

## SCHEDULE OF RECORDS RETENTION AND DISPOSITION

(1) TO: HURON CITY SCHOOLS Records Commission, Tel. No.: 419-433-3916  
712 CLEVELAND RD E HURON OH 44839 ERIE  
 (ADDRESS) (CITY) (ZIP CODE) (COUNTY)

(2) FROM: HURON CITY SCHOOLS (POLITICAL SUBDIVISION NAME) (UNIT)  
*Ronald J. Bueon* TREASURER 9.4.99  
 (SIGNATURE OF RESPONSIBLE OFFICIAL) (TITLE) (DATE)

(3) CERTIFICATION: I hereby certify that our records commission met in an open meeting, as required by Section 121.22 ORC, and passed the retention schedules contained on this form and any continuation sheets. I further certify that our commission will make every effort to prevent these record series from being destroyed, transferred, or otherwise disposed of in violation of this schedule and that no record will be knowingly disposed of which pertains to any pending case, claim, action or request. This was approved on SEPT. 21, 1999 as reflected by the minutes kept by this commission.

Chairman, Records Commission: *Ronald J. Bueon* 9.4.99  
 Signature Date

(4) Subject to selection upon receipt of a Certificate of Records Disposal (RC-3): \_\_\_\_\_  
 For the Ohio Historical Society Date

Approved by the Ohio Auditor of State: \_\_\_\_\_  
 For the Ohio Auditor of State Date

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
1000	<u>BOARD AND ADMINISTRATIVE RECORDS</u>		
1101	Minutes Treasurer	Permanent	
1101.1	Audio Tapes Treasurer	2 years*	
1102	Blueprints, Plans, Maps Business Office & Secretary	Permanent	
1103	Deeds, Easements, Leases Treasurer	Permanent	
1104	Board Policy Books and Other Adopted Policies Superintendent and Secretary	1 year after Superseded	
1105	Administrative Regulations Superintendent and Secretary	1 year after Superseded	
1106	Court Decisions Treasurer	Permanent	
1107	Claims and Litigation Treasurer	Permanent	
	*After end of fiscal year **Provided Audited		

## SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET

FROM: \_\_\_\_\_ (POLITICAL SUBDIVISION NAME) \_\_\_\_\_ (UNIT)

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
1201	Elections Treasurer	10 years	
1202	Record Disposal forms (RC-3) Treasurer	10 years	
1203	Bargaining Agreements Treasurer	10 years after Expiration	
1204	Budget Policy Files Treasurer	5 years	
1301	Worker's Compensation Claims Treasurer	10 years after Financial Payment made	
1302	Bank Depository Agreements Treasurer	4 years after Completion	
1303	Organization Reports Treasurer	2 years**	
1304	Board Meeting Notes Treasurer	1 year	
1305	Agendas Treasurer	1 Calendar year**	
1401	Adopted Courses of Study Superintendent and Secretary	Until Superseded	
1402	Adopted Special Education Programs Superintendent and Secretary	Until Superseded	
1403	Adopted Special Programs Superintendent and Secretary	Until Superceded	
	*After end of fiscal year ** Provided Audited		

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(POLITICAL SUBDIVISION NAME) (UNIT)

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
<u>2000</u>	<u>EMPLOYEE RECORDS</u>		
	(Employee files include employment applications, resumes, contracts/salary notices, evaluations, personnel actions, absence certification, transcripts and any other documents which become part of the file.)		
2101	Certificated Active Employees  Asst Supt, Personnel Secretary	Permanent	
2102	Classified Active Employees  "	Permanent	
2103	Certificated Inactive Employees  "	Permanent***	
2104	Classified Inactive Employees  "	Permanent***	
2105	Civil rights, Civil Service and Disciplinary Reports  "	Permanent***	
2107	Retirement Letters  "	Permanent***	
2108	Substitute records  "	25 years	
2301	Employee Contracts salary notices  Treasurer	4 years after termination from employment.	
2302	Professional Conference Applications  Asst Supt, Personnel and Secretary	2 years**	
	*After end of fiscal year **Provided Audited ***Hard copy maintained for 3 years after		

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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
2303	Irregular Employee Contracts (Substitutes, etc.)      Treasurer	4 years after contract expires	
2304	Unemployment Claims      Treasurer	5 years	
2305	Unemployment Records      Treasurer	5 years	
2306	Applications (not hired)      Asst Supt, Personnel and Secretary	2 years**	
2307	Schedules of Employees      "	Fiscal year plus 2 years	
2308	Student Helper Applications      "	2 years	
2309	Teacher Personnel Reports (internal)      "	Fiscal year plus 1 year	
2310	I-9 Immigration Verification Forms      "	Termination of employment plus 1 year	
2401	Job Descriptions      "	Until Superseded	
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 (POLITICAL SUBDIVISION NAME) \_\_\_\_\_ (UNIT)

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
3000	<u>STUDENT RECORDS</u>		
3101	Student Record Folders Bldg Secretary Enrollment/Withdrawal Information Grades/Transcripts Activities Record Attendance Records Individual Test Results Standardized Competency/Proficiency Aptitude Intervention Records Foreign Exchange Records Suspensions/Expulsions Home Schooled Student Records	Permanent***	
3102	Office Record Card (K-9) Bldg Secretary	Permanent***	
3103	Cosmetology Records (Vocational) Voc. Secretary	Permanent***	
3201	Health/Medical Records Nurse/Bldg Secretary Visual Screening Hearing Screening Immunization Records	Through Graduation	
3202	Discipline Records Bldg Secretary Letters to Parents Office Discipline	1 year after Student leaves School	
3203	Psychological Records (Restricted) Special Ed. Secretary/Nurse	7 years or through Grad.	
3204	Child Abuse/Neglect Referral Letters Bldg Secretary	Through Graduation	
3301	Teacher Grade Books/ Records Bldg Secretary	3 years**	
	**Provided Audited		
	***Hard copy maintained for 5 years after Student leaves system - then microfilmed		

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FROM: \_\_\_\_\_ (POLITICAL SUBDIVISION NAME) \_\_\_\_\_ (UNIT)

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
3302	Pre-School Screening Profiles Bldg Secretary	3 years	
3303	Age and Schooling Records (Work Permits) Bldg Secretary	3 years	
3304	Accident Reports Nurse/Bldg Secretary	5 years provided no action pending	
3305	Individual Educational Plan (IEP) Bldg Secretary Special Ed. Secretary	7 years	
3306	Free/Reduced Price Lunch Applications Bldg Secretary	4 years	
3401	Emergency Information Bldg Secretary	Until Superceded	

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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
4000	<u>BUILDING RECORDS</u>		
4202	Tornado and Fire Drill Records      Bldg Secretary	1 year*	
4203	Building Health Inspections      Bldg Secretary	2 years*	
4301	Student Activity Records      Bldg Secretary Pay-in forms Pay-out forms Account forms/Dist. Budget forms Requisitions Purchase orders Ticket sale reports	2 years**	
4302	Receipts/Deposit Slips      Bldg Secretary	4 years**	
4303	Budget/Appropriation Records      Bldg Secretary	4 years**	
4304	Requisitions/ Purchase Orders      Bldg Secretary	10 years**	
4401	Textbook Inventories      Bldg Secretary	Until Superceded	
4402	Supplies Inventory      Bldg Secretary	Until Superceded	
4403	Student Handbooks      Bldg Secretary	Until Superceded	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
5000	<u>CENTRAL DEPARTMENTAL RECORDS</u>		
	<u>Administrative Offices</u>		
5201	School Calendars                      Supt. Secretary	5 years	
5301	Repair, Installation and Maintenance Records                      Business Office and Secretary	4 years**	
5302	Prevailing Wage Records                      Business Office and Secretary	4 years**	
5303	Rental Information (Use of Facilities)                      Business Office and Secretary	4 years**	
5304	Work Orders                      Maintenance Supv./Secretary	4 years**	
5305	Environmental Reports and Data (asbestos, etc.)                      Business Office and Secretary	4 years**	
5306	Vandalism Reports                      Business Office and Secretary	4 years**	
5307	Student Activity Purpose Clauses                      Business Office and Secretary	4 years**	
5308	Sales Potential Forms (Student Activities)                      Business Office and Secretary	4 years**	
5309	Bids and Specifications (Unsuccessful)                      Business Office and Secretary	1 year**	
5310	Bids and Specifications (Successful)                      Business Office and Secretary	4 years after completion of Project**	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
	<u>Administrative Offices - Continued</u>		
5311	Contractor Files (Resolutions, additions, drawings, etc.)	Business Office and Secretary	Until Project Complete, if no Action Pending**
5401	Preventative Maintenance Reports	Business Office and Secretary	Fiscal year plus 2 years
5402	Warranty/Guarantee	Business Office and Secretary	Life/Warranty of Equipment
5403	Plant and Equipment Inventory	Business Office and Secretary	Until Superceded**
5404	Textbook/Workbook Inventory	Curriculum Dir. and Secretary	Until Superceded**
5405	Supplies Inventory	Business Office and Secretary	Until Superceded**
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
	<u>Special Education Department</u>		
5221	Special Education Tutoring Reports	Special Ed. Secretary	10 years
5222	Individual Educational Plan (IEP)	Special Ed./Bldg Secretary	7 years
5223	Psychological Records (Restricted)	Special Ed. Secretary/Nurse	7 years or through grad.
	<u>Transportation Department</u>		
5340	Driver Physical	Transportation Secretary	2 years after termination
5341	Fuel Consumption Data	Transportation Secretary	4 years**
5342	Transportation Records	Transportation Secretary	4 years**
5343	Field Trip forms and Volunteer Driver forms	Transportation Secretary	Fiscal year plus 2 years
5441	Accident Reports	Transportation Secretary	3 years provided no action pending
5442	Vehicle Registration	Business Office and Secretary	Life of Vehicle
5443	Vehicle License	Business Office and Secretary	1 year after termination
5445	Driver Certifications	Transportation Secretary	1 year after termination
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
	<u>Transportation Department - Continued</u>		
5446	Supplies Inventory Transportation Secretary	Until Superceded**	
5447	Vehicle Defect Report Transportation Secretary	Life of Vehicle	
	<u>Food Service Department</u>		
5561	Food Service Records Menus Food Production Milk Sold Students Served Cafeteria Supervisor	4 years**	
5562	Lunchroom Records Cash Register Tapes Cashier's Daily Reports Cafeteria Supervisor	4 years**	
5563	Lunchroom Reports (Free and Reduced) Cafeteria Supervisor	4 years**	
5564	Inventories Cafeteria Supervisor	Until Superceded**	
5565	Lunchroom License Cafeteria Supervisor	1 year after expiration	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
6000	<u>FINANCIAL RECORDS</u>		
6101	Annual Financial Reports      Treasurer Appropriation Ledgers Budget Ledgers Revenue Journals Vendor Listing Check Register Purchase Order Listing Invoice List Account Reports Financial Summary Detail Reports	5 years**	
6102	Activity Fund Cash      Treasurer Journal and Ledger	5 years**	
6103	Bond Register      Treasurer	20 years after issue expires	
6104	Securities      Treasurer	Permanent***	
6201	Investment Ledger      Treasurer	5 years**	
6202	Foundation Distribution      Treasurer	5 years**	
6203	Tax Settlements (Semi- (Annual) and Advances      Treasurer	5 years**	
6204	Budgets (Annual)      Treasurer	5 years**	
6205	Insurance Policies      Treasurer	15 years after Expiration Provided all Claims settled	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
6206	Contracts Treasurer	15 years after Expiration	
6207	Bonds and Coupons Treasurer	Until Redeemed**	
6208	Accounts Payable Ledgers Treasurer	5 years**	
6209	Accounts Receivable Ledgers Treasurer	5 years**	
6210	Budget Work Papers Treasurer	5 years**	
6211	Vouchers, Invoices and Purchase Orders Treasurer	10 years**	
6212	State Program Files Aux. Services, DPPF, Adult Vocational, Excess Lottery, Data Processing, Public/ Private Grants, etc. Treasurer	10 years**	
6213	Federal Program Files Title I, II, III, IV-B, IV-C, & VI-B; Chapter 1, 2; Drug Free, etc. Treasurer	10 years**	
6214	Travel Expense Vouchers Treasurer	10 years**	
6215	Tax Anticipation Notes (Records borrowing against future tax collections) Treasurer	10 years**	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
6216	State Reimbursement Settlement Sheets      Treasurer	5 years**	
6217	Unemployment Claims      Treasurer	5 years	
6218	Employee Bonds, Board Member Bonds      Treasurer	5 years	
6219	Certificate of Estimated Resources      Treasurer	15 years after Expiration	
6220	Appropriation Resolutions      Treasurer	5 years	
6222	Tax Apportionments (Semi-Annual)      Treasurer	5 years	
6301	Canceled Checks and Bank Statements      Treasurer	4 years**	
6302	Publication Notice      Treasurer	4 years**	
6303	Tuition Fees and Payments      Treasurer	4 years**	
6304	School Finance (S.F.) Monthly Statements      Treasurer	4 years**	
6305	Investment Records (May include individual Record of investments, bank confirmations, wire transfers, copy of CD, etc.)      Treasurer	4 years**	
6306	Travel Expense Reports      Treasurer	10 years**	
6307	State Sales Tax Reports      Treasurer	4 years**	
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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
6308	Student Activity Fund (Pay-ins, Pay-outs, Receipts/Deposits, Reports) Treasurer	4 years**	
6309	Check Registers Treasurer	4 years**	
6310	Deposit Slips/Cash Proofs Treasurer	4 years**	
6311	Bids and Specifications (Unsuccessful) Treasurer	1 years**	
6312	Bids and Specifications (Successful) Treasurer	4 years after completion of project**	
6313	Receipt Books Treasurer	4 years**	
6314	Extra Trip Records Treasurer	4 years**	
6315	Monthly Financial Reports Treasurer	4 years**	
6316	Accounting Data Treasurer	4 years**	
6317	Service Contracts Treasurer	4 years**	
6318	State Subsidy Requests Applications for driver education, pupil transportation, special education, etc. Treasurer	3 years**	
6319	Delivery/Packing Slips Treasurer	1 year**	
6401	Requisitions Treasurer	1 year*	

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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
7000	<u>PAYROLL RELATED</u>		
7001	Payroll Ledgers                      Treasurer Bi-Weekly Payroll                      ERNREG Reports, Quarterly                      EMP MST Payroll Reports	Permanent***	
7102	Earnings Registers                      Treasurer By Staff Member By Calendar Year	Permanent***	
7103	Monthly Payroll Reports              Treasurer Leave usage and accumulation, retirement service, etc.	Permanent***	
7201	Bureau of Employment                  Treasurer Service Quarterly Reports	7 years	
7301	W-2's, W-4's                              Treasurer (Employer copy)	6 years and Current**	
7302	Federal Income Tax                      Treasurer (Quarterly/Annual)	6 years and Current**	
7303	Ohio Income Tax                          Treasurer (Monthly/Annual)	6 years and Current**	
7304	City Income Tax                          Treasurer (Monthly/Annual)	6 years and Current**	
7305	School Income Tax                        Treasurer (Monthly/Annual)	6 years and Current**	
7306	Payroll Reports                          Treasurer Reports used for each payroll- computer generated	4 years**	
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FROM: \_\_\_\_\_ (POLITICAL SUBDIVISION NAME) \_\_\_\_\_ (UNIT)

(5) Schedule number	(6) Record title and description	(7) Retention period	(8) Years
			<i>2003 disposal</i>
7307	Payroll Update Listing Treasurer	4 years**	1 99-00 2 01-02
7308	Payroll Calculations Treasurer	4 years**	2 98-99 3 99-00 4 98-99
7309	State Teachers System and School Employees Retirement System Waivers Treasurer	Permane	5 97-98 6 96-97 7 95-96
7310	State Employees Retirement System (SERS) Reports Treasurer	4 years*	
7311	State Teachers Retirement System (STRS) Reports Treasurer	4 years**	4 91-92 5 96-97 6 95-96 7 94-95
7312	Annuity Reports Treasurer	4 years**	
7313	Benefit Folders/Reports Treasurer	4 years**	
7314	Employee Request and/or Authorization for Leave Forms (Sick, Vacation, Personal, or other leave) Treasurer	4 years*	
7315	Deduction Reports Voluntary payroll Deductions Treasurer	4 years**	6 because of taxes
7316	Employee Vacation/ Sick Leave Records Treasurer	4 years**	
7317	Time Sheets Treasurer	6 years**	

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7318	Overtime Authorization      Treasurer	6 years	
7319	Employee Insurance Bills      Treasurer Medical Dental Life	4 years**	
7323	Paycheck Register      Treasurer	4 years**	
7324	Payroll Bank Statement      Treasurer	4 years**	
7401	Deduction Authorization      Treasurer	Until Superceded or Employee Terminated	
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8000	<u>REPORTS</u>		
8201	State Audit Reports Treasurer	5 years	
8202	#59, #659 and #4502 Treasurer	5 years	
8203	#25 and #625 Treasurer	5 years	
8204	School Finance (S.F.) Reports - annual Treasurer	5 years	
8205	Special Education (S.E.) Reports - annual SpEd Secretary Supt Secretary	7 years	
8206	Vocation Education (V.E.) Reports - annual Voc Secretary Supt Secretary	5 years	
8207	Ohio Common Core Data (OCCD) Reports Supt Secretary	5 years	
8208	Drivers Education Reports Treasurer	5 years	
8209	Ohio Department of Education (ODE) Reports Bldg Secretary	5 years	
8211	Civil Rights Reports Supt Secretary	Permanent***	
8212	Title IX Reports Supt Secretary	10 years	
8213	SM-1 & SM-2 (Annual and Quarterly) Treasurer	10 years	
8214	State Minimum Standards Supt Secretary	10 years	

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(5) Schedule number	(6) Record title and description	(7) Retention period	(8) For use by Auditor of State or OHS-LGRP
8301	Personnel State Reports (Currently SF-1, CS-1)      Personnel Secretary	4 years**	
8302	Worker's Comp Wage Reports (Co. Auditor)      Treasurer	5 years	
8303	Bank Balance Certification (Co. Auditor)      Treasurer	5 years	
8304	Transportation Reports      Transportation Secretary	4 years**	
<u>9000</u>	<u>Other</u>		
9101	Personnel Directory      Supt Secretary	10 years	
9102	Enrollment Record (By grade and building)      Supt Secretary	Permanent***	
9202	School Calendars      Supt Secretary	5 years	
9203	Building, Boiler, Maintenance Reports      Business Office and Secretary	2 years*	
9402	Employee Handbooks      Supt Secretary	Until Superceded	
9403	Directives, Standards, Laws from Local, State and Federal Governmental Agencies      All Secretaries	Until Superceded	
9404	Attendance Records      Supt Secretary	Until Superceded	
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