

The **WORK SESSION** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on October 14, 2008 at 7:35 p.m.

PRESENT: Ms. Lotito, who presided, and six other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Also present were Mr. Hogan, Mr. Cunningham, Vincent Fleck, Jeffrey Banfield and members of the staff and community.

The Board of Education heard and participated in a presentation of NOVUS, which is a paperless board meeting solution. The presentation was conducted by Ms. Eileen Colton and Ms. Barbara Sabia of Nassau BOCES, Mr. Byron Gillin from NOVUS and Ms. Ginny Butler of General Code.

The presentation included an overview of NOVUS and the pricing structure. The Board directed administration to develop price comparisons between NOVUS and Board DOCS.

The Board of Education heard and participated in a discussion pertaining to possibly entering into an energy performance contract with Johnson Controls. BJLJ would serve as the district architect. Mr. Joseph Jennell and Mr. Timothy Lieber represented BJLJ. The Board directed administration to investigate whether the initial monies could be paid by Johnson Controls rather than the district borrowing the funds. Administration was also directed to have Johnson Controls update their number estimates.

At 10:15 p.m., upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board adjourned to Executive Session to discuss personnel and legal matters, which ended at 10:50 p.m.

John J. Hogan, Superintendent