Mr. Pellegrin gave the invocation and Mr. Dragich led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Tuesday, May 22, 2018 at 6:00 pm.

Mr. Dragich called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, and Ms. Mary Jo Thomas

ABSENT: Dr. Simms

47-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Monongalia Conservation District – Amy Cosco -Farmer for a day Program
TEACHER RECOGNITION – Skip Wilson

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

Ms. Thomas made a motion, seconded Mr. Pellegrin to approve the following, with the exception of item #2325 because it was pulled:

47-2000 MINUTES – AGREEMENTS – CONTRACTS
2318 MINUTES
The approval of the Official Proceedings for the Regular meeting on May 7, 2018.

2319 MORGANTOWN PRINTING AND BINDING – S.T.E.A.M MACHINE BUS
The approval of the purchase of a wrap from Morgantown Printing & Binding, in the amount of $10,208.00. FUNDING: Literacy Grant

2320 MOU – FAIRMONT STATE UNIVERSITY – DUAL CREDIT COURSES
The approval of the Memorandum of Understanding with Fairmont State University for dual credit courses.

2321 CHAPERONE LIST – BARRACKVILLE – DESTINATION IMAGINATION
The approval of the Chaperone Marty Thomas for the Barrackville Imagination Destination to travel to Knoxville, Tennessee, on May 22-27, 2018, for a competition.
2322 **CONTRACT – DINAH MIGHT ADVENTURES AGENCY**
The approval of the contract with Dinah Might Adventures Agency to provide Notebooking and Foldables Across the Curriculum Workshops on August 17, 2018, in the amount of $14,850.00. FUNDING: Title II FY 2018 Teacher Quality Grant.

2323 **CONTRACT – DIANA MUNZA- COORDINATOR**
The approval of the contract with Diana Munza as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2324 **CONTRACT – JEANINA BUTCHER- COORDINATOR**
The approval of the contract with Jeanina Butcher as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

2326 **AGREEMENT – MCPARC-CHILD NUTRITION**
The approval of the agreement between Marion County Board of Education Office of Child Nutrition and Marion County Parks and Recreation for the summer programs.

2327 **S&M GLASS – WINDOW PROJECT - RIVESVILLE**
The approval of the purchase of Windows for Rivesville Elementary/Middle School, in the amount of $15,000.00. FUNDING: Rivesville School Foundation $8,000 and COUNTY $7,000.00.

2328 **BEARCOM WIRELESS WORLDWIDE -24 PORT SWITCH**
The approval of the purchase of a repeater, 24 port switch, and support system from Bearcom Wireless Worldwide, in the amount of $44,019.23. FUNDING: Transportation

2329 **HOUGHTON MIFFLIN HARCOURT – RENEW-EASYCBM**
The approval of renewing easyCBM subscriptions from Houghton Mifflin Harcourt for the 2018-19 SY, in the amount of $32,500.00. FUNDING: County

2330 **CONTRACT – AMY MCGREW – ORIENTATION & MOBILITY SERVICES**
The approval of the Contract with Amy McGrew, to provide Orientation & Mobility Services to eligible students that are eligible for services through the Extended School Year for July 2018, in the amount of $150.00 per hour. FUNDING: County

2331 **EMCOR SERVICES - WFMS**
The approval of the proposal from EMCOR Services to Install Condenser Coil at West Fairmont Middle School, in the amount of $9,056.00. FUNDING: Maintenance
2332 BOOSTER – FAIRVIEW ELEMENTARY PTO
The approval of the Fairview Elementary PTO Booster Group for the 2018-19 SY.

2333 BOOSTER – JAYENNE ELEMENTARY PTO
The approval of the JAYENNE Elementary PTO Booster Group for the 2018-19 SY.

2334 MOU-BARBOUR COUNTY BOARD OF EDUCATION – AUDIOLOGY SERVICES
The approval of the Memorandum of Understanding with Barbour County Board of Education to employ an Audiologist and provide Audiology Services to Qualifying student for the 2018-19 SY.

2335 FIELD TRIP – OUT OF COUNTY – COUNTY SCHOOL BUS
The approval of the following:
FAIRMONT SENIOR HIGH SCHOOL BOYS/GIRLS, requests permission to travel to Charleston WV, May 18 – 19, 2018, to participate in the State Track meet at Laidley Field.
Approximate number of students: 30
Chaperone(s): Zac Wilmoth & Dayton McVicker
Approximate Cost: $1,500.00
Source of funds: FSHS
Number of school days lost: 1

2336 FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER
The approval of the following:
NORTH MARION HIGH SCHOOL MARCHING BAND, requests permission to travel to Hershey, PA, June 5 – 6, 2018, to participate in Performance in the Park.
Approximate number of students: 45
Chaperone(s): Chris Tennant
Approximate Cost: $11,000.00
Source of funds: North Marion Band Boosters
Number of school days lost: 2

2337 CONTRACT PAPER GROUP- PAPER BID
The approval for Contract Paper Group, Inc. or the amount of $64,059.00. FUNDING: County Distributors, Inc. and Champion Industries.
YEAS: Dragich, Montgomery, Pellegrin, & Thomas

2325 2nd GEAR – PURCHASE LAPTOPS
THIS ITEM WAS PULLED AND WAS NOT APPROVED: The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of $85,250.00. FUNDING: Technology.
Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

**47-3000 CONSENT**

**3038 OUT OF COUNTY TRANSFER REQUEST**  
The approval of the requested student transfers deemed to be in the best interest of the child.

**3039 OUT OF COUNTY TRANSFER REQUEST**  
The approval of the requested student transfers deemed to be in the best interest of the child.

**YEAS:** Dragich, Montgomery, Pellegrin, & Thomas

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**47-4000 FINANCIAL**

**4043** Budget Report for the 2018-2019 SY.

**4044** Vendor Report as of May 14, 2018.

**4045** Supplements and Transfers dated May 14, 2018.


**YEAS:** Dragich, Montgomery, Pellegrin, & Thomas

Ms. Thomas made a motion seconded by Mr. Pellegrin to approve the following, with the exception of items #5433 - 5440 as they were voted on separately.

**47-5000 PERSONNEL**

**5412 PROFESSIONAL LEAVE**  
*Christa Babjack*, Speech/Lang Pathologist  
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.  
Capacity: Participant  
Dates: July 20 – 22, 2018  
Funding: SE

**5413 PROFESSIONAL LEAVE**  
*Molly Greene*, Speech/Lang Pathologist  
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.  
Capacity: Participant  
Dates: July 20 – 22, 2018  
Funding: SE

**5414 PROFESSIONAL LEAVE**
Carla Luketic, Teacher  
Barrackville  
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.  
Capacity: Chaperone  
Dates: May 18 – 19, 2018  
Funding: School

5415 PROFESSIONAL LEAVE  
Bethany O’Neil Sturm, Teacher  
Barrackville  
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.  
Capacity: Chaperone  
Dates: May 18 – 19, 2018  
Funding: School

5416 PROFESSIONAL LEAVE  
Allyson Perry, Teacher  
Barrackville  
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.  
Capacity: Chaperone  
Dates: May 18 – 19, 2018  
Funding: School

5417 PROFESSIONAL LEAVE  
Stacie Prichard-Fridley, Speech/Lang Pathologist  
Blackshere  
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.  
Capacity: Participant  
Dates: July 19 – 22, 2018  
Days out of classroom: 0  
Funding: SE

5418 PROFESSIONAL LEAVE  
Amy Shannon, Speech/Lang Pathologist  
Blackshere  
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.  
Capacity: Participant  
Dates: July 20 – 22, 2018  
Days out of classroom: 0  
Funding: SE

5419 EMPLOYMENT – COACHES PAID
Fairmont Senior High School

Josh Kisner  Head Volleyball

William LeMasters  Assistant Girls Soccer

Holly Rozzell-Mouser  Assistant Volleyball

Monongah Middle
Andrew Weekley  Girls/Boys Cross Country  Head

5420 RESIGNATION – COACHES – PAID
Brad Harker  Head Softball  NMHS
Effective: May 11, 2018

5421 EMPLOYMENT – VOLUNTEER COACHES
East Fairmont Middle
Robert Lindsey  Club Sport - Soccer

Fairmont Senior High School
Brian Towns  Girls Soccer

North Marion High School
Melissa Jura  Assistant Volleyball

5422 EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year
Rhonda Dean  Professional

Paul Richmond  Professional

5423 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
Amy Chrissy Beckett  Teacher  West Fairmont Middle
Requests a maternity leave of absence for the 2018-19 school year without pay after exhausting sick days.

Brenda Cress  Teacher  North Marion High
Requests a non-paid medical leave of absence for May 10 & 11, 2018.

Lauren Dearman  Teacher  FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Joseph Gearde  Teacher  EFHS
Requests a non-paid medical leave of absence for April 30, 2018.

Faith Ann Lough  Teacher  East Fairmont Middle
Requests a maternity leave of absence, beginning May 7, 2018 for the remainder of the 2017-18 school year, without pay after exhausting sick days.

**Kelly Mittelmeier**  
Psychologist  
Central Office  
Requests a non-paid medical leave of absence beginning April 23, 2018, through the remainder of the 2017-2018 school year.

**Jennifer Smith**  
Teacher  
Blackshere  
Requests a medical leave of absence May 2, 3, & 4, 2018. (Donated days)

---

### 5424 reassignment - Service Personnel

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<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Michelle DeMary</td>
<td>Bus Aide # 35</td>
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<tr>
<td>ECCAT PK</td>
<td>Full time / Itinerant</td>
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</tr>
<tr>
<td>Barrackville</td>
<td>200 Days</td>
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<table>
<thead>
<tr>
<th>Laressa Johnson</th>
<th>Bus Aide # 44</th>
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<tr>
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<td>Transportation</td>
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<tr>
<td>Jayenne</td>
<td>200 Days</td>
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<tr>
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<tr>
<td>8:00 am – 2:00 pm</td>
<td>200 Days</td>
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<tr>
<td>Effective: August 16, 2018</td>
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</tr>
</tbody>
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### 5425 Retirement - Service Personnel

**Frank Beavan**  
Custodian IV  
NMHS  
Effective: July 31, 2018

---

### 5426 Leave of Absence - Service Personnel

**Cynthia Cole**  
Cook  
East Park  

**John Haught**  
Custodian  
Mannington  
Requests a non-paid medical leave of absence for May 9, 2018 – May 11, 2018.

**Charlene O’Donnell**  
Aide  
Jayenne

5427 EMPLOYMENT – SERVICE PERSONNEL – TO BE ANNOUNCED
The approval of the following pending WV certification and CIB verification:
Melanie Poling Secretary III Central Office
261 Days
10:30 am – 6:00 pm
Effective: July 1, 2018

5428 LEAVE OF ABSENCE – SUBSTITUTE SERVICE
Candace Bland Substitute Cook

5429 SUMMER EMPLOYMENT – Professional
Credit Recovery – ALC
David Price Instructor
Tim Slamick Instructor

Credit Recovery – East Fairmont High School
Jeffrey Crane Instructor
Russell Hixenbaugh Instructor
Tammi Musgrove Instructor

Driver Education Instructor(s)
Mel Coleman East Fairmont High

Math I Readiness Academy
EFHS/NMHS
Kellee Brown Instructor
Lauren Dearman Instructor
Regina Dzielski Instructor
Anna Emery Instructor
Kimberly Kettler Instructor
Gina Marra Instructor
Bethany Pleyo Instructor
Heather Snodgrass  Instructor
Sarah Snyder  Instructor
Stacey Strawderman  Instructor
Karen Morgan  Instructor
Kimberly Wright  Instructor

**Math Tutor(s) – Credit Recovery**
Michael Sarsfield  East Fairmont High

**Title I Summer Positions**
Blackshere
Clarinda Harbin  Teacher

Judy McCoy  Lead Teacher
Korrie McLain  Teacher
Sheena May  Teacher

Theresa Michael  Teacher

East Park
Jenny Costello  Teacher

Michele Talerico  Lead Teacher
Portia Tipton  Teacher

**Fairview Elementary**
Diana Arthur  Lead Teacher

Tina Petry  Teacher

**Jayenne**
Maria Dunbar  Teacher

Debbie Eneix  Teacher
Kylie Reesman  Teacher

Paula Wiley  Lead Teacher

**Monongah Elementary**
Katherine Parker  Teacher
Connie Boggs  Teacher
Kelly Snoderly  Lead Teacher
Marcia Westfall  Teacher

**Monongah Elementary – Writing Camp**
Heather Shelton  Teacher

Paula McIntire  Teacher

**Rivesville**
Vanessa Ice  Lead Teacher

Paul Richmond  Teacher

**Watson**
Susan Brooks  Lead Teacher
Mary Noland  Teacher

Amanda Pase  Teacher

**Summer Support Teacher**
Mike Williams

**Summer Substitutes**
Carolyn Burrows

Gretchen Hibbs

Olivia Wiley

**5430 SUMMER EMPLOYMENT – Service**
**North Marion Camps/Practices**
Shawna Orloff  Cook

**Special Education Extended School Year**
**Blackshire/NMHS**
Keith Arthur  Bus Operator

Elizabeth Bradley  Aide – NMHS

Emily Coffman  Aide – Blackshire
Brian Martency  Bus Operator
Teresa Martin  Bus Aide – NMHS
Elizabeth Shenal  Aide – Blacksheure
Janice Toothman  Bus Aide - NMHS

**East Fairmont High**
**Virginia Jolliffe**  Aide
**Tracey Kennedy**  Aide
**Brittany Shuler**  ECCAT
**Marci Sailor**  Ed. Sign Lang Interpreter

**East Fairmont Middle**
**Ginger Arnett**  Aide
**Kathy Reed**  Bus Operator
**Jim Sanson**  Bus Operator
**Elva Swiger**  Bus Aide
**Lori Wisenbaler**  Aide
**Colleen Usary**  Sign Lang Interpreter
**Lynn Usary**  Bus Aide

**Sign Language Interpreter**
**Melyssa Duckworth**

**Educational Sign Language Interpreter**
**Lori Matheny**

**Summer Math Academy**
**Chris Efaw**  Bus Operator
**Nancy Fluharty**  Custodian
**Dee Gump**  Bus Operator
**Jennifer Hamrick**  Custodian
Chuck Lettrick  Bus Operator
Clarence Miller  Bus Operator
Gordon Myers  Custodian
Crystal Reynolds  Bus Operator
Robert Whinnie  Bus Operator

**Title I**
Ken Godfrey  Bus Operator
Kevin Gump  Bus Operator
Mark Keller  Bus Operator
Sheila Krepps  Bus Operator
David Lemley  Bus Operator
Ken McDonald  Bus Operator
Greg Summers  Bus Operator

**5431 RESIGNATION – SUBSTITUTE PROFESSIONAL**
Daniel Oliveto  Substitute Teacher
Effective: May 17, 2018

Jennifer Wilson  Substitute Teacher
Effective: May 10, 2018

**5432 RESIGNATION – SERVICE PERSONNEL**
James Moran  Bus Operator
Mannington Gym Run ONLY
Effective: June 15, 2018

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5433 SUSPENSION OF EMPLOYMENT – SERVICE PERSONNEL**
The approval of a three-day suspension of Goldie Hinkle, Custodian for failure to follow Board of Education protocol, effective May 9 – 11, 2018.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas
Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5434 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Kelly Booth, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5435 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Chelsie Clements, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5436 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Cynthia Hall, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5437 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Leslie O’Dell, Substitute Bus Operator, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5438 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Stacey Owens, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5439 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Tierra Price, Substitute Cook, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

**5440 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The approval of the termination of Nickie Robertson, Substitute Cook/Custodian, for willful neglect of duty, (excessive absences) effective May 21, 2018.
**YEAS: Dragich, Montgomery, Pellegrin, & Thomas**

N/A

**47-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015**
N/A

47-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 23</td>
<td>Wed SPECIAL County Comm.</td>
<td>11:00 am</td>
<td>County Commission</td>
</tr>
<tr>
<td>June 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>June 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>July 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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</table>

ADJOURNED

Ms. Thomas made a motion, seconded by Mr. Pellegrin to adjourn at 6:50 pm.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

__________________________________________
Thomas Dragich, President

__________________________________________
Gary L. Price, Superintendent/Secretary

__________________________________________
Robin Haught, Executive Secretary
OFFICIAL PROCEEDINGS
SPECIAL SESSION – WORKSHOP- COUNTY COMMISSION
Marion County Board of Education
Wednesday, May 23, 2018
11:00 AM
COUNTY COMMISSION

The Marion County Board of Education met in a Work Session on Wednesday, May 23, 2018 at 11:00 am.

Mr. Dragich called the meeting to order at 11:00 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. and Ms. Mary Jo Thomas

ABSENT: Dr. Simms

MARION COUNTY BOARD MEMBERS MEET WITH THE COUNTY COMMISION

No votes were taken

ADJOURNED
Mr. Dragich adjourned at 12:08 pm.

______________________________
Thomas Dragich, President

______________________________
Gary L. Price, Superintendent/Secretary

______________________________
Robin Haught, Executive Secretary
DATE: May 29, 2018
TO: Mr. Price
FROM: Chad Norman
RE: Board Agenda Item

The Marion County Transportation Department is requesting the approval for a 2004 CASE 580M Turbo 4X4 Backhoe with enclosed cab. Total hours used 3589. Has 12, 24, and 36-inch-wide buckets included. Price $20,000.00. Funding Transportation
Stephen Morgan
39 Rubens Run Road
Fairmont  WV. 26554
2004 CASE 580M TURBO 4X4
MODEL NO. 580M
SERIAL NO. *JJG0311249*
HOURS 3589
3 BUCKETS
12,24&36 INCH WIDE BUCKETS
$ 20,000
DATE: May 29, 2018
TO: Mr. Price
FROM: Chad Norman
RE: Board Agenda Item

The Marion County Transportation Department is requesting the approval for a truck for the Marion County Technical Center. Urse Dodge was the lowest bidder and submitted a bid of $50,831.00. After the West Virginia State, Transportation Reimbursement, Marion County Transportation will pay $14,232.68 for this truck.
RE: Marion County Truck Purchase

michael pickens
Wed 11/8/2017 10:43 AM

Chad Norman <cnorman@k12.wv.us>

Chad,

I did speak to Sam. Below is his explanation. Call me if you need too.

Mike

Mike,

WVDE is really in no position to “approve” a local county board of education purchase, such as this. Local purchases must be made in accordance with WV Board of Education Policy 8200 (Purchasing Policy) and any local county purchasing policies. Section 18 of Policy 8200 outlines the approval process for purchases.

With that being said, I believe the heart of this questions is whether the dump truck purchase would be included in the basis for the Step 4 allowance for operations, maintenance, and contracted services. **For this purchase to fully qualify as a student transportation expenditure, the vehicle must be used exclusively for a student transportation related purpose.** If it is not, then it would likely fall into the category, “care and upkeep of grounds” (WVEIS function code X2631). Vehicles used for the care and upkeep of grounds would include snowplows, dump trucks for hauling mulch/gravel for the upkeep of school property (including central office, maintenance, and bus garages), graders, tractors, staff vehicles, etc. In both of Mr. Norman’s previous e-mails to you, he mentioned that the dump truck would be used periodically by the Technical Center for MTC and county projects. In our previous discussions, you had not mentioned that the dump truck would be used for anything other than support of the student transportation function. **In light of these new details, I believe it would be inappropriate for Marion County to code the full price of the truck to the student transportation function (WVEIS function code X27XX).** Instead, Marion County would need to determine a reasonable estimate for how much the truck will be used for student transportation support versus other activities. That is a judgment call that Marion County will have to make. Once they determine the breakdown, they would need to code only the student transportation related portion of the purchase price to the X27XX function. Therefore, the full purchase price of the truck would not be included in the basis for the Step 4 allowance for operations, maintenance, and contracted services.

I also want to point out that bus replacement funding cannot be used for this purchase. According to WVC 18-9A-7, the funding for the replacement of buses and the purchase of additional buses is to be used only for the purchase of school buses. This includes the purchase of new bus chassis and bodies from bus manufacturers, as listed on the State bus bid list, the purchase of used buses from other school districts, and the purchase of optional equipment that either enhances the utility of the bus or increases safety for students, such as automatic lifts, wheel chair tie-downs, seat reconfigurations, seat belts, automatic chain dispensers, strobe lights, Global Positioning System (GPS) equipment, radios, video cameras, etc. As a reminder, this optional

$14,232.68

5/29/18
## Priced Order Confirmation (POC)

**Date Printed:** 2018-05-21 2:35 PM  
**VIN:** 3C7WRFLJ3JG110979  
**Quantity:** 01  
**Status:** KZ - Released by plant and invoiced

**Date Ordered:** 2017-06-12 11:07 AM  
**Ordered By:** S1C061N

### Sold to:
JEFF WYLIE CHRYSLER JEEP DODGE  
1117 STATE ROUTE 32  
BATAVIA, OH 451032380

### Ship to:
JEFF WYLIE CHRYSLER JEEP DODGE (676413)  
1117 STATE ROUTE 32  
BATAVIA, OH 451032380

### Vehicle:
2018 4500 CREW CAB CHASSIS 4X4 (197.4 in WB - CA of 84 in) (DP9L94)

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<th>Sales Code</th>
<th>Description</th>
<th>MSRP(USD)</th>
<th>FWP(USD)</th>
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<td>DP9L94</td>
<td>4500 CREW CAB CHASSIS 4X4 (197.4 in WB - CA of 84 in)</td>
<td>44,325</td>
<td>44,743</td>
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### Package:
- **28A**: Customer Preferred Package 28A
- **ETK**: 6.7L 16 Cummins Turbo Diesel Engine
- **DF**: 6-Speed Auto Aisin AS69RC HD Trans

### Paint/Seat/Trim:
- **PW**: Bright White Clear Coat
- **APA**: Montego Paint
- **TX**: HD Vinyl 40/20/40 Split Bench Seat
- **B**: Black/Diesel Gray

### Options:
- **UA**: Unconnect 3.0
- **NAS**: 50 State Emissions
- **1BN**: Power Take Off Prep
- **CXM**: Remote Keyless Entry
- **GPG**: Power Block Trailer Tow Mirrors
- **AMP**: Chrome Appearance Group
- **XXS**: Upfitter Electronic Module (VSM)
- **AHQ**: Max Tow Package
- **XHC**: Trailer Brake Control
- **AHD**: Heavy Duty Snow Plow Prep Group
- **XFG**: Voltage Monitoring Auto Idle Up Sys
- **ADE**: Cold Weather Group
- **XAC**: ParkView Rear Back-up Camera
- **YGI**: 6 Additional Gallons of Diesel Fuel
- **SNB**: Top Siders
- **JEX**: Sales Tracking

### Destination Fees:

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<td>EP:</td>
<td>50,579</td>
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**Order Type:** Retail  
**Scheduling Priority:** Modified FMV Order  
**Customer Name:**  
**Customer Address:**

### Instructions:

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.
Options Report

Dealer: 41946 - URSE DODGE-CHRY-JEEP
VIN: 3C7WRFLJ3JG110978

Date: May 21 2018  Time: 14:43:52
Dealer Entered Name: 
Dealer Entered Odometer: 42,345 miles

CONFIDENTIAL: This information is provided to DEALER, in accordance with Section 4 of DEALER's Software License, Data Exchange and Electronic Commerce Agreement with FCA US LLC. All information provided is based on entities provided by DEALER.

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<td>AHO</td>
<td>Max Tow Package</td>
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<td>Heavy Duty Front Suspension Group</td>
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<td>Rear Fading Seat</td>
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<td>6.7L 46 Cummins Turbo Diesel Engine</td>
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Dealer Installed Option - No Dealer Installed Option Available

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</thead>
<tbody>
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Page 2
AGREEMENT
between
HEALTHWORKS REHAB and FITNESS
and
MARION COUNTY SCHOOLS
RE: FAIRMONT SENIOR HIGH SCHOOL ATHLETIC TRAINER

This agreement, effective July 31, 2018, is between HealthWorks Rehab and Fitness (hereinafter referred to as “HealthWorks”) and Marion County Schools.

WITNESSETH:

Whereas Marion County Schools wishes to contract for the services of a National Athletic Trainers Association-Board of Certification (NATA-BOC) certified athletic trainer to serve as the head athletic trainer at Fairmont Senior High School (hereinafter referred to as “FSHS”); and,

Whereas HealthWorks is willing to provide the services of a NATA board certified and WV State Registered athletic trainer.

NOW THEREFORE the parties do mutually agree to the following:

1. HealthWorks will provide a graduate assistant athletic trainer to FSHS who is NATA board certified and WV State Registered.

2. The athletic trainer will provide those services deemed necessary by the Athletic Director/Principal at FSHS in cooperation with HealthWorks Director, Athletic Training Services.

3. The athletic trainer will provide services beginning July 31, 2018 through May 31, 2019. Services will be consistent with the attached job description.

4. HealthWorks will provide ongoing supervision and professional interaction with the assigned athletic trainer.

5. Extension or modification of the Agreement may be made by mutual agreement of the parties hereto and in such form as to constitute an addendum to this contract.
6. Day-to-day communications should be directed to Tim Turner DPT, ATC, Assistant Director, Athletic Training Services. Non-routine communications should be directed to both Tim Turner DPT, ATC and John W. Brautigam PT, ATC, President, HealthWorks Rehab and Fitness, 943 Maple Drive, Morgantown, WV 26505, (304) 599-2515

Marion County Schools agrees to provide:

1. A specifically designated athletic training facility that allows appropriate access (male and female), plumbing, ventilation, lighting, and appearance.

2. Expendable supply and capital equipment budget appropriate for the assurance that quality care be provided.

3. Administrative, coach, and community support to assure a quality athletic training program.

4. A team physician to be present at all home varsity football contests. The appointment of the team physician is a decision mutually agreed upon by FSHS and HealthWork's administration.

5. In consideration of the stated services, Marion County Schools will provide HealthWorks a $20,000 stipend for a (10) month, two semester, graduate assistant athletic trainer appointment. HealthWorks will submit an invoice annually for payment, which will be due no later than September 1st.

In witness whereof the parties do hereby cause this Agreement to be effective by the date of signatures of their duties authorized representatives.

John W. Brautigam, President, CEO
HealthWorks Rehab and Fitness

Gary Price
Superintendent
Marion County Schools
Responsibilities of the Athletic Trainer

1. Administer first-aid and immediate care to injured high school athletes.

2. Evaluate athletic injuries, including suspected concussions, and coordinate follow-up referrals to the appropriate physician.

3. Conduct baseline ImPACT concussion testing early season of athletes of those sports deemed necessary by the athletic director. Follow-up testing will be conducted of those athletes diagnosed with a concussion by a licensed physician.

4. Administer the 6-Step Return to Play (RTP) Progression for each athlete diagnosed with a concussion by a licensed physician and has been cleared by the physician to begin the RTP progression.

5. The athletic trainer will act only as a "first responder" when evaluating and treating middle school student-athletes and only during emergency and acute injury situations.

6. Under physician supervision, coordinate rehabilitation of the injured athlete and determine readiness for return to activity.

7. Communicate with parents, coaches, and physician regarding the status of the athlete's health.

8. Apply, maintain, and supervise the use of protective and injury preventive devices.

9. Assist with the management of pre-season physical exams and injury preventive musculoskeletal screenings.

10. Work cooperatively with coaches in designing and implementing conditioning programs for athletes as well as educate coaches, parents and athletes with regard to concussion management, conditioning, diet, rest, exercise, and other pertinent health matters.

11. Keep and maintain accurate medical records for all athletes.

12. Develop an operating budget and inventory for the Athletic Training Program.

13. Within the confines of the physical plant, maintain a safe and sanitary training room environment.

14. Supervise and educate high school and WVU athletic training students.

15. Conduct oneself in a professional manner at all times by abiding by the National Athletic Trainers' Association Code of Ethics and HealthWorks Core Purpose and Core Values.
AGreement

Between

Healthworks Rehab and Fitness

And

Marion County Schools

Re: East Fairmont High School Athletic Trainer

This agreement, effective July 31, 2018, is between HealthWorks Rehab and Fitness (hereinafter referred to as “HealthWorks”) and Marion County Schools.

WITNESSETH:

Whereas Marion County Schools wishes to contract for the services of a National Athletic Trainers’ Association-Board of Certification (NATA-BOC) certified athletic trainer to serve as the head athletic trainer at East Fairmont High School (hereinafter referred to as “EFHS”); and,

Whereas HealthWorks is willing to provide the services of NATA board certified and WV State Registered athletic trainer.

NOW THEREFORE the parties do mutually agree to the following:

1. HealthWorks will provide a graduate assistant athletic trainer to EFHS who is NATA board certified and WV State Registered.

2. The athletic trainer will provide those services deemed necessary by the Athletic Director/Principal at EFHS in cooperation with HealthWorks Director, Athletic Training Services.

3. The athletic trainer will provide services beginning July 31, 2018 through May 31, 2019. Services will be consistent with the attached job description.

4. HealthWorks will provide ongoing supervision and professional interaction with the assigned athletic trainer.

5. Extension or modification of the Agreement may be made by mutual agreement of the parties hereto and in such form as to constitute an addendum to this contract.
6. Day-to-day communications should be directed to Tim Turner DPT, ATC Assistant Director, Athletic Training Services. Non-routine communications should be directed to both Tim Turner DPT, ATC and John W. Brautigam PT, ATC, President, HealthWorks Rehab and Fitness, 943 Maple Drive, Morgantown, WV 26505, (304) 599-2515

Marion County Schools agrees to provide:

1. A specifically designated athletic training facility that allows appropriate access (male and female), plumbing, ventilation, lighting, and appearance.

2. Expendable supply and capital equipment budget appropriate for the assurance that quality care be provided.

3. Administrative, coach, and community support to assure a quality athletic training program.

4. A team physician to be present at all home varsity football contests. The appointment of the team physician is a decision mutually agreed upon by EFHS and HealthWork’s administration.

5. In consideration of the stated services, Marion County Schools will provide HealthWorks a $20,000 stipend for a (10) month, two semester, graduate assistant athletic trainer appointment. HealthWorks will submit an invoice annually for payment, which will be due no later than September 1st.

In witness whereof the parties do hereby cause this Agreement to be effective by the date of signatures of their duties authorized representatives.

John W. Brautigam, President, CEO
HealthWorks Rehab and Fitness

Gary Price
Superintendent
Marion County Schools
Responsibilities of the Athletic Trainer

1. Administer first-aid and immediate care to injured high school athletes.

2. Evaluate athletic injuries, including suspected concussions, and coordinate follow-up referrals to the appropriate physician.

3. Conduct baseline ImPACT concussion testing early season of athletes of those sports deemed necessary by the athletic director. Follow-up testing will be conducted of those athletes diagnosed with a concussion by a licensed physician.

4. Administer the 6-Step Return to Play (RTP) Progression for each athlete diagnosed with a concussion by a licensed physician and has been cleared by the physician to begin the RTP progression.

5. The athletic trainer will act only as a “first responder” when evaluating and treating middle school student-athletes and only during emergency and acute injury situations.

6. Under physician supervision, coordinate rehabilitation of the injured athlete and determine readiness for return to activity.

7. Communicate with parents, coaches, and physician regarding the status of the athlete’s health.

8. Apply, maintain, and supervise the use of protective and injury preventive devices.

9. Assist with the management of pre-season physical exams and injury preventive musculoskeletal screenings.

10. Work cooperatively with coaches in designing and implementing conditioning programs for athletes as well as educate coaches, parents and athletes with regard to concussion management, conditioning, diet, rest, exercise, and other pertinent health matters.

11. Keep and maintain accurate medical records for all athletes.

12. Develop an operating budget and inventory for the Athletic Training Program.

13. Within the confines of the physical plant, maintain a safe and sanitary training room environment.

14. Supervise and educate high school and WVU athletic training students.

15. Conduct oneself in a professional manner at all times by abiding by the National Athletic Trainers’ Association Code of Ethics and HealthWorks Core Purpose and Core Values.
AGREEMENT

between

HEALTHWORKS REHAB and FITNESS

and

MARION COUNTY SCHOOLS

RE: NORTH MARION HIGH SCHOOL ATHLETIC TRAINER

This agreement, effective July 31, 2018, is between HealthWorks Rehab and Fitness (hereinafter referred to as “HealthWorks”) and Marion County Schools.

WITNESSETH:

Whereas Marion County Schools wishes to contract for the services of a National Athletic Trainers Association-Board of Certification (NATA-BOC) certified athletic trainer to serve as the head athletic trainer at North Marion High School (hereinafter referred to as “NMHS”); and,

Whereas HealthWorks is willing to provide the services of a NATA board certified and WV State Registered athletic trainer.

NOW THEREFORE the parties do mutually agree to the following:

1. HealthWorks will provide a graduate assistant athletic trainer to NMHS who is NATA board certified and WV State Registered.

2. The athletic trainer will provide those services deemed necessary by the Athletic Director/Principal at NMHS in cooperation with HealthWorks Director, Athletic Training Services.

3. The athletic trainer will provide services beginning July 31, 2018 through May 31, 2019. Services will be consistent with the attached job description.

4. HealthWorks will provide ongoing supervision and professional interaction with the assigned athletic trainer.

5. Extension or modification of the Agreement may be made by mutual agreement of the parties hereto and in such form as to constitute an addendum to this contract.
6. Day-to-day communications should be directed to Tim Turner DPT, ATC, Assistant Director of Athletic Training Services. Non-routine communications should be directed to both Tim Turner DPT, ATC and John W. Brautigam PT, ATC, President, HealthWorks Rehab and Fitness, 943 Maple Drive, Morgantown, WV 26505, (304) 599-2515.

Marion County Schools agrees to provide:

1. A specifically designated athletic training facility that allows appropriate access (male and female), plumbing, ventilation, lighting, and appearance.

2. Expendable supply and capital equipment budget appropriate for the assurance that quality care be provided.

3. Administrative, coach, and community support to assure a quality athletic training program.

4. A team physician to be present at all home varsity football contests. The appointment of the team physician is a decision mutually agreed upon by NMHS and HealthWork’s administration.

5. In consideration of the stated services, Marion County Schools will provide HealthWorks a $20,000 stipend for a (10) month, two semester, graduate assistant athletic trainer appointment. HealthWorks will submit an invoice annually for payment, which will be due no later than September 1st.

In witness whereof the parties do hereby cause this Agreement to be effective by the date of signatures of their duties authorized representatives.

John W. Brautigam, President, CEO
HealthWorks Rehab and Fitness

Gary Price
Superintendent
Marion County Schools
Responsibilities of the Athletic Trainer

1. Administer first-aid and immediate care to injured high school athletes.

2. Evaluate athletic injuries, including suspected concussions, and coordinate follow-up referrals to the appropriate physician.

3. Conduct baseline ImPACT concussion testing early season of athletes of those sports deemed necessary by the athletic director. Follow-up testing will be conducted of those athletes diagnosed with a concussion by a licensed physician.

4. Administer the 6-Step Return to Play (RTP) Progression for each athlete diagnosed with a concussion by a licensed physician and has been cleared by the physician to begin the RTP progression.

5. The athletic trainer will act only as a “first responder” when evaluating and treating middle school student-athletes and only during emergency and acute injury situations.

6. Under physician supervision, coordinate rehabilitation of the injured athlete and determine readiness for return to activity.

7. Communicate with parents, coaches, and physician regarding the status of the athlete’s health.

8. Apply, maintain, and supervise the use of protective and injury preventive devices.

9. Assist with the management of pre-season physical exams and injury preventive musculoskeletal screenings.

10. Work cooperatively with coaches in designing and implementing conditioning programs for athletes as well as educate coaches, parents and athletes with regard to concussion management, conditioning, diet, rest, exercise, and other pertinent health matters.

11. Keep and maintain accurate medical records for all athletes.

12. Develop an operating budget and inventory for the Athletic Training Program.

13. Within the confines of the physical plant, maintain a safe and sanitary training room environment.

14. Supervise and educate high school and WVU athletic training students.

15. Conduct oneself in a professional manner at all times by abiding by the National Athletic Trainers’ Association Code of Ethics and HealthWorks Core Purpose and Core Values.
AGREEMENT

between

HEALTHWORKS REHAB and FITNESS

and

MARION COUNTY SCHOOLS

RE: Middle School Athletic Training Intern

This agreement, effective August 1, 2018, is between HealthWorks Rehab and Fitness (hereinafter referred to as “HealthWorks”) and Marion County Schools.

WITNESSETH:

Whereas Marion County Schools wishes to contract for the services of a National Athletic Trainers Association-Board of Certification (NATA-BOC) certified athletic trainer to serve as the athletic trainer for the Marion Co. Middle Schools and,

Whereas HealthWorks is willing to provide the services of a NATA board certified and WV State Registered Athletic Trainer.

NOW THEREFORE the parties do mutually agree to the following:

1. HealthWorks will provide an athletic training intern to Marion County who is NATA board certified and WV State Registered.

2. The athletic training intern will provide those services deemed necessary by the Marion Co. Schools Administration in cooperation with HealthWorks Director, Athletic Training Services.

3. The athletic training intern’s primary responsibility during the fall and winter sport seasons will be football and wrestling practice and game/match coverage. They will “float” between football/wrestling middle schools on a daily basis as the need to evaluate suspected concussions and musculoskeletal injuries is communicated and arises. Concussion management of Marion Co. middle school student-athletes will be the emphasis.

4. The athletic training intern’s primary responsibility during the spring sport season will be Fairmont Sr. High School boys and girls JV and varsity lacrosse teams. They will be responsible for the daily medical management of these teams which includes, but is not limited to practice and home game coverage as well as ImPACT baseline and follow-up neurocognitive testing.
5. HealthWorks will provide a NATA-BOC certified, WV State Registered Athletic Trainer from the HealthWorks — Fairmont clinic to provide supplemental coverage for middle school football games in which there may be a schedule conflict, putting the athletic training intern at another game site.

6. The athletic training intern’s responsibilities may cross over and into the three Marion Co. high schools as the need arises and deemed necessary by the Marion Co. administration and HealthWorks Director, Athletic Training Services during the fall, winter and spring sport seasons.

7. The athletic trainer will provide services beginning August 1, 2018 through May 31, 2019. Services will be consistent with the attached job description.

8. HealthWorks will provide ongoing supervision and professional interaction with the athletic training intern.

9. Extension or modification of the Agreement may be made by mutual agreement of the parties hereto and in such form as to constitute an addendum to this contract.

10. Day-to-day communications should be directed to Tim Turner DPT, ATC, Assistant Director, Athletic Training Services. Non-routine communications should be directed to both Tim Turner DPT, ATC and John W. Brautigam PT, ATC, President, HealthWorks Rehab and Fitness, 943 Maple Drive, Morgantown, WV 26505, (304) 599-2515.

Marion County Schools agrees to provide:

1. $2,000.00 expendable supply and capital equipment budget appropriate for the assurance that quality care be provided.

2. Thorough, timely, and effective communication with the athletic training intern from administrators and coaching staffs when injuries occur and during all aspects of the injury management process.

3. Administrative, coach, and community support to assure a quality athletic training program.

4. In consideration of the stated services, Marion County Schools will provide HealthWorks a $18,500 payment for a (10) month athletic trainer appointment. HealthWorks will submit an invoice annually for payment, which will be due no later than September 1st.

In witness whereof the parties do hereby cause this Agreement to be effective by the date of signatures of their duties authorized representatives.

John W. Brautigam, President, CEO
HealthWorks Rehab and Fitness

Gary Price
Superintendent
Marion County Schools
HealthWorks/Marion Co. Athletic Training Internship Responsibilities

1. Work under the direction of HealthWorks Director, Athletic Training Services while performing assigned duties associated with the Marion Co. middle schools and high schools over the course of the fall, winter and spring sport seasons.

2. Administer first-aid and immediate care to injured middle and high school athletes.

3. Evaluate suspected concussions and other athletic injuries and coordinate follow-up referrals to the appropriate physician.

4. Administer the 6-Step Return to Play (RTP) Progression for each athlete diagnosed with a concussion by a licensed physician and has been cleared by the physician to begin the RTP progression.

5. Under physician supervision, coordinate rehabilitation of the injured athlete and determine readiness for return to activity.

6. Thorough, timely, and effective communicate with parents, coaches, physicians and administrators regarding the status of the athlete’s health and other information relevant to the athletic training program.

7. Properly fit, apply, maintain, and supervise the use of protective and injury preventive devices.

8. Assist with the management of pre-season physical exams and injury preventive musculoskeletal screenings.

9. Educate coaches, parents, and athletes with regard to concussion management, conditioning, diet, rest, exercise, and other pertinent health matters.

10. Keep and maintain accurate medical records for all athletes.

11. Develop an operating budget and inventory for the Marion Co. Middle School Athletic Training Program.

12. Conduct oneself in a professional manner at all times by abiding by the National Athletic Trainers’ Association Code of Ethics and HealthWorks Core Purpose and Core Values.
DATE: May 29, 2018
TO: Mr. Price
FROM: Chad Norman
RE: Board Agenda Item

I am requesting approval for Alpha Technologies in the amount of $123,025.00 for the purchase of HP 250 G6 15.6 LCD Notebook for the 2018 Teacher laptop Exchange. Funding: Technology
Hardware

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Subtotal: $123,025.00
Teacher Laptop Exchange-HP Option

Prepared by: Alpha Technologies
Mike Ferrari
304-721-8965
mferrari@Alpha-Tech.us

Prepared for: Marion County Schools
1516 Mary Lou Retton Drive
Fairmont, WV 26554
Chad Norman
13046571224
cnorman@k12.wv.us

Quote Information:
Quote #: 009240
Version: 1
Delivery Date: 05/29/2018
Expiration Date: 06/24/2018

Quote Summary

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Total: $123,025.00

Alpha Technologies

Signature: 
Name: Mike Ferrari
Title: Sales Manager
Date: 05/29/2018

Marion County Schools

Signature: 
Name: Chad Norman

Date:
Marion County Schools

We have prepared a quote for you

Teacher Laptop Exchange-HP Option
Quote #009240
Version 1

304-201-7485
www.alpha-tech.us
DEAR TARA STANLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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Mfg. Part #: 1NW57UT#ABA
UNSPSC: 43211503
Contract: West Virginia RESA Agreement (018-A)

**Safeware Extended Service Plan extended service agreement - 3 years**

Mfg. Part #: CDWLP700ISTESP36D
UNSPSC: 81111812
Contract: West Virginia RESA Agreement (018-A)

### PURCHASER BILLING INFO

Billing Address:
MARION COUNTY SCHOOLS
ACCOUNTS PAYABLE
1516 MARY LOU RETTON DRIVE
FAIRMONT, WV 26554
Phone: (304) 367-2100
Payment Terms: NET 30-VERBAL

### DELIVER TO

Shipping Address:
MARION COUNTY SCHOOLS
STANLEY
1516 MARY LOU RETTON DR
FAIRMONT, WV 26554-2204
Shipping Method: FEDEX Ground

SUBTOTAL $139,218.05

SHIPPING $0.00

GRAND TOTAL $139,218.05

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Need Assistance? CDW•G SALES CONTACT INFORMATION

Robyn Musicant | (866) 773-7440 | robyn.musicant@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at [http://www.cdwg.com/consumers/terms-and-conditions/product-sales.aspx](http://www.cdwg.com/consumers/terms-and-conditions/product-sales.aspx)

For more information, contact a CDW account manager

© 2018 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 600.808.4239
Safeware Extended Service Plan extended service agreement - 3 years

$59.84 Advertised Price
Add to Cart

- Overview

- Tech Specs

- Overview

- Tech Specs

Main Features

- Extended service agreement
- parts and labor
- 3 years

Coverage begins on the date of product purchase and is inclusive of the manufacturer's warranty, coverage provided by Safeware.

Technical Specifications

- Header
  - Brand :SafeWare
  - Manufacturer :Safeware
  - Packaged Quantity :1
  - Product Line :Safeware Extended Service Plan
- Service
  - Support Details Full Contract Period: 3 years
  - Support Details Service Included: Parts and labor
  - Support Details Type: Extended service agreement
  - Support Full Contract Period: 3 year(s)

- Service & Support
  - Price Band: $600-$699.99
  - Service Included: Parts and labor
  - Type: Extended service agreement

- Equipment
  - Class of Equipment: Notebooks
HP 250 G6 - 15.6" - Core i5 7200U - 8 GB RAM - 256 GB SSD - US

Mfg Part: 8NW7UT ABA | CDW Part: 45804171 | UNSPSC: 43211503

Availability: In Stock
Ships today if ordered within 6 hrs 57 mins

Warranties
- Include: Electronic HP Care Pack Next Business Day Hardware Support - extended serv - $69.82
- Include: Electronic HP Care Pack Next Business Day Hardware Support with Accidental - $175.55
- Include: Safeware Extended Service Plan with Accidental Damage coverage - extended serv - $268.32

None
View More

$713.20 Advertised Price
Lease Option ($210.44/month)

Product Details
- Core i5 7200U / 2.5 GHz
- Win 10 Pro 64-bit
- 8 GB RAM
- 256 GB SSD SED
- DVD-Writer
- 15.6" 1366 x 768 (HD)
- HD Graphics 620
- Wi-Fi
- Bluetooth
- dark ash silver
- woven texture
- 4bd US

Product Overview

Main Features
- Get connected with the value-priced HP 250 Notebook PC. Complete business tasks with Intel technology, essential collaboration tools, and Windows 10 Pro loaded on the HP 250. The durable chassis helps protect the notebook from the rigors of the day.

Technical Specifications

Cache Memory
- Installed Size: 3 MB

Digital Camera
- Webcam Capability: Yes

Bill To:
Chad Norman
Marion County Schools  Ref: 2016
Marion County Schools
200 Gaston Ave.
Fairmont, WV 26554
Phone: (304)367-2100
Email: cnorman@k12.wv.us

Ship To:
Tara Stanley
Marion County Schools
Marion County Schools
200 Gaston Ave.
Fairmont, WV 26554
Phone: (304)367-2100
Email: tstanle@k12.wv.us

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<th>Qty.</th>
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<td>HP 250 G6 15.6&quot; LCD Notebook - Intel Core i5 (7th Gen) i5-7200U Dual core (2 Core) 2.50 GHz - 8 GB DDR4 SDRAM - 256 GB SSD - Windows 10 Pro (English) - 1396 x 768 - Dark Ash Silver - DVD-Writer - Intel HD Graphics 620 DDR4 SDRAM - Bluetooth - English Keyboard - Gigabit Ethernet - Network (RJ-45) - HDMI 256GB SSD DVDRW 15.6IN BT W10P</td>
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<td>HP Care Pack - 3 Year Extended Warranty - Warranty - 9 x 5 Next Business Day - Service Depot - Maintenance - Parts &amp; Labor - Physical ServiceNext Business Day - Parts and Labor SVC</td>
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Sub-Total $160,467.15
Freight $0.00
Tax @ 7% $0.00
Total $160,467.15

(*) Tax exempted Part(s)

Quote Valid Until: 5/20/2015

Payment Details
Pay by: Company PO
Payment Term 30 days

Shipping and Delivery Details
Shipping via: Delivery
Delivery Notes: PLEASE FAX PURCHASE ORDER TO 800-850-1703 OR EMAIL AMYER@POMEROY.COM

Terms and Conditions
This quotation has been prepared by Pomeroy based upon current product pricing and product availability as of the date of this quotation. The quotation provided hereon is subject to change if, after the issuance of this quotation, product pricing and/or product availability is affected as the direct result of a force majeure event or circumstance that is beyond Pomeroy's reasonable control.

For any questions regarding our returns policy please contact your Pomeroy sales associate or Click on the link below for a copy of our written policy. https://shop.pomeroy.com/CustomPages/CustomPage.aspx?PageId=3186

Prepared by: Andree Myers
Email: andree.myers@pomeroy.com
Phone: 304-553-7533
Marion County Schools – BOOSTER INFO / 2018-2019

School: Monongah Elementary

Booster Group: PTO

Aligning County Booster Organizations with WV State Accounting Procedures

- All booster groups must follow the “Accounting Procedures Manual For The Public Schools In The State Of West Virginia”.
- All booster groups must have approved by-laws with a president, vice president, secretary, and treasurer. All booster groups must have voted on and approved officers.
- The date of the election of officers is to be submitted to the school principal.
- All booster fundraisers must be approved and placed on the school fundraiser calendar.
- All booster groups must have their own one million dollar liability insurance policy.
- Documentation of liability insurance policy must be submitted to school principal.
- Booster organizations may elect to deposit monies in the school account with a separate title. If money is in school account with FEIN number they do not need liability insurance.
- Elimination dinner money cannot be deposited into school account.
- Booster groups must provide financial records at the end of the year to principal.

1) Name of booster Group: Monongah Elementary PTO

2) Booster Group by-laws submitted by September 1st of each year: (UPDATED) Attached

3) Date of the election of booster officers: 9/14/2017

4) Name of booster President: April Pierieson Phone # (304) 288-9010

5) Name of booster Vice President: Kristen Cunningham Phone # (304) 698-2784

6) Name of booster Secretary: Brittany Morrison Phone # (304) 694-5050

7) Name of booster Treasurer: Paula McIntire Phone # (304) 694-5050

8) Booster fundraisers listed on school fundraiser calendar in the main office: NA

9) Proof of booster Liability Insurance to principal: ✔ Date submitted: 8/8/17
(COMPLETE BACK OF THIS FORM)

10) Financial records submitted to the principal at the conclusion of the season: Attached

11) Principal is to receive 2 copies of the annual financial statements by each school support organization: Copy is attached

12) An inventory of all uniforms, equipment, and other team merchandise has been submitted to the school principal. NA

13) All items provided to athletes and coaches to be returned at the end of the year. NA

Signatures

Principal

(Submit to Superintendent prior to June 1)

Superintendent

(To be approved by Board first meeting in July)

FILE WITH TREASURER OF MARION COUNTY BOARD OF EDUCATION.
MEMORANDUM OF UNDERSTANDING BETWEEN MARION COUNTY SCHOOLS AND THE SOUTHERN EDUCATIONAL SERVICES COOPERATIVE (SESC) FOR BUS OPERATOR TRAINING SERVICES

2018-2019

This MOU, dated July 1, 2018, between the Southern Educational Services Cooperative (SESC), and Marion County Schools, covers Bus Operator Training services to be provided by the SESC to Marion County Schools for the 2018 - 2019 fiscal year.

Marion County Schools will be charged for all related services incurred by the SESC for fiscal year 2018 - 2019. The SESC will bill Marion County Schools monthly for these services, based on actual expenses incurred at the time of billing plus an administrative fee of 15%. It is understood this contract is not contingent on any outside funding source -- Marion County will be responsible for all related charges under this agreement.

This MOU is cancelable at any time by either party with 30 days written notice. Otherwise, this contract covers the period July 1, 2018 through June 30, 2019.

To the best of our understanding, the terms of this contract reflect the intentions of both parties.

__________________________________________  ________________________________
Jason Butcher, Chief Administrator           Gary Price, Superintendent
Southern Educational Services Cooperative   Marion County Schools
Date:                                       Date:
MEMORANDUM OF UNDERSTANDING BETWEEN MARION COUNTY SCHOOLS
AND THE SOUTHERN EDUCATIONAL SERVICES COOPERATIVE (SESC) FOR BUS
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To the best of our understanding, the terms of this contract reflect the intentions of both parties.

_________________________________________   _______________________________________
Jason Butcher, Chief Administrator                Gary Price, Superintendent
Southern Educational Services Cooperative       Marion County Schools

Date:                                            Date:
TO: Mr. Gary Price/Superintendent
DATE: May 22, 2018
SUBJECT: Board Approval

Request for Board Approval:

Purchase order to Stout Company in the amount of $12,000 to purchase small equipment to be divided between 19 schools.

Purchase order to Marion County Health Dept. for permit renewals for the 2018-2019 school year in the amount of $7,800.

Both to be funded from Child Nutrition.
May 22, 2017

Dear Board of Education:

The Marion County Technical Center would like to request permission for the purchase of the following technology items from Pomeroy. Pomeroy has been selected because the laptops requested will be the most adaptable to our network:

- 40 Dell Latitude 3380 Laptops
- 2 EW Saver Series Cart 26 User w/smart charging system

The total cost for the requested items will be $23,702.80. All items will be purchased with the Federal Perkins Grant. Twenty laptops and one charging cart will go to both Fairmont Senior and East Fairmont. If you need anything further, please let me know.

Sincerely,

Ray Frazier
MCTC Principal
## Contract Pricing

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<td>609 Latitude 3590 - 13.3&quot; HD LED, 33.3m FHD LCD, 4GB, 32GB SDD, Winoker 10 Pro 64, Vol 831 111c Bluetooth 4.1; Cannon Gertta G55</td>
<td>$549.27</td>
<td>$21,970.80</td>
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*Pomeroy's Return Policy is listed on the Second Tab of this Quotation*

**Accepted for Client:**

By: ____________________________
Title: __________________________
Date: __________________________

**For Pomeroy:**

Technology Solutions Executive
DEAR TARA STANLEY,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click here to convert your quote to an order.

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<th>QUOTE #</th>
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<td>Contract: West Virginia RESA Agreement (018-A)</td>
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**PURCHASER BILLING INFO**

Billing Address:
MARION COUNTY SCHOOLS
ACCOUNTS PAYABLE
1316 HARY LOU RETTON DRIVE
FAIRMONT, WV 26554
Phone: (304) 367-2100
Payment Terms: NET 30-VERBAL

**DELIVER TO**

Shipping Address:
MARION COUNTY SCHOOLS
TARA STANLEY
1316 HARY LOU RETTON DR
FAIRMONT, WV 26554-2204
Shipping Method: FEDEX Ground

---

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
For more information, contact a CDW account manager

© 2018 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.608.4239
<table>
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<td>LLTP-24-B 24-Laptop / Chromebook Charging Cart</td>
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<td>$1,390.00</td>
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<td><strong>Subtotal:</strong></td>
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<td><strong>$23,230.00</strong></td>
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School Food Authority/Agency: Marion County Board of Education

To effectuate the purposes of the National School Lunch Act, the Child Nutrition Act, the Healthy, Hunger-Free Kids Act of 2010 and the federal/state regulations governing the National School Lunch Program (NSLP), the School Breakfast Program, the Snack Program under NSLP (S-NSLP), the Child and Adult Care Food Program (CACFP), the Summer Food Service Program (SFSP), Fresh Fruits and Vegetables Program (FFVP) and the Special Milk Program, the West Virginia Department of Education (hereinafter referred to as the "Department") and the County Board of Education or other Sponsoring Agency (hereinafter referred to as the "Sponsor") and the School, Institution, or site (hereinafter referred to as "School") completing this Application and Agreement do hereby agree:

1. The Department shall reimburse the Sponsor to the extent of funds available, for approved lunches, breakfasts, snacks or suppers served under NSLP, CACFP, SFSP, FFVP and or Special Milk served to children in connection with the National School Lunch Act, the Child Nutrition Act, and the Healthy, Hunger-Free Kids Act of 2010 during the fiscal year during which the Department's Agreement with the Sponsor and the Sponsor's Agreement with the School are in effect.

Reimbursement shall be made to the Sponsor only in connection with approved meals that are served to eligible children that meet the nutritional requirements set forth in Section 3 of this Memorandum of Understanding (MOU). The School may be reimbursed to the extent that funds are available, by the Sponsor for approved lunches, breakfasts, snacks, suppers, or special milk served by the School under the Programs indicated on Page 1 of this Agreement. Further, compliance by the School with federal regulations set forth in Chapter 7 of the Code of Federal Regulations, Parts 210, 220, 215, 225, 226, and 245, as applicable to the specific child nutrition program is prerequisite to participate in the NSLP, SBP, S-NSLP, CACFP, SFSP, FFVP and SMP.

Reimbursement rates are established by the Department, to the extent funds are available within the maximum payments prescribed by the United States Department of Agriculture (USDA). Such payments are determined by multiplying the appropriate rate by the total number of approved lunches, breakfasts, snacks under the traditional NSLP, breakfasts, lunches, snacks, and suppers served under the traditional CACFP, meals served under SFSP if programs are enrolled and are not located in needy areas as defined by SFSP regulations, or the number of one-half pints of special milk served to the appropriate categories of eligible children (free, reduced price, or fully paid). Payments for snacks served under the At-Risk NSLP or CACFP are determined by multiplying the total number of approved snacks served by the free rate. Payments for meals served in area eligible or uncontrolled SFSPs are determined by multiplying the total number of approved breakfasts, lunches, snacks, or suppers by the free rate.

In approving applications from eligible schools or institutions, in assigning reimbursement rates and in approving payment of monthly Claims for Reimbursement, the Department requires compliance with the following conditions:

A. The Sponsor will have on file with the Department a currently approved and current Sponsor's Agreement for NSLP, SBP, S-NSLP, CACFP, SFSP, FFVP or Special Milk Programs;

B. The Sponsor will have on file with the Department a currently approved Policy Statement for the provision of Free and Reduced Price Meals and Free Milk;

C. The Sponsor or School that operates its food service program on contract with a food service management company will remain responsible for assuring that the programs are in compliance with the Sponsor's Agreement;

D. To the extent of funds available, and upon submission of an accurate Claim for Reimbursement, the Department will reimburse the Sponsor on behalf of the School for approved meals or milk served in accordance with the terms of this MOU in any fiscal year during which this MOU and Sponsor's Agreement are in effect. If meals or milk are served by the School during parts of two fiscal years, the Department's agreement to reimburse the Sponsor is conditional upon appropriation by Congress of funds in sufficient amounts for the specific meal or milk service during such fiscal year.

E. No legal liability on the part of the Department for the payment of any money shall arise until such appropriations have been provided by USDA;

WVDE-ADM-04
May 2016
The Department will honor Claims for Reimbursement that are submitted by the Sponsor on forms provided by the Department within 60 days following the last day of the month covered by the claim. Claims not filed within 60 days will not be paid except when the USDA determines that the late submission of the claim was justifiable.

The Sponsor will conduct a non-profit food and/or milk service and will maintain records of income and expenditures in such a manner as to reflect the non-profit status of the food/milk service.

The Sponsor will make available for review or audit appropriate documentation concerning program eligibility, licensure with the required state agencies and documentation of tuition, fees and meal/milk charges to the child.

In administering the various school nutrition programs, in assigning meal reimbursement rates to schools, and in compiling and approving payment of monthly Claims for Reimbursement, the Sponsor must require compliance with the following conditions:

The School will conduct a non-profit meal or milk service and will maintain records of income and expenditures to reflect the non-profit status of the service.

All income accruing to the school food service program in any school participating in child nutrition programs under the National School Lunch Act, the Child Nutrition Act, and/or the Healthy, Hunger-Free Kids Act of 2010 will be used by the Sponsor and by the School only for Program purposes, provided that such income shall not be used to purchase land or to acquire or construct buildings.

The Sponsor and/or the School shall limit operating balances for the school nutrition programs to levels consistent with program needs. All excess funds shall be utilized to reduce the price of meals or milk to the child, improve the quality of the meals, and upgrade equipment, as approved by the Sponsor and/or the Department.

No food, other than the school meal or milk will be served in the dining area at the time of meal service. Meals or milk shall not be denied any child for disciplinary purposes. No student shall be discriminated against by service of meals or milk that are different from those offered to other children.

Except for food service personnel, payments for all adult breakfasts, lunches, snacks, suppers and milk will be made. Adult and student meal and milk prices will be approved annually by the Department.

The School and Sponsor will operate the NSLP, SBP, S-NSLP, CACTP, SFSP, FVVP and SMP in compliance with all policies set forth in the applicable West Virginia Department of Education Policies of Operations Manuals and Handbooks.

The School will comply in all respects with conditions set forth in the Sponsor's current Policy Statement for Provisions of Free and Reduced Price Meals and Free Milk. Lunches, breakfasts, snacks, suppers, or milk will be offered to all children attending a participating school and will be served without cost or at reduced cost to all children with approved applications for free or reduced price meal benefits or free to children determined to be eligible by SFSP, CACTP, or S-NSLP regulations.

The Sponsor and School will maintain for a period of three years after the end of the fiscal year to which these pertain, all records and reports related to program operation including Applications and Agreements, Policy Statements for the Provision of Free and Reduced Price Meals and Free Milk, Student Applications for Free and Reduced Price Meals or Free Milk, records of verification of eligibility, daily participation records, Claims for Reimbursement, Meal Production Records, Inventory Records, invoices, bills, receipts, purchase orders, bid requests, bid award documentation, bank statements and ledger sheets.

All records related to program operations will be made available to the Sponsor, Department, USDA, and to State Auditors for review and/or audit at any reasonable place and time.
J. In the operation of all child nutrition programs, the School shall agree to comply with Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, disability, age, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA office. Write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:
1. MAH: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) FAX: (202) 690-7442; or (3) EMAIL: program.intake@usda.gov.

This institution is an equal opportunity provider.

3. In the operation of school food service programs, the School will agree to follow the policies concerning food service as set forth in USDA Meal Pattern Guidelines and that are included as part of each Sponsor’s Agreement.

4. Adequate facilities shall be maintained for storing, preparing and serving food and milk. Sanitation, health and safety standards shall conform with all state and local standards, including an adequate and safe supply of water and sanitary disposal of all water and refuse.

5. The School shall furnish adequate facilities and equipment so that the children may eat their meals in an acceptable social manner. Adequate and empathetic supervision shall be provided in the dining area.

6. This Agreement may be terminated upon 10 days written notice on the part of either party hereto and the Department and/or Sponsor may terminate this Agreement immediately upon receipt of evidence that the terms and conditions of this Agreement of the applicable regulations and policies have not been fully complied with by the School or the Sponsor. The Department may make adjustments in rates of reimbursement in accordance with the availability of funds or in order to comply with the provisions of the National School Lunch Act, the Child Nutrition Act, or the Healthy, Hunger-Free Kids Act of 2010. Notice of such adjustments shall be given in writing to the Sponsor as far in advance of the applicable date as is practical.

Signatures indicate agreement with all terms of this Memorandum of Understanding.

[Signature]
County Child Nutrition Director/Program Manager

[Signature]
Date

[Signature]
County Superintendent/Sponsoring Agency Official Signature

[Signature]
Date

Approved: ________________________________
State Superintendent of Schools Signature

[Signature]
Date

WVDI-ADM-01
May 2016
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<td>East Dale</td>
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<td>West Fairmont Middle</td>
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## CITY OF MANNINGTON
### SEWER PLANT UPGRADE NORTH MARION HIGH SCHOOL SEWER PROJECT
#### REQUISITION #12

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<td><strong>Sites &amp; Lands</strong></td>
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<td><strong>Permits</strong></td>
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<td>CSX (reimburse to Thresher)</td>
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<td>WV DOH (reimburse to Thresher)</td>
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Submitted By: Sheena Hunt, Project Administrator

RESOLUTION

WHEREAS, the City of Mannington/Sanitary Board has reviewed the attached invoices in relation to its sewer system upgrade project and finds as follows:

1. That none of the items for which payment is proposed under this requisition has formed the basis for any disbursement heretofore made.
2. That each item for which the payment is proposed to be made is or was necessary in connection with the Project and constitutes a cost of the Project.
3. That each of such costs has been otherwise properly incurred; and
4. That payment for each of the items proposed is then due and owing.

NOW, THEREFORE, BE IT RESOLVED by the City of Mannington/Sanitary Board that payment of the attached invoices as summarized above is hereby authorized and directed for payment.

APPROVED by the City of Mannington/Sanitary Board on the 10th day of May 2018.

Chairman

USDA Rural Development Date

Date: 05/10/18
## Expenditures Progress Report #12

**City of Manningtown**  
**WWTP Upgrade Project & North Marion High School Extension**

### Expenditures Progress Report #12

<table>
<thead>
<tr>
<th>Description</th>
<th>1. As Per Budget (w/ Prior Revisions)</th>
<th>Revisions</th>
<th>2. Revised Budget</th>
<th>3. Prior Request to this Draw</th>
<th>4. Requested to Date</th>
<th>5. Remaining Funds</th>
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<td>A) Construction Costs</td>
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<td>3) Construction Contingency (9.63%)</td>
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<td>B) Professional Services</td>
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<td>c) Final Design</td>
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<tr>
<td>d) Bidding &amp; Negotiating</td>
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<td>e) Construction Management</td>
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<td>h) Special Services</td>
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<td>i) Application Preparation</td>
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<td>j) Civil &amp; Site Survey</td>
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<td>m) Construction Stakeout</td>
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### Construction Contingency Summary

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### Other Summary

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*Filename: Expenditure Tracking No. 12 - 05.08.18 Manningtown WWTP Project*  
*Date: 5/3/2018*
May 18, 2018

Mr. Gary Price, Superintendent

Title I is requesting Board approval in the amount of $10,400.00 for three days of professional development (July 10-11-12, 2018) for teachers in the Title I summer programs.

Training will be provided by Sherri Strating through SDE (Staff Development for Educators) and will involve teaching literacy and math through nursery rhymes for the Kinder Kamp teachers and writing training for the Writing Camp teachers.

Staff Development for Educators
(3 days training July 10-12, 2018)

TOTAL $10,400.00

Source of Funding: Title I

Jean Hinzman

Jean Hinzman
Title 1 Director