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

The Marion County Board of Education met in a Regular Session on Monday, July 16, 2018 at 6:00 pm.

President Ms. Thomas called the meeting to order at 6:00 pm.

MEMBERS PRESENT: Mrs. Costello, Mr. Dragich, Mr. Pellegrin, and Ms. Thomas

2- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Kristen DeVaul and Rusty DeVito – Recognition of April Gilpen and Chandler Oliveto

Kathy Cyphers- Presented Board with a packet

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following with the exception of items 2032 and 2033. They were pulled and will be discussed and voted on July 19, 2018.

2-2000 MINUTES – AGREEMENTS – CONTRACTS

2020 MINUTES
The approval of the Official Proceedings for the Regular meeting on July 2, 2018.

2021 MOU – TECHNOLOGY CENTERS THAT WORK
The approval of the Memorandum of Understanding for Technology Centers that work between Southern Regional Education Board, West Virginia Department of Education, Division of Technical Education and Governor’s Economic Initiatives, and Marion County Technical Center for the 2018-2019 SY.

2022 PRECISION SERVICES – SPECIAL EDUCATION RECORDS
The approval of the quote from Precision Services for scanning special education records, in the amount of $16,470.02. FUNDING: Federal IDEA funds

2023 ROYAL GLASS – NMHS WINDOW PROJECT
The approval of the quote from Royal Glass for the North Marion Window Project, in the amount of $121,535.00. FUNDING: Maintenance

2024 CONTRACT – BRENDA AYOOB – TRAINING PERSONNEL DEPARTMENT
The approval of the contract with Brenda Ayoob to provide training to the Personnel Department for setting up the Human Resource Management System in the West Virginia Education System, with an hourly rate of $30.00 per hour. FUNDING: County

2025 SHARED AGREEMENT – HARRISON COUNTY SCHOOLS
The approval of the shared agreement with Harrison County Schools to provide a WVEIS Specialist for approximately 140 days, in the amount of $4,535.00. FUNDING: County

2026 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The approval of the payment to WV Adjutant General for the Mountaineer Challenge Academy Tuition, in the amount of $27,088.47. FUNDING: County

2027 DOLLAMUR SPORTS SURFACES – WRESTLING MATS-FSHS & WFMS
The approval of the quote from Dollamur Sports Surfaces for the purchase of two (2) lightweight wrestling mats for Fairmont Senior High School and West Fairmont Middle School, in the amount of $15,000.00. FUNDING: FSHS Wrestling Program-$2,550, WFMS Wrestling Program-$2,550, West Fairmont Junior Program-$2,550 & County $7,650

2028 BOOSTER – WFMS CROSS COUNTRY
The approval of the West Fairmont Middle School Cross Country Booster Group for the 2018-19 SY.

2029 ASTRO TURF – NMHS/EWS RUBBER DROP PROJECT
The approval of the Quote from AstroTurf for the North Marion and East West Stadium Rubber Drop Project, in the amount of $24,232.00. FUNDING: Maintenance

2030 BOOSTER – BARRACKVILLE PTO
The approval of the Barrackville PTO Booster Group for the 2018-19 SY.

2031 LUCID – ONSITE & WEBINAR TRAINING
The approval of the agreement with Lucid for services of onsite and webinar training, in the amount of $65,850.00. FUNDING: $20,041.28 – Title I and $45,808.72 - County

2032 CONTRACT – SOUTHERN EDUCATION SERVICES – KIM LEMLEY
The Superintendent recommends approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as a Medicaid Auditor for a number of contracted days of 261, in the amount of
$55,500.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2033 CONTRACT — SOUTHERN EDUCATION SERVICES—LORRIE KARICKHOFF
The Superintendent recommends approval of the contract-agreement with Southern Education Services Cooperative for Lorrie Karickhoff to provide services as an Assistant Medicaid Auditor for a number of contracted days of 261, in the amount of $46,250.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2034 BOWLES RICE - INVOICE
The approval of the payment to Bowles Rice, in the amount of $9,871.52. FUNDING: County

2035 CONTRACT—ALPHA TECHNOLOGIES—ALLEN CANFIELD
The approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center, in the amount of $124,492.80. FUNDING: Technology

2036 BAKER TRUCK EQUIPMENT—TRUCK BED—MCTC
The approval of the quote for Baker Truck Equipment Co for the purchase of a truck bed for Marion County Technical Center, in the amount of $7,080.00. FUNDING: Transportation

2037 CITY OF MANNINGTON—NMHS SEWER PROJECT
The approval of the request for payment to the City of Mannington for the North Marion High School Sewer Project, in the amount of $110,271.97. FUNDING: Maintenance
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Montgomery made a motion, seconded by Mr. Dragich to approve the following:

2-3000 CONSENT
3003 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Dragich made a motion, seconded by Mr. Montgomery to approve the following:

2-4000 FINANCIAL
4002 Vendor Report as of July 10, 2018.

4003 Supplements and transfers as of July 10, 2018.
The approval to send the notice to hold the excess Levy and Ballot to the County Clerk.

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

Mr. Dragich made a motion, seconded by Mrs. Costello to approve the following:

5000 PERSONNEL

5020 Professional Leave

Michael Foley, Automotive Instructor MCTC, requests permission to attend the UNOH Instructor Update Seminar in Lima, OH, from July 18 – July 21, 2018.

John Pheasant, Instructor MCTC, requests permission to attend the International Woodworking Fair in Atlanta, GA, from August 21 – 25, 2018.

5021 Employment Coaches - Volunteer 2018-19 Season

West Fairmont Middle

Nicholas Davisson  Football Volunteer  SSAC

5022 Employment – Coaches 2018 – 19 Season

Fairmont Senior High

John Cain  Head Girls Soccer Coach  SSAC

North Marion High

Tyler Scott  Head Boys Soccer Coach  Prof

5023 Employment – Professional Personnel

Pending WV certification and CIB verification if needed:

James Beckman  Athletic Director  EFHS  Effective: July 17, 2018

Chyna Brown  Band  WFMS/Rivesville

200 Days  Effective: August 16, 2018

William Cox  Phys Ed  Watson

200 Days  Effective: August 16, 2018

Jessie Holbert  Library/Media  PV/White Hall

200 Days  Effective: August 16, 2018

Erin Neitzelt  ALC Teacher  Watson

200 Days  Effective: August 16, 2018
Tammy Phillips  Hearing Impaired  EFHS
200 Days  Effective:  August 16, 2018

5024 Reassignment – Professional Personnel
From:  To
Sabrina Lynch  Grade 4  Grade 6
Watson  Mannington
200 Days  200 Days
Effective:  August 16, 2018

Jodi Sampson  Grade 4  Kindergarten
Watson  Jayenne
200 Days  200 Days
Effective:  August 16, 2018

5025 Resignation – Professional Personnel
Alyssa Grubler  Grade 3  Watson
Effective:  June 30, 2018

5026 Leave of Absence - Professional Personnel
Nancy Riddle  K Teacher  East Dale
Approved for a non-paid leave of absence for June 18 – 19, 2018

Liz Urse  Art Teacher  East Dale
Approved for a non-paid leave of absence for June 25, 2018.

5027 Retirement – Professional Personnel
Nancy Riddle  K Teacher  East Dale
200 Days  Effective:  June 30, 2018

5028 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Jillian Huffman  PK – 4 Prof
Mandy Thorne  Elem Ed Perm
Colleen Usary  Sub Permit
5029 **Leave of Absence – Service Personnel**

**John Haught**
Custodian
Mannington Middle
Approved for a non-paid medical leave of absence from June 19, 2018 to June 27, 2018.

5030 **Employment - Service Personnel**

**Jennifer Gardi**
LPN Aide Itinerant
200 Days
Effective: August 16, 2018

**Samantha Hepner**
LPN Aide Itinerant
200 Days
Effective: August 16, 2018

**Ann Nicely**
LPN Aide Itinerant
200 Days
Effective: August 16, 2018

5031 **Reassignment - Service Personnel**

The approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ginger Arnett</strong></td>
<td><strong>Sp Ed Aide</strong></td>
</tr>
<tr>
<td>Sp Ed Aide</td>
<td>EFMS</td>
</tr>
<tr>
<td>EFMS</td>
<td>8:00 am – 2:00 pm</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td></td>
</tr>
<tr>
<td><strong>Jessica Ashley</strong></td>
<td><strong>Cook I/II</strong></td>
</tr>
<tr>
<td>Cook I/II</td>
<td>Full time</td>
</tr>
<tr>
<td>½ time</td>
<td>EFHS</td>
</tr>
<tr>
<td>EFHS</td>
<td>5:30 am – 1:00 pm</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td></td>
</tr>
<tr>
<td><strong>Emily Coffman</strong></td>
<td><strong>Bus Aide</strong></td>
</tr>
<tr>
<td>Bus Aide</td>
<td>Sp Ed Aide</td>
</tr>
<tr>
<td>Transportation</td>
<td>EFMS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16, 2018</td>
<td>7:30 am – 1:30 pm</td>
</tr>
<tr>
<td><strong>Brenda Gorman</strong></td>
<td><strong>ECCAT PK</strong></td>
</tr>
<tr>
<td>ECCAT PK</td>
<td>ECCAT K</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>East Dale</td>
<td>East Park</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Joy Helms</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Jamie Keener</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Franklin Smith</td>
<td>Bus 19</td>
</tr>
</tbody>
</table>

### 5032 Resignation - Service Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Time</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Usary</td>
<td>Ed Sign Lan</td>
<td>East Park</td>
<td>200 Days</td>
<td></td>
<td>August 10, 2018</td>
</tr>
</tbody>
</table>

### 5033 Resignation - Service Personnel – Summer Programs

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Days</th>
<th>Time</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Bright</td>
<td>ECCAT PK</td>
<td>EFHS</td>
<td>200 Days</td>
<td></td>
<td>July 2, 2018</td>
</tr>
<tr>
<td>Kathy Reed</td>
<td>Bus Operator</td>
<td>EFHS</td>
<td>200 Days</td>
<td></td>
<td>June 29, 2018</td>
</tr>
</tbody>
</table>
5034 **Employment – Service Personnel – Summer Programs**
Title I Summer Program – July 23 – 27 and July 30 – Aug 2, 2018

- **Dee Gump**
  - Bus Operator
  - Monongah Area

- **Virginia Jolliffe**
  - Sp Ed Aide
  - Monongah Elem

- **Elva Swiger**
  - Bus Aide
  - Monongah Area

5035 **Correction – Professional Personnel – Effective Date**

- **Lauren Merrill**
  - Counselor
  - FSHS
  - Effective Date was August 16, 2018
  - Effective Date should be July 1, 2018

5036 **Correction – Service Personnel**

- **Victoria Wright**
  - Secretary
  - Resignation
  - 220 Days
  - Effective: June 30, 2018
  - Work Location was listed as White Hall (2017-18 school year)
  - Work Location should be Central Office (2018-19 school year)

5037 **Reassignment – Professional Personnel**

- **Kimberly Higgins**
  - From:
    - Assistant Principal
    - WFMS
    - 225 Days
    - Effective: July 17, 2018
  - To:
    - Principal
    - Monongah Elementary

5038 **EMPLOYMENT-PROFESSIONAL**

- **Ian Harned**
  - Assistant Principal
  - East Park Elementary
  - 225 Days
  - Effective: July 17, 2018

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

N/A

**2-6000** **DISCUSSION – NEW POLICIES AND REVISIONS**
2-7000 SUPERINTENDENT'S REPORT
FSHS #9 Ranking
EFHS #10 Ranking
Save the Children Hope Partnership (Journey of Hope Partnership in Marion County)
Rubber mulch
Lloyd White – Funding to the Health Department
Child Nutrition Report Passed
Organizational Chart
TEAM went to a threat assessment training

2-8000 MATTERS FROM THE BOARD
Mr. Pellegrin – Congratulations to teachers at North Marion for their success in arranging the tickets for the group to see Hamilton.
Mrs. Constello – Requesting a date for meeting with service personnel Playground at Rivesville
Principals – Student representatives at 3 high schools being members of the board.
Mr. Montgomery- Maintenance issue report – listing as priority
Excessive sick leave more than 20 days service vs professional Legal Fees – Grown dramatically in last 3 years.

Mr. Pellegrin made a motion, seconded by Mr. Dragich to go into executive session at 6:40 pm to discuss items 2032 and 2033.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

Mr. Dragich made a motion, seconded by Mr. Montgomery to return to regular session at 7:32 pm.
YEAS: Costello, Dragich, Montgomery, Pellegrin, & Thomas

The board scheduled a meeting for July 19, 2018 at 10:00 am to discuss and vote on items 2032 and 2033.

2-9000 FUTURE MEETINGS
<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19</td>
<td>Thur Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 26</td>
<td>Thur Work Session -Service</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 30</td>
<td>Mon Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Aug  6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 13</td>
<td>Mon Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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</tr>
<tr>
<td>Sep 10</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 24</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 7:33 pm.

YEAS: Costello, Dragich, Montgomery, Pellegrin & Thomas

NAYS: 0

Mary Jo Thomas, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary
MEMO

TO:       Mr. Gary L. Price, Superintendent

FROM: Mr. Brad Straight, Maintenance Supervisor

RE: FSHS Field House Floor Finishing

DATE: July 17, 2018

Please submit for Board approval the refinishing of FSHS Field House gymnasium floor by R. M. Huffman Company in the amount of $5,344.00.
Funding: Maintenance

DBS/cmg
E & I State and Local FMV Lease Agreement

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee: MARION COUNTY BOARD OF EDUCATION

Tax ID # (FEIN/TIN): 0012183152

Sold-To: Address: 1516 MARY LOU RETTON DR, FAIRMONT, WV 26554-2204, US

Sold-To: Contact Name: TERRIATHA

Sold-To: Contact Phone #: (304) 367-2106

Sold-To: Account #: 0012183152

Bill-To: Address: 100 Naomi Street

Bill-To: Contact Name: TERRIATHA

Bill-To: Contact Phone #: (304) 367-2106

Bill-To: Account #: 0012183152

Bill-To: Email: linchar@kt12.wv.us

Ship-To: Address: 1516 MARY LOU RETTON DR, FAIRMONT, WV 26554-2204, US

Ship-To: Contact Name: TERRIATHA

Ship-To: Contact Phone #: (304) 367-2106

Ship-To: Account #: 0012183152

Your Business Needs

<table>
<thead>
<tr>
<th>Qty</th>
<th>Item</th>
<th>Business Solution Description</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>SENDPROP</td>
<td>SendPro P Series</td>
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<tr>
<td>1</td>
<td>FWV</td>
<td>10 lb Interface Weighing Unit</td>
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<tr>
<td>1</td>
<td>4W00</td>
<td>Connect 4/Pro P Series Module</td>
</tr>
<tr>
<td>1</td>
<td>APA2</td>
<td>100 Dept Analytics</td>
</tr>
<tr>
<td>1</td>
<td>APKE</td>
<td>SendPro P Receiving Feature</td>
</tr>
<tr>
<td>1</td>
<td>APKF</td>
<td>SendPro P Shipping Feature Access</td>
</tr>
<tr>
<td>1</td>
<td>APSB</td>
<td>Connect + 160 LPM Speed</td>
</tr>
<tr>
<td>1</td>
<td>AZDA</td>
<td>SendPro P1000 Series</td>
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<tr>
<td>1</td>
<td>AZDF</td>
<td>SendPro P Series Mono Print Module</td>
</tr>
<tr>
<td>1</td>
<td>MS55</td>
<td>MidasMAX Interlink Services</td>
</tr>
<tr>
<td>1</td>
<td>MS16</td>
<td>10&quot; Color Touch Display</td>
</tr>
<tr>
<td>1</td>
<td>MV900007</td>
<td>SendPro P Series Drop Stacker</td>
</tr>
<tr>
<td>1</td>
<td>MV900000</td>
<td>Weighing Platform</td>
</tr>
<tr>
<td>1</td>
<td>NV900</td>
<td>iNV90 - iVIEW Subscription</td>
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### Your Payment Plan

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<tr>
<th>Number of Months</th>
<th>Monthly Amount</th>
<th>Billed Quarterly at*</th>
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<tr>
<td>12</td>
<td>$ 279.79</td>
<td>$ 839.37</td>
</tr>
<tr>
<td>48</td>
<td>$ 338.22</td>
<td>$ 1,010.66</td>
</tr>
</tbody>
</table>

*Does not include any applicable taxes, use or property taxes which will be billed separately

### Your Signature Below

By signing below, the parties agree that this agreement is made subject to the Master Agreement Number CNR88152 between Educational & Institutional Cooperative Services, Inc. and Pitney Bowes Inc. dated May 1, 2016 and the same is incorporated by reference. You acknowledge that, except for non-appropriation, you may not cancel the lease for any reason and that all payment obligations are unconditional. The lease will be binding on us after we have completed our credit and documentation approval process and have signed below. The lease requires you either to provide period of assurance or participate in the ValueMAX® equipment protection program (see Section 10 of the Pitney Bowes Terms) for an additional fee. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at http://www坑neybowes.com/user-terms-of-use/software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

*Not Applicable*

**State/Entity's Contact**

**Lessee Signature**

**Lessee Name**

**Title**

**Date**

**Lessee Address**

**Sales Information**

**Jerry Cochran**

**Jerry.cochran@job.com**

**Account Rep Name**

**Email Address**
DATE: July 17, 2018
TO: Mr. Price
FROM: Chad Norman
RE: Board Agenda Item

The Marion County Technology Department is requesting the approval for $15,396.00 for Meraki Wireless outdoor access points, installation, and cabling for NMHS and East West Stadium.
Funding: Transportation
Marion County Schools

We have prepared a quote for you
Outdoor Access Points for NMHS & EW Stadium

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 #: 1000096
Version: 1
Delivery Date: 07/13/2018
Expiration Date: 08/10/2018

Quote Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Hardware</td>
<td>$15,396.00</td>
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<td>Total: $15,396.00</td>
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</tbody>
</table>

Alpha Technologies

Signature: ________________
Name: Mike Ferrari
Title: Sales Manager
Date: 07/13/2018

Marion County Schools

Signature: Chad Norman
Name: Chad Norman
Date: 7/13/2018
ATTACHMENT NO. 1 - COST ESTIMATE
GEOTECHNICAL INVESTIGATION
PROPOSED EAST FAIRMONT HIGH SCHOOL TRACK AND FIELD
MARION COUNTY, WEST VIRGINIA
NGE PROPOSAL NO. PW18626

Survey
Borehole Stakeout $1,000.00

Subsurface Investigation
Vehicle & Equipment Mobilization/Demobilization (Lump Sum) 1,000.00
Drill Rig & Crew Daily Charge (15 days @ $2,000.00/day) 3,000.00
Drill Crew Per Diem (2 day @ $250.00/day) 500.00
Engineer Supervision (8 hours @ $125.00/hour) 1,000.00

Laboratory Testing
Natural Moisture Content Tests (20 @ $10.00/each) 200.00
Atterberg Liquid & Plastic Limits (3 @ $85.00/each) 255.00

Engineering Supervision, Analysis and Report Preparation (lump sum) 2,500.00

Estimated Project Total $8,455.00
St. Patrick Catholic Church  
204 Furbee Avenue  
Mannington, WV 26582

2018-19 LEASE AGREEMENT – PARKING LOT

St. Patrick Catholic Church agrees to lease the parking lot on the corner of Furbee Ave. and Locust Street to the Marion County Board of Education, 1516 Mary Lou Retton Drive, Fairmont, WV 26554 for the 2018-19 School Year.

Cars may be parked from 7:00 am to 4:00 pm on school days from August 1, 2018 through June 30, 2018. Exceptions are when the church has a funeral, or another church function. The church secretary will call the school on the day before to advise teachers not to use the lot until the afternoon because of the funeral. Other church function will be reported to the school secretary on the day before. On the six Thursdays of Lent the Churches of Mannington use the Catholic church hall to provide a Lenten Luncheon from 12:00 to 1:00 pm. Teachers will be able to use the lot after the function. No overnight parking will be permitted. The parking spaces against the main church building will be reserved for the church secretaries and other Parish business. The lot may also be used for after school activities such as PTC, Show Stoppers concerts, and evening rehearsals.

The agreed sum of $200 per month for the entire lot will be satisfactory. The rent price will be negotiated on a yearly basis.

Date 7-25-18  Pastor

Date 9-24-18  Principal

St. Patrick Catholic Church will not be responsible for accidents or theft or damage.
STATE OF WEST VIRGINIA  
COUNTY OF MARION  

REAL ESTATE LEASE AGREEMENT  

WITNESSETH:  

This Lease Agreement (this "Lease") is made effective as of the 1st day of July, 2018 for the 2018-19 SY by and between Eric Efaw (Landlord"), and the Marion County Board of Education ("Tenant"). The parties agree as follows:  

PREMISES. Landlord, in consideration of the lease payments and mutual covenants provided for in this Lease, does lease and deme to Tenant, and the Tenant in consideration of the use of the premises and the mutual covenants provided for in this Lease, does lease and take as tenant from the landlord the parking lot situated on certain land at High Street and Virginia Ave., Mannington, West Virginia and being more particularly described as "Property A".  

PREMISES DESCRIPTION. A sketch of the Premises subject to this Lease is attached as an exhibit. The Premises consists of the parking lot with access from Virginia Ave. and having bordered by High St., the railroad right of way and a black structure owned by Hudson Funeral Home. The Premises consists only of the described parking lot. Any improvements situated on said Premises are reserved to the use of the Landlord or such tenant(s) as to which the Landlord shall lease said improvements (Landlord's other Tenant(s)).  

TERM. The initial term of this Lease shall be for a period of One (1) year. The lease term will begin on July 01, 2014 at 12:01 a.m., and will terminate on June 30, 2019 and will continue as a series of 1 year contracts until one party desires a change.  

RENEWAL TERMS: The Tenant, not having been found in default of any of the terms of this Lease, shall have the right to renew this lease for an unlimited number of additional one (1) year terms. The tenant shall give written notice to the Landlord no later than sixty (60) days prior to the expiration of the term of the Lease or any renewal period there of if its intent to renew. The Lease terms and conditions during such renewal term shall be the same as those contained in this Lease.  

LEASE PAYMENTS. Tenant shall pay to Landlord equal monthly payments of Four Hundred Dollars ($400.00) per month, payable in advance on the first day of each month, for a total annual lease payment of Four Thousand Eight Hundred Dollars ($4,800.00). The Tenant may, at their option, choose to pay the full annual lease payment for the term of the lease at the commencement of then current term, in lieu of making monthly payments. In the event that the Term of the Lease shall commence or terminate on a day other than the first or last day of a month, the rent for such partial month shall be prorated. Lease payments shall be made to the Landlord at 42 Paige Dr., Mannington, West Virginia 26582, which address may be changed from time to time by the Landlord.  

POSSESSION. Tenant shall be entitled to possession on the first day of the term of this Lease, and shall yield possession to Landlord on the last day of the term of this Lease, unless otherwise agreed by both parties in writing. The Premises shall be in the same condition as at the commencement of the term, normal wear and tear excepted, and Tenant shall remove from the Premises all of its property.
HOLDOVER. If Tenant maintains possession of the Premises for any period after the termination of initial term or any renewal term of Lease ("Hold over Period"), Tenant shall pay to the Landlord a lease payment for the Holdover Period equal to Five Percent (5%) over the then current payment rate. If such holdover period occurs, the tenancy shall be continued month to month and shall be terminable by either party upon Thirty (30) days written notice to the other party.

USE OF PREMISES. Tenant may use the Premises only for the purpose of daily employee, school bus, Board of Education vehicle parking. The Premises may not be used for any other purpose without the prior written consent of Landlord, which shall not be unreasonably withheld.

ASSIGNABILITY/SUBLETTING. Tenant may not assign or sublease any interest in the Premises without the prior written consent of Landlord, which shall not be unreasonably withheld.

TENANT'S PROPERTY. All property placed on the Premises by, at the direction of, or with the consent of the Tenant, its employees, agents, licenses or invitees shall be at the risk of Tenant or the owner thereof; and Landlord shall not be liable for any loss of/or damage to said property resulting from any cause whatsoever unless such loss or damage is the result of the negligent or willful acts or omissions of Landlord, its agents, employees, or contractors.

PROPERTY INSURANCE. Landlord and Tenant shall each be responsible to maintain appropriate insurance for their respective interests in the Premises and their property, if any, located on the Premises. Landlord shall be named as an insured in such policies. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force. Landlord shall have the right to require that the Landlord receive notice of any termination of such insurance policies. Tenant shall also maintain any other insurance which Landlord may reasonably require for the protection of Landlord’s interest in the Premises.

LIABILITY INSURANCE. Tenant shall maintain liability insurance through West Virginia Board of Risk and Insurance Management. If requested, Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force. Landlord shall have the right to require that the Landlord receive notice of any termination of such insurance policies.

MAINTENANCE.

Landlord’s obligations for maintenance shall include:

All other items of maintenance not specifically delegated to Tenant under this Lease.

Tenant’s obligations for maintenance shall include:

The parking lot and side walk along Virginia Ave., including snow and ice removal and keeping the parking lot free of rubbish and other deleterious matter.

TAXES. Taxes attributable to the Premises or the use of the Premises shall be allocated as follows: REAL ESTATE TAXES. Landlord shall pay all real estate taxes and assessments for the Premises.

PERSONAL TAXES. Tenant shall pay all personal taxes and any other charges which may be levied against the Premises and which are attributable to Tenant’s use of the Premises.
CONDEMNATION. If the whole or any part of the Premises shall be taken or condemned for the remainder of the time in any term of this lease by any competent authority for any public or quasi-public use or purpose such as to render the Premises unsuitable for Tenant's use, then the term shall be terminated as of the date of acquisition of title by the condemning authority and rentals shall be apportioned accordingly. In such case, the condemnation award shall be paid to the Landlord. If the whole or any part of the Premises shall be taken or condemned for only a portion of any term of this lease and such period shall end before the expiration of that term, Tenant shall be entitled to the condemnation award or other compensation for the taking, but rent shall not abate.

QUIET ENJOYMENT. Notwithstanding any other provision of this Lease, Landlord agrees that Tenant shall quietly have, bold and enjoy the Premises for the term as herein stated, so long as Tenant is not in default.

TERMINATION UPON INTENT TO SELL THE PREMISES. Notwithstanding any other provision of this Lease, Landlord may terminate Lease upon One Hundred and Twenty (120) days' written notice to Tenant of the intent to sell the Premises and documentation of the Landlord's receipt of a bona fide offer to purchase the property.

DEFAULTS. Tenant shall be in default of this Lease if Tenant fails to fulfill any lease obligation or term by which Tenant is bound, if Tenant files or has filed against it any petition or action for relief under any creditors, if Tenant enters receivership, or if the leasehold interest of Tenant is attached or liened upon. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligation within Ten (10) days (or any other obligation within Fifteen (15) days) after written notice of such default is provided by Landlord to Tenant, Landlord may take possession of the Premises without further notice (any right to which is hereby waived by Tenant), without prejudicing Landlord's right to seek damages and pursue its remedies at law or in equity, to recover all rents and additional rents due or thereafter accruing and pursue all other damages as are caused by Tenant's default. In the alternative, Landlord may elect to cure any default and the cost of such action shall be added to Tenant's financial obligations under this Lease. Tenant shall pay all cost, damages, and expenses (including reasonable attorney fees and expenses) suffered by the Landlord by reason of Tenant's defaults. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent, whether or not such sums or charges are designated as "additional rent". The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.

Landlord shall be in default of this Lease if Landlord fails to fulfill any lease obligation or term by which Landlord is bound and fails to cure such breach within Thirty (30) days after written notice of such default is provided by Tenant to Landlord. At Tenants option, Tenant may terminate Lease immediately upon written notice of termination to Landlord. Tenant may cure the default by performing Landlord's obligation and Landlord shall become liable for all costs incurred in correcting the default within Thirty (30) days of the date of the invoice, or Tenant may seek equitable relief, including but not limited to specific performance. Tenant may recover all damages and expenses (including reasonable attorney fees and expenses) suffered by Tenant by reason of Landlord's defaults and pursue any other remedies at law or in equity. The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.
MITIGATION. In the event Landlord, shall terminate this Lease or otherwise take possession of the Premises due to default by Tenant, Landlord shall make every reasonable effort to relet the Premises and otherwise mitigate its damages, and any sums received from such reletting shall serve to reduce the amount due from Tenant.

CUMULATIVE RIGHTS. The rights of the parties under this lease are cumulative, and shall not be construed as exclusive unless otherwise required by law.

LANDLORD'S WARRANTY. Landlord hereby represents and warrants that, as of the commencement date of this lease, Landlord owns fee simple or has obtained by separate lease or ongoing agreement, the right to use and/or lease to third parties the lands that constitute the demised premises and that Landlord has the full right, authority and power to enter and perform its obligations under the terms of this Lease. To the extent permitted by Law, Landlord agrees to indemnify, hold harmless, and defend Tenant from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Tenant may suffer or incur in connection with Landlord's breach of Landlord's obligations herein.

NON-SUFFICIENT FUNDS. Tenant shall be charged Twenty-Five Dollars ($25.00) for each check that is returned to Landlord for lack of sufficient funds.

ALTERATIONS & IMPROVEMENTS; SIGNS. Tenant shall have the obligation to conduct any modifications or improvements (at Tenant's expense) that may be required to use the Premises as specified above. Tenant may also construct such fixtures on the Premises (at Tenant's expense) that appropriately facilitate its use for such purposes. Such improvements shall be undertaken and such fixtures may be erected only with the prior written consent of the Landlord which shall not be unreasonably withheld. Tenant shall have the right to erect reasonable and appropriate signage in accordance with the reasonable rules and regulations of the Landlord. All erections, additions, fixtures and improvements, except the movable property of the Tenant, shall become the Landlord's property and shall remain on the Premises, without compensation to the Tenant, upon termination, unless otherwise directed by Landlord as provided for in this paragraph. At the end of the lease term, if, and only if, Landlord request such, Tenant shall be obligated to remove such fixtures (at Tenant's expense), and shall restore the Premises to substantially the same condition of the Premises at the commencement of this Lease.

ACCESS BY LANDLORD TO PREMISES. Landlord shall have access to the Premises to make inspections, provide necessary services, make repairs or improvements or show the Premises to prospective buyers, mortgagees, tenants or workers.

INDEMNITY REGARDING USE OF PREMISES. To the extent permitted by law, Tenant agrees to indemnify, hold harmless, and defend Landlord from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Landlord may suffer or incur in connection with Tenant's use or misuse of the Premises. Tenant agrees to pay Landlord promptly for any damage to the Premises arising out of the Tenants use of the Premises.

DANGEROUS MATERIALS. Tenant shall not keep or have on the Premises any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the Premises, or any bio-hazardous or other dangerous material that might be considered hazardous by a
responsible insurance company, unless the prior written consent of Landlord is obtained and proof of adequate insurance protection is provided by Tenant to Landlord.

MECHANICS LIENS. Neither the Tenant nor anyone claiming through the Tenant shall have the right to file mechanics Liens or any other kind of lien on the Premises and the filing of this Lease constitutes notice that all such liens are invalid. Further, Tenant agrees to (1) give actual advance notice to any contractors, subcontractors or suppliers of goods, labor, or services that such liens will not be valid, and (2) take whatever additional steps that are necessary in order to keep the Premises free of all liens resulting from construction done by or for the Tenant.

CONTROVERSY: The parties agree that any controversy or claim relating to this contract, including the construction or application of the contract will be heard in the Circuit Court of Marion County, West Virginia.

SUBORDINATION OF LEASE. This Lease is subordinate to the lien or encumbrance of any ground lease, mortgage or deed of trust that now exists, or may be given later by Landlord, with respect to the Premises.

NOTICE. Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by certified mail, postage prepaid, return receipt requested, and addressed as follows:

LANDLORD:  
Name: Eric Efaw  
Address: 42 Paige Drive  
Mannington, WV 26582

TENANT:  
Name: Marion County Board of Education  
Address: c/o the Superintendent of Schools  
Marion County Board of Education  
200 Gaston Avenue  
Fairmont, WV 26554

Such addresses may be changed from time to time by either party by providing notice as set forth above.

SUCCESSORS AND ASSIGNS. The provisions of this Lease shall bind and inure to the benefit of Landlord and Tenant, and their respective successors, heirs, legal representatives and assigns.

MUTUAL WAIVER OF SUBROGATION. For the purpose of waiver of subrogation, the parties mutually release and waive unto the other, all rights to claim damages, cost or expense for any injuries to persons (including death) or property caused by casualty of any kind in or about the Premises, if the amount of such damages has been paid by any insurance policy. All policies carried with respect to this Lease, to the extent permitted by law, shall contain a provision whereby the insurer waives, prior to loss, all rights of subrogation against either Landlord or Tenant.

GOVERNING LAW. This Lease shall be construed in accordance with the laws of the State of West Virginia.

ENTIRE AGREEMENT/AMENDMENT. This Lease Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Lease may be modified or amended in writing, if the writing is signed by authorized representatives.
of both parties. The terms and conditions of this Lease supersede all previous agreements, oral or written.

SEVERABILITY. If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

WAIVER. The failure of either party to enforce any provisions of this Lease shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Lease.

IN WITNESS WHEREOF the parties hereto have duly executed this Lease Agreement and have here to set their hands and seals as of the day and year first above written.

LANDLORD:
BY:

_____________________________ DATE:____________________
Eric Efaw, Landlord

TENANT: Marion County Board of Education
BY:

_____________________________ DATE:____________________
Gary L. Price, Superintendent
For Marion County Board of Education

WITNESS:
June 30, 2018

Mr. Gary Price, Superintendent
Marion County Board of Education
1516 Mary Lou Retton Drive
Fairmont, WV 26554

RE: Locust Avenue/Field Street Parking Lot Lease – INVOICE

Dear Mr. Price:

Thank You for your recent notice of your intent to renew your lease of our parking facility located at 509 1/2 Locust Avenue across from the Marion County Adult & Community Education Center on Field Street. Per your request, this letter is to inform you of what the annual lease amount would be to rent the facility. For fiscal year 2018-2019, beginning on July 1, 2018 and continuing until June 30, 2019, the annual lease amount for the premises would be $11,417.70 (Eleven Thousand Four Hundred and Seventeen Dollars and 70/100). Please consider this letter to be an invoice and please make the check payable to Arlene J. Viglianco.

I hope that this assists you in making your financial arrangements for the coming funding year. The existing lease document will remain in effect for the upcoming term. Again, thank you for your interest in our parking area. I look forward to our continuing relationship for years to come.

If for any reason you need to reach me, my cell phone number is (908) 246-6627 or my e-mail address is: michaelvwv@earthlink.net.

Sincerely,

Michael C. Viglianco,
Agent for
Arlene J. Viglianco, Owner

MCV/mcv
CC: file
MEMORANDUM

To: Mr. Gary Price
    Superintendent
From: Randy Farley
Subject: Board Agenda
Date: 7/13/2018

Please request approval to continue the project for “The S.T.E.A.M. Machine” ADA Bus, with the purchase of the wrap from Morgantown Printing & Binding. This will be the second bus, which will be ADA compliant.

Fund: Literacy Grant
Amount: $6,865.00
We are pleased to submit this estimate based on your specifications as follows:

Title: Bus Wrap (Full)
Size: 24'x7.5'
Graphics: Designed by MPB. 10 hours are included in quote, any additional time is $60/hr if required
Proof: PDF proof
Printing: 4/0
Materials: 3M control tac & 70/30 windo perf with laminate
Bindery: laminate, install at MPB

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<th>Price ($)</th>
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<tbody>
<tr>
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<td>$6,865.00</td>
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</tbody>
</table>

Delivery: Customer to deliver & pickup bus

Terms: All prices exclude tax (where applicable), are valid for 30 days, and are subject to review of artwork or disk. Material prices may be subject to change at time of order placement. All orders are placed subject to our terms & conditions, available on request.

I hope our estimate meets your specifications, approval, and look forward to receiving your instructions to process the order. If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Brad Adkins
Estimator
Marion County Schools – BOOSTER INFO / 2018-2019

School: FAIRMONT SENIOR HIGH SCHOOL
Booster Group: FAIRMONT SENIOR CROSS COUNTRY BOOSTERS

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: FAIRMONT SENIOR CROSS COUNTRY BOOSTERS
2) Booster Group by-laws submitted by September 1st of each year: (UPDATED) NO CHANGES PLEASE USE EXISTING DOCUMENT
3) Date of the election of booster officers: OCTOBER 2017
4) Name of booster President: FRANK JACOUEZ Phone # 304 612 2936
5) Name of booster Vice President: MLUSEA ANDREY Phone # 304 844 0937
6) Name of booster Secretary: CRISTEL JACOUEZ Phone # 304 612 2938
7) Name of booster Treasurer: KEVIN SMILEY Phone # 304 216 2474
8) Booster fundraisers listed on school fundraiser calendar in the main office: N/A
9) Proof of booster Liability Insurance to principal: Date submitted: JUNE 2018
(COMPLETE BACK OF THIS FORM)

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

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

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

13) All items provided to athletes and coaches to be returned at the end of the year. **N/A**

---

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.
# Certificate of Liability Insurance

**Date:** 08/25/2017

**Producer:** Dick Moore Agency  
613 Fairmont Avenue  
Fairmont, WV 26554

**Insured:** Fairmont Senior Cross Country Boosters  
1 Loop Park Drive  
Fairmont, WV 26554

**Contact Person:** Kim Peillio  
304-383-5400  
peillio@nationwide.com  
304-383-4216

**Insurers:**  
- Fireman's Fund Insurance Company  
- Nationwide Life Insurance Company

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<th>POLICY NUMBER</th>
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**Coverages Notwithstanding Any Requirement, Term or Condition of Any Contract or Other Document with Respect to Which This Certificate May Be Issued or May Pertain, the Insurance Afforded by the Policies Described Herein Is Subject to All the Terms, Exclusions and Conditions of Such Policies. Limits Shown May Have Been Reduced By Paid Claims.**

**Certificator Holder:**  
Director's and Officers  
NP0D00040579  
8/25/2017  
8/25/2018  
$1,000,000

**Description of Operations / Locations / Vehicles:** (Attach ACORD 16, Additional Remarks Schedule, if more space is required)

**Cancellation:**  
Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**Authorized Representative:**  
Robert V. Nuccio

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Marion County Schools – BOOSTER INFO / 2018-2019

School: Fairmont Senior High School

Booster Group: Soccer Boosters (Boys/Girls)

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: Soccer Boosters

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

3) Date of the election of booster officers: January 2013

4) Name of booster President: Phillip Kerfer Phone # 304-657-1588

5) Name of booster Vice President: Jonathan Tew Phone # 304-677-9774

6) Name of booster Secretary: Natalie Branch Phone # 304-502-3306

7) Name of booster Treasurer: James Julien Phone # 304-307-9327

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

9) Proof of booster Liability Insurance to principal: Date submitted: 2/12/18

7/7 June 16, 2018
E-W Stadium
(COMPLETE BACK OF THIS FORM)

10) Financial records submitted to the principal at the conclusion of the season: [Signature]

11) Principal is to receive 2 copies of the annual financial statements by each school support organization: [Signature]

12) An inventory of all uniforms, equipment, and other team merchandise has been submitted to the school principal: [Signature]

13) All items provided to athletes and coaches to be returned at the end of the year: [Signature]

Signatures

Principal [Signature]  
(Submit to Superintendent prior to June 1)

Superintendent [Signature]  
(To be approved by Board first meeting in July)

FILE WITH TREASURER OF MARION COUNTY BOARD OF EDUCATION.
**CERTIFICATE OF LIABILITY INSURANCE**

**DATE (MM/DD/YYYY):** 02/21/2018

**PRODUCER**
Dick Moore Agency  
613 Fairmont Ave  
Fairmont, WV 26554

**Contact Information**
- **Name:** Rodney S. Stewart  
- **Phone (incl. ext.):** 304-363-5400  
- **Email:** Stewar20@nationwide.com

**INSURED**
- Fairmont Senior Soccer Boosters  
  1 Loop Park Drive  
  Fairmont, WV 26554

**COVERAGES**

**CERTIFICATE NUMBER:**

**REVISION NUMBER:**

**ITEM** | **DESCRIPTION** | **POLICY NUMBER** | **POLICY EFFECT DATE** | **LIMITS** | **EXCLUSIONS**
--- | --- | --- | --- | --- | ---
A | General Liability | XPK60978520, NANPO0038019 | 2/22/2018, 2/22/2019 | Each Occurrence $1,000,000 | Damage to Rented Premises ($500,000)
M | Property Damage | | | | Bodily Injury
| Any Auto | | | | Property Damage
| All Owned | | | | Property Damage
| Scheduled | | | | Property Damage
| Hired Auto | | | | Property Damage

**Umbrella Liability**
- Occurrence: $2,000,000
- Aggregate: $2,000,000

**Workers' Compensation and Employers' Liability**
- Workers' Compensation: N/A
- Employers' Liability: N/A

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES**
(Attach ACORD 101, Additional Remarks Schedule, if more space is required)

**CERTIFICATE HOLDER**

**CANCELLATION**

*SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.*

**AUTHORIZED REPRESENTATIVE**
Robert V. Nuccio

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The ACORD name and logo are registered marks of ACORD.
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: **FHS Band Boosters**

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

3) Date of the election of booster officers: **April 10, 2018**

4) Name of booster President: **Cheryl Wilmoth** Phone # **304-412-8247**

5) Name of booster Vice President: **Stephanie Bennett** Phone # **204-252-7693**

6) Name of booster Secretary: **Heather Wilson** Phone # **304-457-9408**

7) Name of booster Treasurer: **Tracy Isaac Wilson** Phone # **304-390-6903**

8) Booster fundraisers listed on school fundraiser calendar in the main office: **I am @**

9) Proof of booster Liability Insurance to principal: **✓** Date submitted: **06/04/2018**

(COMPLETE BACK OF THIS FORM)
10) Financial records submitted to the principal at the conclusion of the season: 6/18

11) Principal is to receive 2 copies of the annual financial statements by each school support organization: Provided 6/4/2018

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

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

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.
**ERIE INS PROP/CAS CO**
**GENERAL LIABILITY POLICY**

**05-2051**

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<th>ITEM 2. Policy Period</th>
<th>Policy Number</th>
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**ITEM 1. Named Insured and Address**
BOOSTERS OF WEST FAIRMONT HIGH SCHOOL NON-PROFIT ORGANIZATION
PO BOX 1222
FAIRMONT WV 26555-1222

**ITEM 3. Other Interest**

---

**POLICY PERIOD BEGINS AND ENDS AT 12:01 A.M. STANDARD TIME AT THE STATED ADDRESS OF THE NAMED INSURED.**

**TYPE OF POLICY - OCCURRENCE**

**BUSINESS TYPE - OTHER**

**COUNTY - MARION**

**THE ERIE'S LIMIT OF PROTECTION FOR EACH COVERAGE IS STATED BELOW. THIS IS SUBJECT TO ALL APPLICABLE TERMS OF THE POLICY AND ATTACHED FORMS.**

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**LIMITS OF INSURANCE**

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**COVERAGES & PREMIUMS**

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**SURCHARGE IMPOSED BY THE ST OF WV - - - - $ 1.96**
**TOTAL DEPOSIT PREMIUM - - - - $ 358.96**

**APPLICABLE FORMS - SEE SCHEDULE OF FORMS**

See Reverse Side
Marion County Schools – BOOSTER INFO / 2018-2019

School Fairmont Senior High School

Booster Group Polar Bear Football Booster

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: Polar Bear Football Booster

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

3) Date of the election of booster officers: Jan 1st, 2018

4) Name of booster President: Don Neal Phone # 304-666-2505

5) Name of booster Vice President: Kim Perry Phone # 304-657-6249

6) Name of booster Secretary: Vicki Smith Phone # 304-343-7226

7) Name of booster Treasurer: Teresa Pifuran Phone # 304-288-5572

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

9) Proof of booster Liability Insurance to principal: Date submitted: 5/1/19
(COMPLETE BACK OF THIS FORM)

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

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

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

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

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.
CERTIFICATE OF LIABILITY INSURANCE

PRODUCER
Dick Moore Agency
613 Fairmont Ave
Fairmont, WV 26554

INSURED
Fairmont Senior Football Boosters
1 Loop Park Drive
Fairmont, WV 26554

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

CONTACT
Name: Rodney S. Stewart
Phone: 304-363-5400
Fax: 304-363-4216
Email: Stewar20@nationwide.com

INSURERS AFFORDING COVERAGE
INSURER A: Fireman's Fund Insurance Company
NAIC #: 21873

INSURER B: Nationwide Life Insurance Company
NAIC #: 66869

COVERAGE

CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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A Directors and Officers
NP002442412
11/17/2017
11/17/2018
$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER

AUTHORIZED REPRESENTATIVE
Robert V. Nuccio

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ACORD 25 (2010/05)

© 1988-2010 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD
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: Polar Bear Swim Boosters

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

3) Date of the election of booster officers: March 4, 2018

4) Name of booster President: Kan Drennen Phone # 304-816-4177

5) Name of booster Vice President: Stacy Broadhurst Phone # 304-657-1424

6) Name of booster Secretary: Gina Koski Phone # 304-657-6812

7) Name of booster Treasurer: Kim Abbruzzo Phone # 304-290-8412

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

9) Proof of booster Liability Insurance to principal: ✔ Date submitted: June 7, 2018
10) Financial records submitted to the principal at the conclusion of the season: ______

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

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

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

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.
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFRONTS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Dick Moore Agency
613 Fairmont Ave
Fairmont, WV 26554

CONTACT
NAME: Rodney S. Stewart
PHONE: 304-363-5400
EMAIL: Stewart20@nationwide.com

INSURER AFFORDING COVERAGE
MAC #
INSURER A: Fireman's Fund Insurance Company
INSURER B: Nationwide Life Insurance Company
INSURER C:
INSURER D:
INSURER E:
INSURER F:

POLICY NUMBER: XPK80971513
POLICY PERIOD: 8/11/2017 TO 8/11/2018

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CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Robert V. Nuccio

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Marion County Schools – BOOSTER INFO / 2018-2019

School
Fairmont Senior High

Booster Group
Wrestling Boosters

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: Wrestling Boosters

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

3) Date of the election of booster officers: 11/1/17

4) Name of booster President: JL Albritt Phone # 304-471-6037

5) Name of booster Vice President: L. W. Phone # 304-682-3107

6) Name of booster Secretary: Beth Richardson Phone # 304-642-7766

7) Name of booster Treasurer: Mat Albritt Phone # 304-...

8) Booster fundraisers listed on school fundraiser calendar in the main office: 11/13

9) Proof of booster Liability Insurance to principal: Attached Date submitted: 11/1/18
(COMPLETE BACK OF THIS FORM)

10) Financial records submitted to the principal at the conclusion of the season: [YES]

11) Principal is to receive 2 copies of the annual financial statements by each school support organization: [E-mailed 1/24/18]

12) An inventory of all uniforms, equipment, and other team merchandise has been submitted to the school principal. [See Coach Derlina]

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

Signatures

Principal [Signature]

(Submit to Superintendent prior to June 1)

Superintendent [Signature]

(To be approved by Board first meeting in July)

FILE WITH TREASURER OF MARION COUNTY BOARD OF EDUCATION.
DECLARATIONS

ERIE INS PROP/CAS CO
GENERAL LIABILITY POLICY

RENEWAL CERTIFICATE

<table>
<thead>
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<th>Agent</th>
<th>ITEM 2. Policy Period</th>
<th>Policy Number</th>
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ITEM 1. Named Insured and Address
POLAR BEAR WRESTLING BOOSTERS
C/O MELISSA ABBOTT/PRESIDENT
68 NIXON SCHOOL RD
FAIRMONT WV 26554-8397

ITEM 3. Other Interest

POLICY PERIOD BEGINS AND ENDS AT 12:01 A.M. STANDARD TIME AT THE STATED ADDRESS OF THE NAMED INSURED.

TYPE OF POLICY - OCCURRENCE: BUSINESS TYPE - OTHER
COUNTY - MARION

THE ERIE'S LIMIT OF PROTECTION FOR EACH COVERAGE IS STATED BELOW.
THIS IS SUBJECT TO ALL APPLICABLE TERMS OF THE POLICY AND ATTACHED FORMS.

LIMITS OF INSURANCE

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<td>RENTED TO YOU LIMIT</td>
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<td>MEDICAL EXPENSE LIMIT</td>
<td>$ 5,000 ANY ONE PERSON</td>
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<td>PERSONAL &amp; ADVERTISING INJURY LIMIT</td>
<td>$1,000,000 ANY ONE PERSON OR ORGANIZATION</td>
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<tr>
<td>PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT</td>
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COVERAGES & PREMIUMS

| PREMISES/OPERATIONS | $ 205 |
| PRODUCTS/COMPLETED OPERATIONS | INCLUDED |

OPTIONAL COVERAGES

SURCHARGE IMPOSED BY THE ST OF WV - $ 1.13
TOTAL DEPOSIT PREMIUM - $ 206.13

APPLICABLE FORMS - SEE SCHEDULE OF FORMS

See Reverse Side
Marion County Schools – BOOSTER INFO / 2018-2019

School ___________________________
Fairmont Senior High School

Booster Group ___________________________
Polar Bear Lacrosse Boosters

Aligning County Booster Organizations with WV State Accounting Procedures

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- Documentation of liability insurance policy must be submitted to school principal.
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- 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: Polar Bear Lacrosse Boosters

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

3) Date of the election of booster officers: 5/21/2018

4) Name of booster President: Wayne Cochran Phone # 304-274-8791
5) Name of Booster Vice President: Berri Brennen Phone # 304-398-6747 Cath Shaw - girls
6) Name of Booster Secretary: Gina Kocik Phone # 304-257-5042
7) Name of Booster Treasurer: Catherine C Phone # 304-476-1243
8) Booster fundraisers listed on school fundraiser calendar in the main office: __
9) Proof of booster Liability Insurance to principal: ___ Date submitted: _____________

(COMPLETE BACK OF THIS FORM)

10) Financial records submitted to the principal at the conclusion of the season: _____________
11) Principal is to receive 2 copies of the annual financial statements by each school support organization: Berri Brennen / June 15, 2018
12) An inventory of all uniforms, equipment, and other team merchandise has been submitted to the school principal: _____________
13) All items provided to athletes and coaches to be returned at the end of the year: _____________
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.
EVIDENCE OF PROPERTY INSURANCE

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY
R.V. Nuccio & Associates Insurance Brokers, Inc.
10148 Riverside Drive
Toluca Lake, CA 91602
(800) 364-2433
Robert V. Nuccio

PHONE
FAX
INCL. No.: (818) 980-1595
E-MAIL: support@rvnuccio.com

CODE: SUB CODE:

COMPANY
Fireman's Fund Insurance Company
777 San Marin Drive
Novato, California 94949-2030

INSURED
Polar Bear Lacrosse Boosters
1 Loop Park Drive
Fairmont, WV 26554

PROPERTY INFORMATION
LOCATION/DESCRIPTION

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

<table>
<thead>
<tr>
<th>COVERAGE/PERILS/FORMS</th>
<th>AMOUNT OF INSURANCE</th>
<th>DEDUCTIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property/Equipment Insurance</td>
<td>Not Covered</td>
<td>Not Covered</td>
</tr>
<tr>
<td>Crime Insurance</td>
<td>$25,000</td>
<td>$250</td>
</tr>
</tbody>
</table>

REMARKS (Including Special Conditions)

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>MORTGAGEE</th>
<th>ADDITIONAL INSURED</th>
<th>LOSS PAYEE</th>
<th>LOAN #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert V. Nuccio</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AUTHORIZED REPRESENTATIVE
Robert V. Nuccio

ACORD 27 (2009/12) © 1993-2009 ACORD CORPORATION. All rights reserved.
The ACORD name and logo are registered marks of ACORD
SCHOOL SUPPORT GROUP/NONPROFIT ORGANIZATION
COMMERCIAL PACKAGE INSURANCE POLICY

MEMORANDUM OF INSURANCE

Master Policy Number: XPK80978520
Issuing Company: Fireman's Fund Insurance Company
777 San Marin Drive
Novato, California 94998-2000
Nationwide Claims: 1-800-567-2685

Memorandum Number: NANPC0038127
10148 Riverside Drive
Toluca Lake, CA 91602
Nationwide: 1-800-567-2685

01. MEMORANDUM HOLDER NAME AND ADDRESS (MEMORANDUM HOLDER MEANS NAMED INSURED)
   a. Memorandum Holder: Polar Bear Lacrosse Boosters
   b. Street Address: 1 Loop Park Drive
   c. City: Fairmont
   d. State: WV
   e. Zip Code: 26554

02. COVERAGE PERIOD
   Inception Date 3/13/2018 12:01 A.M. to Expiration Date 3/13/2019 12:01 A.M. Standard Time at the Named Insured's address as stated above.

03. BUSINESS TYPE
   ☑ PTA ☐ PTO ☑ Booster Club ☐ Educational Foundation ☐ Nonprofit Organization

04. COVERAGE PART
   a. INLAND MARINE PROPERTY COVERAGE PART
      Business Personal Property/Equipment Not Covered Not Covered $0.00
   b. INLAND MARINE CRIME COVERAGE PART
      (01) Employee Dishonesty $25,000 $250 $45.00
      (02) Forgery Or Alteration $25,000 $250
      (03) Theft, Disappearance And Destruction Of Money
          (a) Inside The Premises $25,000 $250
          (b) Outside The Premises $25,000 $250
   c. GENERAL AND AUTOMOBILE LIABILITY COVERAGE PART
      (01) General Aggregate $2,000,000 $0 $45.00
      (02) Products/Completed Operations Aggregate $2,000,000
      (03) Personal And Advertising Injury $1,000,000
      (04) Each Occurrence $1,000,000
      (05) Damage To Premises Rented To You $100,000
      (06) Medical Expense $5,000
      (07) Non-Owned And Hired Automobiles Not Covered

05. TOTAL PREMIUM DUE AT INCEPTION
   State Guarantee Fund $0.00
   $90.00

06. FORMS AND ENDORSEMENTS ATTACHED AT INCEPTION

Date Issued: 3/20/2008
Form Number: NPOUWS001

By Robert V. Nuccio
SCHOOL SUPPORT GROUP/NONPROFIT ORGANIZATION
DIRECTORS & OFFICERS LIABILITY INSURANCE POLICY

MEMORANDUM OF INSURANCE

Master Policy Number: NDF32253080
Issuing Company: Fireman's Fund Insurance Company
777 San Marin Drive
Novato, California 94998-2000
Nationwide Claims: 1-800-567-2685

Memorandum Number: NPOM00043366
10148 Riverside Drive
Toluca Lake, CA 91602
Nationwide: 1-800-567-2685

01. MEMORANDUM HOLDER NAME AND ADDRESS (MEMORANDUM HOLDER MEANS NAMED INSURED)
   a. Memorandum Holder: Polar Bear Lacrosse Boosters
   b. Street Address: 1 Loop Park Drive
   c. City: Fairmont
   d. State: WV
   e. Zip Code: 26554

02. COVERAGE PERIOD
   Inception Date 3/13/2018 12:01 A.M. to Expiration Date 3/13/2019 12:01 A.M. Standard Time at the Named Insured’s address as stated above.

03. RETROSPECTIVE DATE: 3/13/2018

04. BUSINESS TYPE
   ☐ PTA  ☐ PTO  ☑ Booster Club  ☐ Educational Foundation  ☐ Nonprofit Organization

05. COVERAGE
   a. DIRECTORS & OFFICERS LIABILITY
      01. Each Occurrence $1,000,000  $0
      02. Annual Aggregate $1,000,000  $0
   b. EMPLOYMENT PRACTICES LIABILITY
      Covered  $0
   State Guarantee Fund  $0.00
   Premium $24.75

06. TOTAL PREMIUM Due At Inception $24.75

07. FORMS AND ENDORSEMENTS ATTACHED AT INCEPTION

Date Issued: 03/12/2018
Form Number: NPOUW0001

By /Robert V. Nuccio /

3/20/2008
NPOUW0001
© Copyright 2008. All rights reserved. R.V. Nuccio & Associates Insurance Brokers, Inc. 818-980-1413.
MEMORANDUM

To: Mr. Gary Price
   Superintendent
From: Randy Farley
   Gina DeLorenzo
Subject: Board Agenda
Date: 7/11/2018

Please request approval to engage Thinking Maps, Inc. for providing professional development to all K-4 teachers and the C&I Department in Thinking Maps: A Language for Learning. This will take place on the first Professional Learning Day on September 21, 2018.

Fund – Early Literacy Grant
Amount - $29,775.00
<table>
<thead>
<tr>
<th>Days</th>
<th>Training Description</th>
<th>Daily Cost</th>
<th>Subtotal</th>
<th>Shipping</th>
<th>Total Material Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Thinking Maps Day One Training (Six hours on September 21, 2018)</td>
<td>$2,300.00</td>
<td>$23,750.00</td>
<td>$1,425.00</td>
<td>$25,175.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Shipping Charges (% of Subtotal) For orders shipped outside the U.S. please call for rates:

6% - Ground 8% - 3 Day 10% - 2 Day 12% - Overnight 10% - Alaska & Hawaii

$7 Minimum on All Orders Community Software Only Pays 3% Shipping

Billing Information
Bill To: Gina DeLorenzo
Attention: Gina DeLorenzo
Billing Address: 1516 Mary Lou Retton Drive
City: Fairmont State: WV Zip: 26554
Phone: 304-367-2100 Fax:
Email: gidelorenz@k12.wv.us

School Name/District: Marion County Schools

Shipping Information
Ship To: Gina DeLorenzo
Attention: Gina DeLorenzo
Billing Address: 1516 Mary Lou Retton Drive
City: Fairmont State: WV Zip: 26554
Phone: 304-367-2100 Fax:
Email: gidelorenz@k12.wv.us

School Name/District: Marion County Schools
MEMORANDUM

To: Mr. Gary Price  
    Superintendent
From: Randy Farley  
    Gina DeLorenzo
Subject: Board Agenda
Date: 7/11/2018

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Fund – Early Literacy Grant  
Amount - $29,775.00
**Cost Proposal**

Thinking Maps, Inc. 401 Cascade Pointe Lane Cary, NC 27513
Toll Free: (800) 243-9169 • Local (919) 678-8778 • Fax (919) 678-8782
www.thinkingmaps.com

Representative: Morris West
morris@thinkingmaps.com
919-812-5042

---

*Thinking Maps®* materials are only available as part of *Thinking Maps®* professional development. Contact your local representative with any questions about ordering and or details regarding implementation.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Code</th>
<th>Product Name</th>
<th>Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>190</td>
<td>2040</td>
<td>Thinking Maps®: A Language for Learning Teacher's Guide, 2nd Edition (Include Wall Posters)</td>
<td>$125.00</td>
<td>$23,750.00</td>
</tr>
</tbody>
</table>

| Subtotal | $23,750.00 |
| Shipping | $1,425.00 |
| Tax      | $0.00      |
| Total Material Cost: | $25,175.00 |

<table>
<thead>
<tr>
<th>Days</th>
<th>Training Description</th>
<th>Daily Cost</th>
<th>Total Training Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Thinking Maps Day One Training (Six hours on September 21, 2018)</td>
<td>$2,300.00</td>
<td>$4,600.00</td>
</tr>
</tbody>
</table>

| Grand Total: | $29,775.00 |

Shipping Charges (% of Subtotal) For orders shipped outside the U.S. please call for rates

- 6% - Ground 8% - 3 Day 10% - 2 Day 12% - Overnight 10% - Alaska & Hawaii

*$7 Minimum on All Orders Community Software Only Pays 3% Shipping*

---

**Billing Information**

**Bill To:** Gina De Lorenzo
**Attention:** Gina De Lorenzo
**Billing Address:** 1516 Mary Lou Retton Drive
**City:** Fairmont State: WV Zip: 25554
**Phone:** 304-367-2100 Fax:
**Email:** gdeleno@k12.wv.us

**School Name/District:** Marion County Schools

---

**Shipping Information**

**Ship To:** Gina De Lorenzo
**Attention:** Gina De Lorenzo
**Billing Address:** 1516 Mary Lou Retton Drive
**City:** Fairmont State: WV Zip: 25554
**Phone:** 304-367-2100 Fax:
**Email:** gdeleno@k12.wv.us

**School Name/District:** Marion County Schools
MEMORANDUM

To: Mr. Gary Price
    Superintendent
From: Randy Farley
Subject: Board Agenda
Date: 4/27/2018

Please request approval to renew our agreement with West Virginia University providing on-site coordination of the pre-service teachers from WVU.

Fund – County
Amount - $10,000.00
Marion County Board of Education  
200 Gaston Ave  
Fairmont, WV 26554

Subject: West Virginia University Contract U16MCBOE

To Whom It May Concern,

Your open-end contract with WVU, U16MCBOE, for providing Provision of on-site coordination of its pre-service teacher candidates enrolled in: a. The Benedum Collaborative, Five-Year Teacher Education program; b. The West Virginia University Four-Year Teacher Education program; or c. The West Virginia University Special Education program, expires on July 31, 2018. In accordance with the terms and conditions of this agreement, this contract if mutually agreed between both parties, may renew for another one (1) year term.

At this time, WVU wishes to pursue the option for renewal for the period August 1, 2018 through June 31, 2019. If you agree to renew at the same terms and conditions and prices as previously authorized, you may sign the acknowledgment below and return this letter to me with a copy of your Certificate of General Liability Insurance Coverage and a completed Purchasing Affidavit. Should you require any changes, you must clearly indicate those to me in writing under separate cover for consideration.

If you have any questions, you may call me at 304-293-8472 or email sara.harvey@mail.wvu.edu.

Sincerely,

Sara Harvey  
Category Analyst

I agree with the foregoing request for renewal of contract.

FIRM: Marion County Board of Education  (Please complete all information)

BY: ____________________________

(Printed Name)

(Signature)

DATE: ____________________________

(E-mail address)

ONE WATERFRONT PLACE, 3rd Floor  
PO Box 6024  
Morgantown WV 26506-6024

Phone 304-293-5711  Fax 304-293-8152
STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

CONSTRUCTION CONTRACTS: Under W. Va. Code § 5-22-1(i), the contracting public entity shall not award a construction contract to any bidder that is known to be in default on any monetary obligation owed to the state or a political subdivision of the state, including, but not limited to, obligations related to payroll taxes, property taxes, sales and use taxes, fire service fees, or other fines or fees.

ALL CONTRACTS: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contested any tax administered pursuant to chapter eleven of the W. Va. Code, workers’ compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-2c-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer: An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form or business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or other contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceed five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that: (1) for construction contracts, the vendor is not in default on any monetary obligation owed to the state or a political subdivision of the state, and (2) for all other contracts, that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name ____________________________ Date: __________________________

Authorized Signature: ____________________________ Date: __________________________

State of ____________________________ to-wit:

County of ____________________________, to-wit:

Taken, subscribed, and sworn to before me this ____ day of ____________________________, 20__.

My Commission expires ____________________________, 20__.

AFFIX SEAL HERE

NOTARY PUBLIC

Purchasing Affidavit (Revised 01/19/2018)
MEMORANDUM

TO: Mr. Gary Price
    Superintendent
FROM: Randy Farley
SUBJECT: Board Agenda
DATE: 7/23/18

Please request approval for eSchool Solutions for Electronic Register Online Active Profiles for 2018-2019 school year.

Fund – County
Total - $5,698.28
Bill To:
Marion County School District - WV
1516 Mary Lou Retton Drive
Fairmont, West Virginia 26554

<table>
<thead>
<tr>
<th>Description</th>
<th>Start Date</th>
<th>End Date</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electronic Register Online Active Profiles (1316 profiles x $4.33 each)</td>
<td>08/01/2018</td>
<td>07/31/2019</td>
<td>$5,698.28</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td>$5,698.28</td>
</tr>
</tbody>
</table>
MEMORANDUM

TO: Mr. Gary Price  
    Superintendent
FROM: Randy Farley
SUBJECT: Board Agenda
DATE: 8/06/2018

Please request approval to install new flooring in 12 classrooms and 2 teachers’ lounges at EFHS for 2018-2019 school year. They are removing the carpet that has been in their classrooms for 20 years and replacing with tile.

Fund – County, furniture
Total - $39,700.00
**INVOICE NO.**

<table>
<thead>
<tr>
<th>MFR</th>
<th>STYLE #</th>
<th>COLOR #</th>
<th>ARTICLE AND ROOM(S) TO BE INSTALLED</th>
<th>QUANT.</th>
<th>LOCATION</th>
<th>PRICE EA.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armstrong</td>
<td>Work Order</td>
<td></td>
<td>Provide &amp; Install VCT &amp; One Base</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>In 18 Classrooms</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Work Order</td>
<td>4 2 teachers' offices</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- Labor Estimate:
- Any deviation from labor estimate will be explained to customer by independent contractor before work commences.

- Cash ☐ Check ☐ Credit Card ☐ Other ☐

**Return Policy:** (1) sales slip required (2) full cartons or "as sold" only (3) within 30 days of purchase (4) 40% restock fee
I have read and understand the installation checklist: ____________________________

**WCO'S TERMS MINIMUM 75% DOWN AT TIME OF PURCHASE. BALANCE DUE TO INSTALLER AT TIME OF INSTALLATION.**
After installation, unpaid balance will be subject to 1.5% per month finance charge (16% Annual Percentage Rate) after thirty (30) days.

**CUSTOMER SIGNATURE** ____________________ **DATE** ____________________
Marion County Schools – BOOSTER INFO / 2018-2019

School

Booster Group

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 bylaws with a president, vice president, secretary, and treasurer. All booster groups must have a mission and approved officers.
- The date of the amount 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 bank account, liability insurance policy, and a current non-profit, non-exempt status certificate.
- Booster organizations may open the bank accounts at the school accountant or at a bank of the booster organization’s choice.
- Booster organizations must provide a current copy of the bylaws, bank account, and bank activity statement.
- Booster groups must provide written reports at the end of the year to the principal.

1) National Booster Group
   
2) Booster Officers' days submitted by September 1st of each school year.

3) Date of election of booster officers:

4) Name of Booster President
   
5) Name of Booster Vice President
   
6) Name of Booster Secretary
   
7) Name of Booster Treasurer
   
8) Booster fundraisers held on school fundraiser calendar in the main office.

9) Proof of booster liability, insurance to principal.

(COMPLETE BACK OF THIS FORM)
(COMPLETE BACK OF THIS FORM)

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

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

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

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

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.
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY(S) BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
United Security Agency, Inc.
PO Box 987
Fairmont, WV 26554

CONTACT NAME:

PHONE (incl. Ext.): (304) 363-1660
FAX (incl. Ext): (304) 363-5256

INSURER(S) AFFORDING COVERAGE

INSURED
Fairmont Senior Polar Bear Baseball Boosters
C/O: William Schleicher
193 Seymour Road
Fairmont, WV 26554

COVERAGES

<table>
<thead>
<tr>
<th>TYPE OF INSURANCE</th>
<th>LIMITS</th>
<th>EXCLUSIONS</th>
<th>ADDED SUBROG. AVG.</th>
<th>POLICY NUMBER</th>
<th>POLICY EFF (MM/DD/YYYY)</th>
<th>POLICY EXP (MM/DD/YYYY)</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMERCIAL GENERAL LIABILITY</td>
<td>EACH OCCURRENCE: $1,000,000</td>
<td>PREMISES LIABILITY: $1,000,000</td>
<td>MEDICAL EXPENSE: $5,000</td>
<td>Q33-7000031</td>
<td>09/20/2017</td>
<td>09/20/2018</td>
</tr>
<tr>
<td>PROFESSIONAL LIABILITY</td>
<td>GENERAL AGGREGATE: $2,000,000</td>
<td>PRODUCTS - COMPROD AGG: Included</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUTOMOBILE LIABILITY</td>
<td>COMBINED SINGLE LIMIT: $10,000,000</td>
<td>COMBINED MULTI LIMIT: $10,000,000</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OWNER'S AUTOS ONLY</td>
<td>BODY INJURY (Per Person): $50,000</td>
<td>PROPERTY DAMAGE: $20,000,000</td>
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<td></td>
<td></td>
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</tr>
<tr>
<td>RENTAL AUTOS ONLY</td>
<td>PROPERTY DAMAGE (Per Accident): $20,000,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WORKERS' COMPENSATION</td>
<td>EACH OCCURRENCE: $250,000</td>
<td>aggregate: $250,000</td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>VINCULUM</td>
<td>EL EACH ACCIDENT: $100,000</td>
<td>EL DISEASE - ES EMPLOYER: $</td>
<td>EL DISEASE - POLICY LIMIT: $</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101. Additional Remarks Schedule, may be attached if more space is required)

Evidence of Insurance

CERTIFICATE HOLDER
Marion County Board of Education
1516 Mary Lou Bottock Drive
Fairmont, WV 26554

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Jeni L. Wilson

ACORD 25 (2016/03) ©1988-2015 ACORD CORPORATION. All rights reserved.

The ACORD name and logo are registered marks of ACORD
DATE: July 23, 2018
TO: Mr. Price
FROM: Chad Norman
RE: Board Agenda Item

The Marion County Technology Department is requesting the approval for $24,643.94 for 53 ViewSonic Light Stream projectors for schools. Projector/TV Project Funding: Technology
**QUOTE CONFIRMATION**

**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.

<table>
<thead>
<tr>
<th>QUOTE #</th>
<th>QUOTE DATE</th>
<th>QUOTE REFERENCE</th>
<th>CUSTOMER #</th>
<th>GRAND TOTAL</th>
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<tbody>
<tr>
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<td>7/10/2018</td>
<td>JXDM071</td>
<td>274458</td>
<td>$24,643.94</td>
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<table>
<thead>
<tr>
<th>ITEM</th>
<th>QTY</th>
<th>CDW#</th>
<th>UNIT PRICE</th>
<th>EXT. PRICE</th>
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</thead>
<tbody>
<tr>
<td>ViewSonic LightStream PJD6352 - DLP projector - portable - 3D - LAN</td>
<td>53</td>
<td>4145396</td>
<td>$464.98</td>
<td>$24,643.94</td>
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**PURCHASER BILLING INFO**

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

**DELIVER TO**

- **Shipping Address:** MARION COUNTY SCHOOLS STANLEY 1516 MARY LOU RETTON DR FAIRMONT, WV 26554-2204
- **Shipping Method:** UPS Freight LTL, Special Services

<table>
<thead>
<tr>
<th>SUBTOTAL</th>
<th>$24,643.94</th>
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<tbody>
<tr>
<td>SHIPPING</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$24,643.94</strong></td>
</tr>
</tbody>
</table>

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 CDWLe's Terms and Conditions of Sales and Service Projects at [Link](http://www.cdw-g.com/content/terms_conditions/#/policies/sales.html).

For more information, contact a CDW account manager.

© 2018 CDW*G LLC. 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239
My Shopping Cart

BIC Round Stic Xtra Life Ballpoint Pens, Medium Point (1.0mm), Blue, 50/Pk. $35.93 for 100 pens. Add to cart.

ViewSonic PJD5332S XGA DLP Multimedia Projector $547.94. Add to cart.

Protect your purchase from life’s accidents with SquareTrade 2-year Electronics Protection Plan ($49.99).

Recommended For You

<table>
<thead>
<tr>
<th>Item</th>
<th>Price</th>
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<tbody>
<tr>
<td>HP 68 Black Ink Cartridge</td>
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<td>Samsung Pantone Expression Pen 0.6mm</td>
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<td>HP 68 Black Ink Cartridge</td>
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<td>Precise Envision Sharpie RTK Mechanical Pencil</td>
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</table>
Easy System has added null items for your review

Items for Delivery

Viewsonic LightStream PJ6552 3D Ready DLP Projector, HDTV, 4:3

$529.99 EA/1

Remove
Save For Later

Packing Info: Note

Save for Later
Products that you need a bit more time to consider buying