

MINUTES  
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS  
BOARD OF EDUCATION  
March 21, 2022

Members Present: Baltensperger, Christopherson, Fay, Foltz, Leonard,  
Massaway, Burns

Members Absent: None

Also Present: Administrators Hill, Klein, Filpus, Scullion, Marcotte;  
Colette Patchin, Garrett Neese, Jason Evans, Byron Quinn,  
Brian Irizarry, Blaire Zenner

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 6:00 p.m.

2. Public Comment

The Board received public comment.

3. Consent Agenda

Mr. Foltz with support from Mr. Burns moved that the Board approve the minutes of the February 21, 2022 regular Board meeting, the March 4, 2022 Operations Committee Meeting, and the February financial statements and bills in the amount of \$301,540.15. Motion carried unanimously.

4. Administrative Reports

Mrs. Scullion, Ms. Filpus and Mr. Klein reported on events occurring in their buildings. Mr. Hill gave a report on events occurring in the district.

5. CCASB, MASA & MASB Reports

There was no MASB or MASA report. Mrs. Massaway gave a CCASB report.

6. Discussion/Action Items

1) April 2022 Board of Education Meeting

Mr. Baltensperger with support from Mr. Fay moved that the April 2022 Board of Education Meeting be moved to April 25, 2022. Motion carried unanimously.

2) Resolution to Approve Summer Project List

Mr. Leonard with support from Mr. Foltz moved that the Board approve the summer project list. Motion carried unanimously.

3) Resolution to Approve CTE Credit to satisfy 3<sup>rd</sup> Year Science Credit for Graduation

Mr. Fay with support from Mr. Foltz moved that the Board approve CTE Credit to satisfy 3<sup>rd</sup> year science credit for graduation. Motion carried unanimously.

4) Designation of Parent Advisory Committee

Mr. Baltensperger with support from Mr. Leonard moved that the Board approve Lynn Mazzoleni as the HPTS CCISD PAC representative. Motion carried unanimously.

5) Resolution to Approve the Purchase of a Truck for the Maintenance Department

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the purchase of a truck for the maintenance department. Motion carried unanimously.

7. Executive Session

Mr. Baltensperger with support from Mr. Leonard moved that the Board adjourn to executive session to discuss negotiations and the safety plan. Through a roll call vote, the motion passed with voting as follows: Ayes: Baltensperger, Burns, Christopherson, Fay, Foltz, Leonard, Massaway; Nays: none. The Board adjourned to executive session at 6:32 p.m. The Board returned to regular session at 7:11 p.m.

8. Adjournment

There being no further business, Mr. Leonard moved that the meeting be adjourned. Mrs. Massaway adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Brent Burns, Board Secretary