

**RECORD OF PROCEEDINGS
COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
SPECIAL SESSION OF THE BOARD OF EDUCATION
HELD VIRTUALLY VIA ZOOM
ON MONDAY, JUNE 1, 2020, at 3:06 P.M.**

The Covington EVSD Board of Education met in special session, virtually via Zoom, on Monday, June 1, 2020, with President Dr. Dean Pond presiding. Dr. Pond called the meeting to order at 3:00 p.m.

ROLL CALL

Present: Lee Harmon, Dean Pond, Jim Rench.
Absent: Mark Miller, Kerry Murphy.

A. EMPLOYMENT OF TECHNOLOGY DIRECTOR

RESOLUTION #081-20

Motion by Dr. Pond and seconded by Mr. Rench to employ James Sagona as Technology Director, effective June 2, 2020 through July 31, 2022, at annual salary of \$78,000, with contract language and fringe benefits to be determined by the board.

(Pending successful background checks, transcript verification, and proper licensure.)

Roll Call: Ayes: Pond, Rench, Harmon. Absent: Miller, Murphy.
Nays: none. Motion carried.

MOTION TO ADJOURN

RESOLUTION #082-20

Motion by Mr. Harmon and seconded by Dr. Pond to adjourn the meeting.

Roll Call: Ayes: Unanimous
Nays: none. Motion carried.

The meeting adjourned at 3:08 p.m.

DEAN POND, PRESIDENT

CAROL FORSYTHE, TREASURER