

**SCHEDULE OF RECORDS RETENTION AND DISPOSITION**

(1) TO: AMHERST SCHOOLS Records Commission, Tel. No.: (440) 988-8846  
185 FOREST STREET AMHERST 44001 LORAIN  
 (ADDRESS) (CITY) (ZIP CODE) (COUNTY)

(2) FROM: AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT  
 (POLITICAL SUBDIVISION NAME) (UNIT)  
Shirley A. Antel Records Secretary OCTOBER 29, 2007  
 (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 9/26/07 as reflected by the minutes kept by this commission.

Chairman, Records Commission: [Signature] 10/29/07  
 Signature Date

(4) Subject to selection upon receipt of a Certificate of Records Disposal (RC-3): Dani J. Surft 11/1/2007  
 For the Ohio Historical Society Date

Approved by the Ohio Auditor of State: Martin E. M... 11-20-07  
 For the Ohio Auditor of State Date

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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>1000</u>	<u>BOARD AND ADMINISTRATIVE RECORDS</u>		
1101	Minutes Treasurer	Permanent	
1101.1	Audio Tapes Treasurer	2 Years	
1102	Blue Prints, 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1104	Board Policy Books and Other Adopted Policies Superintendent and Secretary	1 year after superceded	
1105	Administrative Regulations Superintendent and Secretary	1 year after superceded	

# SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET

FROM: Amherst Ex. Village S. D.  
(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
1106	Court Decisions	Treasurer	Permanent	
1107	Claims and Litigation	Treasurer	Permanent	
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 Superseded	
*After end of fiscal year				
** Provided Audited				
				REV. 6/02

# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Ex. Village S.W.  
(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>	(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	Certified 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 Services and Disciplinary Reports      "	Permanent****	
2107	Retirement Letters      "	Permanent****	
2108	Substitute records      "	25 Years	
2301	Employee Contracts      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 audited- then microfilmed.		



# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM:

*Amherst Ex. Village S. D.*

(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
2303	Irregular Employee Contracts (Substitutes, etc.)	Treasurer	4 Years after contract expires	
2304	Unemployment Claims	Treasurer	5 Years	
2305	Unemployment	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 Description	"		
	** Provided Audited			

# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Co. Village S. D.  
(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>3000</u>	<u>STUDENT RECORDS</u>		
3101	Student Record Folders      Bldg Secretary Enrollment/Withdrawl 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      Voc. Secretary (Vocational)	Permanent***	
3201	Health/Medical Records      Nurse/Bldg Visual Screening      Secretary Hearing Screening Immunization Records	7 Years After Graduation	
3202	Discipline Records      Bldg Secretary Letters to Parents Office Discipline	1 Year after Student leaves School	
3203	Psychological Records      Special Ed. (Restricted)      Secretary/Nurse	Permanent***	** Provided Audited *** Hard Copy maintained for 5 years after Student leaves system –then microfilmed.
3204	Child Abuse/Neglect      Bldg Secretary Referral Letters	Through Graduation	
3301	Teacher Grade Books/ Records      Bldg Secretary	3 Years**	
REV. 6/02			

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FROM: Amherst Ex. Village S.D.  
(POLITICAL SUBDIVISION NAME) (UNIT)

(5) Schedule Number	(6) Record title and description		(7) Retention Period	(8) For use by Auditor of State or OHS-LRRP
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	Permanent	
3306	Free/Reduced Price Lunch Application	Bldg Secretary	4 years	
3401	Emergency Information	Bldg Secretary	Until Superseded	
				REV. 6/02

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FROM: *Amherst Ex. Village S. D.*  
(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>4000</u>	<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 Ticked 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	
	*After end of fiscal year ** Provided Audited		
			REV. 6/02



# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Co. Village S.D.  
(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>5000</u>	<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	Business Office and 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 Cla uses	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**	
	** Provided Audited			



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FROM: Amherst Ex. Village S.D.  
(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>Administrative Offices – Continued</u>			
5311	Contractor Files (Resolutions, additions, drawings, etc.)	Business Office and Secretary	Until Project Complete, if No Action Pending**	
5401	Preventive 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**	
	** Provided Audited			

# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Ex. Village S.D.  
(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>Special Education Department</u>		
5221	Special Education Tutoring Reports	Special Ed. Secretary	10 years
5222	Individual Educational Plan (IEP)	Special Ed. Secretary	7 years
5223	Psychological Records (Restricted)	Special Ed. Secretary	Permanent***
	<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
	** Provided Audited		
	*** Hard copy maintained for 3 years after audited – then microfilmed		
			REV. 6/02

# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Ex. Village S.D.  
(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>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      Cafeteria Menus      Supervisor Food Production Milk Sold Students Served	4 years**	
5562	Lunchroom Records      Cafeteria Cash Register Tapes      Supervisor Cashier's Daily Reports	4 years**	
5563	Lunchroom Reports      Cafeteria (Free and Reduced)      Supervisor	4 years**	
5564	Inventories      Cafeteria Supervisor	Until Superceded**	
5565	Lunchroom License      Cafeteria Supervisor	1 year after expiration	
	** Provided Audited		



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FROM: Amherst Ex. Village S.D.  
(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>6000</u>	<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	
	** Provided Audited *** Hard copy maintained for 3 years after audit- then microfilmed		
			REV. 6/02

# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Ex. Village S.D.  
(POLITICAL SUBDIVISION NAME) (UNIT)

(5) Schedule Number	(6) Record title and description	(7) Retention Period	(8) For use by Auditor of State of 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**	
	** Provided Audited		

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FROM: Amherst Ex. Village S.D.  
(POLITICAL SUBDIVISION NAME) (UNIT)

(6) 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 Settlements      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      Treasurer (May include individual Record of investments, bank Confirmations, wire transfers, Copy of CD, etc.)	4 years**	
6306	Travel Expense Reports      Treasurer	10 years**	
6307	State Sales Tax Reports      Treasurer	4 years**	
	** Provided Audited		



# **SCHEDULE OF RECORDS RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Co. Village S.A.  
(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
6308	Student Activity Fund      Treasurer (Pay-ins, Pay-outs, Receipts/Deposits, Reports)	4 years**	
6309	Check Registers      Treasurer	4 years**	
6310	Deposit Slips/Cash Proofs      Treasurer	4 years**	
6311	Bids and Specifications      Treasurer (Unsuccessful)	1 year**	
6312	Bids and Specifications      Treasurer (Successful)	4 year 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 Reports      Treasurer Applications for Driver education, Pupil transportation, Special Education, etc.	3 years**	
6319	Delivery/Packing Slips      Treasurer	1 year**	
6401	Requisitions      Treasuere	1 year*	
	*After end of fiscal year **Provided Audited		
			REV. 6/02

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FROM: Amherst Ex. Village S.D.  
(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>7000</u>	<u>PAYROLL RELATED</u>		
7001	Payroll Ledgers                      Treasurer Bi-Weekly Payroll Reports, Quarterly 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 **Provided Audited ***Hard Copy maintained for 5 years, then microfilmed	4 years**	

REV. 6/02

# **SCHEDULE OF RECORDS AND RETENTION AND DISPOSITION CONTINUATION SHEET**

FROM: Amherst Ex. Village S.D.  
(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
7307	Payroll Update Listing      Treasurer	4 years**	
7308	Payroll Calculations      Treasurer	4 years**	
7309	State Teachers System and School Employees Retirement System Waivers      Treasurer	Permanent***	
7310	State Employees Retirement System (SERS) Reports      Treasurer	4 years**	
7311	State Teachers Retirement System (STRS) Reports      Treasurer	4 years**	
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      Treasurer Voluntary payroll Deductions	4 years**	
7316	Employee Vacation/ Sick Leave Records      Treasurer	4 years**	
7317	Time Sheets      Treasurer	6 years**	
** Provided Audited *** Hard Copy maintained for 5 years, then microfilmed			REV. 6/02



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FROM: Amherst Ex. Village S.D.  
(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
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 Superseded or Employee Terminated	
	** Provided Audited		

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FROM: Amherst Ex Village S. D.  
(POLITICAL SUBDIVISION NAME) (UNIT)

(5) Schedule Number	(6) Record title and description	(7) Retention Period	(8) For use by Auditor of State or OHS-LRGP
<u>8000</u>	<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      SpEd Secretary (S.E.) Reports-annual      Supt Secretary	7 years	
8206	Vocation Education      Voc Secretary (V.E.) Reports-annual      Supt Secretary	5 years	
8207	Ohio Common Core Data      Supt Secretary (OCCD) Reports	5 years	
8208	Drivers Education Reports      Treasurer	5 years	
8209	Ohio Department of      Bldg Secretary Education (ODE) Reports	5 years	
8211	Civil Rights Reports      Supt Secretary	Permanent****	
8212	Title IX Reports      Supt Secretary	10 years	
8213	SM-1 & SM-2      Treasurer (Annual and Quarterly)	10 years	
8214	State Minimum Standards      Supt Secretary	10 years	
	***Hard Copy Maintained for 5 years, then microfilmed		

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(POLITICAL SUBDIVISION NAME) (UNIT)

(5) Schedule Number	(6) Records 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 for Local, State and Federal Governmental Agencies      All Secretaries	Until Superceded	
9404	Attendance Records	Until Superceded	
*After end of fiscal year **Provided Audited ***Hard Copy maintained for 5 years, then microfilmed			<b>Audited means: the years  encompassed by the records  have been audited by the  Auditor of State and the  audit report has been  released pursuant to  Sec. 117.26 O.R.C.  REV. 6/02</b>