

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Tuesday, September 6, 2022
CENTRAL OFFICE
6:00 pm

Rabbi Joe Hample, Tree of Life Synagogue in Morgantown gave the invocation, and the Pledge of Allegiance was led by Connie Mason, Cook at Jayenne.

The Marion County Board of Education met in a Regular Session on Tuesday, September 6, 2022 at 6:00 pm.

Mrs. Costello called the meeting to order at 6:02 pm.

PRESENT: Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin, Rev. Saunders
(BY PHONE) and Superintendent Dr. Hage.

The was held in the Central Office Conference Room and was streamed on our Web page: Marionboe.com

09-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Update on School Safety and Security – Sheriff Jimmy Riffle & Homeland Security Direct Chris McIntyre
- 2) Public Relations reports:
 - WVSBA Committee on Legislation
 - WVU Extension Agency
 - Marion County Health Department –George Boyles - Update
 - Marion County Chamber of Commerce
 - Marion County Parks and Recreation – Mr. Dragich - Update
 - Marion County Public Library – Joan Schrone - Update
 - Stadium Advisory Council – Mr. Neptune - Update
 - Fairmont State University – Mr. Skarzinski - Update
- 3) Delegations
 - a) Vanquisha Clay

NEW BUSINESS

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

09-2000 MINUTES – AGREEMENTS – CONTRACTS

2087 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on August 15, 2022.

2088 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on August 29, 2022.

2089 CHAPERONES – MONONGAH MIDDLE – CROSS COUNTRY

The approval of the Chaperone list for Monongah Middle Cross Country for the 2022-2023 SY.

2090 BOOSTERS – EFHS - SOCCER

The approval of the Booster Group for EFHS Soccer for the 2022-2023 SY.

2091 BOOSTERS – EFHS – BASEBALL

The approval of the Booster Group for EFHS Baseball for the 2022-2023 SY.

2092 BOOSTERS – EFHS - SOFTBALL

The approval of the Booster Group for EFHS Softball the 2022-2023 SY.

2093 BOOSTERS – EFHS - FOOTBALL

The approval of the Booster Group for EFHS Football for the 2022-2023 SY.

2094 BOOSTERS – EFHS - VOLLEYBALL

The approval of the Booster Group for EFHS Volleyball for the 2022-2023 SY.

2095 CHAPERONES – RIVESVILLE – CROSS COUNTRY

The approval of the Chaperone list for Rivesville Cross Country for the 2022-2023 SY.

2096 BOOSTERS – FAIRVIEW ELEMENTARY - PTO

The approval of the Booster Group for Fairview Elementary PTO for the 2022-2023 SY.

2097 BOOSTERS – JAYENNE - PTO

The approval of the Booster Group for Jayenne PTO for the 2022-2023 SY.

2098 BOOSTERS – NMHS - FOOTBALL

The approval of the Booster Group for NMHS Football for the 2022-2023 SY.

2099 BOOSTERS – MANNINGTON MIDDLE - BASKETBALL

The approval of the Booster Group for Mannington Middle Basketball for the 2022-2023 SY.

2100 BOOSTERS – NMHS – GIRLS BASKETBALL

The approval of the Booster Group for NMHS Girls Basketball for the 2022-2023 SY.

6-2120

2102 MOU – LEARNING OPTIONS – MOUNTAINEER MATH PROGRAM

The approval of the MOU with Learning Options to provide the Mountaineer Math Program at Monongah Elementary School for Monongah Elementary School for the 2022 - 2023 SY.

2103 OMNI ASSOCIATES/VERITAS – CHANGE ORDER #12– EAST DALE PROJECT

The approval of the Change Order #12 with Omni Associates for Veritas Contracting for an increase in the amount of \$13,003.43 for the East Dale Project. FUNDING: SBA

2104 BOOSTERS – BLACKSHERE – PTO

The approval of the Booster Group for Blackshere PTO for the 2022-2023 SY.

2105 ROC – BIOMETRICALLY CONTROLLED VISITOR SYSTEM

The approval of the quote from Rank One Computing (ROC) for the purchase of a Biometrically Controlled Visitor Management System, in the amount of \$150,000 with an Annual Maintenance Year 2+: \$30,000 (20%)

FUNDING: Technology Carryover

2106 THRASHER – NMHS – HVAC PROJECT

The approval of the invoice from Thrasher for NMHS HVAC project, in the amount of \$128,440.00

FUNDING: ESSRF

2107 THRASHER – MANNINGTON MIDDLE – ENGINEERING EVALUATION

The approval of the proposal from Thrasher to complete an engineering evaluation for Mannington Middle School, in the amount of \$29,500.00.

FUNDING: Maintenance

2108 HESS CONSTRUCTION – MONONGAH MIDDLE – OUTDOOR CLASSROOM

The approval to award the outdoor classroom space excavation and concrete prep work at Monongah Middle School to Hess Construction, in the amount of \$20,000.00.

FUNDING: MCPARC Grant-\$5,000, Antero Resources Grant-\$10,000 & School Improvement Funds-\$5,000

OTHER BIDS: Blue and Gold Development-\$21,300, Elwood Construction LLC-\$26,500

2109 MOU – UPSHUR COUNTY BOE – ORIENTATION AND MOBILITY SPECIALIST

The approval of the MOU with Upshur County Board of Education to provide Orientation and Mobility Services for the 2022-2023 SY. FUNDING: County

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2110 MOU – TVUW – EFMS – FLIPSIDE PROGRAM

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at EFMS for the 2022/2023 SY.

2111 MOU – TVUW – WFMS – FLIPSIDE PROGRAM

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at WFMS for the 2022/2023 SY.

2112 MOU – TVUW – MANNINGTON MIDDLE – FLIPSIDE PROGRAM

The approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at Mannington Middle School for the 2022/2023 SY.

2113 WILLSCOT – REMOVE TRAILER FROM RIVESVILLE

The approval of the invoice from Willscot to remove the trailer from Rivesville, in the amount of \$12,507.59.

FUNDING: Maintenance

2114 FIELD TRIP – OUT OF STATE – COUNTY BUS

The approval of the following:

FSHS – Marching Band, granted permission to use county buses to travel to Oakland, Maryland, Southern Garrett HS, October 15, 2022 to participate in the Autumn Glory Festival Parade & Field Show Competition.

Approximate number of students: 85

Chaperone(s): John Schneider & Cam Pyle

Approximate Cost: \$200.00

Source of funds: Boosters

Number of school days lost: 0

2115 FIELD TRIP – OUT OF STATE – COUNTY BUS

The approval of the following:

WFMS – 8th Grade, granted permission to use County buses to travel to Washington DC, October 7, 2022 to attend the Holocaust museum.

Approximate number of students: 45

Chaperone(s): Sara Cornwell, Aimee Williams, Susan Conley, Alyson Balzer, Michelle Betler, June Haught, Chris Uphold, Allison Lampcain, Jennifer Jerrette

Approximate Cost: \$450.00

Source of funds: 8th ELA & Students

Number of school days lost: 1

2116 BOOSTER – EFHS – GOLF

The approval of the Booster Group with EFHS Golf for the 2022-2023 SY.

2117 USE OF FACILITIES– NMHS – MOUNTAINEER YOUTH FOOTBALL

The approval of the Use of Facilities form with Mountaineer Youth Football to use the Roy Michael Field at NMHS from August 22, 2022 until November 1, 2022.

2118 USE OF FACILITIES– EFHS – FSU BASEBALL

The approval of the Use of Facilities form with FSU Baseball to use the baseball field at EFHS from August - October, 2022.

2119 SALE OF OLD HICKMAN RUN SCHOOL BUILDING

The approval of the sale of the old Hickman Run School Building located at 409 East Grafton Road in Fairmont to North Central West Virginia Community Action Association, Inc (NCWVCAA), in the amount of \$5,000.00. The building still in need of a new HVAC system that was damaged when the tree fell on the building last summer. The building will be sold as is and NCWVCAA will assume responsibility of replacing the HVAC System. NCWVCAA is a nonprofit organization.

YEAS: *Boyles, Costello, Dragich, Pellegrin, & Saunders* **NAYS: 0**

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

09- 3000 FINANCIAL

3007 Vendor List dated August 31, 2022.

YEAS: *Boyles, Costello, Dragich, Pellegrin, & Saunders* **NAYS: 0**

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following:
EXCEPT FOR ITEMS 4110, 4125 and 4126, which was voted on separately.

09-4000 PERSONNEL**4104 VOLUNTEER - COACHES**

The approval of the following non-paid coaches effective for the 2022-23 season pending WV certification and CIB verification if needed:

East Fairmont High School

C22 04 11 55

Aiden Slusser

Football/Volunteer

SSAC-Pending

4105 EMPLOYMENT – TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS FOR SCHOOL ACTIVITIES

The approval of the following effective for the 2022-23 School Year.

6-2120

Barrackville

C22 08 19 04

TICKET TAKERS

Virginia Joliffe

Rachel Woody

East Fairmont Middle School

C22 08 19 07

TICKET TAKERS

Jason Rhodes

Jennifer Sisk

Lori Wisenbaler

C22 08 19 07

SCORE KEEPERS

Amanda Reid

Jason Rhodes

Mannington Middle

C22 08 19 01

TICKET TAKERS

Candace Bland

Kimberly Harris

Jason Jones

Frank Puskas

C22 08 19 02

SPORTS ANNOUNCERS

Jason Jones

Earl Shaffer

C22 08 19 03

SPORT SCORE KEEPERS

Jason Jones

North Marion High School

C22 08 17 01

FALL SPORTS EVENT SCOREBOARD/SCORE CLOCK OPERATOR

Leah Parrish

Garrett Conaway

Heather Richards

C22 08 16 01

VARSITY FOOTBALL EVENT GOLF CART OPERATOR

Leah Parrish

Lori Wade

6-2120

4106 RESIGNATION – COACHES

The approval of the following coaching resignations:

Fairview Middle

Samantha Pollock Boys’ Basketball 7/8
Effective: August 25, 2022

North Marion High School

Paige Taylor Girls’ Basketball/Assistant (Freshmen)
Effective: August 31, 2022

4107 EMPLOYMENT – ATHLETIC TRAINERS

The approval of the following effective for the 2022-23 School Year.

East Fairmont High School

C22 08 09 01

Ronda Hopkins

C22 08 0903

SUBSTITUTE ATHLETIC TRAINER

Austin Boylen-Pending certification

Dawn King-Pending certification

4108 PROFESSIONAL LEAVE

The approval of the following:

Timothy Bean, Teacher, EFHS & EFMS, requests permission to attend Midwest Clinic, in Chicago, from December 19-22, 2022.

To be funded by: Boosters & Self

The approval of the following:

Kathy Jacquez, C&I Coordinator, Central Office, requests permission to attend Computer Science Ed. Conference (CODE.org Sponsors), in Fort Lauderdale, Florida, from September 20-22, 2022.

To be funded by: CODE.org/Mileage paid by Marion County BOE

4109 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Christa Menear English
Barnes Learning Center
200 Days
Effective: August 26, 2022

David Wiltsey Physical Education
West Fairmont Middle School
200 Days
Effective: August 25, 2022

4111 EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The approval of the following:

East Fairmont High School

P22 08 19 23

Teresa Riffle

Math After School Tutor for Learning Recovery and Innovation
East Fairmont High School
maximum of 75 after school contract hours
\$30/hour
Effective: September 8, 2022

P22 08 19 23

Kathryn Sharpe

Math After School Tutor for Learning Recovery and Innovation
East Fairmont High School
maximum of 75 after school contract hours
\$30/hour
Effective: September 8, 2022

East Park Elementary

P22 08 19 25

Susan Brennan Brooks

Math After School Tutor for Learning Recovery and Innovation
East Park Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

P22 08 19 06

Michelle Talerico

ELA After School Tutor for Learning Recovery and Innovation
East Park Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

Fairview Elementary School

P22 08 19 08

Wendy Dillon

ELA After School Tutor for Learning Recovery and Innovation
Fairview Elementary School
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

P22 08 19 27

Amanda Simons

Math After School Tutor for Learning Recovery and Innovation
Fairview Elementary School
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

Fairview Middle School

P22 08 19 28

Pamela Kabulski

Math After School Tutor for Learning Recovery and Innovation
Fairview Middle School
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

P22 08 19 09

Sharon Tiano

ELA After School Tutor for Learning Recovery and Innovation
Fairview Middle School
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

Fairmont Senior High School

P22 08 19 26

Ernest Yeager

Math After School Tutor for Learning Recovery and Innovation
Fairmont Senior High School
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022

Rivesville Elementary/Middle

P22 08 19 35

Patricia Desmuke

Math After School Tutor for Learning Recovery and Innovation

Rivesville Elementary/Middle

Maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

4112 EMPLOYMENT – PROFESSIONAL PERSONNEL-COMMUNITY OUTREACH/HEALTHY GRANDFAMILIES FACILITATORS

The approval of the following:

P22 07 27 02

Eugenia Reesman

Community Outreach/Healthy Grandfamilies Facilitators

East Attendance Area

maximum of 300 programming contract hours

\$30/hour

Effective: September 8, 2022

P22 07 27 03

Deborah Spears

Community Outreach/Healthy Grandfamilies Facilitators

West Attendance Area

maximum of 300 programming contract hours

\$30/hour

Effective: September 8, 2022

4113 EMPLOYMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P22 08 22 05

Hope Harr

Sp Ed Severe/Profound

East Fairmont High School

200 Days

Effective: September 8, 2022

P22 08 23 03

Michelle Scipione

Multi-Cat W/Autism

East Fairmont High School

200 Days

Effective: September 8, 2022

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4114 EMPLOYMENT – SUBSTITUTE TEACHERS

The approval of the following pending WV certification and CIB verification:

Faith Hartzell Sub Permit-*Pending*

Hannah Hostutler Residency Permit

Sabrina Kolodziej Professional

Kristy Shinkovich Professional

Ashley Sine Professional

4115 RETIREMENT – SERVICE PERSONNEL

The approval of the service personnel retirements as follows:

Henry Hardesty Custodian II
East Park Elementary School
210 Days
Effective: November 21, 2022

William Hobson Custodian II
North Marion High School
210 Days
Effective: September 16, 2022

John Jett Jr. General Maintenance/Mason/Carpenter/Heavy Equipment
Operator
Maintenance Dept.
261 Days
Effective: November 30, 2022

Robert Saunders Custodian II
North Marion High School
210 Days
Effective: September 30, 2022

4116 RESIGNATIONS – SERVICE PERSONNEL

The approval of the service personnel resignations as follows:

Angela Alkire LPN/Aide-Itinerant
East Fairmont Middle School
200 Days
Effective: August 30, 2022

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Christopher Fenton Custodian II
Barrackville Elementary/Middle School
210 Days
Effective: September 9, 2022

Marlena Phillips Autism Mentor-Itinerant
Fairmont Senior High School
200 Days
Effective: September 12, 2022

Tammy Zogran Cook I/II
Monongah Elementary School
200 Days
Effective: September 22, 2022

4117 LEAVE OF ABSENCE – SERVICE PERSONNEL

The approval of the following:

Amanda Williams Autism Mentor Blackshere Elementary School
Request a leave of absence from **AS NEEDED** from September 15, 2022 to June 15, 2023.

4118 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

	From:	To:
S22 08 18 01		
<u>Cornelius Ranallo</u>	Custodian II-Half Time Fairmont Senior High 210 Days 12:00 pm-3:30 pm	Custodian I/II-Half Time MCACEC 210 Days 8:00 am-11:30 am Effective: September 8, 2022

4119 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

Rhonda Lintner Substitute Aide
Effective: September 13, 2022

Danica Holbert Substitute Aide
Effective: August 31, 2022

4120 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Custodian

J. Randall Fenton ***Emergency Only***

S22 08 15 01***Substitute LPN***

Amy Morrison

S22 07 01 03***Substitute Custodian***

Nichea Pyles

4121 EMPLOYMENT-SERVICE PERSONNEL

The approval of the following:

S22 07 07 02

Warren Cowart Truck Driver/Groundsman/General Maintenance
Maintenance Dept.
261 Days
7:30 am-3:30 pm
Effective: September 8, 2022

4122 EMPLOYMENT-SERVICE PERSONNEL-21ST CENTURY PROGRAM-COOKS

The approval of the following:

S22 08 25 02

Constance Mason Cook I-Blackshere Elementary
21st Century Program
September 2022-May 2023
2:00 pm-5:00 pm
Effective: September 12, 2022

S22 08 25 03

Tammy Myers Cook I-Watson Elementary
21st Century Program
September 2022-May 2023
2:00 pm-5:00 pm
Effective: September 12, 2022

S22 08 25 01

Tammy Storms Cook I-East Park Elementary
21st Century Program

September 2022-May 2023
2:00 pm-5:00 pm
Effective: September 12, 2022

4123 RESIGNATION-SERVICE PERSONNEL-EXTRA CURRICULAR LPN/AIDE FOR EFHS

The approval of the following extra curricular resignation as follows:

Ronda Hopkins LPN/Aide- Extra Curricular
East Fairmont High School
Summer/Fall Season
\$15.00 per hour
Effective: September 1, 2022

4124 EMPLOYMENT-PROFESSIONAL PERSONNEL-WEST VIRGINIA VIRTUAL SCHOOL FACILITATOR AS NEEDED

The approval of the following:

P22 08 18 01

Alex Eddy West Virginia Virtual School Facilitator AS NEEDED
West Attendance Area
Maximum of 100 hours
\$15/hour
Effective: September 8, 2022

P22 08 25 05

Carrie Elmlinger West Virginia Virtual School Facilitator AS NEEDED
North Attendance Area
Maximum of 100 hours
\$15/hour
Effective: September 8, 2022

P22 08 18 02

Tracey Pinn West Virginia Virtual School Facilitator AS NEEDED
East Attendance Area
Maximum of 100 hours
\$15/hour
Effective: September 8, 2022

YEAS: Boyles, Costello, Dragich, Pellegrin, & Saunders **NAYS: 0**

Mr. Pellegrin made a motion, seconded by Mr. Dragich

4110 EMPLOYMENT - PROFESSIONAL PERSONNEL-MATH AND READING INTERVENTIONIST-CARES ACT ROUND 3

The approval of the following:
East Fairmont High School

P22 08 15 04

Andrew Temples

Math Interventionist
East Fairmont High School
maximum of 150 contact hours during the school day
\$30/hour
Effective: September 8, 2022

Rivesville Elementary/Middle

P22 08 15 16

Linda Moore

Math Interventionist
Rivesville Elementary/Middle School
maximum of 150 contact hours during the school day
\$30/hour
Effective: September 8, 2022

P22 08 15 36

Rose Saunders

Reading Interventionist
Rivesville Elementary/Middle School
maximum of 150 contact hours during the school day
\$30/hour
Effective: September 8, 2022

Watson Elementary

P22 08 15 17

Deborah Johnson

Math Interventionist
Watson Elementary
maximum of 150 contact hours during the school day
\$30/hour
Effective: September 8, 2022

YEAS: *Boyles, Costello, Dragich, Pellegrin,* **ABSTAIN:** *Saunders*

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

4125 SUSPENSIONS – PROFESSIONAL

The approval of Mary Beth Atwell, Teacher, be suspended for 30 school days and to be served August 29, 2022-October 10,2022 for Violation of the Employee Code of Conduct.

YEAS: *Boyles, Costello, Pellegrin, & Saunders* **ABSTAIN:** *Dragich*

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

4126 SUSPENSIONS – SERVICE

The approval of James Bland, Maintenance/Painter/Groundsman/Masom, be suspended for 3 school days and to be served August 25, 2022-August 29, 2022 for Failure to Report to Work.

YEAS: *Boyles, Costello, Dragich, Pellegrin, & Saunders* **NAYS:** **0**

09-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 08-29-22

Second Review – 09-06-22

Final Review/Approval – 09-19-22

5001-NEW – PO7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS

5002-REVISION – PO6320 – PURCHASES

5003-REVISION – PO6114 – COST PRINCIPLES – SENDING FEDERAL FUNDS

5004-REVISION – PO6520 – PAYROLL DEDUCTIONS

5005-NEW – PO6800 – SYSTEM OF ACCOUNTING

5006-REVISION – PO7450 – PROPERTY INVENTORY

**5007-REVISION – PO3120.12 – SUBSTITUTES IN AREAS OF CRITICAL NEED
AND SHORTAGE**

**5008-REVISION – PO3142 – NON-RENEWAL OF PROBATIONARY TEACHER
CONTRACT**

**5009-REVISION – PO4142 – NON-RENEWAL OF SERVICE PERSONNEL
PROBATIONARY CONTRACT**

5010-REVISION – PO5130 – WITHDRAWAL FROM SCHOOL

5011-REVISION – PO5140 – STUDENT DRIVER ELIGIBILITY CERTIFICATE

5012-REVISION – PO5200 – ATTENDANCE

First Review – 09-06-22

Second Review – 09-19-22/APPROVAL TO MEET OCTOBER 1st DEADLINE

5013-REVISION – PO2411 – GUIDANCE AND COUNSELOR

First Review – 09-06-22

Second Review – 09-19-22

Third Reading – 10-03-22

5014-REVISION – PO8405.01 – INDOOR AIR QUALITY

5015-NEW – PO2261.03 – DISTRICT AND SCHOOL REPORT CARD

5016-REVISION – PO0142.3 – ORIENTATION

5017-REVISION – PO2114 – MEETING STATE ACCOUNTABILITY MEASURES

5018-NEW/REVISED – PO1617 – WEAPONS

6-2120

09-6000 SUPERINTENDENT'S REPORT

Facilities Update
Employee handbook
Code Book
Superintendent Goals
WVDE – Effectiveness Survey

09-7000 MATTERS FROM THE BOARD

Mr. Boyles - Thank you for the personnel office for putting together the handbooks.
 The EFHS All Class Reunion is scheduled for the second week in October, which coordinates with EFHS Homecoming.
 Congratulation to all of the football teams in Marion County against non-county teams. 4-0
 Shout out to Crystal Adkins for the work that she does.

Mr. Dragich - Thanks to Sheriff Riffle and Chief Shine and Mr. McIntyre for all of their work to keep everyone safe.
 "I look forward to Dr. Hage's comment every month.
 Thanks to Ms. Hinzman for providing books on bullying to all three high schools.

Mr. Pellegrin - Thanks to everyone who has coordinate with law enforcement to keep our schools safer.

Mr. Saunders - Policy changes should not occur during a special meeting.
 Day Report needs to be on the agenda.
 Request for the Superintendent to explain requirements to receive the \$500.00 for early retirement.

09-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Sept 19	Mon Regular Session	6:00 pm	Central Office
Sept 21	Wed Special Session(<i>Tentative</i>)	1:00 pm	Central Office
Oct 3	Mon Regular Session	6:00 pm	Central Office
Oct 17	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Boyles to adjourn at 7:24 pm.

YEAS: *Boyles, Costello, Dragich, Pellegrin, & Saunders* **NAYS: 0**

Mrs. Donna Costello, President

Dr. Donna Hage, Superintendent/Secretary

Robin Haught, Executive Secretary

Marion County Schools – BOOSTER INFO / 2022-2023

School Mannington Middle

Booster Group Husky Pup Football

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: Husky Pup Football

2) Booster Group FEIN (**MUST INCLUDE A COPY OF THE IRS FEIN VERIFICATION FORM**): 88-3819011

3) Booster Group by-laws submitted by August 1st of each year: (UPDATED)
Date received 9/2/2022

4) Date of the election of booster officers: 8/10/2022

5) Name of booster President: Natalie Balwant Phone # (304) 365-8881

6) Name of booster Vice President: Ashley Tennant Phone # (304) 694-5554

7) Name of booster Secretary: Christina Hostutler Phone # (304) 641-7862

8) Name of booster Treasurer: Ashley Lantz Phone # (336) 470-0432

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

10) Proof of booster Liability Insurance to principal (Must include Marion County Schools as an additional insured): Date submitted: 9/2/2022

11) Submit annual financial statement for year ending June 30, 2022 of the school support organization with this application: MA Date submitted: NEW

12) Attach a copy of the Booster Annual Financial report/year ending bank statement as of June 30, 2022 MA NEW

13) Financial records submitted to the principal at the conclusion of the season: MA NEW

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

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

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

Signatures

Principal



(Submit to Superintendent prior to July 15)

Superintendent

(To be approved by Board first meeting in July)

FILE WITH TREASURER OF MARION COUNTY BOARD OF EDUCATION.

Date of this notice: 08-22-2022

Employer Identification Number:
88-3819011

Form: SS-4

Number of this notice: CP 575 E

HUSKY PUP FOOTBALL
% HUSKY PUP FOOTBALL
33 KEITH ST
FAIRMONT, WV 26554

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-3819011. This EIN will identify your entity, accounts, tax returns, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

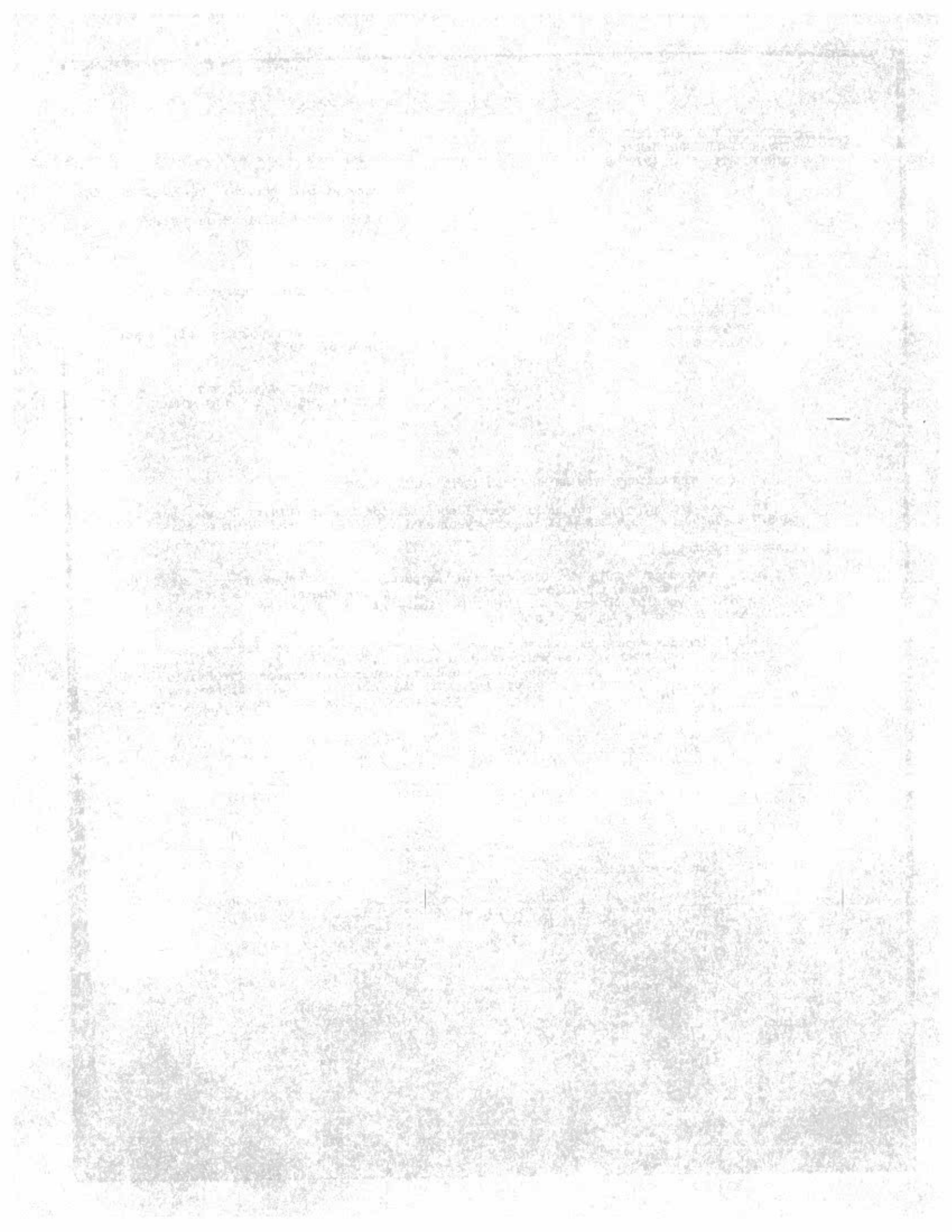
Taxpayers request an EIN for business and tax purposes. Some taxpayers receive CP575 notices when another person has stolen their identity and are operating using their information. If you did not apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status, organizations must complete an application on one of the following forms: Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1024, Application for Recognition Under Section 501(a); or Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code.

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

If you become tax-exempt, you will lose tax-exempt status if you fail to file a required return or notice for three consecutive years, unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File). We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter. For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.





CERTIFICATE OF INSURANCE

— THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY —

DATE ISSUED (MM/DD/YY) 8/24/22

Home Office • 100 Erie Insurance Place • Erie, Pennsylvania 16530 • 814.870.2000
Toll free 1.800.458.0811 • Fax 814.870.3126 • www.erieinsurance.com

NAME AND ADDRESS OF AGENCY STAN CAMEON INSURANCE INC 4 HERITAGE WAY FAIRMONT, WV 26554	AGENT'S NO. EE2082	COMPANY(IES) AFFORDING COVERAGE Co.: C ERIE INSURANCE COMPANY Co.: D ERIE INSURANCE PROPERTY & CASUALTY COMPANY Co.: E ERIE INSURANCE EXCHANGE (Not Applicable) Erie Indemnity Co., Attorney-in-Fact in NY Co.: F ERIE INSURANCE COMPANY OF NEW YORK Co.: G FLAGSHIP CITY INSURANCE COMPANY
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NAME AND ADDRESS OF NAMED INSURED HUSKY PUP FOOTBALL 33 KEITH ST FAIRMONT, WV 26554	This certificate is issued for information purposes only and confers no rights on the certificate holder. It does not affirmatively or negatively amend, extend, or otherwise alter the terms, exclusions and conditions of insurance coverage contained in the policy(ies) indicated below. The terms and conditions of the policy(ies) govern the insurance coverage as applied to any given situation. Limits shown may have been reduced by claims paid. This certificate of insurance does not constitute a contract between the issuing insurer(s), authorized representative or producer and the certificate holder.
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This is to certify that policies, as indicated by the Policy Number below, are in force for the Named Insured at the time that the Certificate is being issued.

CO Add'l LTR Ins'd	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS														
C	<input type="checkbox"/> GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	Q61 0219504	8/23/22	8/23/23	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>FIRE DAMAGE (Any One Fire)</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>MED EXP (Any One Person)</td><td style="text-align: right;">\$ 5,000</td></tr> <tr><td>PERSONAL & ADV. INJURY</td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>PRODUCTS-COMP/DP AGG</td><td style="text-align: right;">\$ 2,000,000</td></tr> </table>	EACH OCCURRENCE	\$ 1,000,000	FIRE DAMAGE (Any One Fire)	\$ 1,000,000	MED EXP (Any One Person)	\$ 5,000	PERSONAL & ADV. INJURY	\$ 1,000,000	GENERAL AGGREGATE	\$ 2,000,000	PRODUCTS-COMP/DP AGG	\$ 2,000,000		
EACH OCCURRENCE	\$ 1,000,000																		
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PERSONAL & ADV. INJURY	\$ 1,000,000																		
GENERAL AGGREGATE	\$ 2,000,000																		
PRODUCTS-COMP/DP AGG	\$ 2,000,000																		
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> "ANY AUTO" (OWNED, HIRED, NON-OWNED) <input type="checkbox"/> OWNED <input type="checkbox"/> HIRED <input type="checkbox"/> NON-OWNED <input type="checkbox"/> GARAGE				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>BODILY INJURY (EACH PERSON)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (EACH ACCIDENT)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY AND PROPERTY DAMAGE COMBINED</td><td style="text-align: right;">\$</td></tr> </table>	BODILY INJURY (EACH PERSON)	\$	BODILY INJURY (EACH ACCIDENT)	\$	PROPERTY DAMAGE	\$	BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$						
BODILY INJURY (EACH PERSON)	\$																		
BODILY INJURY (EACH ACCIDENT)	\$																		
PROPERTY DAMAGE	\$																		
BODILY INJURY AND PROPERTY DAMAGE COMBINED	\$																		
	<input type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> OCCURRENCE <input type="checkbox"/> RETENTION \$				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$</td></tr> <tr><td>AGGREGATE</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$	AGGREGATE	\$		\$		\$						
EACH OCCURRENCE	\$																		
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	<input type="checkbox"/> WORKERS COMPENSATION & EMPLOYERS LIABILITY				<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th colspan="4" style="text-align: center;">STATUTORY</th></tr> <tr><td rowspan="3" style="vertical-align: middle;">BODILY INJURY BY</td><td>ACCIDENT</td><td style="text-align: right;">\$</td><td>EACH ACCIDENT</td></tr> <tr><td>DISEASE</td><td style="text-align: right;">\$</td><td>POLICY LIMIT</td></tr> <tr><td>DISEASE</td><td style="text-align: right;">\$</td><td>EACH EMPLOYEE</td></tr> </table>	STATUTORY				BODILY INJURY BY	ACCIDENT	\$	EACH ACCIDENT	DISEASE	\$	POLICY LIMIT	DISEASE	\$	EACH EMPLOYEE
STATUTORY																			
BODILY INJURY BY	ACCIDENT	\$	EACH ACCIDENT																
	DISEASE	\$	POLICY LIMIT																
	DISEASE	\$	EACH EMPLOYEE																
	<input type="checkbox"/> OTHER																		

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

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.

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).

NAME AND ADDRESS OF CERTIFICATE HOLDER MARION COUNTY BOE 1516 MARY LOU RETTON DR FAIRMONT, WV 26554	AUTHORIZED REPRESENTATIVE <i>Donna M. Onderko</i>
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BYLAWS OF HUSKY PUP FOOTBALL

State of West Virginia

BACKGROUND:

The name of this non-profit organization is HUSKY PUP FOOTBALL. This organization is organized in accordance with the West Virginia Nonprofit Corporation Act, as amended. The organization has not been formed for the purposes of making profit or obtaining personal financial gain. The assets and income of this organization shall not be distributed to or for the benefit of the trustees, directors, or any other officers. The assets and income shall only be used to promote non-profit purposes as described below. Nothing contained herein shall be deemed to prohibit the payment of a modest and reasonable compensation to employees and contractors for services provided for the benefit of the organization. This organization shall not carry on any activities not permitted to be carried out by a non-profit organization exempt from federal income tax. The organization shall not endorse any candidate or contribute to or work for or otherwise support or oppose any candidate for public office. This organization has been created exclusively for purposes subsequent to section 501(c)(1) of the Internal Revenue Code.

ARTICLE I. MEETINGS

1. *Annual Meetings.* An annual meeting shall be held once every calendar year for the purposes of electing directors and transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

1. The following orders of business shall be addressed during the annual meeting unless decided otherwise by the Board of Directors via written notice:

- a. Election of new directors
- b. Reviewing the annual report
- c. Reconciling the balance sheet
- d. Any other transaction of such other business as may be properly brought before the meeting

2. The annual meeting shall take place at the following location unless determined otherwise via written notice:

Farmington Baseball Field
Farmington, WV

2. *Special Meetings.* Special meetings may be requested by the President of the organization.

2. *Special Meetings.* Special meetings may be requested by the President of the organization.

A special meeting of members is not required to be held at a geographic location if the meeting is held by means of teleconference or another form of electronic communications in a manner pursuant to which all members have the chance to read and/or hear the proceedings substantially concurrent with the occurrence of the proceedings, raise points on matters submitted to the members, pose questions, and make any desired comments.

3. *Notice.* The following amount of written notice of all regular meetings shall be provided under this section or as otherwise required by law: 5 days. The following amount of written notice of all special meetings shall be provided under this section or as otherwise required by law: 48 hours. The notice shall include the date, hour, and location of the meeting and, if for a special meeting, the purpose of the meeting. Such notice shall be mailed to all directors of record at the address shown on the corporate books, at least 5 days prior to the meeting. Such notice shall be deemed effective when sent by ordinary U.S. mail, properly addressed, with paid postage.

4. *Quorum.* A quorum of the Directors shall be the following: 90%. In the absence of a quorum, a majority of the directors may delay and reschedule the meeting to another time without further notice. If a quorum is represented at a rescheduled meeting, any business may be transacted that might have been transacted at the meeting as originally scheduled. The directors present at a meeting represented by a quorum may continue to transact business until adjournment, even if the withdrawal of some directors results in a representation of less than a quorum.

5. *Informal Actions.* Any action required to be taken, or which may be taken, at a meeting, may be taken without a meeting and without prior notice if a consent in writing, set forth the action so taken, is signed by the Directors with respect to the subject matter of the vote.

ARTICLE II. BOARD OF DIRECTORS

6. *Role of Directors.* The Board of Directors shall be responsible for having the authority of managing the affairs of the Nonprofit directly and/or by delegation.

7. *Number of Directors.* The organization shall be managed by a Board of Directors consisting of 4 directors.

8. *Election and Term of Office.* The Directors shall be elected by a majority vote at the annual meeting. Each Director shall serve a term of one year, or until and unless a successor has been elected and qualified.

9. *Quorum.* A quorum of the Directors shall be the following: 90%.

10. *Adverse Interest.* In the determination of a quorum of the directors or in voting, the disclosed adverse interest of a Director shall not disqualify the Director or invalidate their vote.

11. *Regular Meetings.* The Board of Directors shall meet immediately after their election for the purpose of electing its new officers, appointing new committee chairpersons, and for transacting such other business as may be deemed appropriate. The Board of Directors may provide by

10. *Adverse Interest.* In the determination of a quorum of the directors or in voting, the disclosed adverse interest of a Director shall not disqualify the Director or invalidate their vote.

11. *Regular Meetings.* The Board of Directors shall meet immediately after their election for the purpose of electing its new officers, appointing new committee chairpersons, and for transacting such other business as may be deemed appropriate. The Board of Directors may provide, by resolution, for additional regular meetings without notice other than the notice provided by the resolution.

12. *Special Meetings.* Special meetings may be requested by the President of the organization.

A special meeting may be requested by providing 48 hours written notice by United States mail, effective when mailed. Minutes of the meeting shall be sent to the Board of Directors within two weeks after the meeting. A special meeting of members is not required to be held at a geographic location if the meeting is held by means of the internet or other electronic communication in a manner pursuant to which all members have the opportunity to read and/or hear the proceedings substantially concurrent with the occurrence of the proceedings, note on matters submitted to the members, pose questions, and make comments.

13. *Procedures.* The vote of a majority of the Directors present at a properly called meeting as dictated by these Bylaws at which a quorum is present shall be the act of the Board of Directors unless the vote of a greater number is required by law or by these Bylaws for a particular resolution. A Director of the organization who is present at a meeting at the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless their dissent shall be entered in the minutes of the meeting. The Board shall keep written minutes of its proceedings in its permanent records. The minutes will include, at the last, names of all members present, resolutions proposed and voted upon, and any Director abstentions or objections to resolutions.

14. *Vacancies and Removals.* A Director shall be subjected to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal, or any other reason, may be filled by a majority vote of the remaining Directors. A Director elected to fill a vacancy shall serve the remaining term of their predecessor or until a successor has been elected and qualified. If all Directors resign or are removed, any Officer shall hold a special meeting for the purpose of electing a new Director or Board of Directors.

15. *Resignation.* If a Director wishes to resign from their directorial position, they shall do so in the following manner:

An officer may resign with written or verbal notice

16. *Committees.* To the extent permitted by West Virginia law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers, and authorities of such committees. The committees shall have a specific purpose and the Board of Directors, in creating a committee, shall outline the parameters of the committee, including, but not limited to, meetings, notice, quorum requirements, and all other pertinent procedures.

ARTICLE III. OFFICERS

17. *Number of Officers.* The Officers of the organization shall be the following: 1. a President, 2. at least one Vice President, 3. a Treasurer, 4. a Secretary. Two or more offices may be held by one person. The President may not concurrently serve in another position.

18. *Officer Roles.* The Officers shall have the following responsibilities in their roles:

President/Chairperson -- The President shall be the chief executive officer and shall preside over all meetings of the Board of Directors and its Executive Committee, if such a committee is created by the Board of Directors, sign all corporate documents unless they delegate that responsibility to another Officer, and direct the process of the creation and implementation of resolutions.

Vice President(s) -- The Vice President(s) shall be responsible for performing the duties of the President in the President's absence and assist the President with the performance of their duties.

Secretary -- The Secretary shall provide notice of any and all meetings to the Board of Directors, keep an updated list of the membership of the Board of Directors, keep and organize minutes for all regular and special meetings, and certify and arrange the official records of the organization.

Treasurer/CFO -- The Treasurer shall be responsible for conducting the organization's financial affairs as directed by the Board of Directors and shall prepare and present reports regarding corporate finances as required, but no less often than at the annual meeting of the Board of Directors.

19. *Election and Term of Office.* The Officers shall be elected annually by the Board of Directors at the first meeting of the Board of Directors, immediately following the annual meeting. Each officer shall serve a term of one year.

20. *Vacancies and Removals.* The Board of Directors shall have the power to remove an Officer or agent of the organization. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE IV. EXECUTION OF INSTRUMENTS

21. *Instruments.* All instruments that are executed on behalf of the organization which are acknowledged and which affect an interest in real estate shall be executed by the President or another Director. All other instruments executed by the organization, including a release of mortgage or lien, may be executed by the President. Notwithstanding the previous provisions in this document, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated this responsibility by a resolution of the Board of Directors.

ARTICLE VI. DISSOLUTION

22. *Dissolution Procedure.* The organization may be dissolved only with the authorization of the Board of Directors given a special meeting called for that express purpose and with the subsequent approval of a supermajority (2/3rds) vote of the members.

23. *Liabilities.* All liabilities and obligations shall be paid, satisfied, and discharged, or adequate provisions shall be made, therefore

24. *Distribution of Assets.* Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

CERTIFICATION

I, Natalie Balwan President of HUSKY PUP FOOTBALL certify that the foregoing is a true and correct copy of the Bylaws of the above-named organization, duly adopted by the Initial Board of Directors on _____

Natalie Balwan
President



6-2123

Omni Associates-Architects, Inc.
207 Jefferson Street
Fairmont, WV 26554
(304)-367-1417

East Dale Elementary School
57 East Dale Road
Fairmont, WV 26554

Invoice number 7632
Date 08/05/2022

Project 2020024 EAST DALE ELEMENTARY
SCHOOL ADDITION

Celebrating Forty-One Years of Design Excellence

New construction eight classrooms and new office space.
10,600 sf.

Description	Phase Breakdown	Percent Complete	Total Project To Date	Prior Billed	Current Billing	
BASIC SERVICES						
SCHEMATIC DESIGN	38,207.70	100.00	38,207.70	38,207.70	0.00	
DESIGN DEVELOPMENT	50,943.60	100.00	50,943.60	50,943.60	0.00	
CONSTRUCTION DOCUMENTS	101,887.20	100.00	101,887.20	101,887.20	0.00	
BIDDING & NEGOTIATION	12,735.90	100.00	12,735.90	12,735.90	0.00	
CONSTRUCTION ADMINISTRATION	153,276.68	59.97	91,920.14	25,898.74	66,021.40	
	Subtotal	357,051.08	82.82	295,694.54	229,673.14	66,021.40
	Total	357,051.08	82.82	295,694.54	229,673.14	66,021.40

Invoice total **66,021.40**

INVOICING HAS BEEN UPDATED PER THE CONTRACT PERCENTAGES BASIS AS LISTED IN ARTICLE 11.1 PER AIA B101

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
7632	08/05/2022	66,021.40	66,021.40				
	Total	66,021.40	66,021.40	0.00	0.00	0.00	0.00

Please contact billing@omniassociates.com with questions about this invoice.
Payments are due in 30 days from the date of the invoice.
A finance charge of 1.5% per month will be assessed on past due invoices.



6-2128

Omni Associates-Architects, Inc.
207 Jefferson Street
Fairmont, WV 26554
(304)-367-1417

East Dale Elementary School
57 East Dale Road
Fairmont, WV 26554

Invoice number 7633
Date 08/05/2022

Project 2020024 EAST DALE ELEMENTARY
SCHOOL ADDITION

Celebrating Forty-One Years of Design Excellence

New construction eight classrooms and new office space.
10,600 sf.

Description	Phase Breakdown	Percent Complete	Total Project To Date	Prior Billed	Current Billing
KNOWN REIMBURSABLES					
SURVEY	9,885.97	100.00	9,885.97	0.00	9,885.97
GEOTECHNICAL INVESTIGATION	18,547.78	100.00	18,547.78	0.00	18,547.78
Total	28,433.75	100.00	28,433.75	0.00	28,433.75

Invoice total **28,433.75**

INVOICING PER AIA B101 11.8.2- REIMBURSABLE EXPENSES

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
7633	08/05/2022	28,433.75	28,433.75				
	Total	28,433.75	28,433.75	0.00	0.00	0.00	0.00

Please contact billing@omniassociates.com with questions about this invoice.
Payments are due in 30 days from the date of the invoice.
A finance charge of 1.5% per month will be assessed on past due invoices.

OWNER: Marion County Schools PROJECT: East Dale Elementary School Addition APPLICATION NUMBER: 21039-13

1516 Mary Lou Retton Drive FAIRMONT, WV 26554 ARCHITECT: Omni Associates-Architects, Inc PURCHASE ORDER NUMBER: Contract

CONTRACTOR: Veritas Contracting LLC FAIRMONT, WV 26554 PERIOD FROM: 07/25/2022 - 08/25/2022

246 Business Drive FAIRMONT, WV 26554 CONTRACT FOR: General Construction Contract CONTRACT DATE: 6/22/2021

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment as shown below in connection with the Contract Continuation Sheet. Form G703 is attached

- 1. Original Contract Sum \$ 3,576,689.00
- 2. Net change by Change Orders \$ 424,936.60
- 3. Contract Sum to Date (Line 1+2) \$ 4,001,625.60
- 4. Total completed stored to date (Column G on G703) \$ 3,157,315.13
- 5. Retainage:
 - a. 5 % of work completed \$ 157,340.76
(columns D+E on G703)
 - b. 5 % of stored material \$ 525.00
(column F on G703)

Total Retainage (Line 5a + 5b) \$ 157,865.76

6. Total Earned Less Retainage \$ 2,999,449.37

(Line 4 less line 5)

7. Less Previous Certificates for Payment \$ 2,739,708.50
(Line 6 from prior Certificate)

8. Current Payment Due **\$ 259,740.87**
(Line 6 from prior Certificate)

9. Balance to finish, including retainage \$ 1,002,176.23
(Line 3 less line 6)

Change order summary	Additions	Deletions
Total changes approved previous by owner	\$ 440,802.27	\$ 42,989.04
Total approved this month	\$ 27,123.37	\$ 42,989.04
TOTALS	\$ 467,925.64	\$ 42,989.04

The undersigned Contractor certifies that to the best of the contractor's knowledge information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which Previous Certificates for Payment were issued and payments received from the Owner and that current payment shown herein is now due.

CONTRACTOR: Veritas Contracting LLC
 By: *Jesse L. Ayles II* Date: *8/29/2022*

State of: *West Virginia*
 County of: *Marion*
 Subscribed and sworn to before me this *29* day of *August* 2022
Jesse L. Ayles II
 Notary Public *9-14-20*



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, The Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated. The quality of the Work is in accordance with the Contract Documents and the Contractor is entitled to payment of the Amount Certified **\$ 259,740.87**

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on Application and on the Continuation Sheet that are changed to conform to the amount certified.)
 ARCHITECT: *[Signature]* Date: *9/7/22*
 This Certificate is not negotiable. The Amount Certified is payable only to the contractor named herein. Payment and acceptance of payment here without prejudice to any rights of the Owner or Contractor under this contract.

Veritas Contracting Payment Requisition
 APPLICATION NUMBER: 21039-13

ARCHITECTS' PROJECT NO:

PERIOD TO: 07/25/2022 - 08/25/2022

AIA Document G.703 APPLICATION AND CERTIFICATE FOR PAYMENT.
 Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D O R E)	G TOTAL COMPLETED AND STORED TO DATE		H BALANCE TO FINISH (C-G)	I RETAINAGE 5%
			FROM PREVIOUS APPLICATIONS (D+E)	THIS PERIOD			COMPLETED (D+E+F)	% (G/C)		
1	Mobilization and Layout	\$ 39,680.00	\$39,680.00	\$0.00	\$0.00	\$0.00	\$39,680.00	100.00%	\$0.00	\$1,984.00
2	Insurance and Bonding	\$ 76,845.00	\$76,845.00	\$0.00	\$0.00	\$0.00	\$76,845.00	100.00%	\$0.00	\$3,842.25
3	Site Supervision Working Formen General Requirment	\$ 207,209.00	\$168,481.00	\$12,909.00	\$0.00	\$0.00	\$181,390.00	87.54%	\$25,819.00	\$9,069.50
4	Construction Aid, Equipment and Storage	\$ 150,893.00	\$122,437.00	\$9,485.00	\$0.00	\$0.00	\$131,922.00	87.43%	\$18,971.00	\$6,596.10
5	Temporary Construction & Safety Fencing	\$ 3,892.00	\$3,275.00	\$131.00	\$0.00	\$0.00	\$3,406.00	87.51%	\$486.00	\$170.30
6	Demolition	\$ 13,654.00	\$13,654.00	\$0.00	\$0.00	\$0.00	\$13,654.00	100.00%	\$0.00	\$682.70
7	E&S Controls/Survey/Site Demolition	\$ 39,425.00	\$39,425.00	\$0.00	\$0.00	\$0.00	\$39,425.00	100.00%	\$0.00	\$1,971.25
8	Earthwork	\$ 68,600.00	\$68,600.00	\$0.00	\$0.00	\$0.00	\$68,600.00	100.00%	\$0.00	\$3,430.00
9	Fencing	\$ 26,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$26,600.00	\$0.00
10	Utilities/Sanitary Sewer and Stormwater	\$ 116,930.00	\$116,930.00	\$0.00	\$0.00	\$0.00	\$116,930.00	100.00%	\$0.00	\$5,846.50
11	Separation Fabric & 6" Aggregate Base	\$ 36,871.00	\$36,871.00	\$0.00	\$0.00	\$0.00	\$36,871.00	100.00%	\$0.00	\$1,843.55
12	Form and Pour Trench Box	\$ 4,080.00	\$4,080.00	\$0.00	\$0.00	\$0.00	\$4,080.00	100.00%	\$0.00	\$204.00
13	Landscape - Material	\$ 7,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$7,000.00	\$0.00
14	Landscape - Labor	\$ 2,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$2,000.00	\$0.00
15	Asphalt Pavement and Striping	\$ 101,000.00	\$40,000.00	\$0.00	\$0.00	\$0.00	\$40,000.00	39.60%	\$61,000.00	\$2,000.00
16	Concrete Curbs - Material	\$ 18,602.00	\$9,102.00	\$0.00	\$0.00	\$0.00	\$9,102.00	48.93%	\$9,500.00	\$455.10
17	Concrete Curbs - Labor	\$ 41,472.00	\$21,000.00	\$0.00	\$0.00	\$0.00	\$21,000.00	50.64%	\$20,472.00	\$1,050.00
18	Concrete Sidewalks - Material	\$ 27,922.00	\$5,200.00	\$723.00	\$0.00	\$0.00	\$5,923.00	21.21%	\$21,999.00	\$296.15
19	Concrete Sidewalks - Labor	\$ 20,346.00	\$3,218.00	\$1,100.00	\$0.00	\$0.00	\$4,318.00	21.22%	\$16,028.00	\$215.90
20	Flag & Light Pole Foundations	\$ 2,410.00	\$1,450.00	\$0.00	\$0.00	\$0.00	\$1,450.00	60.17%	\$960.00	\$72.50
21	Building Foundation & Piers - Material	\$ 22,596.00	\$22,596.00	\$0.00	\$0.00	\$0.00	\$22,596.00	100.00%	\$0.00	\$1,129.80
22	Building Foundation & Piers - Labor	\$ 21,242.00	\$21,242.00	\$0.00	\$0.00	\$0.00	\$21,242.00	100.00%	\$0.00	\$1,062.10
23	Slab on Grade - Material	\$ 44,600.00	\$44,600.00	\$0.00	\$0.00	\$0.00	\$44,600.00	100.00%	\$0.00	\$2,230.00
24	Slab on Grade - Labor	\$ 25,063.00	\$25,063.00	\$0.00	\$0.00	\$0.00	\$25,063.00	100.00%	\$0.00	\$1,253.15
25	ICF Walls - Material	\$ 93,718.00	\$93,718.00	\$0.00	\$0.00	\$0.00	\$93,718.00	100.00%	\$0.00	\$4,685.90
26	ICF Walls - Labor	\$ 65,608.00	\$65,608.00	\$0.00	\$0.00	\$0.00	\$65,608.00	100.00%	\$0.00	\$3,280.40
27	Damproofing & Backfill - Material	\$ 19,009.00	\$19,009.00	\$0.00	\$0.00	\$0.00	\$19,009.00	100.00%	\$0.00	\$950.45
28	Damproofing & Backfill - Labor	\$ 13,740.00	\$13,740.00	\$0.00	\$0.00	\$0.00	\$13,740.00	100.00%	\$0.00	\$687.00
29	Masonry - Material	\$ 79,100.00	\$79,100.00	\$0.00	\$0.00	\$0.00	\$79,100.00	100.00%	\$0.00	\$3,955.00
30	Masonry - Labor	\$ 77,171.00	\$75,578.00	\$1,593.00	\$0.00	\$0.00	\$77,171.00	100.00%	\$0.00	\$3,858.55

Veritas Contracting Payment Requisition
APPLICATION NUMBER: 21039-13

AIA Document G-703 APPLICATION AND CERTIFICATE FOR PAYMENT,
 Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

ARCHITECTS' PROJECT NO: **PERIOD TO: 07/25/2022 - 08/25/2022**

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE		H BALANCE TO FINISH (C-G)	I RETAINAGE 5%
			FROM PREVIOUS APPLICATIONS (D+E)	THIS PERIOD			COMPLETED	AND STORED TO DATE (D+E+F)		
31	Structural Steel - Material	\$ 144,450.00	\$144,450.00	\$0.00	\$0.00	\$0.00	\$144,450.00	\$0.00	\$0.00	\$7,222.50
32	Structural Steel - Labor	\$ 71,989.00	\$71,989.00	\$0.00	\$0.00	\$0.00	\$71,989.00	\$0.00	\$0.00	\$3,599.45
33	Ext. Mt. Studding & Sheathing - Material	\$ 13,247.00	\$12,315.00	\$932.00	\$0.00	\$0.00	\$13,247.00	\$0.00	\$0.00	\$662.35
34	Ext. Mt. Studding & Sheathing - Labor	\$ 13,848.00	\$11,392.00	\$2,456.00	\$0.00	\$0.00	\$13,848.00	\$0.00	\$0.00	\$692.40
35	Rough Carpentry - Material	\$ 4,787.00	\$3,612.00	\$1,175.00	\$0.00	\$0.00	\$4,787.00	\$0.00	\$0.00	\$239.35
36	Rough Carpentry - Labor	\$ 2,366.00	\$1,853.00	\$513.00	\$0.00	\$0.00	\$2,366.00	\$0.00	\$0.00	\$118.30
37	Framing and Drywall Systems - Material	\$ 55,287.00	\$46,230.00	\$9,057.00	\$0.00	\$0.00	\$55,287.00	\$0.00	\$0.00	\$2,764.35
39	Framing and Drywall Systems - Labor	\$ 101,034.00	\$73,023.00	\$15,985.00	\$0.00	\$0.00	\$89,008.00	\$12,026.00	\$0.00	\$4,450.40
40	Roofing, Flashing and Coping - Material	\$ 163,445.00	\$158,944.00	\$0.00	\$0.00	\$0.00	\$158,944.00	\$4,501.00	\$0.00	\$7,947.20
41	Canopy, Flashing and Coping - Veritas	\$ 7,922.00	\$5,800.00	\$0.00	\$0.00	\$0.00	\$5,800.00	\$2,122.00	\$0.00	\$290.00
42	Metal Siding and Trim - Material	\$ 3,360.00	\$3,360.00	\$0.00	\$0.00	\$0.00	\$3,360.00	\$0.00	\$0.00	\$168.00
43	Metal Siding and Trim - Labor	\$ 2,549.00	\$1,655.00	\$0.00	\$0.00	\$0.00	\$1,655.00	\$894.00	\$0.00	\$82.75
44	Ext Door Canopy - Material	\$ 8,025.00	\$8,025.00	\$0.00	\$0.00	\$0.00	\$8,025.00	\$0.00	\$0.00	\$401.25
45	Ext Door Canopy - Labor	\$ 2,510.00	\$854.00	\$1,656.00	\$0.00	\$0.00	\$2,510.00	\$0.00	\$0.00	\$125.50
46	HM Frames and Doors - Material	\$ 53,488.00	\$49,645.00	\$3,200.00	\$0.00	\$0.00	\$52,845.00	\$643.00	\$0.00	\$2,642.25
47	HM Frames and Doors - Labor	\$ 7,593.00	\$4,469.00	\$625.00	\$0.00	\$0.00	\$5,094.00	\$2,499.00	\$0.00	\$254.70
48	Door Hardware - Material	\$ 296.00	\$296.00	\$0.00	\$0.00	\$0.00	\$296.00	\$0.00	\$0.00	\$14.80
49	Door Hardware - Labor	\$ 12,062.00	\$0.00	\$1,125.00	\$0.00	\$0.00	\$1,125.00	\$10,937.00	\$0.00	\$56.25
50	Alum. Doors and Windows	\$ 99,000.00	\$0.00	\$58,545.00	\$0.00	\$0.00	\$58,545.00	\$40,455.00	\$0.00	\$2,927.25
51	Casework, Tops and Window Sills - Material	\$ 58,443.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,443.00	\$0.00	\$0.00
52	Casework, Tops and Window Sills - Labor	\$ 22,691.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,691.00	\$0.00	\$0.00
53	Painting and Fire Caulking	\$ 28,762.00	\$2,045.00	\$0.00	\$0.00	\$0.00	\$2,045.00	\$26,717.00	\$0.00	\$102.25
54	Acoustical Grid & Tile - Material	\$ 31,227.00	\$3,717.00	\$0.00	\$10,500.00	\$0.00	\$14,217.00	\$17,010.00	\$0.00	\$710.85
55	Acoustical Grid & Tile - Labor	\$ 18,373.00	\$2,240.00	\$700.00	\$0.00	\$0.00	\$2,940.00	\$15,433.00	\$0.00	\$147.00
56	Flooring Coverings	\$ 125,000.00	\$93,033.50	\$7,100.00	\$0.00	\$0.00	\$100,133.50	\$24,866.50	\$0.00	\$5,006.68
57	Toilet Accessories and Partitions - Material	\$ 3,868.00	\$3,868.00	\$0.00	\$0.00	\$0.00	\$3,868.00	\$0.00	\$0.00	\$193.40
58	Toilet Accessories and Partitions - Labor	\$ 4,123.00	\$2,700.00	\$0.00	\$0.00	\$0.00	\$2,700.00	\$1,423.00	\$0.00	\$135.00
59	Classroom Furnishings - Material	\$ 67,515.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$67,515.00	\$0.00	\$0.00
60	Classroom Furnishings - Labor	\$ 7,868.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,868.00	\$0.00	\$0.00

Veritas Contracting Payment Requisition
APPLICATION NUMBER: 21039-13

AIA Document G.703 APPLICATION AND CERTIFICATE FOR PAYMENT, ARCHITECTS' PROJECT NO: 07/25/2022 - 08/25/2022
 Contractor's signed Certification is attached. PERIOD TO: 07/25/2022 - 08/25/2022
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

A	B	C	D	E	F	G	H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATIONS (D+E)	THIS PERIOD	MATERIALS STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	BALANCE TO FINISH (C-G)	RETAINAGE 5%
61	Door Signage and Fire Ext.	\$ 3,888.00	\$3,004.00	\$554.00	\$0.00	\$3,558.00	\$330.00	\$177.90
62	Sprinkler System- Material	\$ 18,392.00	\$3,969.00	\$10,425.00	\$0.00	\$14,394.00	\$3,998.00	\$719.70
63	Sprinkler System- Labor	\$ 17,308.00	\$2,313.00	\$10,425.00	\$0.00	\$12,738.00	\$4,570.00	\$636.90
64	Electrical - Mobilization/Demo	\$ 12,500.00	\$12,500.00	\$0.00	\$0.00	\$12,500.00	\$0.00	\$625.00
65	Electrical - Lighting Material	\$ 67,500.00	\$64,498.35	\$3,001.65	\$0.00	\$67,500.00	\$0.00	\$3,375.00
66	Electrical - Lighting Labor	\$ 18,500.00	\$7,100.00	\$7,400.00	\$0.00	\$14,500.00	\$4,000.00	\$725.00
67	Electrical- Power Distribution Material	\$ 94,500.00	\$13,815.00	\$18,900.00	\$0.00	\$32,715.00	\$61,785.00	\$1,635.75
68	Electrical- Power Distribution Labor	\$ 18,000.00	\$2,700.00	\$1,800.00	\$0.00	\$4,500.00	\$13,500.00	\$225.00
69	Electrical- Wiring Devices Material	\$ 13,000.00	\$2,710.00	\$5,200.00	\$0.00	\$7,910.00	\$5,090.00	\$395.50
70	Electrical- Wiring Devices Labor	\$ 25,000.00	\$6,612.00	\$7,500.00	\$0.00	\$14,112.00	\$10,888.00	\$705.60
71	Electrical-HVAC Materials	\$ 12,000.00	\$2,325.00	\$4,800.00	\$0.00	\$7,125.00	\$4,875.00	\$356.25
72	Electrical-HVAC Labor	\$ 12,000.00	\$2,400.00	\$3,600.00	\$0.00	\$6,000.00	\$6,000.00	\$300.00
73	Electrical- Data Materials	\$ 29,500.00	\$2,950.00	\$11,800.00	\$0.00	\$14,750.00	\$14,750.00	\$737.50
74	Electrical- Data Labor	\$ 5,000.00	\$500.00	\$500.00	\$0.00	\$1,000.00	\$4,000.00	\$50.00
75	Electrical- Security/Access Materials	\$ 23,000.00	\$2,300.00	\$0.00	\$0.00	\$2,300.00	\$20,700.00	\$115.00
76	Electrical- Security/Access Labor	\$ 2,500.00	\$250.00	\$0.00	\$0.00	\$250.00	\$2,250.00	\$12.50
77	Electrical- Fire Alarm Materials	\$ 8,000.00	\$2,105.00	\$295.00	\$0.00	\$2,400.00	\$5,600.00	\$120.00
78	Electrical- Fire Alarm Labor	\$ 2,000.00	\$375.00	\$125.00	\$0.00	\$500.00	\$1,500.00	\$25.00
81	Plumbing- Mobilization	\$ 2,400.00	\$2,400.00	\$0.00	\$0.00	\$2,400.00	\$0.00	\$120.00
82	Plumbing- General Conditions	\$ 2,400.00	\$2,400.00	\$0.00	\$0.00	\$2,400.00	\$0.00	\$120.00
83	Plumbing- Exterior Sanitary UG	\$ 5,000.00	\$5,000.00	\$0.00	\$0.00	\$5,000.00	\$0.00	\$250.00
84	Plumbing- Interior Sanitary UG	\$ 42,000.00	\$42,000.00	\$0.00	\$0.00	\$42,000.00	\$0.00	\$2,100.00
85	Plumbing- Interior Wager AG	\$ 54,000.00	\$39,545.00	\$7,800.00	\$0.00	\$47,345.00	\$6,655.00	\$2,367.25
86	Plumbing- Interior Sanitary AG	\$ 35,000.00	\$30,434.00	\$2,775.00	\$0.00	\$33,209.00	\$1,791.00	\$1,660.45
87	Plumbing- Gas Line	\$ 12,000.00	\$7,812.00	\$0.00	\$0.00	\$7,812.00	\$4,188.00	\$390.60
88	Plumbing- Fixtures	\$ 30,000.00	\$16,803.00	\$0.00	\$0.00	\$16,803.00	\$13,197.00	\$840.15
89	Plumbing- Rain Water	\$ 22,625.00	\$22,625.00	\$0.00	\$0.00	\$22,625.00	\$0.00	\$1,131.25
90	HVAC-RTU-1 Roofcurb Crane	\$ 168,900.00	\$138,900.00	\$15,000.00	\$0.00	\$153,900.00	\$15,000.00	\$7,695.00

Veritas Contracting Payment Requisition

APPLICATION NUMBER: 21039-13

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ARCHITECTS' PROJECT NO: PERIOD TO: 07/25/2022 - 08/25/2022

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATIONS (D+E)	THIS PERIOD (D+E)	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% COMPLETED (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE 5%
91	HVAC-RTU-1 Roofurb. Crane-Labor	\$ 9,000.00	\$3,700.00	\$2,650.00	\$0.00	\$6,350.00	70.56%	\$2,650.00	\$317.50
92	HVAC-Electric VAV's, Electric Heater	\$ 58,300.00	\$43,700.00	\$0.00	\$0.00	\$43,700.00	74.96%	\$14,600.00	\$2,185.00
93	HVAC-Elect VAV's Electric Heater- Labor	\$ 5,000.00	\$2,400.00	\$0.00	\$0.00	\$2,400.00	48.00%	\$2,600.00	\$120.00
94	HVAC- Registers, Grills and Exhaust Fans	\$ 20,000.00	\$20,000.00	\$0.00	\$0.00	\$20,000.00	100.00%	\$0.00	\$1,000.00
95	HVAC- Reg. Grills, Exhaust Fans- Labor	\$ 6,850.00	\$4,000.00	\$0.00	\$0.00	\$4,000.00	58.39%	\$2,850.00	\$200.00
96	SFC-1 Mini Split	\$ 8,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	100.00%	\$0.00	\$400.00
97	SFC-1 Mini Split- Labor	\$ 2,500.00	\$395.00	\$985.00	\$0.00	\$1,380.00	55.20%	\$1,120.00	\$69.00
98	Duct Work, Insulation	\$ 45,000.00	\$36,320.00	\$4,680.00	\$0.00	\$41,000.00	91.11%	\$4,000.00	\$2,050.00
99	Duct Work, Insulation-Labor	\$ 39,000.00	\$27,500.00	\$7,755.00	\$0.00	\$35,255.00	90.40%	\$3,745.00	\$1,762.75
100	Certified Test and Balance	\$ 10,569.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$10,569.00	\$0.00
101	Certified Test and Balance-Labor	\$ 1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$1,500.00	\$0.00
102	Progressive and Final Cleaning	\$ 11,650.00	\$7,015.00	\$0.00	\$0.00	\$7,015.00	60.21%	\$4,635.00	\$350.75
103	Change Order 1 - Contingency Allowance	\$ 50,000.00	\$28,743.00	\$0.00	\$0.00	\$28,743.00	57.49%	\$21,257.00	\$1,437.15
104	Change Order 2 - Temp Parking & Gas Line	\$ 42,034.00	\$42,034.00	\$0.00	\$0.00	\$42,034.00	100.00%	\$0.00	\$2,101.70
105	Change Order 3 - Canopy	\$ 99,955.00	\$60,884.00	\$4,877.00	\$0.00	\$65,761.00	65.79%	\$34,194.00	\$3,288.05
106	Change Order 4 - Addition Paving & Concrete	\$ 35,828.20	\$25,750.20	\$0.00	\$0.00	\$25,750.20	71.87%	\$10,078.00	\$1,287.51
107	Change Order 5 - HVAC Control Credit	\$ (42,989.04)	\$0.00	-\$17,650.00	\$0.00	(\$17,650.00)	41.06%	(\$25,339.04)	(\$882.50)
108	Change Order 6 - Contract Time Increased	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$0.00	\$0.00
109	Change Order 7 - Water Line Addition	\$ 43,421.40	\$43,421.40	\$0.00	\$0.00	\$43,421.40	100.00%	\$0.00	\$2,171.07
110	Change Order 8 - Apron, Gas Line & Toilet Pa	\$ 8,502.40	\$4,397.40	\$0.00	\$0.00	\$4,397.40	51.72%	\$4,105.00	\$219.87
111	Change Order 9 - Design Change	\$ 133,373.67	\$127,673.30	\$5,700.37	\$0.00	\$133,373.67	100.00%	\$0.00	\$6,666.68
112	Change Order 10 - Fence, Over-X, Roof Drains	\$ 20,419.65	\$17,178.65	\$0.00	\$0.00	\$17,178.65	84.13%	\$3,241.00	\$858.93
113	Change Order 11 - Breakers in Existing Switchgear	\$ 7,267.95	\$4,428.88	\$0.00	\$0.00	\$4,428.88	60.94%	\$2,839.07	\$221.44
114	Change Order 12 - Multiple	\$ 13,003.43	\$0.00	\$13,003.43	\$0.00	\$13,003.43	100.00%	\$0.00	\$650.17
115	Change Order 13 - Metal Siding Panels	\$ 14,119.94	\$0.00	\$0.00	\$0.00	\$0.00	0.00%	\$14,119.94	\$0.00
		\$ 4,001,624.60	\$ 2,883,903.68	\$262,911.45	\$10,500.00	\$3,157,315.13	78.90%	\$844,309.47	\$157,866.76

NOTE: THIS SCHEDULE OF VALUES IS SOLEY FOR THE PURPOSE OF CHECKING MONTHLY APPLICATIONS FOR PAYMENT

U.S. Department of Labor

Wage and Hour Division

PAYROLL (For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR — OR SUBCONTRACTOR — Veritas Contracting, LLC ADDRESS 246 Business Park Drive Farmort WV 26554

PAYROLL NO. 50 FOR WEEK ENDING 7/30/2022 12:00:00 AM PROJECT AND LOCATION East Dale Elementary 57 East Dale Rd Farmort WV 26554

OMB No.: Expires: PROJECT OR CONTRACT NO.

NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) NO. OF W/TH EXEMP TIONS	(3) WORK CLASSIFICATION	(4) DAY AND DATE							(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED PROJECT / PERIOD	(8) DEDUCTIONS					(9) NET WAGES PAID FOR WEEK
			Sun 24	Mon 25	Tue 26	Wed 27	Thu 28	Fri 29	Sat 30				FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE	OTHER	
100-XX-3403			10.00	50.00	40.00	50.00	70.00	14.00	234.00	5,072.63	7,293.50	440.83	700.81	287.02	103.10	594.16	2,125.92	5,167.58
Totals for Project East Dale Elementary																		

While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §§ 3.3, 5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to furnish weekly a statement with respect to the wages paid each employee during the preceding week. U.S. Department of Labor (DOL) regulations at 29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and Federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210.

Date 7/30/2022

I, Jesse L. Ayers II (Name of Signatory Party) Accountant (Title) do hereby state:

(1) That I pay or supervise the payment of the persons employed by

Veritas Contracting, LLC (Contractor or Subcontractor) on the

East Dale Elementary (Building or Work); that during the payroll period commencing on

7/24/2022 and ending 7/30/2022 all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said

Veritas Contracting, LLC (Contractor or Subcontractor)

from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS


In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

EXCEPTION (CRAFT)	EXPLANATION
REMARKS	

NAME AND TITLE <u>Jesse L. Ayers II</u> Accountant	SIGNATURE 
--	--

THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

Attachment: Detail for "Other" Deductions

NAME OF CONTRACTOR	OR SUBCONTRACTOR	ADDRESS	PROJECT AND LOCATION	PROJECT OR CONTRACT NO
Veritas Contracting, LLC		246 Business Park Drive Fairmont WV 26554	East Dale Elementary 57 East Dale Rd Fairmont WV 26554	
PAYROLL NO.	FOR WEEK ENDING			
50	7/30/2022 12:00:00 AM			
NAME OF WORKER	IDENTIFYING NUMBER			
Mr Jason A Harvey	XXX-XX-9341			
		401K Retirement Plan		59.38
		Child Support - WV		52.01
		VRTSDENTAL SINGLE		7.79
		VRTSHLTH PLN A SINGLE		22.99
		VRTSVISION SINGLE		2.02
		TOTAL:		144.19
Mr Nathan A Cramer	XXX-XX-4878			
		401K Retirement Plan		38.00
		VRTSHLTH PLN A EACHILD		32.56
		VRTSVISION SINGLE		2.02
		TOTAL:		72.58
Mr Roger L Dalton Jr	XXX-XX-8326			
		LIT - FAIRMONT LOCAL		2.00
		TOTAL:		2.00
Mr Kobe M Duncan	XXX-XX-1188			
		LIT - FAIRMONT LOCAL		2.00
		VRTSHLTH PLN A SINGLE		22.99
		VRTSVISION SINGLE		2.02
		TOTAL:		27.01
Mr Matthew A Mabie	XXX-XX-7479			
		401K Retirement Plan		42.00
		VRTSDENTAL SINGLE		7.79
		LIT - FAIRMONT LOCAL		2.00
		VRTSHLTH PLN A SINGLE		22.99
		TOTAL:		74.78
Mr Charles E Spears	XXX-XX-3403			
		Child Support - WV		211.34
		VRTSDENTAL EMP&CHILD		13.89
		LIT - FAIRMONT LOCAL		2.00
		VRTSHLTH PLN A EACHLRN		42.52
		VRTSVISION EMP&CHILD		3.85
		TOTAL:		273.60

U.S. Department of Labor

Wage and Hour Division

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

PAYROLL

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number

NAME OF CONTRACTOR OR SUBCONTRACTOR

Veritas Contracting, LLC

ADDRESS
246 Business Park Drive
Fairmont WV 26554

OMB No. Expires:

PAYROLL NO 51

FOR WEEK ENDING 8/8/2022 12:00:00 AM

PROJECT AND LOCATION
East Dale Elementary
57 East Dale Rd
Fairmont WV 26554

PROJECT OR CONTRACT NO

(1) NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g. LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) NO OF W/H/ EXEMP TIONS	(3) WORK CLASSIFICATION	(4) DAY AND DATE							(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED PROJECT PERIOD	(8) DEDUCTIONS					(9) NET WAGES PAID FOR WEEK		
			OT OR ST	Sun	Mon	Tue	Wed	Thu	Fri				Sat	FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE		OTHER	TOTAL DEDUCTIONS
				31	1	2	3	4	5				6							
Mr Norman P Barb III 21 Skyline Drive Morgantown WV 26508 XXX-XX-3095	2	1000 Skillabo									8.00	23.92	191.36	56.56	46.20	31.49	13.23	110.32	257.80	662.20
Mr Nathanael Z Blosser 183 Estate Drive Morgantown WV 26508 XXX-XX-8493	0	1000 Skillabo									1.00	30.00	210.00	51.46	85.61	33.93	12.04	30.85	213.89	616.11
Mr Nathan A Craneer 16272 Brandenville Pike Bruneton Mills WV 26525 XXX-XX-4878	0	1000 Skillabo									30.00	22.07	662.09	33.20	46.84	18.48	7.76	63.08	169.36	400.64
Mr Matthew A Marble 272 Potestic View Drive Kingwood WV 26537 XXX-XX-7479	0	1000 Skillabo									10.00	21.84	873.60	50.17	78.08	30.20	11.73	74.78	244.96	595.04
Mr Clarence E Phares 236 Meadowlark Ave Fairmont WV 26554 XXX-XX-3779	1	1000 Skillabo									40.00	17.00	680.00	42.16	57.69	26.27	9.86		135.98	544.02
Mr Lutas D Proctor 513 Congress Avenue Morgantown WV 26505 XXX-XX-0714	0	1000 Skillabo									10.00	15.00	150.00	35.34	54.41	21.32	8.27		119.34	450.66
Mr Gregory S Ralphmeyer 360 N. Burner Ridge Road Fairmont WV 26554 XXX-XX-4482	0	1000 Skillabo									6.00	19.00	190.00	34.50	52.79	20.72	8.07	22.99	139.07	440.43
Mr Michael T Swasta 145 Mountain Ridge Road Morgantown WV 26508 XXX-XX-4231	0	1000 Skillabo									7.00	15.00	180.00	11.16	9.63	4.25	2.61		27.65	152.35
Mr Robert C Sawitzki 322 Ices Run Road Fairmont WV 26554 XXX-XX-6776	0	1000 Skillabo									10.00	21.00	210.00	39.71	62.87	24.50	9.29		136.37	504.13

U.S. Department of Labor
Wage and Hour Division

PAYROLL

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR OR SUBCONTRACTOR
Veritas Contracting LLC

ADDRESS
248 Business Park Drive
Farmort WV 26554

OMB No.:
Expires:

PAYROLL NO 51

FOR WEEK ENDING
06/20/2022 12:00:00 AM

PROJECT AND LOCATION
East Dale Elementary
57 East Dale Rd
Farmort WV 26554

PROJECT OR CONTRACT NO

(1) NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g. LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) NO. OF W/TH EXEMP TIONS	(3) WORK CLASSIFICATION	OT OR ST	(4) DAY AND DATE						(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED /PERIOD	(8) DEDUCTIONS					(9) NET WAGES PAID FOR WEEK		
				Sun	Mon	Tue	Wed	Thu	Fri				Sat	FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE		OTHER	TOTAL DEDUCTIONS
				HOURS WORKED EACH DAY																
Mr Charles E Spears 98 Fishbe Drive Jane Lew WV 26378 X0X-X0-3403	0	1000 Skilled	0		10.00	10.00	10.00	10.00			40.00	23.00	920.00	53.30	89.18	35.72	12.47	273.60	464.27	455.73
Mr Kenneth R Sywens 477 Darnell Rd Weason WV 26452 X0X-X0-7181	0	1000 Skilled	0				10.00				10.00	34.53	1,155.00	67.67	88.91	47.54	15.83	98.18	318.13	836.87
Mr Michael T Watts 1105 Montantown Rd Point Marion PA 15474 X0X-X0-1383	1	1000 Skilled	0				0.50				0.50	38.23	268.27	58.62	87.19	28.42	13.71	52.12	240.06	737.94
Totals for Project East Dale Elementary							37.00	40.00	45.00	104.00	4.00	230.00	4,880.65	533.85	759.40	322.84	124.87	725.92	2,466.88	6,396.12

While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §§ 3.3, 5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to furnish weekly a statement with respect to the wages paid each employee during the preceding week. U.S. Department of Labor (DOL) regulations at 29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and Federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W., Washington, D.C. 20210.

Date 8/6/2022

I, Jesse L. Ayers II (Name of Signatory Party) Accountant (Title) do hereby state:

(1) That I pay or supervise the payment of the persons employed by

Veritas Contracting, LLC (Contractor or Subcontractor) on the

East Dale Elementary (Building or Work); that during the payroll period commencing on

7/31/2022 and ending 8/6/2022 all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said

Veritas Contracting, LLC (Contractor or Subcontractor)

from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

EXCEPTION (CRAFT)	EXPLANATION
REMARKS:	

NAME AND TITLE <u>Jesse L. Ayers II</u> <u>Accountant</u>	SIGNATURE 
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE	

Attachment: Detail for "Other" Deductions

NAME OF CONTRACTOR		OR SUBCONTRACTOR		ADDRESS	PROJECT AND LOCATION	PROJECT OR CONTRACT NO
Veritas Contracting, LLC				246 Business Park Drive Farmort WV 26554	East Dale Elementary 57 East Dale Rd Farmort WV 26554	
PAYROLL NO	51	FOR WEEK ENDING	9/8/2022 12:00:00 AM			
NAME OF WORKER	IDENTIFYING NUMBER					
Mr Michael T Waits	XXX-XX-1383					
Mr Nathan A Cramer	XXX-XX-4878					
Mr Kenneth R Syrews	XXX-XX-7181					
Mr Norman P Barb III	XXX-XX-3095					
Mr Matthew A Mable	XXX-XX-7479					
Mr Charles E Spears	XXX-XX-3403					
Mr Graygory S Ralphsnyder	XXX-XX-4482					
Mr Nathanael Z Blosser	XXX-XX-8493					
DEDUCTION						AMOUNT
401K Retirement Plan						19.56
VRTSHLTH PLN A E&CHILD						32.56
TOTAL						52.12
401K Retirement Plan						28.50
VRTSHLTH PLN A E&CHILD						32.56
VRTSVISION SINGLE						2.02
TOTAL						63.08
401K Retirement Plan						34.65
VRTSDENTAL EMP&SPOUSE						13.89
VRTSHLTH PLN A E&SPSE						45.99
VRTSVISION EMP&SPOUSE						3.65
TOTAL						98.18
401K Retirement Plan						46.00
Child Support - WV						54.53
VRTSDENTAL SINGLE						7.79
LTT - FAIRMONT LOCAL						2.00
VRTSHLTH PLN A SINGLE						22.99
TOTAL						110.32
401K Retirement Plan						42.00
VRTSDENTAL SINGLE						7.79
LTT - FAIRMONT LOCAL						2.00
VRTSHLTH PLN A SINGLE						22.99
TOTAL						74.78
Child Support - WV						211.34
VRTSDENTAL EMP&CHILD						13.89
LTT - FAIRMONT LOCAL						2.00
VRTSHLTH PLN A E&CHILD						42.52
VRTSVISION EMP&CHILD						3.85
TOTAL						273.60
VRTSHLTH PLN A SINGLE						22.99
TOTAL						22.99
Child Support - WV						28.85

Attachment: Detail for "Other" Deductions

NAME OF CONTRACTOR		OR SUBCONTRACTOR		ADDRESS	
Veritas Contracting, LLC				246 Business Park Drive Fairmont WV 26554	
PAYROLL NO	FOR WEEK ENDING	PROJECT AND LOCATION		PROJECT OR CONTRACT NO	
51	8/6/2022 12:00:00 AM	East Dale Elementary 57 East Dale Rd Fairmont WV 26554			
NAME OF WORKER	IDENTIFYING NUMBER	DEDUCTION	AMOUNT		
		LT - FAIRMONT LOCAL	2.00		
		TOTAL:	30.85		

U.S. Department of Labor
Wage and Hour Division

PAYROLL

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR: OR SUBCONTRACTOR **Veritas Contracting, LLC** ADDRESS: **246 Business Park Drive Fairmont WV 26554**

PAYROLL NO: **52** FOR WEEK ENDING: **8/13/2022 12:00:00 AM** PROJECT AND LOCATION: **East Dale Elementary 57 East Dale Rd Fairmont WV 26554**

PROJECT OR CONTRACT NO

(1) NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) NO. OF W/H EXEMP TIONS	(3) WORK CLASSIFICATION	(4) DAY AND DATE							(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED PROJECT / PERIOD	(8) DEDUCTIONS					(9) NET WAGES PAID FOR WEEK		
			OT OR ST	Sun	Mon	Tue	Wed	Thu	Fri				Sat	FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE		OTHER	TOTAL DEDUCTIONS
Mr Nathan A Cramer 16272 Brandonville Pike Bruceston Mills WV 26525 XXX-XX-4878	0	Skilled	0		10.00	10.00	6.00	10.00		36.00	21.69	780.71	40.26	59.84	23.36	9.42	68.78	201.66	482.34	
Mr Matthew A Maible 272 Majestic View Drive Kingwood WV 26537 XXX-XX-7479	0	Skilled	0		10.00	10.00	10.00	10.00	8.00	8.00	1,135.68	65.80	118.76	44.53	15.39	87.38	331.86	760.14		
Mr Clarence E Phares 236 Meadowlane Ave Fairmont WV 26554 XXX-XX-3779	1	Skilled	0		10.00	10.00	10.00	10.00	1.00	9.00	28.50	42.16	57.69	26.27	9.86	22.99	135.98	544.02		
Mr Gregory S Raupshnyder 360 N. Burner Ridge Road Fairmont WV 26554 XXX-XX-4482	0	Skilled	0		11.00	10.00	10.00	9.00	8.00	40.00	1,016.50	61.60	115.88	43.75	14.41	22.99	258.63	757.87		
Mr Robert C Sawicki 322 Jces Run Road Fairmont WV 26554 XXX-XX-6776	0	Skilled	0		10.00	8.00	10.00	10.00	6.00	6.00	1,029.00	63.80	123.69	45.87	14.92		248.28	780.72		
Mr Charles E Spears 98 Frishe Drive Jane Lew WV 26378 XXX-XX-3403	0	Skilled	0		10.00	10.00	10.00	10.00	8.00	38.00	874.00	50.45	83.66	32.96	11.80	273.60	452.47	421.53		
Mr Kenneth R Stevens 477 Darnell Rd Weston WV 26452 XXX-XX-7181	0	Skilled	0		10.00	10.00	10.00	10.00		40.00	1,200.00	70.46	94.15	50.16	16.48	99.53	330.78	869.22		
Mr Michael T Wyras 1105 Morgantown Rd Port Mason PA 15474	1	Skilled	0		10.00	10.00	10.00			20.00	524.08	57.50	85.08	27.88	13.45	51.76	235.67	724.33		

U.S. Department of Labor

PAYROLL

Wage and Hour Division

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR Veritas Contracting, LLC OR SUBCONTRACTOR _____

ADDRESS 246 Business Park Drive
Farmort WV 26554

PROJECT AND LOCATION East Dale Elementary
57 East Dale Rd
Farmort WV 26554

PROJECT OR CONTRACT NO. _____

OMB No. _____
Expires _____

PAYROLL NO	FOR WEEK ENDING	NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g. LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	NO OF W/H EXEMP TIONS	WORK CLASSIFICATION	OT OR ST	(4) DAY AND DATE							(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED PROJECT /PERIOD	(9) DEDUCTIONS				(9) NET WAGES PAID FOR WEEK		
						Sun	Mon	Tue	Wed	Thu	Fri	Sat				FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE		OTHER	TOTAL DEDUCTIONS
52	8/13/2022 12:00:00 AM	(1)				7	8	9	10	11	12	13	317.00	7,415.94	7,535.50	452.03	738.75	294.78	105.73	604.04	2,195.33	5,340.17
Totals for Project East Dale Elementary							71.00	78.00	66.00	70.00	32.00		317.00	7,415.94	7,535.50	452.03	738.75	294.78	105.73	604.04	2,195.33	5,340.17

While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. § 3.3.5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to furnish weekly a statement with respect to the wages paid each employee during the preceding week. (U.S. Department of Labor (DOL) regulations at 29 C.F.R. § 5.5(a)(3)(ii) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information, if you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room 33502, 200 Constitution Avenue, NW Washington, D.C. 20210

Date 8/13/2022

I, Jesse L. Ayers II (Name of Signatory Party) Accountant (Title) do hereby state:

(1) That I pay or supervise the payment of the persons employed by

Veritas Contracting, LLC (Contractor or Subcontractor) on the

East Dale Elementary (Building or Work); that during the payroll period commencing on

8/22/2022 and ending 8/13/2022 all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said

Veritas Contracting, LLC (Contractor or Subcontractor)

from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967; 76 Stat. 357; 40 U.S.C. § 3145), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

EXCEPTION (CRAFT)	EXPLANATION
REMARKS	

NAME AND TITLE <u>Jesse L. Ayers II</u> Accountant	SIGNATURE 
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THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

Attachment: Detail for "Other" Deductions

NAME OF CONTRACTOR		OR SUBCONTRACTOR		ADDRESS	
Veritas Contracting, LLC				246 Business Park Drive Fairmont WV 26554	
PAYROLL NO	FOR WEEK ENDING	PROJECT AND LOCATION		PROJECT OR CONTRACT NO	
S2	8/13/2022 12:00:00 AM	East Dale Elementary 57 East Dale Rd Fairmont WV 26554			
NAME OF WORKER	IDENTIFYING NUMBER	DEDUCTION		AMOUNT	
Mr Michael T Watts	XXX-XX-1383	401K Retirement Plan		19.20	
		VRTSHLTH PLN A E&CHILD		32.56	
		TOTAL.		51.76	
Mr Nathan A Cramer	XXX-XX-4878	401K Retirement Plan		34.20	
		VRTSHLTH PLN A E&CHILD		32.56	
		VRTSVISION SINGLE		2.02	
		TOTAL.		68.78	
Mr Kenneth R Syreus	XXX-XX-7181	401K Retirement Plan		36.00	
		VRTSDENTAL EMP&SPOUSE		13.89	
		VRTSHLTH PLN A E&SPE		45.99	
		VRTSVISION EMP&SPOUSE		3.65	
		TOTAL.		99.53	
Mr Matthew A Mabie	XXX-XX-7479	401K Retirement Plan		54.80	
		VRTSDENTAL SINGLE		7.79	
		LT - FAIRMONT LOCAL		2.00	
		VRTSHLTH PLN A SINGLE		22.89	
		TOTAL.		87.38	
Mr Charles E Spears	XXX-XX-3403	Child Support - WV		211.34	
		VRTSDENTAL EMP&CHILD		13.89	
		LT - FAIRMONT LOCAL		2.00	
		VRTSHLTH PLN A E&CHILD		42.52	
		VRTSVISION EMP&CHILD		3.85	
		TOTAL.		273.80	
Mr Gregory S Ralpinsnyder	XXX-XX-4482	VRTSHLTH PLN A SINGLE		22.99	
		TOTAL.		22.99	

U.S. Department of Labor

Wage and Hour Division

PAYROLL
(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number

NAME OF CONTRACTOR Ventus Contracting, LLC OR SUBCONTRACTOR _____ ADDRESS 246 Business Park Drive
 PROJECT AND LOCATION East Dale Elementary
Fairmont WV 26554
 PROJECT OR CONTRACT NO _____ OMB No. Expires:

(1) NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) NO OF W/H EXEMP TIONS	(3) WORK CLASSIFICATION	(4) DAY AND DATE							(5) TOTAL HOURS	(6) RATE OF PAY	(7) GROSS AMOUNT EARNED PROJECT /PERIOD	(8) DEDUCTIONS					(9) NET WAGES PAID FOR WEEK				
			OT OR ST	Sun	Mon	Tue	Wed	Thu	Fri				Sat	FICA	FEDERAL WITHHOLDING TAX	STATE WITHHOLDING TAX	MEDICARE		OTHER	TOTAL DEDUCTIONS		
				14	15	16	17	18	19				20									
Mr Nathaniel Z Blosser 183 Estate Drive Morantown WV 26508 XXX-XX-9493	0	1000 Skillabo	0							10.00	10.00	20.00	30.00	700.00	1,100.00	68.20	139.31	50.13	15.95	30.85	304.44	795.56
Mr Nathan A Cramer 16272 Brandonville Pike Brunton Hills WV 26525 XXX-XX-4878	0	1000 Skillabo	0							2.00	8.00	2.00	31.11	235.12	817.00	48.51	75.00	29.04	11.35	75.43	239.33	577.67
Mr Matthew A Meible 272 Majestic View Drive Kingswood WV 26537 XXX-XX-7479	0	1000 Skillabo	0							10.00	10.00	10.00	21.84	798.00	30.00	47.57	73.29	28.40	11.12	72.68	233.06	564.94
Mr Clarence E Phares 236 Meadowlark Ave Fairmont WV 26554 XXX-XX-3779	1	1000 Skillabo	0							10.00	17.00	23.00	17.00	391.00	391.00	24.24	23.01	13.72	5.67	66.64	66.64	324.36
Mr Garyway S Ralphsnyder 360 N. Burner Ridge Road Fairmont WV 26554 XXX-XX-4482	0	1000 Skillabo	0							10.00	28.50	10.00	28.50	285.00	1,045.00	63.36	122.15	45.46	14.82	22.99	268.78	776.22
Mr Tyler C Rudaish 472 Meridian Street Morantown WV 26505 XXX-XX-8206	0	1000 Skillabo	0							10.00	26.00	8.00	26.00	208.00	760.50	45.73	74.51	28.86	10.69	24.99	184.78	575.72
Mr Robert C Sawfield 322 Lees Run Road Fairmont WV 26554 XXX-XX-6776	0	1000 Skillabo	0							6.00	31.50	6.00	31.50	1,029.00	1,029.00	61.76	116.47	43.91	14.44	32.80	269.38	759.62
Mr Kenneth R Syreus 477 Darnell Rd Weston WV 26452	0	1000 Skillabo	0							10.00	34.40	20.00	34.40	688.00	1,200.00	70.46	94.15	50.16	16.48	99.53	330.78	869.22

U.S. Department of Labor

Wage and Hour Division

PAYROLL

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/w347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

NAME OF CONTRACTOR OR SUBCONTRACTOR Veritas Contracting, LLC ADDRESS 248 Business Park Drive Farmert WV 26554 OMB No. Expires:
 NAME OF SUBCONTRACTOR PROJECT AND LOCATION East Data Elementary 57 East Data Rd Farmert WV 26554

PAYROLL NO 53	FOR WEEK ENDING 8/20/2022 12:00:00 AM	PROJECT AND LOCATION East Data Elementary 57 East Data Rd Farmert WV 26554							PROJECT OR CONTRACT NO														
		(1)	(2)	(3)	(4) DAY AND DATE						(5)	(6)	(7)	(8) DEDUCTIONS				(9)					
					Sun	Mon	Tue	Wed		Thu				Fri	Sat	TOTAL HOURS	RATE OF PAY		GROSS AMOUNT EARNED PROJECT / PERIOD	FICA	FEDERAL WITH-HOLDING TAX	STATE WITH-HOLDING TAX	MEDICARE
Tolls for Project East Data Elementary																							
								38.00	40.00	33.00	20.00	46.00	177.00		4,191.32		429.83	717.89	289.68	100.52	359.27	1,897.19	5,243.31

While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §§ 3.3, 5.5(a). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to furnish weekly a statement with respect to the wages paid each employee during the preceding week. U.S. Department of Labor (DOL) regulations at 29 C.F.R. § 5.5(a)(3) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and Federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.

Public Burden Statement

We estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing the burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room S3502, 200 Constitution Avenue, N.W. Washington, D.C. 20210

Date 8/20/2022

I, Jesse L. Ayers II (Name of Signatory Party) Accountant (Title) do hereby state:

(1) That I pay or supervise the payment of the persons employed by

Veritas Contracting, LLC (Contractor or Subcontractor) on the

East Dale Elementary (Building or Work); that during the payroll period commencing on

8/14/2022 and ending 8/20/2022 all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said

Veritas Contracting, LLC (Contractor or Subcontractor)

from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 CFR Subtitle A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 63 Stat. 108, 72 Stat. 967, 76 Stat. 357, 40 U.S.C. § 3145), and described below:

(2) That any payrolls otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.

(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.

(4) That:

(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS

In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in Section 4(c) below.

(b) WHERE FRINGE BENEFITS ARE PAID IN CASH

Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in Section 4(c) below.

(c) EXCEPTIONS

EXCEPTION (CRAFT)	EXPLANATION

REMARKS

NAME AND TITLE	SIGNATURE
Jesse L. Ayers II Accountant	
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY SUBJECT THE CONTRACTOR OR SUBCONTRACTOR TO CIVIL OR CRIMINAL PROSECUTION SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE	

Attachment: Detail for "Other" Deductions

NAME OF CONTRACTOR OR SUBCONTRACTOR		ADDRESS		PROJECT OR CONTRACT NO
Veritas Contracting LLC		246 Bussatus Park Drive Farmport WV 26554		
PAYROLL NO	FOR WEEK ENDING	PROJECT AND LOCATION		
53	8/20/2022 12:00:00 AM	East Dale Elementary 57 East Dale Rd Farmport WV 26554		
NAME OF WORKER	IDENTIFYING NUMBER	DEDUCTION	AMOUNT	
Mr Nathan A Cramer	XXX-XX-4878	401K Retirement Plan	40.85	
		VRTSHLTH PLN A EXCHILD	32.56	
		VRTSVISION SINGLE	2.02	
		TOTAL:	75.43	
Mr Kenneth R Syreus	XXX-XX-7181	401K Retirement Plan	36.00	
		VRTSDENTAL EMP&SPOUSE	13.89	
		VRTSHLTH PLN A E&SPSE	45.99	
		VRTSVISION EMP&SPOUSE	3.65	
		TOTAL:	99.53	
Mr Matthew A Mabie	XXX-XX-7479	401K Retirement Plan	39.90	
		VRTSDENTAL SINGLE	7.79	
		LIT - FAIRMONT LOCAL	2.00	
		VRTSHLTH PLN A SINGLE	22.99	
		TOTAL:	72.68	
Mr Tyler C Rudash	XXX-XX-8206	LIT - FAIRMONT LOCAL	2.00	
		VRTSHLTH PLN A SINGLE	22.99	
		TOTAL:	24.99	
Mr Grayson S Ralphnyder	XXX-XX-4482	VRTSHLTH PLN A SINGLE	22.99	
		TOTAL:	22.99	
Mr Robert C Sawitski	XXX-XX-6776	VRTSDENTAL SINGLE	7.79	
		VRTSHLTH PLN A SINGLE	22.99	
		VRTSVISION SINGLE	2.02	
		TOTAL:	32.80	
Mr Nathanael Z Blosser	XXX-XX-6493	Child Support - WV	28.85	
		LIT - FAIRMONT LOCAL	2.00	
		TOTAL:	30.85	

MEMORANDUM

TO: Dr. Donna Hage, Superintendent
FROM: L.D. Skarzinski
Cc: Heidi Kosik, Executive Secretary
SUBJECT: Board Approval
DATE: 9/06/22

This is a request for Marion County Board of Education to approve the renewal of the Read 180/System 44 Literacy student subscription software for school in the county. Total cost is \$15,150.00

Funds: Esserf (71.52110.11111.653.001)



Houghton Mifflin Harcourt

Proposal #008330437

Prepared For

Marion Co School District

1516 Mary Lou Retton Dr
Fairmont WV 26554

Attention:

Gina DeLorenzo
gdeloren@k12.wv.us

For the Purchase of:

Read 180 Universal Stg C

Subscription Dates: 7/22/2022 to 7/22/2023

Prepared By

Jim Absten

jim.absten@hmc.com

Please submit this proposal with your purchase order.

Purchase orders or duly executed service agreements for **Professional Services** purchased, must be submitted at least 30 days before the service event date.

For greater detail, the complete Terms of Purchases may be reviewed here:

<http://www.hmhco.com/common/terms-conditions>

Send **Check Payments** to:
Houghton Mifflin Harcourt Publishing Company
14046 Collections Center Drive
Chicago, IL 60693

Attention:
Gina DeLorenzo
gdeloren@k12.wv.us

HMH Confidential and Proprietary

Send **Orders** to:
k12orders@hmc.com
FAX: 800-269-5232
HMH Orders
9400 Southpark Center Loop
Orlando, FL 32819-8647

**Proposal for
Marion Co School District**

ISBN	Title	Price	Quantity	Value of All Material	Free Materials Quantity
<u>Literacy R180 U Stage C / S44 NG Secondary (9-12) Renewal Student Digital-First Package</u>					
6003186 9781328028471	READ 180 Universal Stage C/ System 44 Secondary Literacy License Digital Student Subscription Package, 1 Year Includes Literacy Intervention License (R180U Stage C / S44 Secondary), Reading Inventory, and Phonics Inventory student software subscription. Software to be hosted by HMH.	\$169.00	50	\$8,450.00	
Total for Student Digital-First Package		\$8,450.00			
Teacher Subscription					
9781328019967	Literacy Intervention License (R180 U Stage C / S44 Secondary) TeacherSubscription	\$299.00			6
Total for Teacher Subscription		\$0.00			
Total for Literacy R180 U Stage C / S44 NG Secondary (9-12) Renewal		\$8,450.00			

<u>Professional Development</u>					
PD1					
1815603 9780358612957	Houghton Mifflin Harcourt Online Coaching Introductory Membership Volume 2 4-Sessions 1 Year Grades K-12	\$2,500.00	1	\$2,500.00	
6003081 9781328026392	READ 180 Universal Online Coaching Membership	\$4,200.00	1	\$4,200.00	
Total for PD1		\$6,700.00			
Total for Professional Development		\$6,700.00			

Subscription Dates: 7/22/2022 to 7/22/2023

Total Savings:	\$1,794.00
Subtotal Purchase Amount:	\$15,150.00
Shipping & Handling:	\$0.00
Sales Tax:	\$0.00
Total Cost of Proposal (PO Amount):	\$15,150.00

Send **Check Payments** to:
Houghton Mifflin Harcourt Publishing Company
14046 Collections Center Drive
Chicago, IL 60693

Attention:
Gina DeLorenzo
gdeloren@k12.wv.us

HMH Confidential and Proprietary

Send **Orders** to:
k12orders@hmcoco.com
FAX: 800-269-5232
HMH Orders
9400 Southpark Center Loop
Orlando, FL 32819-8647

Proposal for
Marion Co School District

Total Cost of Proposal (PO Amount): \$15,150.00

Thank you for considering HMH as your partner. We are committed to providing an excellent experience and delivering ongoing, high-quality service to our customers. To meet these goals, we want to ensure you are aware of the below Terms of Purchase. These terms help us process your order quickly, efficiently, and accurately, ensuring successful delivery and implementation of our solutions.

- Please return this cost proposal with your signed purchase order that matches product, prices and shipping charges.
- Provide the exact address for *delivery* of print materials. The shipping address may be your district warehouse or individual school sites, but it is essential that this is accurate.
- Please supply the name of each important district point of contact for all aspects of the solution including their direct contact information (email/phone):
 - o Point of Contact for Print materials
 - o Point of Contact for Digital materials
 - o Point of Contact for Scheduling Professional Development
- Please confirm that we have the correct 'Ship to' and 'Sold to' information on the cost proposal.

Ship to:	Sold to:
Marion County School District	Marion County School District
1516 Mary Lou Retton Dr	1516 Mary Lou Retton Dr
Fairmont, WV 26554-2204	Fairmont, WV 26554-2204
- Please provide funding start and end dates.
- Please note that all products and services will be billed upon the processing of your purchase order.
- Our payment terms are 30 days from the invoice date.
- Print subscription material quantities may be adjusted across grades for like products, to accommodate enrollment fluctuations, quantities cannot be adjusted between different programs or copyrights.
- Our shipping terms are FOB shipping point. The shipping term for your proposal is Shipping Point.
- Should any of these Terms of Sale conflict with any preprinted terms on your purchase order, the HMH terms of service shall apply.

Thank you in advance for supplying us with the necessary information at time of purchase. Our goal is to ensure your success throughout the duration of this agreement, which starts with a highly successful delivery of our solution.

For greater detail, the complete Terms of Purchase may be reviewed here: <http://www.hmhco.com/common/terms-conditions>

Date of Proposal: 2/18/2022

Proposal Expiration Date: 4/4/2022



Houghton Mifflin Harcourt

Send **Check Payments** to:
Houghton Mifflin Harcourt Publishing Company
14046 Collections Center Drive
Chicago, IL 60693

Attention:
Gina DeLorenzo
gdeloren@k12.wv.us

HMH Confidential and Proprietary

Send **Orders** to:
k12orders@hnhco.com
FAX: 800-269-5232
HMH Orders
9400 Southpark Center Loop
Orlando, FL 32819-8647

6-2125



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

Contractual Agreement 2022 – 2023 School Year

This agreement made and entered into on this 21st day of August, 2022, by and between the Marion County Board of Education, 1516 Mary Lou Retton Drive, Fairmont, West Virginia, and **Milestones & Music, LLC**

WHEREAS, the Marion County Board of Education, (hereinafter "Board of Education"), desires to contract for Music Therapy; and

WHEREAS, **Milestones & Music, LLC**, (hereinafter "Music Therapist") desires to provide this assistance to the Marion County Board of Education;

NOW, therefore, it is hereinafter agreed as follows:

1. Music therapist will provide music therapy evaluations of students, re-evaluations of students, and consultation regarding those evaluations to the Marion County Board of Education. Commencement of these activities may begin upon verification from the West Virginia Department of Education on the certification/licensure of the above name individual.
2. The Marion County Board of Education will compensate musical therapist:
 - ❖ at the rate of \$650.00 per SEMTAP Assessment
 - ❖ at the rate of \$150.00 per hour for direct service, consult services, and educational enrichment service
 - ❖ at the rate of \$250.00 per hour for direct service provided for 2 students simultaneously
 - ❖ at the rate of \$300.00 per hour for direct service provided for 3 students simultaneously
 - ❖ at the rate of \$100.00 per hour for meetings
 - ❖ at the rate of \$100 - \$200/hour for presentations / in-services / professional development
3. Music therapist agrees to attend, upon request or as appropriate, educational meetings with respect to the students tested.
4. Music therapist will work in contact with and report all activities to the Board of Education Director of Special Services. Unless otherwise indicated, music therapist will supply a typewritten report on each student evaluation within a twenty (20) day period of time following the evaluation as stated within the current West Virginia Regulations for the Education of Exceptional Students. Reports shall give descriptions of student's present

BOARD OF EDUCATION

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level of educational performance and educational needs, but will in no way contain statements of final eligibility category or placement. Reports must be signed and dated.

Services will be paid from county funds upon submission of a monthly invoice by the due date listed on said invoice.

5. Music Therapist will complete a daily log of students tested, to be submitted monthly with an invoice to the Director of Special Services.
6. Music Therapist agrees to abide by the West Virginia Regulations for the Education of Exceptional Students and the federal Individuals with Disabilities Education Act, and any revisions or modifications thereto.
7. Music Therapist will be responsible for maintaining appropriate confidentiality for all information. Breaches of confidentiality will be grounds for the immediate termination of this contract.
8. This contract shall terminate, by its terms, on **July 31, 2023**. This contract may also be terminated by either party upon thirty (30) days written notice. Further, the Board of Education reserves the right to immediately terminate this contract if Music Therapist breaches confidentiality; fails to timely evaluate students; fails to timely supply evaluation reports; fails to submit daily logs or schedule; or fails to attend meetings when requested to do so.



Patricia Allison, MT-BC
Milestones & Music, LLC

9/6/22
Date



Gia Deasy
Director of Special Services

9/6/22
Date

Dr. Donna Hage
Superintendent

Date

Contracted services are funded through IDEA Funds.

Services will be provided to students who are currently enrolled in a community college or university. The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00.

Students who are currently enrolled in a community college or university will be eligible for admission to the program. The fee on admission is \$100.00.

More than 500 students are currently enrolled in the program. The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00.

The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00.

The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00. The fee on admission is \$100.00.

[Signature]
Name: *[Name]*
Title: *[Title]*
Date: *[Date]*

[Signature]
Name: *[Name]*
Title: *[Title]*
Date: *[Date]*

[Signature]
Name: *[Name]*
Title: *[Title]*
Date: *[Date]*

Marion County Schools – BOOSTER INFO / 2022-2023

School North Marion High School

Booster Group Band 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: North Marion High School Band Boosters

2) Booster Group FEIN (**MUST INCLUDE A COPY OF THE IRS FEIN VERIFICATION FORM**): 83-0627030

3) Booster Group by-laws submitted by August 1st of each year: (UPDATED)
Date received 6/30/22

4) Date of the election of booster officers: 5/24/22

5) Name of booster President: Chad Weaver Phone # 304-290-7990

6) Name of booster Vice President: Patricia DeNoon Phone # 304-612-8334

7) Name of booster Secretary: Stephanie Cummins Phone # 304-838-5449

8) Name of booster Treasurer: Reza Morgan Phone # 304-365-0820
Co-Treasurer: Chris Tennant Phone # 304-612-6596

9) Booster fundraisers listed on school fundraiser calendar in the main office: will get as soon as approved by fundraising committee

0-810

1938

Northwestern High School

Board of Directors

John G. ...

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10) Proof of booster Liability Insurance to principal (Must include Marion County Schools as an additional insured): Date submitted: 6/30/22

11) Submit annual financial statement for year ending June 30, 2022 of the school support organization with this application: Date submitted: 6/30/22

12) Attach a copy of the Booster Annual Financial report/year ending bank statement as of June 30, 2022 .

13) Financial records submitted to the principal at the conclusion of the season: sent in 12/21 and 6/22

14) Principal is to receive 2 copies of the annual financial statements by each school support organization: receives bank statements monthly

15) An inventory of all uniforms, equipment, and other team merchandise has been submitted to the school principal. yes - 5/24/22

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

Signatures

Principal



(Submit to Superintendent prior to July 15)

Superintendent _____

(To be approved by Board first meeting in July)

FILE WITH TREASURER OF MARION COUNTY BOARD OF EDUCATION.

ANNUAL FINANCIAL REPORT 2021-2022

SCHOOL North Marion High School

Booster Group Band Boosters

Reconciled Beginning Balance as of July 1, 2021	<u>34,595.84</u>
Total Annual Income	<u>69,004.16</u> ADD
Total Annual Expenses	<u>69,255.78</u> SUBTRACT
Reconciled Ending Balance as of June 30, 2022	<u>34,344.22</u>

Booster President Signature  Date 7/5/2022

Booster Treasurer Signature  Date 6/30/22



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

NORTH MARION HIGH SCHOOL BAND BOOSTERS
1 NORTH MARION DRIVE
FARMINGTON, WV 26571-0000

Date:
08/21/2020
Employer ID number:
83-0627030
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending:
June 30
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
June 29, 2020
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053609010950

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin

Director, Exempt Organizations
Rulings and Agreements

Letter 947 (Rev. 2-2020)
Catalog Number 35152P



100 Erie Insurance Place
Erie, PA 16530

RENEWAL CERTIFICATE

ERIE INS PROP/CAS CO
GENERAL LIABILITY POLICY

Agent	ITEM 2. Policy Period	Policy Number
EE1212 UNITED SECURITY AGENCY	12/20/21 TO 12/20/22	Q36 7000042 W

ITEM 1. Named Insured and Address
NORTH MARION BAND BOOSTERS
1 N MARION DR
FARMINGTON WV 26571-9717

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
COUNTY - MARION

BUSINESS TYPE - OTHER

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

EACH OCCURRENCE LIMIT	\$1,000,000	
DAMAGE TO PREMISES RENTED TO YOU LIMIT	\$1,000,000	ANY ONE PREMISES
MEDICAL EXPENSE LIMIT	\$ 5,000	ANY ONE PERSON
PERSONAL & ADVERTISING INJURY LIMIT	\$1,000,000	ANY ONE PERSON OR ORGANIZATION
GENERAL AGGREGATE LIMIT	\$2,000,000	
PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT		INCL IN GENERAL AGGREGATE LIMIT

COVERAGES & PREMIUMS

PREMISES/OPERATIONS	\$ 205.
PRODUCTS/COMPLETED OPERATIONS	INCLUDED
OPTIONAL COVERAGES - ADDITIONAL INSURED	\$ 35.

SURCHARGE IMPOSED BY THE ST OF WV	- - - - - \$	1.32
TOTAL DEPOSIT PREMIUM	- - - - - \$	241.32

APPLICABLE FORMS - SEE SCHEDULE OF FORMS

See Reverse Side



 SCHEDULE OF INSURED'S OPERATIONS
 PREMISES/OPERATIONS AND PRODUCTS/COMPLETED OPERATIONS HAZARDS
 ARE INCLUDED OR EXCLUDED AS INDICATED BELOW.

LOCATION	*	INSURED OPERATIONS
1. SAME & VARIOUS	*	041670A - CLUBS - CIVIC, SERVICE OR SOCIAL - NO BUILDINGS OR PREMISES OWNED OR LEASED EXCEPT FOR OFFICE PURPOSES NOT-FOR-PROFIT ONLY INCLUDING PRODUCTS - COMPLETED OPERATIONS
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	LOCATION	1
CLASS CODE	* 041670A	048558A
PREMIUM BASES	* PER MEMBER	PER LOCATION
EXPOSURE	* 20	1
PREMISES/OPERATIONS RATE	* .829	34.931
PREMISES/OPERATIONS PREMIUM	* 205. MINIMUM	INCLUDED
PRODUCTS/COMPLETED OPERATIONS RATE	* INCLUDED	INCLUDED
PRODUCTS/COMPLETED OPERATIONS PREMIUM	* INCLUDED	INCLUDED

RENEWAL CERTIFICATE



Agent	ITEM 2. Policy Period	Policy Number
EE1212 UNITED SECURITY AGENCY	12/20/21 TO 12/20/22	Q36 7000042 W

ITEM 1. Named Insured and Address
NORTH MARION BAND BOOSTERS
1 N MARION DR
FARMINGTON WV 26571-9717

ITEM 3. Other Interest

SCHEDULE OF FORMS

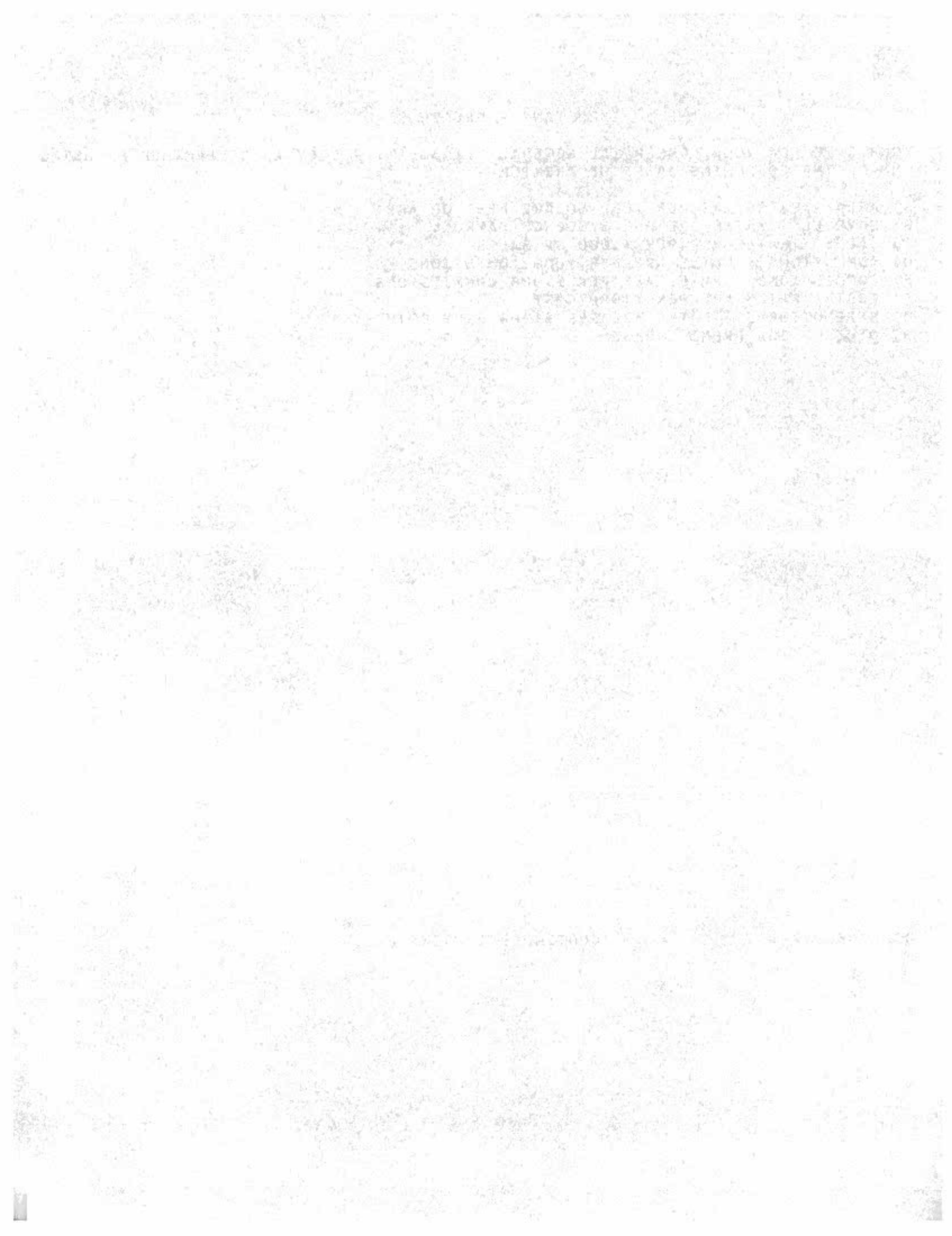
FORM NUMBER	EDITION DATE	DESCRIPTION
CGL	03/01	COMMERCIAL GENERAL LIABILITY POLICY
CG0001	04/13	COMMERCIAL GENERAL LIABILITY COVERAGE FORM
GU42	06/09	WEST VIRGINIA - IMPORTANT NOTICE
ULOW	06/14	COVERAGE FOR PUNITIVE DAMAGES (MD,NC,TN,VA,WI,WV)
GU32	03/01	EXCLUSION - LEAD LIABILITY
IL0021	09/08	NUCLEAR ENERGY LIABILITY EXCLUSION ENDORSEMENT
CG2147	12/07	EMPLOYMENT-RELATED PRACTICES EXCLUSION
ULQN	06/14	EXCLUSION - PROFESSIONAL LIABILITY
ULQJ	06/17	EXTRA LIABILITY COVERAGES
CG0099	11/85	CHANGES IN GENERAL LIABILITY FORMS FOR COMMERCIAL PACKAGE POLICIES
ULED	09/05	EXCLUSION - ASBESTOS
CG2662	12/04	WEST VIRGINIA CHANGES - BINDING ARBITRATION
GU30	03/01	AMENDMENT OF POLICY - TWO OR MORE COVERAGE PARTS
CG2167	12/04	FUNGI OR BACTERIA EXCLUSION
CG2170	01/15	CAP ON LOSSES FROM CERTIFIED ACTS OF TERRORISM
IL985E*	01/21 *	DISCLOSURE PURSUANT TO TERRORISM RISK INSURANCE ACT
IL0017	11/98	COMMON POLICY CONDITIONS
UF4812*	03/08	IMPORTANT NOTICE - POLICY SERVICE FEES
UF8385	03/95	IMPORTANT NOTICE
UF6330*	08/09	IMPORTANT NOTICE: DO YOU USE SUBCONTRACTORS?
CG2196	03/05	SILICA OR SILICA-RELATED DUST EXCLUSION
GU136	03/09	AMENDMENT OF MOBILE EQUIPMENT DEFINITION
CG2106	05/14	EXCLUSION-ACCESS OR DISCLOSURE OF CONFIDENTIAL OR PERSONAL INFORMATION AND DATA-RELATED LIABILITY-WITH LIMITED BODILY INJURY EXCEPTION
CG2109	06/15	EXCLUSION - UNMANNED AIRCRAFT
CG2002	11/85	ADDITIONAL INSURED - CLUB MEMBERS
CG2011	04/13	ADDITIONAL INSURED - MANAGERS OR LESSORS OF PREMISES



IMPORTANT - PLEASE READ

YOUR RATE FOR YOUR COMMERCIAL GENERAL LIABILITY POLICY IS DETERMINED BY USING ONE OF THE FOLLOWING BASES OF PREMIUM -

- A) AREA - RATES ARE PER 1000 SQUARE FEET OF AREA
- B) PAYROLL - RATES ARE PER \$1000 OF PAYROLL
- C) SALES - RATES ARE PER \$1000 OF SALES
- D) ADMISSIONS - RATES ARE PER 1000 ADMISSIONS
- E) COMMISSIONS - RATES ARE PER \$1000 COMMISSIONS
- F) COST - RATES ARE PER \$1000 COST
- G) EXPENDITURES - RATES ARE PER \$1000 EXPENDITURES
- H) OTHER - SEE PREMIUM BASES



DECLARATIONS



ERIE INS PROP/CAS CO
GENERAL LIABILITY POLICY

RENEWAL CERTIFICATE

Agent	ITEM 2. Policy Period	Policy Number
EE1212 UNITED SECURITY AGENCY	12/20/21 TO 12/20/22	Q36 7000042 W

ITEM 1. Named Insured and Address	ITEM 3. Other Interest
NORTH MARION BAND BOOSTERS 1 N MARION DR FARMINGTON WV 26571-9717	

RECORD OF ADDITIONAL INSUREDS - MANAGERS OR LESSORS OF PREMISES

MARION COUNTY BOARD
OF EDUCATION
1516 MARY LOU RETTON DR
FAIRMONT WV 26554-2204

NORTH MARION HIGH SCHOOL (NMHS) BAND BOOSTERS BY-LAWS

Revised October 2021

Chris Tennant
V-Treasurer

North Marion High School Band Boosters
1 North Marion Drive
Farmington, WV 26571

Chris Wear - President
Sturmons - Secretary
Leslie Young - Treasurer
Patricia Deboe - Vice President

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Article I – Name

The name of this organization shall be “North Marion High School (NMHS) Band Boosters”

Article II – Objectives

The purpose of this organization is to accomplish the following objectives.

1. To help the director develop and grow the band to reach their full potential.
2. To build and operate a group of parents and interested individuals willing to provide all possible financial, physical and moral support to the director of the instrumental music program. All such

support will be rendered in a cooperative environment and subject to the authority of the director.

3. To ensure that all organization support efforts are conducted under the guidance of and in accordance with the stated needs of the director as approved by the school principal
4. To generate and maintain a high level of excitement and supportive interest in the continued growth of the band program as it is developed and operated by the existing band director.
5. To ensure the organization does not attempt to function in the role of the administrative decision maker concerning the design and operation of the instrumental music program by the band director.
6. To raise funds for instrument purchase/repair, trips, band camp expenses and other necessities as deemed needed by the band director to ensure continued growth of the North Marion Band program.

Article III – Membership

The membership of this organization is open to any individual interested in and willing to work in support of the continued growth and development of North Marion High School Band. Members who actively participate in the organization shall have voting rights. In the event there is a question, the executive board shall determine active status.

Any board member missing three monthly meetings (except for illness) will be replaced by the chairperson appointing a replacement for the unexpired term.

In the interest of the safety of the students and welfare of the group, any potential illegal activity suspected by a member of the organization shall be reported to the appropriate authorities by the president or band director and dealt with accordingly.

The booster's organization will meet on the first Tuesday of every 3 months in the band room or via zoom unless a band function or school cancelation interferes. If this is the case, it will be moved to the next available Tuesday. A special meeting may be held if warranted. The Executive Board will meet monthly on the first Tuesday in the band room or via zoom.

Article IV – Officers

Section I – The officers of this organization shall be: President, Vice President, Secretary, Treasurer and Co-Treasurer.

Section II – Officer Responsibilities

- 1) **President**
 - a) Represent the Husky Band at all external meetings and events, when possible.
 - b) To preside over all executive board and general membership meetings.

**North Marion High School Band Boosters
1 North Marion Drive
Farmington, WV 26571**

- c) To serve as the principle contact between the boosters, band director, and principals.
- d) Solicit volunteers for each committee. If a committee cannot decide upon a chair, he/she will select a chair.
- e) Coordinate with the activity coordinator on fundraising events.
- f) Will vote on any issue only to break a tie.
- g) To call a special meeting when necessary.
- h) Prepare an end-of-year report to assist the incoming President.
- i) Make purchases for events and supply needs. Purchases that are not of emergent nature, must first be approved by the executive board.

2) Vice President

- a) In the absence of the President, to accept and discharge all the responsibilities of the President's office.
- b) Maintain a roster of all band students.
- c) Coordinate recruitment of incoming students.
- d) Conduct an annual membership orientation.
- e) Make purchases for events and supply needs. Purchases that are not of emergent nature, must first be approved by the executive board.
- f) Coordinate the organization of and volunteer recruitment for all events and activities.
- g) Coordinate band support, to include chaperones and itineraries.
- h) Coordinate transportation needs throughout the year with the Band Director.
- i) Assist band director with coordination of major out-of-town trips, to include festivals, competitions and such.
- j) Prepare an end-of-year report to assist the incoming Vice-President.
- k) Complete First-Aid Inventory annually and submit needs to the treasurer for purchase.

3) Secretary

- a) To record complete minutes for all meetings and submit them to the band director within 7 days of said meeting.
- b) Make minutes available online or through email if requested.
- c) Process all incoming and outgoing correspondence.
- d) Assist the Band Director in administering and filing applications for Honors Band, All State Band and such.
- e) Publicity- make the public aware of special awards, achievements and upcoming events.
- f) Update and maintain the by-laws as voted on.
- g) Update and maintain the band calendar with the Band Director.
- h) Maintain a calendar/schedule of all concession stand workers needed and verified.
- i) Prepare an end-of-year report to assist the incoming Secretary.

4) Treasurer

- a) Maintain financial records and keep a full detailed and accurate account of receipts and expenditures.
- b) Make reports available through email or online showing band total as well as student account totals.

- c) To collect all funds after each event, excluding the concession funds (handled and placed in lock- box by the concession chair).
 - d) Responsible for the safekeeping of all funds, making timely and accurate deposits.
 - e) File and pay all fees in a timely manner.
 - f) Make purchases for events and supply needs. Purchases that are not of emergent nature, must first be approved by the executive board.
 - g) Signing financial documents when needed.
 - h) Two signatures required on each check written, one being the Treasurer, the other may come from the Co-Treasurer, President, Vice President or band director.
 - i) Coordinate student account balances.
 - j) Create an expenditure/income report for all concession activity.
 - k) Maintain up-to-date records of all transactions and to give a monthly report of the financial condition to the board.
 - l) Filing all year-end tax returns.
 - m) Prepare an end-of-year report to assist the incoming Treasurer.
 - n) Meet with the band director once a week on an agreed upon day to collect money from the lock-box.
 - o) Verifying all funds collected and deposited.
 - p) Annually deposit 10% of all profit making revenue into a uniform/instrument account.
 - q) Required to go to Band Camp.
- 5) Co-Treasurer
- a) In the absence of the Treasurer, to accept and discharge all the responsibilities of the Treasurer's office.
 - b) Assist the Treasurer on collection of dues as needed.
 - c) Co-sign checks as needed.
 - d) Hold the Treasurer accountable by meeting monthly to discuss current numbers prior to the financial report being given to the board.
 - e) Prepare an end-of-year report to assist the incoming Co-Treasurer.

Section III – Officers shall be elected for a one-year term and may succeed themselves multiple times as long as they are properly fulfilling their duties.

Section IV – If an officer is not properly fulfilling their duties, an impeachment may be requested by any member of the organization in good standing in writing and submitted to the executive board. The executive board will act on this request before the next scheduled business meeting. A $\frac{3}{4}$ majority vote must be passed by the board and then the membership at the next meeting. These votes must be by secret written ballot.

Article V – Elections

Section I – At the April meeting, the President shall appoint a four-person election committee. This committee will be responsible for coordinating the election process.

Section II – The members present at the April business meeting will be polled to determine members willing to serve as officers and standing committee members if elected. A list of those willing will be generated by the election committee.

Section III – At the regular May business meeting, the President will open the floor for nominations. The Election Committee will be responsible to ensure that those nominated are willing to serve.

Section IV – The President will then appoint a telling committee, who will be responsible to collect and tabulate votes. The committee will not consist of any nominated persons.

Section V – The election and tabulation of votes will take place at the regular May business meeting.

Section VI – Newly elected officers and committee members will take office June 1st. Newly elected officers and committee members will meet with outgoing officers between the regular April and May business meeting to discuss issues and prepare the annual budget proposal.

Article VI – The Executive Board

Section I – The executive board shall be composed of the elected officers of this organization and the North Marion Band Director.

Section II – The Executive Board shall meet prior to each monthly business meeting for the specific purpose of developing an agenda of business to be conducted at the regularly scheduled meeting. It shall develop and present to the business meeting an open-ended agenda for the conduct of such meeting. Minutes of Executive Board meetings shall be kept and shall be maintained as part of the permanent records of this organization.

Section III – The Executive Board shall develop annually a twelve-month planning calendar of known events, activities, fundraising and other special projects. A set of goals and objectives statement shall be presented to the organization at the first scheduled business meeting of the school year for discussion and adoption as the annual plan of action for this group.

Section IV - The Executive Board is hereby empowered to function as an emergency decision-making authority for this organization in situations where insufficient time exists to convene a meeting of the organization for discussion and decisions concerning the matter at hand.

Section V – The affairs of this organization shall be managed by the Executive Board. Each executive board member shall be entitled to one vote.

Section VI – Special meetings of the Executive Board may be called by the President, and shall be called by the President or Secretary at the direction of no less than two Executive Board members then in office, or as may otherwise be provided by law. Such meetings shall be held at the principle office of this organization, unless otherwise directed by the Executive Board and stated in the notice of the meeting, in which case the meeting may be held at any place within or without the state of West Virginia. Any

request for such meeting shall state the purpose or purposes of the proposed meeting. Notice of any special meeting of the Executive Board shall be given at least ten (10) days previously there to by written notice to each Executive Board member at his or her address. Notice of any special meeting of the Executive Board may be waived in writing signed by the person or persons entitled to the notice either before or after the time of the meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where an Executive Board member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The purpose of any special meeting of the Executive Board shall be specified in the notice of such meeting.

Article VII – Standing Committees

Section I – There shall be the following standing committees: Fundraising, Concession, Uniform, Publicity, Truck/Equipment (maintaining and servicing the instrument truck and other equipment used by the band), Sideline Crew (moving podium and pit equipment on and off the field) and other such committees as the Executive Board shall determine.

- 1) *The Fundraising Committee shall consist of a chairperson plus 3 other members and such additional members deemed necessary by the chairperson and director. This committee shall:*
 - a) Submit fundraising activities and dates to the band director to submit to the financial secretary of North Marion High School for authorization to proceed.
 - b) Organize and lead any and all fundraising efforts decided/voted upon by the organization.
 - c) Prepare an end of the year report to assist the next chairperson.
- 2) *The Concession Committee shall consist of a chairperson or “Concessionaire” and a co-chairperson or “Co-Concessionaire” plus 4 other members and such additional members deemed necessary by the chairperson/co-chairperson and director. This committee shall:*
 - a) Create a sign-up list for band camp meetings and get student/parent volunteers to work concessions.
 - b) Work alongside the chairperson to be responsible for the supervision and cooperation of concessions with other members as may be appointed.
 - c) Track sales and student volunteers and place in the treasurer lock-box located in the band office after every event.
 - d) Submit orders for supplies as needed and place receipts in the treasurer lock-box in a timely manner.
 - e) Prepare an end of the year report to assist the next chairperson/co-chairperson. This report should include concession stand inventory.
- 3) *The Uniform Committee – shall consist of a chairperson plus 2 other members and such additional members deemed necessary by the chairperson and director. This committee shall:*
 - a) Be present at summer band to size and fit uniforms to the band and guard members.
 - b) Arrange to have uniforms altered as needed.
 - c) Shall arrange to have uniforms cleaned twice a year.

- d) Have at least one member available at all performances in the event some uniform needs altered/repaired.
 - e) Prepare an end of the year report to assist the next chairperson. This report should include uniform inventory and condition.
- 4) *The Budget Committee – shall consist of the past year’s officers and committee chairpersons, all newly elected officers and appointed chairpersons, and the Director of Instrumental Music. This committee shall:*
- a) Be responsible for developing a proposed annual operating budget prior to the May meeting. This proposed budget will be presented to the membership at the May meeting and will be voted on by the organization at the May meeting.
 - b) Prepare an end of the year report to assist the next chairperson.
- 5) *The Truck/Equipment Committee – shall consist of a chairperson and such additional members deemed necessary by the chairperson and director. This committee shall: -*
- a) Be responsible for any maintenance needed for the instrument truck.
 - b) Get the truck inspected (boosters will reimburse if a check cannot be made at time).
 - c) When possible, drive or find a driver for the truck to any away performance.
 - d) Prepare an end of the year report to assist the next chairperson.
- 6) *The Pit/Props Committee – shall consist of a chairperson and such additional members deemed necessary by the chairperson and director. This committee shall:*
- a) Procure and maintain band equipment as necessary, coordinating needs with the Director of Instrumental Music. Mostly involving pit equipment and props.
 - b) Prepare an end of the year report to assist the next chairperson.

Section II –Members may remain on committees as long as their desire is to support the Band program at North Marion High School. If Committee Members do not conduct themselves properly or do not act in the best interest of the North Marion Band Program, they may be removed by a vote of the Executive Board. At least one member of each committee shall be appointed as the chair by the members. If this cannot be done, the president will appoint one.

Article VIII – Finance

Section I- The Treasurer shall be required to prepare a financial report at the close of his or her term and to file copies of such report with the Executive Board and with such other internal or external groups or individuals as the Executive Board shall direct. The annual financial report shall become a part of the permanent organizational record.

Section II – The books of the Treasurer shall be audited at least annually by an auditor approved by the executive board. The annual audit shall be conducted during the month of May and is to be completed before changing of officers June 1st.

Section III –Ten percent of all profit-making revenue (excluding student account fundraising activities) shall be deposited in a perpetual savings account annually for the express purpose of uniform and

instrument needs. Funds from this account may only be withdrawn with four (4) of the five (5) before mentioned executive board members voting in favor of fund use for the purpose(s) of uniform and instrument needs.

Section IV – An emergency fund will be set up based upon the yearly budget to be used in case of medical or mechanical emergency during a band trip. Authority to approve expenditure shall be granted by the band director and one board member. The responsible party who has the authority to make an expenditure on the band booster's behalf will be reimbursed full payment of the provided receipt.

Section V- Any expenditure not covered in the annual operating budget, must have full Executive Board approval; regardless of amount.

Section VI – Ten percent of all concession earnings will be given to NMHS Athletic Board.

Section VII – All financial reports, bank statements, ledgers, medical forms, etc. will be kept in the designated filing cabinet in the band director's office.

Section VIII – All deposits will be made with locking deposit bags.

Section IX – The Treasurer cannot reimburse themselves with check or cash on their own. Another officer needs to sign the check or reimburse the Treasurer.

Section X - A student leaving the band may request their account balance to be transferred to another student if it is submitted in writing within 30 days of graduation/announcing they aren't returning. If a student has an immediate family member leave the band, their account balance will be immediately transferred to said student, unless a written request says otherwise. If a student leaving the band does not request a transfer, their account credits will go directly to the band's general fund.

Section XI - Three percent of all profit-making revenue (excluding student account fundraising activities) shall be set aside annually for the express purpose of student scholarships. The set aside money shall not exceed \$1000. In order to be eligible, the student in need of scholarship funds must have shown effort to raise the money on their own with fundraisers and concession working when applicable. Funds from this may only be withdrawn with four (4) of the five (5) before mentioned executive board members voting in favor of fund use for the purpose(s) of helping a student meet payment needs.

Responsibility of parent and students working concession stands

Responsibility of parent and student involvement staffing concession stands for all games that are held at the home football field.

It is required that at least one parent/guardian volunteer work concessions and students are to work concessions (soccer, JV, Husky Pups). By participating, your child will earn credits toward trips/band camp. If you do not volunteer, your child will not be eligible to receive trip credit. By the end of the concession season, you are required to earn at least 40 credits from working concession into your student's account. Credits for the events not worked will be taken out of your child's account as credits are put in the account from fundraisers that students participate in until debt is paid to the boosters. If a student account is empty upon graduation and credits are still owed to the boosters for concessions not worked by parent and student, this fee will have to be paid before your child's graduation.

There will be a sign up for concession dates and times.

- Scrimmage game -20 credits half day 40 credits all day, parents and students.
- Varsity games -20 credits a game for parents or guardians.
- Soccer, JV, Husky pups -10 credits parents or guardians, 5 credits Students.

(All credits earned will be put into a student account. 1 credit is equal to \$1)

Responsibility of parent and students working fundraisers

If a student is being asked to participate in a fundraiser that does not place credits into their student account and has the sole purpose of earning money for the band, they will be required to participate in said fundraiser. If participation does not occur, the student account will be charged a fee for a total of 20 credits to make up for the money not earned. If a student account is empty upon graduation and credits are still owed to the boosters for required fundraisers not worked by parent and student, this fee will have to be paid before the child's graduation.

Article IX – Quorum

Section I – Ten members of the organization shall constitute a quorum at business meetings. A majority of the Executive Board shall constitute a quorum at Executive Board Meetings. In the event there are not ten members present, the executive board holds the right to make decisions as needed.

Article X - Authority

Section I-The rules contained in "Robert's Rules of Order, revised" shall govern this organization in all cases in which they do not conflict with the rules of the organization.

<https://www.constitution.org/rror/rror--00.htm>

Section II - The Accounting Procedures Manual for the public schools in West Virginia, specifically Chapter 2 – Parent-Teacher Associations, Booster Groups and Other School Support Organizations. Page 29-37 at the attached link.

<https://wvde.us/wp-content/uploads/2017/10/68-8619-23903-2012-07-13-15-07-46-932.pdf>

Article XI – Amendments

Section I- The By-Laws may be amended by a two-thirds majority vote of the members present at any regular business meeting. The amendments must have been presented in writing at the preceding regular meeting of the organization.

Article XII – Dissolution

The North Marion Band Boosters, hereafter referred to as NMHSBB may be dissolved only with authorization by its Executive Board given at a special meeting called for that purpose and with subsequent approval by a two-thirds vote of the voting members. Upon dissolution or other termination

of the NMHSBB, all remaining assets of the NMHSBB, after payment in full of all of its debts, obligations, and necessary final expenses, or after making of adequate provisions therefore, shall be distributed to such tax-exempt organizations (with similar purposes to those of the NMHSBB) as shall be chosen by the then existing Executive Board.

White Hall, WV 26554
 (304) 534-7200
 www.firstexchangebank.com

07/01/2022

NORTH MARION HIGH SCHOOL BAND BOOSTERS
 1 NORTH MARION DRIVE
 FARMINGTON WV 26571

CYCLE-016

Handwritten notes:
 (circled) KM 7/25/22
 (circled) ✓ RM 7/31/22

*** CHECKING *** BUSINESS CHECKING

Beginning balance on June 02, 2022	\$	34,930.50
Total Deposits and Credits: 1	+	855.37
Total Checks and Debits: 13	-	1,454.28
Ending balance on July 01, 2022	\$	34,331.59

Number of days in this statement period: 29

Account Transactions

Date	Description	DEBITS	CREDITS
06/17	DEPOSIT		855.37
06/17	POS DEBIT 8576 06/17 9:39 AMAZON COM H79H611C SEATTLE WA	26.98	
06/17	CKCD DEBIT 8576 06/16 00:00 GUARD CLOSET 610 745 3866 PA	231.69	
06/22	CKCD DEBIT 8576 06/17 00:00 AMZN MKTP US AMZN COM BILL WA	11.73	
06/22	CKCD DEBIT 8576 06/18 00:00 AMZN MKTP US AMZN COM BILL WA	41.97	
06/22	CKCD DEBIT 8576 06/17 00:00 AMZN MKTP US AMZN COM BILL WA	52.64	
06/22	CKCD DEBIT 8576 06/17 00:00 AMZN MKTP US AMZN COM BILL WA	53.99	
06/22	CKCD DEBIT 8576 06/17 00:00 AMZN MKTP US AMZN COM BILL WA	80.96	
06/22	LONE STAR PERC 214 340 0835 TX CKCD DEBIT 8576 06/17 00:00	522.29	
06/28	LONE STAR PERC 214 340 0835 TX AC-1ST EXCHANGE BK -CHECK/ACC. NORTH MARION HIGH SCHO	33.45	
07/01	POS DEBIT 8576 07/01 8:33 AMAZON COM EBOFE1RX SEATTLE WA	176.60	
07/01	CKCD DEBIT 8576 06/30 00:00 BANDLAND LLC CLARKSBURG WV	46.98	

Current Student Accounts:	\$ 2,913.29 [113]
Truck Account	\$ 1,696.02
Scholarship Account (max of 1000):	\$ 823.22 [114]
Available for use:	\$ 29,372.97
Uniform Fund:	\$ 3,907.85 [115]

Uniform Fund transfer and scholarship account calculations (student accounts not included):

August Car Wash	\$ 890.00
Donation (Truck Donations NOT included)	\$ 2,204.96
Concession (total profit minus student fees, receipts, and fee to school)	\$ 10,731.56
Pizza Sale	\$ 1,038.00
Popcorn Sale	\$ 552.75
Sarris Candy Sale (1/2 toward student accounts)	\$ 287.94
Spaghetti Dinner	\$ 1,226.85
Events that paid	\$ 2,950.00
Totals:	\$ 19,892.06
Transfer to Uniform Fund - 10%:	\$ 1,989.21
Plus in Scholarship Account - 3%:	\$ 596.76

Beginning Balance as of 6/7/22:

\$34,805.50 [1]

	YTD 06/01/21 - present	Budget	June
<u>INCOME:</u>			
Misc. Money found in band room (see deposit record)	\$ -	\$ 500.00	
Band Camp Payments/Fees	\$ 180.00	\$ 13,000.00	\$ 180.00 [2]
Fair Gates Pay	\$ -	\$ 1,000.00	
Truck Donations	\$ -	\$ 1,500.00	
Grafton Memorial Day Parade	\$ -	\$ 1,500.00	
FSHS spectacular	\$ -	\$ 100.00	
Barracks (see deposit record)	\$ -	\$ 100.00	
UHS Showcase	\$ -	\$ 100.00	
Concession	\$ -	\$ 29,000.00	
Car Washes	\$ 855.37	\$ 1,500.00	\$ 855.37 [3]
Tag Days	\$ -	\$ 1,000.00	
Funraisers (Details in notes)	\$ -	\$ 7,000.00	
Donations	\$ -	\$ 200.00	
TOTAL INCOME	\$ 1,035.37	\$ 56,500.00	\$ 1,035.37
<u>EXPENSES:</u>			
Band Camp	\$ -	\$ (15,000.00)	
Transportation Fees	\$ -	\$ (1,500.00)	
Food for trips	\$ -	\$ (1,500.00)	
Concession	\$ -	\$ (15,000.00)	
Concession 10%	\$ -	\$ (2,000.00)	

Bandland and Instrument Needs	\$ (1,346.65)	\$ (3,000.00)	\$ (1,346.65) [
Liability Insurance, Vehicle Insurance	\$ -	\$ (1,000.00)	
Senior Banners	\$ -	\$ (150.00)	
Senior Night	\$ -	\$ (100.00)	
Senior Picnic	\$ -	\$ (250.00)	
Misc. Supplies/General Expenses	\$ (50.00)	\$ (1,000.00)	\$ (50.00) [5]
Truck	\$ -	\$ (1,000.00)	
Audit	\$ -	\$ (100.00)	
Fundraisers - see notes	\$ -	\$ (2,000.00)	
Uniforms	\$ -	\$ (6,100.00)	
Restrooms	\$ -	\$ (2,000.00)	
Special Instructor	\$ -	\$ (800.00)	
Reimbursements/Donations	\$ (100.00)	\$ -	\$ (100.00) [6]
Taxes and shipping	\$ -	\$ (250.00)	
Gain/(loss):	\$ (461.28)	\$ 1,650.00	\$ (461.28)
Ending Balance:	\$ 34,344.22		
Current Student Accounts:	\$ 3,150.60 [7]		
Truck Account	\$ 1,696.02		
Scholarship Account (max of 1000):	\$ 823.22		
Available for use:	\$ 28,674.38		
Uniform Fund:	\$ 3,907.85		

North Marion High School Band Boosters 2021-2022

Date of election of officers: May 24, 2022. New members take over on June 1, 2022.

Attached copy of **Liability Insurance**

Attached copy of **By-Laws** - updated in October 2021.

Inventory:

- Marching band uniforms, full black, multiple sizes.
- Old Marching band uniforms, black with white lines, multiple sizes.
- Marching band raincoats, multiple sizes.
- Shakos, multiple different sizes and conditions.
- Marching band capes, multiple different lengths.
- Black, White, and Pink Plumes.
- Ropes for uniforms - black, white, and silver.
- Old Drum Major uniforms, misc. styles, multiple sizes.
- Old color guard uniforms, misc. styles, multiple sizes.
- Color guard rain capes.
- Color guard velvet capes for warmth.
- Multiple different flags.
- Multiple color guard poles with bolts and caps.
- Wooden color guard rifles.
- Metal color guard sabres.
- Multiple different brass and wind instruments.
- Multiple different percussion instruments.
- Multiple different electronic speaker type equipment.
- Lots of music.

**** If you need a more detailed inventory, please ask Mr. Morgan.****

A fundraiser schedule is being planned by the fundraising committee and will need approval from the boosters prior to submitting it to the school fundraiser calendar. We will get this to you as soon as possible.



6-2128

6-2128

*C. Norman
9/9/2022*

MARION COUNTY BOARD OF EDUCATION

1516 MARY LOU RETTON DRIVE
FAIRMONT, WV 26554

MR. CHAD A. NORMAN
ADMINISTRATIVE ASSISTANT
TECHNOLOGY, TRANSPORTATION, & CHILD NUTRITION

Work Phone: (304)367.2103
Fax: (304) 368.0589

September 9, 2022

Ms. Haught,

The Marion County Schools Technology Department will continue our One-to-One Initiative. We request the approval to purchase of 1500 Dell 3100 Chromebooks.

This will allow Marion County Schools to replenish Chromebooks in grades 5 and 9 and will allow the distribution of Chromebooks for next school years Kindergarten students.

Price Per Unit

1500 Dell Chromebook 11 3100/Celeron Processor #yr. Warranty/Service -	\$270.03
plus, the addition of the Google Chrome OS Management Education Console -	\$33.00

Totaling \$303.03 per unit

Total Project Cost

1500 Dell 3100 Chromebooks	\$454,545.00
Minus WVDE Tools For Schools Allotment of	\$250,859.00
Amount paid by Marion County Schools	\$203,686.00

If approved the request for purchase will allow the transaction to be made from Zones, who is the state approved vendor and has the technology contract with the West Virginia Department of Education. The total dollar amount is \$454,545.00 and \$203,686.00 would be owed by Marion County Schools.

**West Virginia Department of Education
Statewide Technology Initiatives
FY2023 Allocations**



County	Previous year Net Enrollment With Certified Adults	Percentage	Tools for Schools F2023 Allocation
Barbour	2,130.00	0.85%	\$72,448
Berkeley	19,716.30	7.84%	\$670,610
Boone	3,218.75	1.28%	\$109,479
Braxton	1,722.00	0.68%	\$58,570
Brooke	2,575.00	1.02%	\$87,583
Cabell	11,684.64	4.65%	\$397,429
Calhoun	845.67	0.34%	\$28,764
Clay	1,654.00	0.66%	\$56,257
Doddridge	1,072.80	0.43%	\$36,489
Fayette	5,538.99	2.20%	\$188,397
Gilmer	799.00	0.32%	\$27,176
Grant	1,618.27	0.64%	\$55,042
Greenbrier	4,661.21	1.85%	\$158,542
Hampshire	2,807.86	1.12%	\$95,504
Hancock	3,671.26	1.46%	\$124,870
Hardy	2,126.32	0.85%	\$72,322
Harrison	9,998.54	3.98%	\$340,080
Jackson	4,115.84	1.64%	\$139,992
Jefferson	8,632.18	3.43%	\$293,606
Kanawha	24,521.14	9.75%	\$834,036
Lewis	2,445.13	0.97%	\$83,166
Lincoln	3,072.08	1.22%	\$104,490
Logan	5,151.88	2.05%	\$175,894
Marion	7,375.39	2.93%	\$250,859
Marshall	4,287.24	1.70%	\$145,833
Mason	3,865.16	1.54%	\$131,466
McDowell	2,558.42	1.02%	\$87,019
Mercer	8,605.23	3.42%	\$292,689
Mineral	3,978.29	1.58%	\$135,313
Mingo	3,797.29	1.51%	\$129,157
Monongalia	11,294.27	4.49%	\$384,151
Monroe	1,625.28	0.65%	\$55,281
Morgan	2,210.20	0.88%	\$75,176
Nicholas	3,440.46	1.37%	\$117,020
Ohio	5,023.00	2.00%	\$170,847
Pendleton	869.00	0.35%	\$29,557
Pleasants	1,065.01	0.42%	\$36,224
Pocahontas	941.80	0.37%	\$32,033
Preston	4,224.16	1.68%	\$143,676
Putnam	9,135.32	3.63%	\$310,719
Raleigh	10,858.33	4.32%	\$369,324
Randolph	3,627.65	1.44%	\$123,387
Ritchie	1,242.50	0.49%	\$42,261
Roane	1,793.14	0.71%	\$60,890
Summers	1,343.73	0.53%	\$45,704
Taylor	2,256.30	0.90%	\$76,743
Tucker	954.16	0.38%	\$32,454
Tyler	1,225.46	0.49%	\$41,682
Upshur	4,015.04	1.60%	\$136,563
Wayne	6,300.28	2.50%	\$214,291
Webster	1,201.24	0.48%	\$40,858
Wetzel	2,254.13	0.90%	\$76,670
Wirt	917.75	0.36%	\$31,215
Wood	11,873.27	4.72%	\$403,845
Wyoming	3,576.88	1.42%	\$121,663

ZONES™

16-2121

9/8/2022

Bill To:
WEST VIRGINIA DEPT OF ED
MARION COUNTY SCHOOLS
1516 MARY LOU RETTON DRIVE
FAIRMONT, WV 26554
Phone : (304) 558-2686

Ship To:
CHAD NORMAN
Marion County Schools
1516 MARY LOU RETTON DR
FAIRMONT, WV 26554-2204
USA

Account # 0071091900
Quote : K1967377
PO# :

Software prices subject to change
Hardware quotes are valid for 7 business days
Memory Prices are valid for 24 hours only, call for verification

REMIT PAYMENT TO:
ZONES LLC
PO Box 34740
Seattle WA 98124-1740

**PLEASE SEND PURCHASE
ORDERS DIRECTLY TO YOUR
ZONES LLC ACCOUNT MANAGER
VIA FAX OR EMAIL**

Erik Sanchez
AE
Phone:253-288-6334

Email:Erik.Sanchez@zones.com

Item #	Qty.	Mfr. Name	Description	Manufacturers Part #	Unit Price	Total
008287803-WVDE	1500	DELL RESELLER DIVISION	Chromebook 11 3100/Celeron N4020/4GB/32GB HDD/11.6 3yr Warranty/Service Non-returnable item	3000102736925.1	\$270.03	\$405,045.00
008637206-NEW	1500	GOOGLE INC	GOOGLE CHROME OS MANAGEMENT CONSOLE EDUCATION	CROSSWDISEDUNEW	\$33.00	\$49,500.00

ASK US ABOUT

Installation Services

On-site Technical Services and Hourly Service Rates

Remote Help Desk and Remote Network OS Support

Sub-Total: \$454,545.00

Estimated Sales \$0.00

Special Pickup/ \$0.00

Grand Total: \$454,545.00

Visit us on the web: <http://www.zones.com>

FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE ! CONTACT
LEASING@ZONES.COM FOR MORE INFORMATION !

ZONES LLC
1102 15th Street S.W. Suite 102
Auburn, USA 98001
Phone: (800) 419-9663



CERTIFIED
as an NMBC
MINORITY BUSINESS
ENTERPRISE
by the NMSDC

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RECEIVED
 DEPARTMENT OF THE ARMY
 OFFICE OF THE ADJUTANT GENERAL
 WASHINGTON, D. C.

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION ONLY
 AND IS NOT TO BE USED FOR ANY OTHER PURPOSE

NAME: [Illegible]

ADDRESS: [Illegible]

CITY: [Illegible]

STATE: [Illegible]

ZIP CODE: [Illegible]

TELEPHONE: [Illegible]

OCCUPATION: [Illegible]

EDUCATION: [Illegible]

SERVICE RECORD: [Illegible]

COMMENTS: [Illegible]

SIGNATURE: [Illegible]

1951
 DEPARTMENT OF THE ARMY
 OFFICE OF THE ADJUTANT GENERAL
 WASHINGTON, D. C.

6-2129

Mannington Middle School Cross County Chaperone List 2022

Krystal Collins

Corey Watkins

David Howes

Stacie Fridley

Ben Fridley

Mary Rinehart

Scot Rinehart

Jamie Vukovich

Brank Vukovich

Jennifer Villers

Ashley Lantz

David Lantz

Laura Haught

Dustin Talkington

Lindsay Talkington

Mannington Middle School Husky Pups Chaperone List 2022

Tom Edgell

Tom Garrett

Bobbie Colins

Justin Balwanz

Danny Ford

Michael Tennant

Pam Baker

Kathern Counts

Lucas Carpenter

Ashley Lantz

David Lantz

Seth Brown

Scott Rinehart

Mary Rinehart

Elizabeth Goudy

Ben Goudy

Kelly White

Scott Jarvis

Angela Slater

Jami Hostutler

Amanda Clayton

Alicia Anderson

Devon Masters

Eric Spears

Eric Poster

Stephen Hall

Brian Poindexter

Jeff Fluharty

Pam Markley

Richard Johnson

MEMORANDUM OF UNDERSTANDING

Between

Crittenton Services, Inc.

And

Marion County Schools

2022-2023

Purpose:

This Memorandum of Understanding (MOU) is an agreement between **Wellspring Family Services, A Crittenton Community Program.**, and Marion County Schools (MCS) to ensure that all children who attend school in Marion County have access to therapeutic services on an outpatient basis through Wellspring Family Services. The goal of the parties is to provide a continuum of services to best meet the needs of the student and family by permitting authorized Wellspring Family Services representatives to provide services to students enrolled in MCS during the school day. This will alleviate barriers related to transportation difficulties and parental time constraints, which will allow those children to receive these needed mental health services.

Services Provided by Wellspring Family Services:

1. **Therapeutic Services:** Wellspring Family Services will meet with children who are active Wellspring Family Services clients and provide the children with services such as, but not limited to: intensive individual therapy, supportive individual counseling and behavior management interventions.
2. **Case Management:** Wellspring Family Services will link families to needed services in the community, answer questions, and provide staff consultation on trauma focused care. Either the therapist or case manager will also attend IEP, SAT or other school meetings as needed to support families and/or MCS personnel when invited by parent or when parent has given consent for them to be invited.
3. **Clinical treatment plans including diagnostic impressions:** All clinical services are approved by the agency's licensed psychologist or credentialed LPC including signature and credentials, who specializes in traumatized children and families.

Responsibilities of Wellspring Family Services:

1. Wellspring Family Services will provide trauma focused behavioral health services, including, but not limited to: assessment, therapy, case management and crisis

for the next school year. Any addendums to this contract for the current school year must be approved in writing by both parties.

Kari Blizzard Director of
WFS

Kari Blizzard

Director of Wellspring Family Services

9/7/22

Date

Authorized Representative

Marion County Schools

Date



CERTIFICATE OF LIABILITY INSURANCE

6-2131

DATE (MM/DD/YYYY)

09/02/2022

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 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 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 West Virginia Board of Risk & Insurance Management 1124 Smith Street Suite 4300 Charleston, WV 25301 Charleston WV 25301		CONTACT NAME: PHONE (A/C, No, Ext): 304-766-2646 FAX (A/C, No): 304-558-6004 E-MAIL ADDRESS: brm.underwriting@wv.gov	
INSURED FLORENCE CRITTENTON SERVICES INC 2606 NATIONAL RD WHEELING WV 26003		INSURER(S) AFFORDING COVERAGE INSURER A: National Union Fire Co of Pittsburgh PA NAIC # 19445 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES **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.

INSR LTR	TYPE OF INSURANCE	ADD'L SUBR INSD. WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> WRONGFUL ACT <input checked="" type="checkbox"/> PROFESSIONAL GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER		L 4505	07/01/2022	07/01/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 250,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ INCLUDED GENERAL AGGREGATE \$ UNLIMITED PRODUCTS - COMP/CP AGG \$ NONE
A	AUTOMOBILE LIABILITY ANY AUTO <input checked="" type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		L 4505	07/01/2022	07/01/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS DE/2W	<input type="checkbox"/> Y/N <input checked="" type="checkbox"/> N/A	L 4505	07/01/2022	07/01/2023	PER STATUTE OTH-ER E L EACH ACCIDENT \$ 1,000,000 E L DISEASE - EA EMPLOYEE \$ 1,000,000 E L DISEASE - POLICY LIMIT \$ 1,000,000

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

Subject to the Provisions, Conditions and Exclusions of the policies listed above, it is agreed that the Certificate Holder is an "Additional Insured" with respects to: PROVIDING A THERAPIST IN MARION COUNTY SCHOOL SYSTEM.

CERTIFICATE HOLDER MARION COUNTY BOARD OF EDUCATION	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 