This email is for the sole use of the individual for whom it is intended. If you are neither the intended recipient, nor agent responsible for delivering this e-mail to the intended recipient, any disclosure, retransmission, copying, or taking action in reliance on this information is strictly prohibited. If you have received this e-mail in error, please notify the person transmitting the information immediately. All email correspondence to and from this email address may be subject to Public Records Law which may result in monitoring and disclosure to third parties, including law enforcement.

From: Moss, Jeffrey C  
Sent: Friday, August 25, 2017 4:06 PM  
To: Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >; Crosby, Tonya V  
<Tonya.Crosby@beaufort.k12.sc.us <mailto:Tonya.Crosby@beaufort.k12.sc.us> >  
Cc: BOEOnly <BOEOnly@beaufort.k12.sc.us  
<mailto:BOEOnly@beaufort.k12.sc.us> >  
Subject: RE: Superintendent Credit Card

JoAnn

Yes, the Local Travel Allotment is a separate check monthly to cover the costs of travel within Beaufort County. You will not see any travel reimbursement or charge for Local Travel. The taxi charges and rental car charge were associated with National Conferences or meetings with the FCC in Washington DC. The restaurant charges of significant value were board members dinners at those National Conferences, FOOD ONLY. I will go through each of these for the last three years and provide an additional explanation so the community members who have interest will not have to speculate on the charge and will have factual information.

Jeff

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Superintendent  
Beaufort County School District

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From: Orischak, Josephine A  
Sent: Friday, August 25, 2017 3:18 PM

To: Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us  
<mailto:Tonya.Crosby@beaufort.k12.sc.us> >  
Cc: Moss, Jeffrey C <Jeffrey.Moss@beaufort.k12.sc.us  
<mailto:Jeffrey.Moss@beaufort.k12.sc.us> >; BOEOnly <BOEOnly@beaufort.k12.sc.us  
<mailto:BOEOnly@beaufort.k12.sc.us> >  
Subject: Re: Superintendent Credit Card

Just to connect the dots on community members' comments about the superintendent's compensation level, they are aware Jeff receives \$850/month on in-district travel per his contract. (I assume this monthly \$850 is included in Jeff's pay checks?) Anyway, considering automobile reimbursements are part of the superintendent's compensation, we would not expect to find those expenses on his credit card, as that would be double dipping.

Other questions I have about some charges listed her can wait for another time. I will share the attached with those who have inquired. Thanks for your prompt response, Tonya.

JoAnn

Sent from my iPad

On Aug 25, 2017, at 2:05 PM, "Crosby, Tonya V"  
<Tonya.Crosby@beaufort.k12.sc.us <mailto:Tonya.Crosby@beaufort.k12.sc.us> > wrote:

Ms. Orischak,

Please see the attached document which provides a list of all transactions for the past three years on the Superintendent's P-Card. The monthly limit of \$20,000 is a standard limit assigned to cardholders by the P-Card Specialist under the



supervision of the Chief Finance & Operations Officer. Regardless of the card limit, the requirements of the Procurement Code and other District policies still apply.

Upon research, I found that the Superintendent's monthly card limit has been \$20,000 as early as 2008. The card limit has no correlation to the amount of the Superintendent's compensation level.

I hope this information proves to be helpful.

Sincerely,

Tonya V. Crosby, CPA

Chief Finance and Operations Officer

Beaufort County School District

P.O. Drawer 309

Beaufort, SC 29901

(843) 322-2397

From: Orischak, Josephine A

Sent: Friday, August 25, 2017 9:36 AM

To: Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us

<mailto:Tonya.Crosby@beaufort.k12.sc.us>> >; Staton, Jennifer A

<Jennifer.Staton@beaufort.k12.sc.us <<mailto:Jennifer.Staton@beaufort.k12.sc.us>> >

Cc: BOEOnly <[BOEOnly@beaufort.k12.sc.us](mailto:BOEOnly@beaufort.k12.sc.us)

<<mailto:BOEOnly@beaufort.k12.sc.us>> >; Moss, Jeffrey C <[Jeffrey.Moss@beaufort.k12.sc.us](mailto:Jeffrey.Moss@beaufort.k12.sc.us)

<<mailto:Jeffrey.Moss@beaufort.k12.sc.us>> >

Subject: Superintendent Credit Card

Tonya,

Since the list of BCSD credit cards has been made public (and who they are issued to), questions have come up regarding the superintendent's \$20k/month limit.

Can you provide a list of all transactions attached to this card for the past 3 years? Folks are wondering several things, but here are the two most common questions: 1) Why is the monthly limit so high given the superintendent's compensation structure?, 2) Who set/determined the monthly limit on this card?

Whatever information you provide on this will obviously be made public.

THX,

JoAnn Orischak

Beaufort County Board of Education

District 11

Hilton Head Island

C. (843) 338-1737

Sent from my iPad

<P-Card charges.pdf>

<ERDI Summary of Conference Expenses with approvers.pdf>

---

**From:** Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us>  
**ent:** Thursday, September 6, 2018 2:03 PM  
**To:** Crosby, Tonya V; Berg, Herbert M  
**Subject:** Fwd: Moss P-Card 2014-2017.pdf  
**Attachments:** Moss P-Card 2014-2017.pdf; ATT00001.htm

Tonya and Herb,

Per the attached document, there were three ERDI-related travel expenses that were presumably associated with AASA conference(s). Here's why at least two of the three are not applicable:

1) Checking on currently. Will circle back with what I find out. . . .

2) The 2015 Winter ERDI Conference dates were February 18-21. This conference was held in Newport Beach, CA. Dr. Moss charged the BCSD for a cab on 2/19 while attending this conference. The 2015 AASA Conference dates were February 25-28. This conference was held in San Diego, CA, which is 90.5 miles (roughly 1.5 hours) from Newport Beach.

In the attached document, the 2/19 cab fare was documented as an ERDI expense. There were also three charges dated 3/2 documented as AASA charges. Neither set of charges is associated with the other. The ERDI and AASA charges are clearly separate and distinct.

3) According to the folks at AASA, there were no AASA Conferences in the summer of 2016 that were in St. Louis, MO (where the ERDI conference was) and that Dr. Moss took part in.

Let me know if you have any questions.

JoAnn Orischak  
Beaufort County Board of Education  
District 11  
Hilton Head Island  
C. (843) 338-1737

Sent from my iPad

egin forwarded message:

From: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >

Date: September 6, 2018 at 11:55:52 AM EDT

To: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >

Subject: Moss P-Card 2014-2017.pdf



---

**From:** Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us>  
**ent:** Friday, September 7, 2018 8:47 AM  
**To:** joannorischak@hotmail.com  
**Subject:** Fwd: Circling back . . .

Sent from my iPad

Begin forwarded message:

From: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Date: September 7, 2018 at 8:41:51 AM EDT  
To: "Crosby, Tonya V" <Tonya.Crosby@beaufort.k12.sc.us  
<mailto:Tonya.Crosby@beaufort.k12.sc.us> >, "Berg, Herbert M"  
<Herbert.Berg@beaufort.k12.sc.us <mailto:Herbert.Berg@beaufort.k12.sc.us> >  
Subject: Re: Circling back . . .

Tonya and Herb,

Follow up on point #1 below:

The 2014 AASA Conference dates were February 13-15 in Nashville, TN. The ERDI Winter Conference dates were February 15-18 in Nashville, TN. The only P-Card charges noted on the attached document are from the dates 2/17 and 2/21. The AASA had already concluded, so these charges are solely associated with ERDI. In fact, there are no charges listed that pertain to AASA and correlate with the dates of that conference. What proof do we have that Dr. Moss even attended the AASA Conference?

Perhaps another call to the folks at AASA could confirm this. I spoke with the gal that plans the AASA conventions yesterday. They have no record of Dr. Moss attending an AASA event in the summer of 2016, so it is wholly possible he didn't attend the AASA Conference in February 2014 either.

Just wanted to clarify these points before I proceed.

JoAnn Orischak  
Beaufort County Board of Education  
District 11  
Hilton Head Island  
C. (843) 338-1737

Sent from my iPad

On Sep 6, 2018, at 2:02 PM, Orischak, Josephine A  
<Josephine.Orischak@beaufort.k12.sc.us <mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
wrote:

Tonya and Herb,

Per the attached document, there were three ERDI-related travel expenses that were presumably associated with AASA conference(s). Here's why at least two of the three are not applicable:

1) Checking on currently. Will circle back with what I find out. . . .

2) The 2015 Winter ERDI Conference dates were February 18-21. This conference was held in Newport Beach, CA. Dr. Moss charged the BCSD for a cab on 2/19 while attending this conference. The 2015 AASA Conference dates were February 25-28. This conference was held in San Diego, CA, which is 90.5 miles (roughly 1.5 hours) from Newport Beach.

In the attached document, the 2/19 cab fare was documented as an ERDI expense. There were also three charges dated 3/2 documented as AASA charges. Neither set of charges is associated with the other. The ERDI and AASA charges are clearly separate and distinct.

3) According to the folks at AASA, there were no AASA Conferences in the summer of 2016 that were in St. Louis, MO (where the ERDI conference was) and that Dr. Moss took part in.

Let me know if you have any questions.

JoAnn Orischak  
Beaufort County Board of Education  
District 11  
Hilton Head Island  
C. (843) 338-1737

Sent from my iPad

Begin forwarded message:

From: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Date: September 6, 2018 at 11:55:52 AM EDT  
To: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Subject: Moss P-Card 2014-2017.pdf

<Moss P-Card 2014-2017.pdf>

Sent from my iPad

---

**From:** Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us>  
**Sent:** Friday, September 7, 2018 10:15 AM  
**To:** Crosby, Tonya V  
**Cc:** Berg, Herbert M; BOEOnly  
**Subject:** Re: Circling back . . .

No request, Tonya. I just wanted you and Herb to know what I've discovered/looked into regarding the ERDI charges/expenses that were supposedly tied to AASA.

I can contact the gal at AASA myself to confirm Dr. Moss' participation in that conference in question, so you won't need to do it.

You can take that one off your plate. :)

JoAnn Orischak  
Beaufort County Board of Education  
District 11  
Hilton Head Island  
C. (843) 338-1737

Sent from my iPad

On Sep 7, 2018, at 9:17 AM, Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us  
<mailto:Tonya.Crosby@beaufort.k12.sc.us> > wrote:

Good Morning JoAnn,

I have noted your request. I am currently focused on an upcoming Tuesday deadline for the FBI, and will commit to responding to your request as soon as the FBI's request is satisfied. I will discuss with Dr. Berg and respond to you no later than end of day Wednesday.



Thank you,

Tonya

Tonya V. Crosby, CPA

Chief Financial Officer

Beaufort County School District

P.O. Drawer 309

Beaufort, SC 29901

(843) 322-2397

From: Orischak, Josephine A

Sent: Friday, September 7, 2018 8:42 AM

To: Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us  
<mailto:Tonya.Crosby@beaufort.k12.sc.us> >; Berg, Herbert M  
<Herbert.Berg@beaufort.k12.sc.us <mailto:Herbert.Berg@beaufort.k12.sc.us> >  
Subject: Re: Circling back . . .

Tonya and Herb,

Follow up on point #1 below:

The 2014 AASA Conference dates were February 13-15 in Nashville, TN. The ERDI Winter Conference dates were February 15-18 in Nashville, TN. The only P-Card charges noted

on the attached document are from the dates 2/17 and 2/21. The AASA had already concluded, so these charges are solely associated with ERDI. In fact, there are no charges listed that pertain to AASA and correlate with the dates of that conference. What proof do we have that Dr. Moss even attended the AASA Conference?

Perhaps another call to the folks at AASA could confirm this. I spoke with the gal that plans the AASA conventions yesterday. They have no record of Dr. Moss attending an AASA event in the summer of 2016, so it is wholly possible he didn't attend the AASA Conference in February 2014 either.

Just wanted to clarify these points before I proceed.

JoAnn Orischak

Beaufort County Board of Education

District 11

Hilton Head Island

C. (843) 338-1737

Sent from my iPad

On Sep 6, 2018, at 2:02 PM, Orischak, Josephine A  
<Josephine.Orischak@beaufort.k12.sc.us <mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
wrote:

Tonya and Herb,

Per the attached document, there were three ERDI-related travel expenses that were presumably associated with AASA conference(s). Here's why at least two of the three are not applicable:

1) Checking on currently. Will circle back with what I find out. . . .

2) The 2015 Winter ERDI Conference dates were February 18-21. This conference was held in Newport Beach, CA. Dr. Moss charged the BCSD for a cab on 2/19 while attending this conference. The 2015 AASA Conference dates were February 25-28. This conference was held in San Diego, CA, which is 90.5 miles (roughly 1.5 hours) from Newport Beach.

In the attached document, the 2/19 cab fare was documented as an ERDI expense. There were also three charges dated 3/2 documented as AASA charges. Neither set of charges is associated with the other. The ERDI and AASA charges are clearly separate and distinct.

3) According to the folks at AASA, there were no AASA Conferences in the summer of 2016 that were in St. Louis, MO (where the ERDI conference was) and that Dr. Moss took part in.

Let me know if you have any questions.

JoAnn Orischak

Beaufort County Board of Education

District 11

Hilton Head Island

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Sent from my iPad

Begin forwarded message:

From: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Date: September 6, 2018 at 11:55:52 AM EDT  
To: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Subject: Moss P-Card 2014-2017.pdf

<Moss P-Card 2014-2017.pdf>

Sent from my iPad



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**From:** Dowling, John R <John.Dowling@beaufort.k12.sc.us>  
**ent:** Friday, September 7, 2018 11:48 AM  
**To:** Orischak, Josephine A  
**Subject:** Re: Circling back . . .

This is just to you..... perfect letters. This one is NOT going to go away. YOU should work for the FBI, no kidding. Keep it up. Let me know when, or if, you need help....but you are doing better than Great all by your lonesome. Salute!!!!!!QQ

JOHN DOWLING  
DISTRICT 6 REPRESENTATIVE  
BEAUFORT COUNTY BOE

Sent from my iPad

On Sep 7, 2018, at 10:14 AM, Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> > wrote:

No request, Tonya. I just wanted you and Herb to know what I've discovered/looked into regarding the ERDI charges/expenses that were supposedly tied to AASA.

I can contact the gal at AASA myself to confirm Dr. Moss' participation in that conference in question, so you won't need to do it.

You can take that one off your plate. :)

JoAnn Orischak  
Beaufort County Board of Education  
District 11  
Hilton Head Island  
C. (843) 338-1737

Sent from my iPad

On Sep 7, 2018, at 9:17 AM, Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us  
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Good Morning JoAnn,

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Tonya

Tonya V. Crosby, CPA

Chief Financial Officer

Beaufort County School District

P.O. Drawer 309

Beaufort, SC 29901

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To: Crosby, Tonya V <Tonya.Crosby@beaufort.k12.sc.us  
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<Herbert.Berg@beaufort.k12.sc.us <mailto:Herbert.Berg@beaufort.k12.sc.us> >  
Subject: Re: Circling back . . .

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JoAnn Orischak

Beaufort County Board of Education

District 11

Hilton Head Island

C. (843) 338-1737

Sent from my iPad

On Sep 6, 2018, at 2:02 PM, Orischak, Josephine A  
<Josephine.Orischak@beaufort.k12.sc.us <mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
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In the attached document, the 2/19 cab fare was documented as an ERDI expense. There were also three charges dated 3/2 documented as AASA charges. Neither set of charges is associated with the other. The ERDI and AASA charges are clearly separate and distinct.



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Let me know if you have any questions.

JoAnn Orischak

Beaufort County Board of Education

District 11

Hilton Head Island

C. (843) 338-1737

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From: "Orischak, Josephine A"  
<Josephine.Orischak@beaufort.k12.sc.us <mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Date: September 6, 2018 at 11:55:52 AM EDT  
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<mailto:Josephine.Orischak@beaufort.k12.sc.us> >  
Subject: Moss P-Card 2014-2017.pdf

<Moss P-Card 2014-2017.pdf>

Sent from my iPad

---

**From:** Dowling, John R <John.Dowling@beaufort.k12.sc.us>  
**ent:** Friday, September 7, 2018 2:09 PM  
**To:** Orischak, Josephine A  
**Subject:** Re: Two Questions

Gotcha.....got time for a phone call?

JOHN DOWLING  
DISTRICT 6 REPRESENTATIVE  
BEAUFORT COUNTY BOE

Sent from my iPad

On Sep 7, 2018, at 2:00 PM, Orischak, Josephine A <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> > wrote:

John,

I am responding only to you here. Reggie Murphy was head honcho for a short period just after Phyllis left and before Tonya was appointed CFO. That explains why Murphy likely signed off on Moss' charges.

JoAnn

Sent from my iPad

On Sep 5, 2018, at 6:34 PM, Dowling, John R <John.Dowling@beaufort.k12.sc.us  
<mailto:John.Dowling@beaufort.k12.sc.us> > wrote:

Questions beget questions.... 1. What is the relevance of "AASA "involvement? Answer = NONE...they were still put on by ERDI 2. Why is the last one not approved by the CFO, as all the others were? 3. Why were the others approved at all? 4. Why was there no reimbursement.

The fact that all expenses were approved is irrelevant because they were approved by people who worked for him, creating a tainted approval relationship. The "approval" of the expense does NOT render it ethical or legal.

JOHN DOWLING  
DISTRICT 6 REPRESENTATIVE  
BEAUFORT COUNTY BOE

Sent from my iPad

Begin forwarded message:

From: "Crosby, Tonya V" <Tonya.Crosby@beaufort.k12.sc.us  
<mailto:Tonya.Crosby@beaufort.k12.sc.us> >  
Date: September 5, 2018 at 5:48:48 PM EDT  
To: "Orischak, Josephine A" <Josephine.Orischak@beaufort.k12.sc.us  
<mailto:Josephine.Orischak@beaufort.k12.sc.us> >, "Berg, Herbert M"  
<Herbert.Berg@beaufort.k12.sc.us <mailto:Herbert.Berg@beaufort.k12.sc.us> >  
Cc: BOEOnly <BOEOnly@beaufort.k12.sc.us  
<mailto:BOEOnly@beaufort.k12.sc.us> >  
Subject: RE: Two Questions

MEMO

To: JoAnn Orischak

Cc: Board Members and Dr. Berg

Re: ERDI Approvals