

MINUTES
HOUGHTON-PORTAGE TOWNSHIP SCHOOLS
BOARD OF EDUCATION
February 17, 2026

Members Present: Baltensperger, Burns, Cischke, Foltz, Massaway

Members Absent: Salmi, Vertin

Also Present: Administrators Hill, Scullion, Filpus, Klein; Jason Evans, Max Massaway, Mike Massaway, Layne Massaway, Jack McCarty, Rebecca McCarty

PROCEDURAL MATTERS

1. Call to Order

Mrs. Massaway called the meeting to order at 5:30 p.m.

2. Public Comment

There was no public comment.

3. Recognition/Presentation

JROTC Presentation - JROTC students gave a presentation

4. Consent Agenda

Mr. Baltensperger with support from Mrs. Cischke moved that the Board approve the minutes of the January 19, 2026, regular Board meeting and the February financial statements and bills in the amount of \$262,249.04. Motion carried unanimously.

5. Administrative Reports

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

6. MASA/MASB/CCASB Reports

There was no MASB report. Mr. Burns gave a CCASB report. Mr. Hill gave a MASA report.

7. Board of Education Recognition

Anna Bradfish, high school teacher, was recognized for her leadership in planning events during Wing Ding Week

HPTS band students were recognized for participating in solo and ensemble

8. Discussion/Action Items

1) Resolution to approve CCASB Award Recipients

Mr. Foltz with support from Mr. Burns moved that the Board approve a resolution to choose the recipients of the 2026 CCASB awards. Motion carried unanimously.

2) Resolution to approve Spring Coaches

Mr. Foltz with support from Mr. Baltensperger moved that the Board approve the list of Spring Coaches as presented in the board packet. Motion carried unanimously.

3) Resolution to Approve Summer Projects

Mrs. Cischke with support from Mr. Baltensperger moved that the Board approve the summer projects list. Motion carried unanimously.

4) Resolution to Approve voting for Brad Baltensperger to represent Region 1 for a three-year term on the MASB Board of Directors

Mr. Foltz with support from Mr. Burns moved that the Board approve casting the Board vote for Brad Baltensperger to be the candidate to represent Region 1 for a three-year term on the MASB Board of Directors. Motion carried unanimously.

5) Superintendent Goals for Evaluation/Discussion

Mrs. Massaway led a discussion about goal setting for the Superintendent's evaluation.

6) Board Committees/Discussion

Mrs. Massaway led a discussion about Board of Education committees.

7) Round Table/Discussion

9. Executive Session

Mr. Baltensperger with support from Mr. Foltz moved that the Board adjourn to executive session to discuss negotiations. Through a roll call vote, the motion passed with voting as follows: Ayes: Burns, Baltensperger, Foltz, Cischke, Massaway; Nays: None. The Board adjourned to executive session at 6:23 p.m. The Board returned to regular session at 6:38 p.m.

8) Resolution to Approve 27L Letters of Agreement with HPTEA and AFSCME

Mr. Foltz with support from Mrs. Cischke moved that the Board approve 27L letters of agreement with HPTEA and AFSCME. Motion carried unanimously.

10. Adjournment

There being no further business, Mrs. Massaway adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Colette Patchin, Acting Secretary

Mike Salmi, Board Secretary