

On predicting school dropouts in Egypt: A machine learning approach

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Abstract

Compulsory school-dropout is a serious problem afecting not only the education systems, but also the developmental progress of any country as a whole. Identifying the risk of dropping out, and characterizing its main determinants, could help the decision-makers to draw eradicating policies for this persisting problem and reducing its social and economic negativities over time. Based on a substantially imbalanced Egyptian survey dataset, this paper aims to develop a Logistic classifer capable of early predicting students at-risk of dropping out. Training any classifer with an imbalanced dataset, usually weaken its performance especially when it comes to false negative classifcation. Due to this fact, an extensive comparative analysis is conducted to investigate a variety of resampling techniques. More specifcally, based on eight under-sampling techniques and four over-sampling ones, and their mutually exclusive mixed pairs, forty-fve resampling experiments on the dataset are conducted to build the best possible Logistic classifer. The main contribution of this paper is to provide an explicit predictive model for school dropouts in Egypt which could be employed for identifying vulnerable students who are continuously feeding this chronic problem. The key factors of vulnerability the suggested classifer identifed are student chronic diseases, co-educational, parents' illiteracy, educational performance, and teacher caring. These factors are matching with those found by many of the research previously conducted in similar countries. Accordingly, educational authorities could confdently monitor these factors and tailor suitable actions for early intervention.

Keywords School-Dropout · Classifcation · Logistic Classifer · Class Imbalance · Imbalance Learning

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1 Introduction

Education is on the top of basic human rights that grantees children and adolescents to develop and acquire the knowledge and skills required to realize their full potential and participate actively in their society. The fourth goal of Sustainable Development asks for all girls and boys to have access to free, equitable, and high-quality primary and secondary education by 2030, resulting in relevant and efective learning outcomes. To accomplish this goal, it is critical that each child completes his/her education without dropping out (UNICEF, [2017\)](#page-31-0).

School-dropout is defned as leaving school before completing an education cycle or program that has already begun. Students at-risk of dropping out are those registered in any mandatory or post-mandatory program but are exhibiting risk factors or symptoms that indicate they may drop out (UNICEF, [2017](#page-31-0)).

Building a system to early predict students at-risk of school-dropout or being able to characterize the main determinants of this problem in advance could help reducing its negative social and economic implications. It also might help to provide policymakers with guidance so as to eradicate the causes of this social behavior over years.

Many of the existing studies have been developed to look at the factors infuencing school-dropout in Egypt. Even though, none of them provides an explicit classifcation model that can be used as an early warning system for predicting this chronic problem. To fll this gap in the Egyptian relevant work, this paper aims at developing a well-performing Logistic classifer capable of early predicting at-risk students based on a substantially imbalanced Egyptian survey dataset collected in 2014.

Generally, there are two types of errors in classifcation models, called Type I and Type II errors. Type I error (also known as false positive (Liang et al., [2018\)](#page-29-0)) emerges, for example, when the classifer mistakenly labels a student who is actually not likely to dropout schooling as being at-risk of doing so. On the other hand, Type II error (often called false negative (Gonzalez-Abril et al., [2017](#page-29-1))) arises when the classifer incorrectly labels a student who is likely to dropout as being in the class of not dropping out. In this study, Type II error is considered signifcantly more important than Type I error. This is because it is believed that a higher Type II error rate results in higher social costs and puts students' education potentials at danger.

In fact, the class-imbalance is one of the most typical issues that leads to both Type I and Type II errors. In many applications, it represents a tricky problem to solve in classifcation tasks, especially with those having a binary class setup such as the problem of school-dropout at hand. It could be said that the fundamental difficulty with imbalance learning is that it leads to minority class misclassification resulting in inaccurate classifiers (Elreedy $\&$ Atiya, [2019](#page-28-0)). In general, when class frequencies are imbalanced, traditional algorithms, such as Logistic Regression (LR), may perform poorly for the unseen instances of the minority class. This is owing to the fact that the majority class has a signifcant impact on the model preventing it from reliably classifying instances belonging to the minority class (Amin et al., [2016](#page-28-1); Mohammed, [2020](#page-30-0)).

Goel et al. [\(2013](#page-29-2)) elucidate that sampling, cost, kernel, and active learning-based algorithms have all been developed to address the learning challenges of imbalanced datasets. The current study emphasizes on the sampling strategies. In other words, this paper uses an Egyptian school-dropout imbalanced dataset to investigate how a good determination of a resampling technique could signifcantly improve the Logistic classifer performance. More specifcally, an extensive comparative analysis of several resampling techniques is conducted to determine the best one to integrate with the Logistic classifer so as to improve its power based on three of the common performance measures.

After this introductory section, the paper is organized as follows. In section two, the previous works on the problem of school-dropout are reviewed. In section three, an exposition of the research methodology is provided, involving LR and resampling techniques. The implementation phases are explained in-depth in section four, followed by a thorough discussion of the experimental results in section five. Section six is devoted to the detailed explanation of the resulting classifcation model from an educational point of view. Finally, section seven concludes the study and makes some recommendations for future research.

2 School‑dropout problem: A review of literature

This paper is interested in the problem of school-dropout during the level of basic education. To put it another way, the main purpose of the study is to develop a classifcation model having an ability to early predict students at-risk of dropping out during the compulsory school years.¹ To highlight the limitations of the previous works, Table [1](#page-3-0) summarize the relevant literature on school-dropout modeling.

The above review reveals that frstly, LR is one of the main algorithms that are recommended for school-dropout classifcation problems. Some of the above-mentioned studies demonstrate that LR can outperform other classifcation algorithms in terms of overall accuracy of early school-dropout prediction. Secondly, previous works for the problem of dropout in Egypt are scarce and have some shortcomings. To name it, no study is undertaken for predicting students at-risk of dropping out during the basic education. Also, the majority of these studies investigate the factors that infuence dropping out, but none of them targets an explicit model that can be used as part of an early warning system for this chronic problem. Accordingly, the current study aims to fll this gap by developing a Logistic classifer that can be utilized for this purpose. It also aims at investigating possible remedies of the biasing efects resulting from the class-imbalance problem featuring many of the real-world datasets. Methodologically, this is achieved by implementing under- and over-sampling techniques to improve the constructed model's classifcation performance.

¹ In Egypt, both the primary and preparatory stages of schooling make up together the compulsory level of basic education.

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3 Methodology

This section provides an overview of one of the most common classifcation algorithms which is LR, as well as an exposition of the main resampling techniques designed to deal with class-imbalance problems. In addition, a brief description of the metrics that could be used to examine the classifer performance is presented. But before going any further, a technical illustration of classifcation setup is needed so that this review could be formally followed.

Given a dataset $D = [(X_i, y_i); i = 1, 2, ..., n]$ where for each instance *i* the vector $X_i = (x_{i1}, x_{i2}, \dots, x_{im})$ is a realization of *m* finite variables x_j ; $j = 1, 2, \dots, m$ representing the set of categorical and/or numerical attributes of concern, and y_i is the class value. In this study, it is presupposed that each instance belongs to only one of two classes (i.e., $y_i \in \{0, 1\}$).

Following the completion of sufficient training/learning, the classification task is to develop a function that is able to map the inputs of vector X_i into an output y_i by using such supervised methods that are referred to as classifcation algorithms. A classifcation model or classifer is usually the name given to the resulting function (*f*) which enables the discovery of hidden links between the target class and independent/explanatory attributes. Once the classifer is developed, its performance could be estimated using one of the evaluation metrics (Avon, [2016;](#page-28-3) Berrar, [2018](#page-28-4)).

3.1 Logistic regression (LR)

LR analysis is commonly employed in order to investigate the association between a categorical dependent variable and a set of independent/explanatory variables. In binary classifcation problems, it is often utilized to model the likelihood of a specifc class or event occurring given a set of some predictors as presented by the following equation.

$$
p(y_i = 1 | X_i) = \frac{\exp(\beta_0 + \beta^T X_i)}{1 + \exp(\beta_0 + \beta^T X_i)}
$$

where $y_i = 1$ when the event occurs versus $y_i = 0$ when it does not (e.g., student drops out schooling versus she/he does not). β_0 is the intercept term and β^T is the transpose of regression coefficients vector. After some mathematical transformations, the LR model employs the natural logarithm of the odds as a regression function of the independent variables. This takes the form of the following equation.

$$
ln\left(\frac{p(y_i = 1|X_i)}{1 - p(y_i = 1|X_i)}\right) = \beta_0 + \beta^T X_i
$$

As a well-known classifcation algorithm, the main advantages of LR are as follows. Firstly, the produced Logistic model is easily to be interpreted and understood. This feature is widely desired in applied research disciplines, especially for studies assisting the policymakers in taking decisions. Secondly, it is generally a fexible

technique when it comes to analyzing mixed datasets (Peng et al., [2002](#page-30-9); Tansey et al., [1996](#page-30-10)). Third, LR is also considered as an efective model for feature reduction by embedding additional constraints on the parameter space of the optimization problem. In order to do that, the model adds regularization penalties which is a crucial task to prevent overftting, especially if there are a small number of data instances but many features. The LR model can be regularized in a variety of ways. When data contain irrelevant features, two popular methods have been shown to have a good performance, namely LASSO (L1) and RIDGE (L2). L1 uses a penalty term in the model to reassemble the absolute values of the features' coefecients into the smallest sum possible, while L2 seeks to minimize the sum of coefecients' squares (Kristofersen & Hernandez, [2021](#page-29-8)). In the empirical part, this study investi-

gates the impact of both penalty options for seeking the best predictive model.

3.2 Resampling techniques

An imbalanced dataset is one that has an unequal distribution of class frequencies. The annoying magnitude of such imbalances is not universally agreed upon. Some researchers examine data where one class is few times smaller than others, while others look at more drastic imbalance ratios (Napierala & Stefanowski, [2012](#page-30-11)). Other studies such as (Kraiem et al., [2021\)](#page-29-9) assume that a dataset is imbalanced when the ratio of majority to minority instances is more than 2:1. However anywise this critical ratio could be, the class-imbalance problem has generally a signifcant impact on the performance of ML classifcation techniques. In various disciplines, resampling represents an efective strategy for dealing with this problem so as to achieve reliable learning from imbalanced datasets (Amin et al., [2016\)](#page-28-1). Resampling methods focus on balancing the distribution of instances belonging to minority and majority classes regardless of what their true distribution could be. Nonetheless, it is confrmed that balanced datasets help classifers learn more accurately than imbalanced ones (Goel et al., [2013](#page-29-2)).

Overall, under-, over-sampling, and a combination of both (often called hybridsampling) are the three broad categories of data resampling in ML. Shamsudin et al. [\(2020](#page-30-12)) suggest that it is better to apply hybrid-sampling because it handles some of the individual techniques' problems such as the loss of information in case of undersampling, and the overftting in case of over-sampling. In the following subsections both under- and over-sampling techniques are briefy elucidated.

3.2.1 Under‑sampling

Under-sampling is the procedure of reducing the number of majority class instances either at random or by applying specifc algorithms. By randomly eliminating some of the majority class instances, which is known as Random Under-Sampling (RUS), loss of important information could be resulted in (Yi et al., [2022\)](#page-31-2). The most popular under-sampling algorithms, on the other hand, include Edited Nearest Neighbours Rule (ENN) (Wilson, [1972](#page-31-3)), Tomek-Links (Tomek, [1976](#page-31-4)), One-Sided Selection (OSS) (Kubat & Matwin, [1997](#page-29-10)), Neighborhood Cleaning Rule (NCL) (Laurikkala, [2001\)](#page-29-11), and NearMiss (Mani & Zhang, [2003](#page-30-13)).

ENN was suggested by Wilson [\(1972](#page-31-3)) to discard ambiguous and noisy instances in a dataset. The process begins by determining the *k*-nearest neighbours of each instance of the majority class (e.g., $k = 3$), then majority class instances which are misclassifed by their *k*-nearest neighbours are removed.

Tomek-Links was frstly proposed by Tomek ([1976\)](#page-31-4) to under-sample the Tomeklinks which are the pairs of instances that are nearest neighbours to one another, but belong to diferent classes. In this manner, if two instances create a Tomek-link, it means that either one of them is noise or both are close to a decision border. As a result, this method can be used to clear up undesired overlaps across classes by eliminating all Tomek-links until all minimally distant nearest neighbour pairs are of the same class. Consequently, this strategy can be employed in the training set to produce well-defned class clusters, resulting in precise classifcation rules and improved classifcation performance (He & Garcia, [2009\)](#page-29-12).

OSS was initially described by Kubat and Matwin [\(1997](#page-29-10)). In this algorithm, the process starts by utilizing the *k*-Nearest Neighbours algorithm to classify all the majority class instances, typically with $k = 1$. Then, all the minority class instances as well as the misclassified instances belonging to the majority class are selected in order to find the Tomek links among them. Finally, the majority class instances involved in the Tomek links are removed (Loyola-González et al., [2016](#page-29-13)).

NCL, as suggested by Laurikkala ([2001\)](#page-29-11), modifes the ENN method by increasing the role of data cleaning as follows. First, NCL removes majority class instances which are misclassifed by their *k*-nearest neighbors. Second, the neighbours of each minority class instance are identifed and the ones belonging to the majority class are removed.

NearMiss is a term used by Mani and Zhang (2003) (2003) to describe a group of under-sampling techniques. NearMiss-1, NearMiss-2, and NearMiss-3 are the three variants of this technique. NearMiss-1 excludes majority class instances with the smallest average distance to the three closest minority class instances. NearMiss-2 eliminates majority class instances with the smallest average distance to the three furthest minority class instances. NearMiss-3 removes, for each minority class instance, a predetermined number (three by default) of the closest majority class instances to make sure that every minority instance is surrounded by some majority instances (He & Garcia, [2009\)](#page-29-12).

3.2.2 Over‑sampling

Over-sampling can be achieved by producing new instances or repeating existing ones of minority class. Similar to under-sampling, over-sampling can be done at random or by employing particular techniques. Random Over-Sampling (ROS) duplicates instances of the minority class, which can lead to overftting in some algorithms (Yi et al., [2022](#page-31-2)). While, Synthetic Minority Over-sampling Technique (SMOTE) (Chawla et al., [2002\)](#page-28-5), Over-sampling using Adaptive Synthetic (ADASYN) (He et al., [2008](#page-29-14)), and Borderline-SMOTE (Nguyen et al., [2011](#page-30-14)) are some of the most prominent over-sampling techniques.

SMOTE was proposed by Chawla et al. [\(2002](#page-28-5)) to generate synthetic instances by comparing the feature spaces of existing minority class instances. The main process of this method is as follows. First, for each minority class instance, say *i*, a predetermined number of the closest neighbours are found. Second, to produce a new synthetic instance, a randomly determined neighbor *i* ∗ is chosen, then the diference of the two corresponding feature vectors is multiplied by a random number γ between [0, 1] and then added to the original vector X_i (He & Garcia, [2009\)](#page-29-12) as clarified by the following equation: $X_{synthetic_i} = X_i + (X_i^* - X_i) * \gamma$

ADASYN, according to He et al. ([2008\)](#page-29-14), is an adaptive version of the original SMOTE. The fundamental idea behind this algorithm is to use a density distribution as a criterion for deciding how many synthetic instances are required to be generated for each minority instance. This is achieved by adaptively altering the weights of diferent minority instances to adjust for the skewed class distributions. That is, it produces more instances in regions of the feature space with a low density of minority class instances, and fewer or none in regions with a high density.

Borderline-SMOTE, as described by Nguyen et al. ([2011\)](#page-30-14), is an updated version of the initial SMOTE, in which borderline minority instances that are most likely to be misclassifed are identifed and exploited to generate new synthetic instances. The algorithm's basic procedure entails fnding minority class instances that have majority class neighbours more than minority class neighbours and exploiting them for oversampling using SMOTE.

3.2.3 Resampling techniques in educational applications

Based on a search in the Scopus database, Figure 5^2 5^2 5^2 (see Appendix 1) illustrates the number of articles and conference papers published at the top 10 publication domains over the previous fifteen years (2008–2022). Whereas Figure [6](#page-27-1) depicts the top 10 countries of publications in the areas of class-imbalance learning. Compared to the enormous number of publications in imbalance-learning (more than 10,000 are found), it could be concluded from these fgures that there is a scarcity in terms of applying the resampling methods in social felds (e.g., education), especially in the developing countries.

Resampling techniques are used by some researchers to address educational issues along with enhancing the performance of the learning algorithms. Some of these studies are summarized in Table [2](#page-9-0). Detailed review of the resampling techniques and their use in other domains could be found at (Haixiang et al., [2017\)](#page-29-15) and (Kraiem et al., [2021](#page-29-9)).

² The search rule that is used for data extraction is: (((resampling) OR (imbalance AND learning) OR (class AND imbalance)) AND ((data AND mining) OR (machine AND learning) OR (classifcation))). Note that search process is within article's title, abstract, and keywords. Also, it is limited to the period from 2008 to 2022 and to only articles and conference papers.

Study	Focus and Main Objectives
(Thai-Nghe et al., 2009)	The objective of this research is to use SMOTE over-sampling to address the class-imbalance and to improve the overall prediction of student performance in Can-Tho University, Vietnam. The key findings demonstrate that, in contrast to the baseline classifiers, the classifiers performance is improved after applying the resampling technique
(Koutina & Kermanidis, 2011)	The authors of this study compare the efficacy of various ML algorithms in predicting the performance of postgraduate students. They enhance the algorithms' overall performance using some resampling techniques applied in WEKA
(Chau & Phung, 2013)	In an academic credit system, the study presents a method for clas- sifying imbalanced educational data with numerous classes based on student performance using a hybrid resampling algorithm and Random Forest
(Rashu et al., 2014)	In this study, various data mining techniques are employed to predict students' final course grades. By using SMOTE, ROS, and RUS to address the issue of a class-imbalance dataset, the prediction accuracy is increased according to the experimental results
(Yehuala, 2015)	In this research, Decision Trees and Naïve Bayes classifiers are used to predict student success and failure in the Debre_Markos univer- sity, Ethiopia. The resampling techniques are used to improve the performance in terms of the prediction of positive instances
(Radwan & Cataltepe, 2017)	The main goal of this study is to use ML techniques to predict stu- dents' performance on two educational data sets. The authors bal- ance the training datasets by employing the SMOTE over-sampling method in order to improve the models' performance and address the class imbalance problem
(Agustianto & Destarianto, 2019)	In order to produce the most accurate Decision Tree C4.5 for predict- ing academic success and failure, the study focuses on balancing the student datasets utilizing the NCL under-sampling technique. The results demonstrate that NCL is able to improve the accuracy of the model predictions
(Orooji & Chen, 2019)	The essential purpose of the study is to use ML techniques to predict high school-dropout in Louisiana, USA. The case weighting and cost-sensitive learning are employed so as to improve the prediction performance on the minority class
(Ghorbani & Ghousi, 2020)	In this study, the class-imbalance problem is addressed by comparing five resampling approaches, including Borderline-SMOTE, ROS, SMOTE, SMOTE-ENN, and SMOTE-Tomek, while predicting student academic performance at two educational institutions of Iran and Portugal
(Ratih et al., 2022)	The LR and SMOTE over-sampling are used to classify student sat- isfaction in one of the educational institutions in Surabaya, Indone- sia. According to the study's findings, the SMOTE combined with LR is more accurate and has a lower error rate than the baseline LR that is applied to the original imbalanced dataset

Table 2 Resampling techniques in educational application– created by researchers

3.3 Model evaluation metrics

In the binary classifcation process, instances of each class, whether being classifed correctly or incorrectly, could be counted and arranged in what is known as confusion matrix representing the four possible outcomes. As illustrated in Table [3,](#page-10-0) the correctly classifed instances appear on the two cells of the matrix main diagonal, whereas the off-diagonal cells reveal the numbers of instances that have been misclassifed.

Based on the confusion matrix, a variety of regularly used metrics for evaluating a classifer's performance are suggested with varying evaluation emphases, including overall accuracy, precision, sensitivity/recall, specifcity, Type I error, Type II error, F-score, and the area under the ROC curve (AUC). Detailed information about these measures could be found in (Maimon & Rokach, [2015](#page-29-18)).

For most of modeling techniques, the accuracy is the commonly used evaluation metric. When dealing with imbalanced datasets, however, it is not a good metric to use (Goel et al., [2013](#page-29-2)). Other evaluation metrics such as sensitivity/recall, precision, ROC-AUC, and F-score are being more widely used in such situations. Consequently, the present study employs ROC-AUC, F-score, and Type II error for comparison purposes.

Receiver Operating Characteristic (ROC-curve) is a two-dimensional representation of the trade-off between true positive (i.e., sensitivity) and false positive (i.e., type I error) rates. AUC is the area beneath the ROC-curve that measures a classifer's ability to discriminate between classes. It is the probability that the classifer will prioritize a randomly selected positive instance higher than a randomly selected negative instance. For more details and representations see (Hsu et al., [2015\)](#page-29-19). F-score is the harmonized mean of both precision and recall, and it could be calculated as follow: $\left[F - score = \frac{2*TP}{FP + FN + 2*TP} \right]$. Finally, Type II error is the false negative rate that is calculated using the following formula: $\left[Type\ II\ error = \frac{FN}{TP+FN}\right]$.

4 Modelling implementation

Figure [1](#page-11-0) represents the conceptual architecture of the proposed school-dropout classifcation model. As illustrated, the model has two main phases. The frst involves data targeting, data manipulation, and fnally model development. The second, on the other hand, demonstrates how the proposed model could be used as a warning system by school authorities to early identify students who are at-risk of dropping out. The following subsections discuss the building blocks of this process in detail.

Fig. 1 Conceptual presentation of school-dropout predictive model – created by researchers

4.1 Data exploration

For the purpose of this study, a subset of the publicly available database of the Survey of Young People in Egypt (SYPE) is extracted. SYPE is a longitudinal survey that is nationally representative and offers a unique perspective on the needs and ambitions of young people across time. It mostly targets developing evidence-based programmes and policies for the sake of improving the potentials and wellbeing of the Egyptian youth. Overall, 10,916 of the youth (aged 13–35) were interviewed in the 2014 round. This poll provides gender-specifc data on civic engagement, health, education, and employment. The survey's main fndings, respondents' characteristics, and relevant policy implications are reported in (Population Council, [2015](#page-30-19)). In this study, some variables of the database are extracted as is, while others are composed based on some of the pre-existing attributes. In general, 18 independent variables are chosen from the survey, and they are divided into four groups based on how they relate to schools, families, students, and educational performance. Description of these variables, their associated domains, and their classes distributions among both dropouts and non-dropouts are presented in Table [9](#page-24-0) (see Appendix A).

4.2 Data manipulation

As one of the most important steps in any data mining process, data manipulation often consumes the majority of the time and effort. It is mostly used to transform raw data into a clean dataset for the sake of improving the efficiency of data analysis. Overall, manipulation process is conducted on the selected variables as follows. First, to deal with missing values in some of the independent attributes, some instances are rejected. Second, dummy encoding is utilized to convert categorical to binary features. It is employed to only two variables, including number of siblings and individual's birth order. Third, only relevant attributes correlated to class label are selected for modelling based on the Chi-Square (χ^2) test. Attributes with 95 percent or higher confdence are considered having signifcant association with

Variable	Chi-Score	Variables	Chi-Score	
Gender	0.25	Nursery	64.75**	
Place of residence	0.95	Punishment	$56.55***$	
Parents illiteracy	$167.73**$	Co-educational	$170.91***$	
Father's employment status	0.02	Shifts	$4.44***$	
Mother's employment status	0.00	Equal treatment	$8.44***$	
Poverty	$145.32**$	Private tutoring	0.00	
Siblings	$81.98***$	Class-fail	$68.10**$	
Birth order	25.29 ^{**}	Year repetition	$27.04***$	
Chronic diseases	$6.60**$	Teacher caring	$20.24***$	

Table 4 Results of Chi-squared test of correlation

Level of signifcance: ** *p*<0.05

the class label. The fve insignifcant features namely, gender, place of residence, father's employment status, mother's employment status, and private tutoring are eliminated in the subsequent modelling steps. Table [4](#page-12-0) summarizes the test results.

Accordingly, the workable dataset is consisted of 3154 records/instances each of them has one response value about school dropping out and 15 values about the selected classifcation features, including the dummy ones. Further, the distribution of class instances reveals that the target group (i.e., school dropouts) approximately accounts only for 19% of the total number of cases in the dataset. Since the ratio of majority to minority instances is greater than 2:1, the dataset at hand has a classimbalance problem.

4.3 Experimental setup

The experimental work for this study is designed to examine the performance of the Logistic classifer before and after applying resampling techniques, by training the model with 10-fold stratifed cross validation on 80% of the data and testing on 20% to prevent data leakage. An *m*-fold cross validation process works as follows. At the beginning, the original training dataset is randomly divided into *m* equalsized subsets. A single subset of the *m* subsets is used for validation, and the leftover (*m* − 1) subsets are used for training. Accordingly, in the experiments, the process is repeated *m* times, and the average results of the *m* validations are reported. A crucial part of the cross validation is that resampling techniques are only used on the folds holding the training sets in each iteration; the validation sets are not resampled. The goal is to avoid the problem of overftting and make sure that the induced classifier offering adequate metric values that may be applied to real instances that are distinct from the training set (Kraiem et al., [2021](#page-29-9)). Further, the testing dataset partition is also excluded from the resampling procedure for the same reasons.

As the current study aims at building the best possible Logistic classifer for the class imbalanced dataset at hand, an extensive comparative analysis is conducted to investigate the classifer's performance under a variety of resampling techniques. More specifcally, based on the eight under-sampling and the four over-sampling techniques previously reviewed in subSect. [3.2](#page-6-0), as well as all their mutually exclusive combined pairs, forty-fve experiments are conducted.

Computationally, the experiments are implemented by employing spyder (3.8) as a working platform to code Python 3 programming language. Moreover, various packages including matplotlib (3.3.2), pandas (1.1.3), scikit-learn (1.0.2), Imblearn (0.0), and numpy (1.19.2) are utilized. For the whole experiments two parameters have to be determined; the targeted resampling ratio of majority versus minority instances in the training datasets and the value of k in the k -nearest neighboursbased resampling techniques.

For experiments implementing a stand-alone resampling technique whether under-sampling or over-sampling, the targeted balancing ratio is set to 1:1 i.e., to equalize the number of instances in the majority and minority classes. When using hybrid resampling, the over-sampling ratio is set to 1:2 and the under-sampling ratio is set to 1:1. This means that synthetic minority instances are initially generated until the ratio equals 1:2, then, majority instances are eliminated until both classes have the same number of instances. These values were chosen after performing some prior investigations in order to avoid overftting in the case of over-sampling and information loss in the case of under-sampling. Further, working with multiplicity of values for this ratio is avoided as it would have resulted in an unmanageable number of fndings because of the study's large number of experiments and resampling methods.

For the number of nearest neighbours (*k*) needed for each resampling technique, the default packages' values are used. Accordingly, the values implemented are as follows. $k = 3$ for ENN, NCL, NearMiss-1, NearMiss-2, and NearMiss-3, and $k = 5$ for SMOTE, ADASYN, and Borderline-SMOTE. Whereas these values will be hyper-tuned later for the best techniques.

5 Experiments and results

As the empirical work of this study is extensive, this whole section is devoted to the technical aspects of classifer construction. In subSect. [5.1](#page-13-0), the performance of the Logistic classifer prior to data resampling is presented, subSect. [5.2](#page-14-0) discusses the performance after data resampling, while subSect. [5.3](#page-15-0) examines how well a Logistic classifer performs when using hybrid techniques that combine under- and over-sampling. The outcomes of hyper-parameter tuning are illustrated in subSect. [5.4.](#page-15-1) Finally, the fnal model is explained in subSect. [5.5.](#page-17-0) Meanwhile, section six discusses all of these fndings from the implementation and educational policy-making perspectives.

5.1 Performance of logistic classifer before resampling

Before using any of the resampling techniques, the average scores of the tenfold cross-validation of the Logistic classifer shows that the AUC is 0.77 which is deemed satisfactory when compared to the performance of social classifcations in

Category	Performance Average scores of stratified tenfold cross validation				Scores of model performance on testing set		
	Technique					AUC Type II Error F-score AUC Type II Error F-score	
Under-sampling	RUS	0.769	0.283	0.463	0.776	0.286	0.512
	Tomek-Links	0.771	0.812	0.276	0.774	0.880	0.196
	ENN	0.771	0.423	0.467	0.776	0.421	0.515
	OSS	0.771	0.812	0.276	0.774	0.880	0.195
	NCL.	0.771	0.518	0.442	0.773	0.541	0.467
	NearMiss-1	0.517	0.389	0.292	0.518	0.429	0.313
	NearMiss-2	0.576	0.261	0.323	0.600	0.256	0.369
	NearMiss-3	0.752	0.307	0.463	0.750	0.308	0.493
Over-sampling	ROS	0.771	0.279	0.461	0.775	0.308	0.496
	SMOTE	0.749	0.307	0.440	0.749	0.286	0.487
	ADASYN	0.740	0.300	0.432	0.745	0.301	0.483
	Borderline-SMOTE	0.745	0.300	0.434	0.752	0.293	0.481

Table 5 Performance of Logistic classifer with resampling techniques – created by researchers

general. The F-score is 0.27, and Type II error is 0.82. On the other side, the model's performance on unseen data is slightly worse with an AUC of 0.77, an F-score of 0.19, and a Type II error of 0.89. Clearly, these results refect poor performance of the Logistic model when it comes to the classifcation of school dropouts dataset under this basic scenario.

5.2 Performance of logistic classifer with resampling

The evaluation metrics for the Logistic classifer with all of the aforementioned resa-mpling approaches in subSect. [3.2](#page-6-0) are shown in Table [5.](#page-14-1) For every applied technique, the best performance in each evaluation metric is underlined.

In all considered under-sampling techniques, both validation and testing scores show that the logistic model has almost the same AUC values, with the exception of the NearMiss versions. Moreover, *NearMiss-2* is the technique produces the lowest Type II error followed by *RUS*. Last but not least, *ENN* performs better in terms of F-score followed by *NearMiss-3* in case of validation assessment and *RUS* in case of assessment with testing dataset.

As for over-sampling, Table [5](#page-14-1) shows that *ROS* generates higher values of AUC and F-score in both validation and testing evaluation processes. Further, it produces the lowest Type II error with cross-validation assessment, whereas *SMOTE* is the one produces the lowest error in terms of testing assessment.

These fndings show that no conclusive 'best model' is reached yet due to the fact that performance of each resampling method implemented is conditioned on feature-related characteristics under which it performs better. However, because the study's major purpose is to construct a classifcation model that can be used to early predict school-dropout, it is thought that model performance with unseen dataset is deemed to be more essential. In this scenario, *NearMiss-2* and

SMOTE may be the best techniques, if the primary goal is to only reduce Type II error. Nevertheless, these experimental comparisons are further extended to include applying hybrid combinations of both under- and over-sampling techniques to get a more general conclusion.

5.3 Performance of logistic classifer with hybrids combining under‑ and over‑sampling

Table [6](#page-16-0) illustrates the performance metrics of Logistic classifer with hybrids combining under- and over-sampling techniques. The overall results, based on both cross-validation and testing scores, show that combining *ROS* with any of the undersampling techniques except the frst two versions of NearMiss gives the best value of AUC. Also, combining *ROS* and *NearMiss-3* results in the classifer having the lowest and consequently the best Type II error for validation processes, while the combination of *ADASYN* and *NearMiss-3* is the best with the testing assessment followed by *ROS* and *NearMiss-3*. The fndings also expose that applying *ROS* with *ENN* provides the best F-score in terms of validation processes compared to the combination of *ROS* and *NCL* in case of assessment with unseen instances.

In general, it could be said that combining under- and over-sampling techniques enhances the overall outcomes, especially in terms of Type II error and F-score. For the cross-validation scores, the Type II error drops on average from 0.82 to 0.11, and the F-score rises on average from 0.27 to 0.47 when compared to the performance of the Logistic classifer using the original dataset with class-imbalance. Moreover, the performance with the unseen instances is also improved as the Type II error decreases from 0.89 to 0.10, and the F-score increases from 0.19 to 0.52.

Overall, the combination of the *ROS* with *NearMiss-3* is believed to be relatively the best for ftting the fnal Logistic model on the dataset at hand. This is because it yields the lowest Type II error in validation processes and ranks second in the testing assessment. Furthermore, it is one of the combinations that produce high values of both AUC and F-score in both evaluation phases. Figure [2](#page-17-1) illustrates the tenfold cross validation scores of the Logistic classifer before sampling and after applying the hybrid of *ROS* and *NearMiss-3*.

It is worth noting that Kraiem et al. ([2021\)](#page-29-9) recommended the combination between SMOTE and Tomek-Links as the most suitable method for high imbalance ratio when the interest is in the recall measure (or Type II error). Based on the above results, the best identifed combination outperforms the results of Kraiem et al. [\(2021](#page-29-9)) for the dataset under consideration.

5.4 Performance of logistic classifer with hyper‑parameter optimization

Parameters of the chosen hybrid resampling method (i.e., *ROS with NearMiss-3*) along with the Logistic classifer are hyper-tuned with Grid-Search for the sake of improving the performance based on F-Score. The tested parameters and the best identifed values are illustrated in Table [7.](#page-17-2) Although, these values improve

Combined-Techniques		Average scores of stratified tenfold cross validation			Scores of model performance on testing set		
Over-Sampling	Under-Sampling	AUC	Type II Error F-score		$\mathbf A\mathbf U\mathbf C$	Type II Error F-score	
ROS	RUS	0.771	0.276	0.460	0.782	0.293	0.507
	Tomek-Links	0.771	0.531	0.434	0.778	0.541	0.477
	ENN	0.773	0.242	0.465	0.779	0.286	0.500
	OSS	0.771	0.535	0.431	0.778	0.534	0.481
	$\rm NCL$	0.771	0.335	0.459	0.776	0.331	0.520
	NearMiss-1	0.717	0.363	0.411	0.727	0.331	0.473
	NearMiss-2	0.731	0.331	0.420	0.749	0.316	0.473
	NearMiss-3	0.763	0.106	0.415	0.773	0.113	0.436
SMOTE	RUS	0.760	0.270	0.456	0.767	0.286	0.488
	Tomek-Links	0.761	0.538	0.432	0.762	0.579	0.448
	ENN	0.766	0.244	0.464	0.776 0.256		0.495
	OSS	0.760	0.538	0.433	0.763	0.579	0.448
	NCL	0.762	0.307	0.454	0.764	0.338	0.484
	NearMiss-1	0.746	0.322	0.440	0.750	0.293	0.491
	NearMiss-2	0.739	0.311	0.425	0.745	0.353	0.435
	NearMiss-3	0.736	0.171	0.412	0.745	0.135	0.451
ADASYN	RUS	0.753	0.279	0.443	0.767	0.241	0.506
	Tomek-Links	0.753	0.546	0.418	0.760	0.571	0.445
	ENN	0.764	0.251	0.452	0.776	0.233	0.498
	OSS	0.753	0.544	0.421	0.760	0.571	0.447
	NCL	0.756	0.296	0.452	0.763	0.271	0.500
	NearMiss-1	0.738	0.309	0.434	0.761	0.271	0.489
	NearMiss-2	0.717	0.296	0.416	0.736	0.286	0.467
	NearMiss-3	0.724	0.169	0.400	0.730	0.105	0.426
Borderline-SMOTE	RUS	0.759	0.270	0.456	0.773	0.248	0.510
	Tomek-Links	0.759	0.514	0.441	0.767	0.579	0.448
	ENN	0.768	0.251	0.459	0.776	0.211	0.510
	OSS	0.759	0.520	0.438	0.767	0.586	0.442
	NCL	0.761	0.302	0.454	0.767	0.293	0.491
	NearMiss-1	0.749	0.311	0.438	0.761	0.271	0.497
	NearMiss-2	0.728	0.315	0.417	0.737	0.293	0.457
	NearMiss-3	0.734	0.164	0.415	0.742	0.113	0.456

Table 6 Performance of Logistic classifer with Hybrids combining resampling techniques – created by researchers

the performance in terms of F-score and AUC, they also result in a high increase with regard to Type II error. Therefore, the Python packages' previously mentioned default values are used to ft the fnal model.

Fig. 2 Cross-validation for (**A**) F-scores and (**B**) Type II error of the Logistic classifer before sampling and after applying the hybrid of ROS and NearMiss-3 – created by researchers

Technique	Parameters	Best Values
LR	Penalty = $[11, 12, None]$	Penalty = 12
ROS	sampling_strategy (targeted balance ratio) = $[0.3, 1.5]$ 0.5.0.71	sampling strategy = 0.5
NearMiss-3	sampling_strategy = $[0.8, 0.9, 1.0]$ n_neighbors $(k) = [1, 3, 5, 7, 9]$	sampling strategy = 1.0 $k=7$

Table 7 Hyper-parameter tuning setting values

5.5 Final logistic classifcation model

Figure [3](#page-18-0) presents the learning curves of the Logistic classifier for the recall (i.e., (1 – Type II error)) and F-score metrics after applying the combination of *ROS* and

Variables	$Coef.\beta_i$	Odds = $exp(\beta_i)$	Variables	$Coef.\beta_i$	Odds = $exp(\beta_i)$
Intercept	-0.8129699		Equal_treatment	-0.2705161	0.7629856
Parents_illitracy	0.5657427	1.7607549	Class fail	0.5160966	1.6754748
Poverty	0.2803968	1.3236549	Year_repetition	-0.2163406	0.8054609
Chronic diseases	0.7291549	2.0733276	Teacher_caring	-0.3779855	0.6852405
Nursery	-0.2188644	0.8034306	Siblings 2	0.1193805	1.1267986
Punishment	0.2705889	1.3107361	Siblings_3	0.2452311	1.2779166
Co educational	0.7164258	2.0471034	Birth order 2	-0.0071561	0.9928695
Shifts	-0.1817539	0.8338065	Birth order 3	0.0992124	1.1043008

Table 8 Final Logistic model of school-dropout

Fig. 4 Importance of respondent features on school-dropouts based on $\left|\beta_j\right|$

NearMiss-3. It shows that the training and cross-validation scores converge together as more data is added, therefore the model will probably not beneft from adding more training datasets. In other words, investigating more data will not improve the results. Consequently, the fnal model is ftted on the entire dataset after being resampled through *ROS* and *NearMiss-3.*

| |

Table 8 shows the final model's coefficients that fit the Logistic regression equation. The Chi-Square (χ^2) test of the null hypothesis stating that all coefficients on this ftted model are equal to zero is rejected at 95% confdence.

When all other variables are held constant, the general interpretation of the odds of being at-risk of any category of a variable x_j , is the reported value in Table [8](#page-19-0) times greater than that of being at-risk in the reference category of that variable (Hosmer et al., [2013\)](#page-29-20). For the binary variables, the category coded 0 is considered the reference category.

Based on the absolute values of the Logistic model coefficients $\left|\beta_j\right|$, Fig. [4](#page-19-1) reports the explanatory features according to their importance. It shows that student chronic diseases, co-educational, parents' illiteracy, educational performance, and teacher caring represent the most important fve features afecting the school-dropout problem in Egypt.

6 Discussions of the main results

As important as it is for policymakers to comprehend the reasons why students drop out, they must frst determine who is typically at-risk. This is essential so as to come up with practical interventions where they are mostly needed, especially in environments with limited resources and competing objectives, which characterize the majority of the world's educational systems (Moreno & Hector, [2018\)](#page-30-20). However, early identifying at-risk students is not an easy task because it is challenging to characterize the at-hand problem by a few defning features. Consequently, as detailed earlier in the introduction, this study seeks to develop a Logistic model having an ability to early identify students at-risk of school-dropout in Egypt.

Following the data manipulation, a descriptive analysis is conducted to quickly examine the key characteristics of the surveyed respondents. As shown in Table [9,](#page-24-0) out of the total sample of 3154, 19% are dropout cases. Among them, 69% are female students and 63% are living in rural areas. However, consistently with what figures out by Mali et al. (2012) (2012) , neither gender nor place of residence is significantly correlated with school-dropout (see Table [4](#page-12-0)).

Overall, based on the coeffecients' values presented in Table [8,](#page-19-0) the decision rule to decide that a student is likely to dropout is $p(y_i = 1 | X_i) = \frac{exp(W)}{1 + exp(W)}$, where:

$$
W = -0.81 + 0.57 * (Parents_illitracy)
$$

+ 0.28 * (Poverty) + 0.73 * (Chronic_disease)
- 0.22 * (Nursery)
+ 0.27 * (Punishment) + 0.72 * (Co_educational)
- 0.81 * (Shifts) - 0.27 * (Equal_treatment)
+ 0.52 * (Class_fail) - 0.23 * (Year_repetition)
- 0.38 * (Teacher_caring) + 0.12 * (Siblings_2)
+ 0.25 * (Siblings_3) - 0.01 * (Birth_coder_2)
+ 0.10 * (Birth_coder_3).

Keeping in mind that, if $p(y_i = 1 | X_i) > 0.5$, the enrolled student is, by default, assumed likely to dropout. However, the decision-maker could choose a lower probability threshold. Lowering the threshold resulted in increasing the number of correctly predicted dropouts, meanwhile the overall model accuracy decreases because many of those who are really non-dropouts are misclassifed as dropouts. In this situation, the educational authorities may encounter signifcant fnancial costs as a result of intervening with students who are not truly at-risk. Berens et al. ([2019\)](#page-28-8) suggests assigning the threshold based on the typical dropout rate of students who were enrolled in previous years.

The above ftted Logistic model (see also Fig. [4](#page-19-1)) indicates that student chronic diseases, co-educational, parents' illiteracy, educational performance, and teacher caring are manifested as the top fve determinants imposing vulnerability to dropout among the Egyptian students in the compulsory level. The majority of these variables are matching with those fgured out by other studies in Egypt and developing countries as well like India and Tanzania (Elbadawy, [2014](#page-28-9); Mnyawami et al., [2022;](#page-30-8) Rahaman & Das, [2018\)](#page-30-4). It is worth mentioning that these two countries are classifed by the World Bank as lower middle-income developing countries, and their Human Capital Index scores in 2020 are 0.5 and 0.4 respectively compared to 0.5 for Egypt.

Taken as a whole, explanations and implications of these results could be summarized as follows. First, the Logistic model reveals that chronic diseases represent the most important feature afecting school-dropout. In this context, it is found that having a chronic disease nearly doubles the odds of being an at-risk student, when compared to students with no chronic diseases. Tate ([2013\)](#page-31-7) clarifes that because there is a link between health and education, young people's health afects their ability to learn/study or to succeed in school, particularly in the case of illnesses that begin in childhood and last a lifetime. Chronic diseases usually limit students' ability to complete school in most cases. To address this problem, policymakers may employ several health-related interventions to raise education attainment and to reduce dropout rates. Coordinated school health programmes, health clinics, and mental health services are a few examples of these school-based initiatives.

Second, when compared to mixed (co-educational) schools, single-sex schools typically have a lower dropout rate. This could be a result of the societal norms and traditions that persist in many developing countries and that act as a barrier to the education of girls. Girls and boys are generally regarded diferently in developing countries due to perceptions and expectations about their roles in the household, the workplace, and the wider society. This, in turn, has an impact on how families choose to educate their children. Similar results are reported by Badr ([2012\)](#page-28-10).

Third, when both parents are illiterate, it is found that the odds of dropping out of school increases by roughly 1.8 times more than when at least one of them is not. This is because students of uneducated parents are left without support in their schooling. Similar fndings are also reported by Elbadawy ([2014\)](#page-28-9).

Fourth, the model supports the fndings of Weybright et al. ([2017\)](#page-31-8) by pointing that educational success has a considerable impact on the likelihood of dropping out. Dropout rates are higher for students who struggle in the classroom and lagging behind. Failing a class increases the odds that a student will drop out by approximately 1.7. In reality, early intervention with those youngsters may help them stay in school and avoid repetitive failure. It could be benefcial for educational institutions to have academic advisors check in with the students periodically throughout the educational year. Students in the initial stages of their education typically need a mentor to provide them with educational and emotional support on occasion.

Fifth, teacher caring is proved to have a direct infuence on the problem of concern. It follows that students who have teachers providing them with counsel and showing concern for their struggles are less likely to drop out than those who do not. This fnding should encourage policymakers and school administrators to promote constructive communication between students and teachers. This can be accomplished by designating such units and committees in charge of carrying out this task so as to prompt communication between students and their teachers to inspire students towards succuss.

Goudet et al. ([2017\)](#page-29-21) clarify that poverty places a heavy burden on the family, and malnutrition causes major obstacles in poor children's physical and mental development, which makes it difficult for them to keep up with the demands of school and forces them to drop out. Also, Timbal ([2019\)](#page-31-1) fgures out that number of student's living siblings is an important factor affecting the risk of dropping out. However, both variables have no similar importance in the ftted Logistic model for the Egyptian case. Poverty comes sixth in order, while siblings_3 comes ninth.

7 Conclusions

Even though the Egyptian government investments in the education sector has increased in order to make compulsory basic education universal, the persistent phenomenon of school-dropout continues to be one of the challenging problems. In general, the majority of school-dropouts typically experience chronically higher unemployment rates owing to the fact that they suffer from lack of knowledge, skills, and intellectual capabilities necessary to compete in today's job market and get accepted in contemporary society. Dropouts are often less motivated educationally, and commonly have complex psychological and behavioural issues that put them in danger. Consequently, the dropout issue is upsetting and poses a threat to successfully completing schooling as well as to attaining the overall objectives of education. As a result, it is crucial to determine the causes of dropout to provide policymakers with guidance so as to eradicate this social behavior over time and to address the issue of unifying basic education that is required of all students (Gubbels et al., [2019;](#page-29-22) Rahaman & Das, [2018\)](#page-30-4).

In this perspective, the current research study attempts to address the actual dropout problem in Egypt by developing a Logistic model having an ability to early predict students at-risk of dropping out at basic education, while dealing with the class-imbalance problem to improve the model's overall performance. To accomplish this goal, the study investigates the imbalance issue through a comparative analysis of common under- and over-sampling techniques, as well as their combinations in order to decrease Type II error whereas maintaining both AUC and F-score at acceptable levels.

Resampling is critical to be considered when there is a class-imbalance problem in the dataset under investigation. Nevertheless, the performance of the techniques used for resampling are highly afected by the dataset's characteristics. In some cases, to improve the classifer performance, a combination of both under- and oversampling techniques is required. For the school-dropout problem, as evidenced by the study's fndings, when a combination of under- and over-sampling techniques is employed, the performance scores of the Logistic classifer outperforms individual sampling techniques and the model with the dataset without resampling, especially

in terms of F-score and Type II error. Being more specifc, the results show that the *ROS* combined with *NearMiss-3* is thought to be improving the performance when integrated with the Logistic classifer as compared with other resampling strategies. This is because it produces the lowest Type II and also results in high AUC and F-score. However, these results are limited to the dataset of the specifc subject of concern.

As for the model's essential results, it is shown that student chronic diseases, coeducational, parents' illiteracy, educational performance, and teacher caring are the main fve factors making Egyptian students enrolled in the compulsory level vulnerable to dropping out. As a result, prompt action and attention from policymakers or school administrators to these features may help to resolve the issue early on. This could assist in preventing many students from quitting school which represents, as mentioned before, a severe problem that limits their involvement in economic and societal activities for the rest of their lives.

One of the current study's shortcomings is that the dataset is relatively old, however as far as the researchers know, it is the most recent national survey covering the issue of school-dropout. Finally, for further improving the classifcation performance of school dropouts, there are some additional options that could be investigated in future research, such as more hyper-tuning the model parameters and implementing other classifcation techniques such as Decision Trees and Support Vector Machine. Another potential research direction hindering on the availability of data is to consider other important behavioural and psychological attributes.

3: greater than or equal five 58%

3: greater than or equal five

58%

37%

Fig. 5 Top 10 domains in which most imbalanced learning papers were published

Fig. 6 Top 10 countries of publications in imbalance learning

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Declarations

Confict of interest The authors declare no relevant fnancial or non-fnancial competing interests.

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