

**BOARD OF EDUCATION**  
**CINCINNATI, OHIO**  
**PROCEEDINGS**  
**ORGANIZATIONAL MEETING**  
**January 9, 2023**  
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## ORGANIZATIONAL MEETING

The Board of Education of the City School District of the City of Cincinnati, Ohio, met pursuant to its calendar of meetings using Remote Video Conferencing by BlueJeans, Monday, January 9, 2023 at 4:56 p.m., President Lindy in the chair.

### ROLL CALL

Present: Members Bolton, Craig, Lindy, Moffett, Moroski, Wineberg, President Jones (7)

Absent: None

Superintendent: Iranetta Wright was present

### ELECTION OF PRESIDENT

President Jones Lindy for the nominations for the election of a President of the Board for the year 2023.

Mr. Craig moved the motion to nominate Mr. Lindy.

Ms. Wineberg moved second the nomination of Mr. Lindy.

Treasurer Wagner declared Mr. Lindy elected President for the term of one year.

### OFFICIAL OATH – PRESIDENT OF THE BOARD

I, Ben Lindy, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully, honestly and impartially discharge the duties of President of the Board of Education of the Cincinnati City School District of Cincinnati, Ohio, during my continuance in office.

### ELECTION OF VICE PRESIDENT

President Lindy called for nominations for the election of a Vice President of the Board for the year 2023.

Mr. Moroski moved the motion to nominate Dr. Moffett.

Ms. Jones moved the motion to nominate Mr. Craig

For Dr. Moffett:

Ayes: Members Moffett, Moroski Wineberg (3)

For Mr. Craig:

Ayes: Members Bolton, Craig, Jones, President Lindy (4)

President Lindy declared Mr. Craig elected Vice President.

### OFFICIAL OATH – VICE PRESIDENT OF THE BOARD

I, Brandon Craig, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio and that I will faithfully, honestly and impartially discharge the duties of Vice President of the Board of Education of the Cincinnati City School District of Cincinnati, Ohio, during my continuance in office.

2023 BOARD OF EDUCATION ORGANIZATION/APPOINTMENTS

<b>2023 BOARD OF EDUCATION ORGANIZATIONAL STRUCTURE</b>	
<b>PRESIDENT – Ben Lindy</b>	<b>VICE PRESIDENT – Brandon Craig</b>

**2023 BOARD COMMITTEES**

<b>BUDGET, FINANCE AND GROWTH COMMITTEE</b> <i>(Automatic Dual Appointment to Audit and Tax Incentive Review Council Committee)</i>	<b>POLICY AND EQUITY COMMITTEE</b>	<b>HEALTH AND SAFETY COMMITTEE</b>	<b>STUDENT ACHIEVEMENT AND DISTRICT INSTRUCTIONAL PERFORMANCE COMMITTEE OF THE WHOLE</b>	<b>AD HOC ATTENDANCE BOUNDARIES COMMITTEE</b>
Eve Bolton	Eve Bolton	Carolyn Jones	<i>All Board Members</i>	Eve Bolton
Brandon Craig	Mike Moroski	Mike Moroski		Carolyn Jones
Dr. Kareem Moffett	Mary Wineberg	Mary Wineberg		Dr. Kareem Moffett
<u>Liaisons:</u>	<u>Liaisons:</u>	<u>Liaisons:</u>	<u>Liaisons:</u>	<u>Liaisons:</u>

**2023 BOARD ORGANIZATION APPOINTMENTS**

- Cincinnati Recreation Commission (1)..... Mike Moroski
- Ohio School Boards Association (OSBA)
  - Board of Trustees/Southwest (SW) Region Executive Committee (1); as approved by CPS Resolution ..... Carolyn Jones
  - Diversity and Equity Committee (1 vacancy) *Appointed by OSBA President*; 3-Year Term..... Dr. Kareem Moffett (2<sup>nd</sup> Yr)
  - Legislative Liaison (1) Appointed as approved by CPS Resolution; 1-Year Term..... Carolyn Jones
  - The Urban School District Advisory Network: Open to all Board Members.....Eve Bolton
  - State Report Card Reform Workgroup (Subgroup of Urban Network): Open to All.....Eve Bolton
  - OSBA Capital Conference and Planning Committee .....Eve Bolton
  - Student Achievement Liaison: *Appointed by OSBA President* as approved by CPS Resolution ..Dr. Kareem Moffett
  - OH High School Athletic Association (OHSAA) School Board Liaison (1); *Appointed by SW Region Comm.* .....Mary Wineberg
- Activities beyond the Classroom (2) ..... Eve Bolton, Brandon Craig
- Business Advisory Council (1)..... Dr. Kareem Moffett
- Council of the Great City Schools (1 CPS Representative) All members can attend ..... Brandon Craig

**CINCINNATI PUBLIC SCHOOLS**  
**A RESOLUTION TO APPROVE**  
**2023 ORGANIZATIONAL MEETING BUSINESS ITEMS**

**WHEREAS**, the Cincinnati Public Schools Board of Education *Bylaw 0151 – Organizational Meeting*, requires that the Board of Education organize annually at a meeting held during the first fifteen (15) days of January; and

**WHEREAS**, *Bylaw 0154 – Motions* requires certain business items must be performed at the organizational meeting; and

**NOW, THEREFORE BE IT RESOLVED**, that the *2023 Board of Education Meeting Schedule* be reaffirmed and;

**BE IT FURTHER RESOLVED**, that a fee will not be charged to individuals requesting paper copies of the schedule of meetings, agenda, or notice of individual meetings; and

**BE IT FURTHER RESOLVED**, that the current existing Cincinnati Public Schools Board of Education Bylaws and Policies for its own operation and the operation of the school system be reaffirmed; and

**BE IT FURTHER RESOLVED**, that the Board of Education acknowledges the approved memberships in the professional organizations of the Ohio School Boards Association, the Ohio School Boards Association Legal Assistance Fund, and the Council of Great City Schools; and

**BE IT FINALLY RESOLVED**, as required by Ohio Revised Code 3315.15, the BOE reaffirms the Service Fund allocation of \$25,000.

Mr. Moroski moved and Ms. Bolton seconded the motion that the A Resolution to approve 2023 Organizational Meeting Business Items be approved.

Ayes: Members Bolton, Craig, Jones, Moffett, Moroski, President Lindy (6)  
President Lindy declared the motion carried.

**ADJOURNMENT**

The Board adjourned at 5:42 p.m.

Jennifer M. Wagner  
Treasurer/CFO