Mr. Farley gave the invocation and Ms. Joe led the Pledge of Allegiance.

The Marion County Board of Education met in regular session on Monday, August 21, 2017 at 6:00 pm.

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

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

6- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
No names were on the clip board.

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

6- 2000 MINUTES – AGREEMENTS – CONTRACTS

2061 BRIGHT BEGINNINGS COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Bright Beginnings and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2062 LEARNING LAND COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Learning Land and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2063 WONDERLAND COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Wonderland and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

2064 SUNBEAM LEARNING CENTER - COLLABORATIVE WV PRE-K – AGREEMENT
The approval of the Collaborative WV Pre-K Agreements between Sunbeam Learning Center and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.
2075 WV HEALTH & HUMAN RESOURCES - CONTRACT
The approval of the Community Work Experience Program (CWEP) Contract between WV Department of Health and Human Resources and Marion County BOE for the 2017-18 SY.

2076 ALPHA TECHNOLOGIES - ALLEN CANFIELD - CONTRACT
The approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center and run the virtual network located at West Fairmont Middle School, in the amount of $121,344.00. FUNDING: Technology

2077 CITY NET – LIVEPAGES K12 RENEWAL
The approval to renew LivePages K12 through City Net for the 2017-18 SY, in the amount of $13,202.00. FUNDING: Technology

2078 ARCHITECTURAL INTERIOR PRODUCTS
The approval of the purchase of new lockers for Rivesville Elementary School from Architectural Interior Products, in the amount of $14,485.00. FUNDING: Maintenance

2079 WVU- STUDENT TEACHING CONTRACT
The approval of the Contract with West Virginia University Student Teaching Program for the Fall 2017 Semester.

2080 BOOSTERS – POLAR BEAR LACROSSE
The approval of the Polar Bear Lacrosse Boosters for the 2017-18 SY.

2081 BOOSTERS – SOCCER BOOSTERS - FSHS
The approval of the Fairmont Senior High School Soccer Boosters for the 2017-18 SY.

2082 BOOSTERS – FSHS POLAR BEAR FOOTBALL
The approval of the Fairmont Senior High School Polar Bear Football Boosters for the 2017-18 SY.

2083 DORIS CONNELL – CONTRACTED SERVICES
The approval of the contract with Doris Connell to provide vision services to the Marion County Schools for the 2017-18 SY.

2084 KAREN EDGELL – CONTRACTED SERVICES
The approval of the contract with Karen Edgell to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.
2096 MILLER MAINTENANCE SERVICE-PARKING LOT – CENTRAL OFFICE
The approval of the quote from Miller Maintenance Service, LLC to resurface the parking lot entrance of Central Office, in the amount of $6,000.00. FUNDING: Maintenance

2097 MINUTES
The approval of the minutes for the Regular Meeting on August 3, 2017.

2098 MINUTES
The approval of the minutes for the Regular Meeting on August 7, 2017.

2099 MINUTES
The approval of the minutes for the Regular Meeting on August 14, 2017.
YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas NAYS: 0

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

6- 3000 CONSENT
3007 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3008 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3009 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3010 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3011 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3012 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.

3013 OUT OF COUNTY TRANSFER REQUEST
The approval of the requested student transfers deemed to be in the best interest of the child.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Itinerant Location</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tracey Kennedy</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (Watson/EFHS)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Terry Markley</td>
<td>Mid-Day Driver</td>
<td>Itinerant (Monongah/EFHS)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Karen Noechel</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (East Park)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Jamie Pesch</td>
<td>Special Ed Aide</td>
<td>Itinerant (East Dale)</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Denise Rice</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (Monongah Elem)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Sandy Sago</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (East Dale)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Pam Saunders</td>
<td>ECCAT/Pre K Itinerant</td>
<td>Itinerant (HB East Dale)</td>
<td>August 23, 2017</td>
</tr>
<tr>
<td>Elva Swiger</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (BES/Fairview)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
<tr>
<td>Jody Varner</td>
<td>Mid-Day Bus Aide</td>
<td>Itinerant (Jayenne/MCACEC/Watson)</td>
<td>August 23, 2017 (2017-18 Only)</td>
</tr>
</tbody>
</table>

**5093 Reassignment - Service Personnel**

The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Glover</td>
<td>Custodian I/II Blacksheere (½ time) Mannington Middle Mannington Gym (½ time)</td>
</tr>
<tr>
<td></td>
<td>Effective: August 23, 2017</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>Special Ed Aide/Autism Mentor Itinerant (HB WFMS)</td>
</tr>
<tr>
<td></td>
<td>Effective: August 23, 2017</td>
</tr>
<tr>
<td>Tammy Herlihy</td>
<td>Cook I/II Watson</td>
</tr>
<tr>
<td></td>
<td>Effective: August 23, 2017</td>
</tr>
</tbody>
</table>
Goldie Hinkle  Custodian I/II  Custodian I/II  
EFHS  East Dale  
Effective:  August 23, 2017  

Daniel Newell  Custodian I/II  Custodian I/II  
East Park (Temp)  Monongah Middle (½ time)  
Effective:  August 23, 2017  

Misty Oldaker  Cook I/II  Cook I/II  
NMHS (½ time)  Watson (½ time)  
Effective:  August 23, 2017  

Ray Shadrick  Bus 26  Bus 43  
Effective:  August 23, 2017  

Nicole Vance  Cook I/II (1/2)  Sp Ed Aide Itinerant (Rivesville)  
Effective:  August 23, 2017  

5094 Reassignment — Professional
The following reassignment is endorsed by the School Principal and Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caitlin Kolar</td>
<td>Grade 2</td>
</tr>
<tr>
<td>Grade 2</td>
<td>Grade 2</td>
</tr>
<tr>
<td>Fairview Elem</td>
<td>White Hall</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 23, 2017</td>
</tr>
</tbody>
</table>

| Mike Williams         | Facilitator             |
| Title I (CO)          | Jayenne                 |
| 230 Days              | 200 Days                |
| Effective:            | August 23, 2017         |

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0

Ms. Thomas made a motion, seconded by Dr. Simms to approve the following:

5095 Employment/Reassignment — Professional
The following employment/reassignment is endorsed by the School Principal and/or Faculty Senate Designee(s):

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paige Tuttle</td>
<td>Grade 2</td>
</tr>
<tr>
<td>Grade 2</td>
<td>Grade 5</td>
</tr>
<tr>
<td>Watson</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Effective:</td>
<td>August 23, 2017</td>
</tr>
</tbody>
</table>

YEAS: Dragich, Montgomery, Pellegrin, Simms & Thomas
NAYS: 0
TO: Gary Price, Superintendent
RE: Items for Marion County Board of Education Approval
DATE: August 24, 2017

The following item is outlined in the 2017 – 2018 LEA IDEA Application

**Adaptive Equipment for Physical Therapy Services $5,100 (IDEA Funds)**

Further information will be provided to the Board of Education. Information is restricted to ensure confidentiality of the student with disabilities assigned the device. The Administrative Assistant of Special Services will address any specific questions.
TO: Gary Price, Superintendent
RE: Items for Marion County Board of Education Approval
DATE: August 24, 2017

The following item is outlined in the 2017 – 2018 LEA IDEA Application

TeachTown Inc. Software Renewal $34,385.80 (IDEA Funds)

Target population SWD PreK through 6th grade. Provides proven tools and strategies that can help meet educational goals and increase student's intellectual and social functioning.

TeachTown research and evidence-based practices focus on serving the needs of SWD student populations:

➢ Children with autism spectrum disorder (ASD)
➢ Those with intellectual or developmental disabilities
➢ Children with emotional and behavior disorders

Annual license renewal
<table>
<thead>
<tr>
<th>Product Service</th>
<th>Product Code</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basics Licenses</td>
<td>TTB1190</td>
<td>100</td>
<td>$300.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>SubTotal (before discount)</td>
<td></td>
<td></td>
<td></td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Less Term Discount</td>
<td></td>
<td></td>
<td></td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
<td></td>
<td>$26,400.00</td>
</tr>
<tr>
<td>Elementary Social Skills Licenses</td>
<td>SSA1195</td>
<td>5</td>
<td>$299.36</td>
<td>$1,496.80</td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
<td></td>
<td>$1,496.80</td>
</tr>
<tr>
<td>Professional Services - Fidelity Licenses</td>
<td>ABA0100</td>
<td>10</td>
<td>$199.00</td>
<td>$1,990.00</td>
</tr>
<tr>
<td>Fidelity Plan</td>
<td>TTB1160</td>
<td>1</td>
<td>$999.00</td>
<td>$999.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
<td></td>
<td>$2,989.00</td>
</tr>
<tr>
<td>Professional Services - Train/Coach Products</td>
<td>TTB1056</td>
<td>2</td>
<td>$1,750.00</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Total Cost</td>
<td></td>
<td></td>
<td></td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

**Product / Service**

<table>
<thead>
<tr>
<th>Product / Service</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basics Licenses</td>
<td>$26,400.00</td>
</tr>
<tr>
<td>Elementary Social Skills Licenses</td>
<td>$1,496.80</td>
</tr>
<tr>
<td>Professional Services - Fidelity Licenses</td>
<td>$2,989.00</td>
</tr>
<tr>
<td>Professional Services - Train/Coach Products</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$34,385.80</td>
</tr>
</tbody>
</table>
The following item is outlined in the 2017 – 2018 LEA IDEA Application

**ABE-Web Based Behavior Intervention Program** $13,350 (IDEA Funds)

19 Sites Target Populations of students with challenging behaviors, Elementary through High School. Behavior modules to address behavioral corrections and social skill training.

*Annual license renewal*
MARION COUNTY BOARD OF EDUCATION
1516 Mary Lou Retton Drive, Fairmont, WV 26554

Special Services Department
Gia Deasy, Administrative Assistant  gdeasy@k12.wv.us
304-367-2139  Fax: 304-367-8976

TO: Gary Price, Superintendent
RE: Items for Marion County Board of Education Approval
DATE: August 24, 2017

The following item is outlined in the 2017 – 2018 LEA IDEA Application

**Explore Learning Reflex Math**  $10,815 (IDEA Funds)

Target population 309 SWD Grades 3rd through 6th grade. Math fact fluency web-based program.

*Annual license renewal*
TO: Gary Price, Superintendent

RE: Items for Marion County Board of Education Approval

DATE: August 24, 2017

The following item is outlined in the 2017 – 2018 LEA IDEA Application

**Unique Curriculum** $13,609.75 (IDEA Funds)

Standards based program for the 1% student population (SWD receiving instruction on the Alternate Standards/Essential Elements).

*Annual license renewal*
TO: Mr. Price
FROM: Gia Deasy, Administrative Assistant for Special Education
SUBJECT: Board Agenda Item
DATE: August 23, 2017

Please consider the following item for the upcoming Marion County Board Agenda.

POMEROY $6,744.00 from IDEA federal funds

Approval to purchase from Pomeroy a 12-unit laptop lab and cart for the Fairmont Senior High School Special Education Department.
TO: Mr. Price
FROM: Gia Deasy, Administrative Assistant for Special Education
SUBJECT: Board Agenda Item
DATE: August 23, 2017

Please consider the following item for the upcoming Marion County Board Agenda.

APPLE, INC. $9,119.95 from IDEA federal funds

Approval to purchase 15 iPads and Bretford Sync Cart from Apple, Inc., for the Fairmont Senior High School Special Education Department.
**Apple Inc. Education Price Quote**

Customer: TONYA BOORE  
MARION COUNTY SCHOOL DISTRICT  
Phone: 3043672139  
email: tpearcy@k12.wv.us

Apple Inc:  
Aliza Wilson  
5505 W Parmer Lane Bldg 7  
MS: 581-IES  
Austin, TX 78727-6524  
Phone: 512-6746861  
Fax:  
email: aliza_wilson@apple.com

Apple Quote: 2204065596  
Quote Date: 6-Jun-2017  
Quote Valid Until: 6-Jul-2017

**Quote Comments:**
Please reference Apple Quote number on your Purchase Order.

<table>
<thead>
<tr>
<th>Row #</th>
<th>Details &amp; Comments</th>
<th>Qty</th>
<th>Unit List Price</th>
<th>Extended List Price</th>
</tr>
</thead>
</table>
| 1     | Bretford PureCharge Cart 20 for iPad and iPad mini - Charge Only  
Part Number HGFN21L/A | 1   | 1,699.95       | 1,699.95           |

**Edu List Price Total**: 1,699.95  
**- eWaste Fee / Recycling Fee**: 0.00  
**-**  
**Extended Total Price**: 1,699.95  
*In most cases Extended discounted Total price does not include Sales Tax  
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

- This document has been created for you as Apple Quote ID 2204065596. Please contact your institution's Authorized Purchaser to submit the above quote online at https://ecommerce.apple.com. Simply go to the Quote area of your Apple Education Online Store, click on it and convert to an order.
  - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to http://myaccess.apple.com. For registration assistance, call 1.800.800.2775, option 5, option 1.

- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
  - For more information, go to provision C below, for details.

**THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS WHICH CAN CHANGE ON SUBSEQUENT QUOTES:**

A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE, CONTACT contracts@apple.com.

B. ALL SALES ARE FINAL. PLEASE REVIEW RETURN POLICY BELOW IF YOU HAVE ANY QUESTIONS. IF YOU USE YOUR INSTITUTION'S PURCHASE ORDER FORM TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.

C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE. ALL FORMAL PURCHASE ORDERS SUBMITTED BY EMAIL MUST SHOW THE INFORMATION BELOW:
  - APPLE INC. AS THE VENDOR  
  - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT  
  - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)  
  - PURCHASE ORDER NUMBER  
  - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
TO:         Mr. Price
FROM:       Gia Deasy, Administrative Assistant for Special Education
SUBJECT:    Board Agenda Item
DATE:        August 23, 2017

Please consider the following item for the upcoming Marion County Board Agenda.

APPLE, INC. $6,629.95 from Title V funds

Approval to purchase a ten unit iPad bundle and Bretford Sync Cart from Apple, Inc. for
the ALC Pilot Program at West Fairmont Middle School.
Customer: TONYA BOORE  
MARION COUNTY SCHOOL DISTRICT  
Phone: 3043672139  
email: tpearyc@k12.wv.us

Apple Inc:  
Aliza Wilson  
5505 W Parmer Lane Bldg 7  
MS: 581-IES  
Austin, TX 78727-6524  
Phone: 512-6748861  
Fax:  
email: aliza_wilson@apple.com

Apple Quote: 2204065596
Quote Date: 6-Jun-2017
Quote Valid Until: 6-Jul-2017

Quote Comments:  
Please reference Apple Quote number on your Purchase Order.

<table>
<thead>
<tr>
<th>Row #</th>
<th>Details &amp; Comments</th>
<th>Qty</th>
<th>Unit List Price</th>
<th>Extended List Price</th>
</tr>
</thead>
</table>
| 1     | Bretford PureCharge Cart 20 for iPad and iPad mini - Charge Only  
Part Number HGFN2LL/A | 1   | 1,699.95        | 1,699.95            |

Edu List Price Total  
- eWaste Fee / Recycling Fee  
-  
Extended Total Price*  
1,699.95

*In most cases Extended discounted Total price does not include Sales Tax  
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Complete your order by one of the following:

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  - If you are the Authorized Purchaser and need to register for access to the Apple Education Online Store, go to http://myaccess.apple.com. For registration assistance, call 1.800.800.2775, option 5, option 1.

- If you are unable to submit your order online, please send a copy of this Quote with your Purchase Order via email to institutionorders@apple.com. Be sure to reference the Apple Quote number on the PO to ensure expedited processing of your order.
  - For more information, go to provision C below, for details.

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  - APPLE INC. AS THE VENDOR
  - BILL-TO NAME AND ADDRESS FOR YOUR APPLE ACCOUNT
  - PHYSICAL SHIP-TO NAME AND ADDRESS (NO PO BOXES)
  - PURCHASE ORDER NUMBER
  - VALID SIGNATURE OF AN AUTHORIZED PURCHASER
Memorandum of Understanding

Marion County Schools

And

Marion County Family Resource Network

This Memorandum of Understanding (MOU) establishes a partnership between Marion County Schools and the Marion County Family Resource Network (FRN). The FRN is a non-profit agency which envisions families empowered, educated and supported to reach their maximum potential. Marion County Schools is committed to offer a high quality education to the youth of this district and continues to develop, promote and implement the understanding that achieving and learning leads to lifelong success.

Together, we hope to decrease truancy and chronic absenteeism through the Family Resource Network program, “Education Matters”. This program is designed to help students and their families understand the importance of education and how it impacts students’ lives. This program will provide services to children and their families with the goal of reducing the amount of absenteeism and increasing the amount of direct school instruction a student may receive through community based interactions.

School based elementary teams will secure a signed Consent to Release Information form from the parent. The signed form will be shared with the FRN prior to their initial contact with the family.

This agreement is effective starting September 1, 2017 and will remain in effect until such time that either party chooses to cancel.

________________________________________  ______________________
Gary Price, Superintendent                      Date
Marion County Schools

________________________________________  ______________________
Frank Jarman, Executive Director               Date
Marion County Family Resource Network
## RENEWAL CERTIFICATE

<table>
<thead>
<tr>
<th>Agent</th>
<th>ITEM 2. Policy Period</th>
<th>Policy Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE1779</td>
<td>06/17/17 TO 06/17/18</td>
<td>Q30 6700029 W</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ITEM 1. Named Insured and Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>BARRACKVILLE ELEMENTARY</td>
</tr>
<tr>
<td>MIDDLE SCHOOL PTO</td>
</tr>
<tr>
<td>PO BOX 150</td>
</tr>
<tr>
<td>BARRACKVILLE WV 26559-0150</td>
</tr>
</tbody>
</table>

**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

<table>
<thead>
<tr>
<th>EACH OCCURRENCE LIMIT</th>
<th>$1,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>DAMAGE TO PREMISES</td>
<td></td>
</tr>
<tr>
<td>RENTED TO YOU LIMIT</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>MEDICAL EXPENSE LIMIT</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>PERSONAL &amp; ADVERTISING INJURY LIMIT</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>GENERAL AGGREGATE LIMIT</td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

### COVERAGES & PREMIUMS

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

### OPTIONAL COVERAGE

**SURCHARGE IMPOSED BY THE ST OF WV**

<table>
<thead>
<tr>
<th></th>
<th>$ 1.13</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL DEPOSIT PREMIUM</td>
<td>$ 206.13</td>
</tr>
</tbody>
</table>

**APPLICABLE FORMS - SEE SCHEDULE OF FORMS**

See Reverse Side