

RECORD RETENTION AND DESTRUCTION

KEY TO SCHEDULE

1000 - BOARD AND ADMINISTRATIVE RECORDS

2000 - EMPLOYEE RECORDS

3000 - STUDENT RECORDS

4000 - BUILDING RECORDS

5000 - CENTRAL DEPARTMENT RECORDS

5500 - PUPIL SERVICES RECORDS

5600 - TRANSPORTATION DEPARTMENT RECORDS

5700 - FOOD SERVICE DEPARTMENT RECORDS

6000 - FINANCIAL RECORDS

7000 - PAYROLL RECORDS



RECORDS RETENTION SCHEDULE (RC-2)

See instructions before completing this form.

Section A: Local Government Un	it		
Big Walnut Local School Dis	trict		
(local government entity)	Felicia R. Drummey	Treasurer	
(signature of responsible official)	(name)	(title)	(date)
Big Walnut Local School Distr	ict Records Commission	740/965	-6484
Records Commis	sion	(telephone n	umber)
PO Box 218	Galena	43074	Delaware
(address)	(county)		
listed on this form and any continua	ation sheets. I further certify that ou erred, or otherwise disposed of in vi	r commission will make eve olation of these schedules a request. This action is refle	and that no record will be knowingly
Records Commission Chair Signatu	ıre		Date
Section C: Ohio Historical Societ	y - State Archives		
Signature	Title		Date
Section D: Auditor of State			
Signature			Date
	Note: The State Archives retains ended that the Records Commiss		

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Big Walnut Local	l School	District
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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
1000	Board and Administrative Records				
1001	BOE - Board Minutes: Written record of official board actions - Treas	Perm	Electronic /Paper		
1002	BOE - Audio Tapes: Audio recording of board meetings - Treas	2	Audio Tape		
1003	BOE - Blue Prints, Plans, Maps - Asst Supt	Perm	Paper		
1004	BOE - Deeds, Easements, Leases - Treas	Perm	Paper		
1005	BOE - Board Policy Books/Adoptions - Supt	1 year after superceded	Electronic /Paper		
1006	BOE - Adopted Admin Regulations - Supt	1 year after superceded	Electronic /Paper		
1007	BOE - Court Decisions - Supt/SPED Director	Perm	Paper		
1008	BOE - Claims and Litigation - Supt	Perm	Paper		
1009	BOE - Election - Treas	10	Electronic /Paper		
1010	BOE - Bargaining Agreements - Treas	10 after expiration	Electronic /Paper		
1011	BOE - Board Meeting Notes - Treas	1	Paper		
1012	BOE - Board Meeting Agenda - Treas	1 Calendar year**	Electronic /Paper		



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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
1013	BOE - Adopted Course of Study - Supt	Until superseded	Electronic /Paper		
1014	BOE - Adopted Special Ed Programs - Supt	Until superseded	Electronic /Paper		
1015	BOE - Adopted Special Programs - Supt	Until superseded	Electronic /Paper		
1016	BOE - Adopted Standards, Laws for Local, State & Govt - Supt	Until superceded	Electronic /Paper		
1017	BOE - Bids and Specs (unsuccessful) - Treas	1**	Paper		
1018	BOE - Bids and Specs (successful) - Treas	4 yrs after complete	Paper		
1019	BOE - Board Meeting Public Notice - Treas	2	Electronic /Paper		



Section E: Records Retention Schedule

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(local government entity)	(unit)
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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
2000	Employee Records (Employee files include employment applications, resumes, evaluations, personnel actions, transcripts and any other documents which become part of the file.)				
2001	EMP - Certified Active Employees - HR	Perm	Electronic /Paper		
2002	EMP - Classified Active Employees - HR	Perm	Electronic /Paper		
2003	EMP - Certified Inactive Employees - HR	Perm***	Electronic /Paper		
2004	EMP - Classified Inactive Employees - HR	Perm***	Electronic /Paper		
2006	EMP - Retirement Letters - HR	Perm***	Electronic /Paper		
2007	EMP - Substitute Records - HR	4 years after termination	Electronic /Paper		
2008	EMP - Professional Conference Applications - Treas	2**	Paper		
2009	EMP - Irregular Employee Contracts (subs etc) - Treas	4 years after termination	Paper		
2010	EMP - Applications (not hired) - HR	2**	Electronic /Paper		
2011	EMP - Fingerprint Records (Currecnt Employees) - HR	Most recent until replaced	Electronic /Paper		
2012	EMP - Fingerprint Records (Non- Employee/Volunteers) - HR	1 year	Electronic /Paper		



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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
3000	Student Records (Enrollment/Withdrawal Information, Grades/Transcripts, Activities Records, Attendance Records, Individual Test Results, Inverention Record, Suspensions/Expulsions, Discipline, Office Record Card, Health/Medical Records, Child Abuse/Neglect) - Princ				
3001	STU - Student Record Folders - Princ	Perm***	Electronic /Paper		
3002	STU - Home Schooled Student Records - Pupil Services	Perm***	Electronic /Paper		
3003	STU - Psychological Records - Pupil Services	Through students 24th bday	Electronic /Paper		
3004	STU - Teacher Grade Books/Records - Teacher	3**	Electronic /Paper		
3005	STU - Preschool Screening - Pupil Services	3	Electronic /Paper		
3006	STU - Work Permits - Principal	3	Electronic /Paper		
3007	STU - Accident Reports - Principal	5 years provided no action pending	Electronic /Paper		
3008	STU - Free/Reduced Price Lunch Application - FS Director	4	Electronic /Paper		



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Big Walnut Local School Distric	Big	Walnut	Local	School	District
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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
3009	STU - Emergency Information - Principal	Until superceded	Electronic /Paper		
3010	STU - Court order on parent/guardianship - Principal	Until superceded	Electronic /Paper		

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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
4000	Building Records				
4001	BLDG - Tornado/Fire Drill Records Principal	1*	Paper		
4002	BLDG - Health Inspections - Principal	2*	Paper		
4003	BLDG - Boiler, Maint Report - Maint	2*	Paper		
4004	BLDG - Preventative Maintenance Reports - Maint	FY +2	Paper		
4005	BLDG - Repair, Install, Maint Records - Maint	4**	Paper		
4006	BLDG - Work Orders - Maint	4**	Electronic /Paper		
4007	BLDG - Inspection Records (elevator, fire ext, sprinkler, pumphouse, sewer) - Maint	2*	Paper		

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Big Walnut Local:	School	District
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(local government entity)	(unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
5000	Central Department Records				
	Admin Offices				
5001	DIST - Textbook/Workbook Inventory - Curriculum	Until superceded	Electronic /Paper		
5002	DIST - School Calendars - Supt	5	Electronic /Paper		
5003	DIST - Rental Information (use of facilities) Supt	4**	Electronic /Paper		
5004	DIST - Environmental Reports (asbestos etc) Supt	4**	Electronic /Paper		
5005	DIST - Vandalism Reports - Supt	4**	Electronic /Paper		
5006	DIST - Adopted Contractor Files (resolutions, etc) - Supt	Until project complete	Paper		
5007	DIST - Prevailing Wage Records - Treas	4**	Electronic /Paper		
5008	DIST - Bids and Specs (unsuccessful) - Treas	1**	Paper		
5009	DIST - Bids and Specs (successful) - Treas	4 years after project completion	Paper		
5010	DIST - Warranty/Guarantee - Treas	Life/Warran ty of Equip	Paper		
5011	DIST - Plant/Equipment Inventory - Treas	Until superceded**	Electronic /Paper		

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Section E: Records Retention Schedule

Big Walnut Local School District

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
5012	DIST - Record Retention Form (RC - 2) - Treas	Until superceded **	Electronic /Paper		
5013	DIST -Record Disposal Forms (RC-3) - Treas	10	Electronic /Paper		
5014	DIST - Service Contracts - Treas	4**	Paper		
5015	DIST - Contracts - Treas	15 yrs after expired	Paper		
5102	DIST - Student Enrollment Record (by grade/bldg, LRC) - Supt	Perm***	Electronic /Paper		
5103	DIST - Student Handbooks - Principal	Until superceded	Electronic /Paper		
5104	DIST - SPED Annual Reports - Pupil Services	Through students 24th bday	Electronic /Paper		
5105	DIST- Ohio Dept of Ed (ODE) Reports - Supt	5	Electronic /Paper		
5106	DIST - State Minimum Standards - Curriculum	10	Electronic /Paper		
5200	DIST - Employee Handbooks - HR	Until superceded	Electronic /Paper		
5201	DIST - Employee Worker's Compensation Claims - Treas	10 after financial payment made	Paper		
5202	DIST - Employee Personnel Directory - HR	10	Electronic /Paper		



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Section E: Records Retention Schedule

Big Walnut Local School District

(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
5203	DIST - Schedule of Employees (Contracted days/hours) Treas	FY +2	Electronic /Paper		
5204	DIST - Employee Job Descriptions - HR	Until superseded or obsolete	Electronic /Paper		
5205	DIST - Employee Accident Reports - Treas	5	Electronic /Paper		
5206	DIST - Employee Injury Report (OSHA 300A) - Treas	5	Electronic /Paper		
5207	DIST - Workers Comp Wage Reports - Treas	5	Electronic /Paper		
5208	DIST - Employee Unemployment Claims - Treas	5	Paper		
5209	DIST - Employee Civil Rights, Civil Services and Disciplinary Reports - HR	Perm***	Electronic /Paper		

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Big Wa	alnut L	ocal Sc	hool D	District
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(local government entity)	(unit)
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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
5500	Pupil Services Department				
5501	SPED - Student IEP - Pupil Services	Perm	Electronic /Paper		
5502	SPED -Student Psychological Records (restricted) - Pupil Services	Perm	Electronic /Paper		
5503	SPED -Student Tutoring Reports - Pupil Services	10 years	Electronic /Paper		
5600	Transportation Department				
5601	TRANS - Fuel Consumption Data - Trans Director	4**	Electronic /Paper		
5602	TRANS - Bus Accident Reports - Trans Director	Perm	Electronic /Paper		
5603	TRANS - Vehicle Defect Report - Trans Director	Life of Vehicle	Paper		
5604	TRANS - Vehicle Registration - Trans Director	1 year after term	Paper		
5605	TRANS - Vehicle License - Trans Director	Life of Vehicle	Paper		
5606	TRANS - Vehicle Title - Treas	Until Sold/Disposed	Paper		

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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
5700	Food Service Department				
5701	FOOD - Records (menus, food production, milk sold, students served) - FS Director	4**	Electronic /Paper		
5702	FOOD - Lunchroom Records - Cash register tapes, daily reports - FS Director	4**	Electronic /Paper		
5703	FOOD - Lunchroom Reports (Free and Reduced) - FS Director	4**	Electronic /Paper		
5704	FOOD - Inventories - FS Director	4	Electronic /Paper		
5705	FOOD - Lunchroom License - FS Director	1 yr after expired	Paper		

Section E: Records Retention Schedule

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(local government entity)	(unit)
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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6000	Financial Records				
6001	FISC - Bank Depository Agreements - Treas	2 years after expiration	Paper		
6002	FISC - Bond Issue Official Statements - Treas	Life of Bond	Electronic /Paper		
6003	FISC - Employee Bonds, Board Member Bonds - Treas	5	Paper		
6004	FISC - Investment records - Treas	4**	Paper		
6005	FISC - Cancelled Checks and Bank Statements - Treas	4**	Electronic /Paper		
6006	FISC - Bank Balance Certification (Co Auditor) - Treas	5	Electronic /Paper		
6100	FISC - Foundation Distribution - Treas	5**	Electronic /Paper		
6101	FISC - Tax Settlements and Advances - Treas	5**	Paper		
6102	FISC - Federal Program Files (title 1 etc) - Treas	10**	Paper		
6103	FISC - Tax Anticipation Notes -Treas	10**	Paper		
6104	FISC - State and Federal Grant Files - Treas	10**	Paper		
6105	FISC - Cert of Estimated Resources - Treas	10 yrs afer exp	Electronic /Paper		

Section E: Records Retention Schedule

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Big Waln	nut Local	School	District
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(local government entity)	(unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6106	FISC - Annual Appropriation Resolutions - Treas	5	Electronic /Paper		
6107	FISC -Audited Annual Financial Statements - Treas	5	Electronic /Paper		
6200	FISC - Insurance Policies - Treas	15 yrs after expired - claims settled	Paper		
6300	FISC - Budget Workpapers - Treas	5**	Paper		
6301	FISC - Check Vouchers, Invoices, PO's - Treas	10**	Paper		
6302	FISC - Receipt Voucher (Pay-In, Receipt, Deposit Slips) - Treas	4**	Paper		
6400	FISC - Student Tuition Fees & Payments - Treas	4**	Electronic /Paper		
6401	FISC - Student Activity Purpose Claus - Treas	4**	Electronic /Paper		
6402	FISC - Student Activity Sales Potential Form - Treas	4**	Paper		
6500	FISC - Annual/Monthly Financial Reports - Treas	5**	Electronic /Paper		
	Appropriation Summary Report by Fund				
	Appropriation Summary Report with Calendar YTD Amounts				
	 Appropriation Summary Report sorted by Object 				



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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6500 (cont)	FISC - Annual/Monthly Financial Reports - Treas	5**	Electronic /Paper		
	■ Audits Report				
	Balance Check Report				
	Monthly Fund Balance Report				
	Budget Ledger by Fund and Account Code				
	 Budget Summary Report by Appropriation and Fund 				
	 Budget Summary Report with Calendar YTD Amounts 				
	 Budget Summary Report by 5yr Forecast Line Number (all funds) 				
	 Budget Summary Report by Function and Fund 				
	Budget Summary Report by Object and Fund				
	Budget Summary Report by OPU and Fund				
	Check Register - All Checks Issued by Check Number				
	 Check Register - Outstanding Checks by Check Number (Summary) 				



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Big Walnut Local School Di	istrict
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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6500 (cont)	FISC - Annual/Monthly Financial Reports - Treas	5**	Electronic /Paper		
	 Check Register - Outstanding Checks by Check Number (Detail) 				
	Check Register - All Checks Issued by Vendor				
	 Check Register of All Checks by Check Number (single-spaced) 				
	Cash Reconciliation Report				
	Federal Assistance Detail				
	Federal Assistance Summary				
	 Detailed Financial Report of Cash Balances by Fund 				
	 Summary Financial Report of Cash Balances by Fund 				
	 Summary Financial Report of Cash Balances by Fund (single-spaced) 				
	Financial Summary Report by Fund				
	Negative Appropriations Report				
	Negative Budget Report				



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(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6500 (cont)	FISC - Annual/Monthly Financial Reports - Treas	5**	Electronic /Paper		
	 Brief Outstanding Purchase Order Report by Fund 				
	All Purchase Orders by PO Number				
	 Outstanding Purchase Order Report by PO Number 				
	■ Receipt Ledger - All Transaction Types by Fund				
	 Appropriation Modifications by Fund 				
	■ Budget Modifications by Fund				
	Reduction of Expenditures by Fund				
	■ Receipt Ledger - Transactions by Fund/Receipt Code				
	■ Receipt Ledger Report by Fund				
	■ Refund of Receipts by Fund				
	Transfer/Advance Transactions by Fund				
	■ Voided Refund Checks by Fund				

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(local government entity)	(unit)
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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
6500 (cont)	FISC - Annual/Monthly Financial Reports - Treas	5**	Electronic /Paper		
	Revenue Ledger by Fund and Account Code				
	Revenue Summary Report by Fund				
	 Revenue Summary Report by 5yr Forecast Line Number (all funds) 				
	Revenue Summary Report by OPU and Fund				
	Transfer and Advance Summary by Fund/SCC				
	Transaction Ledger for All Vendors				
6501	FISC – Report #4502 (fy09 last avail) - Treas	5	Electronic /Paper		



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(local government entity)	(unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
7000	Payroll Records				
7001	PAY - Benefit Folders/Reports, Deduction Forms, Insurance Enrollment Forms, Leave Forms Treas, I9 Form, W4, Direct Deposit, Contracts/Salary Notices	4**	Electronic /Paper		
7100	PAY - Federal 941 - Treas	6**	Paper		
7101	PAY - Emploee W/H Income Tax Report (Ohio, City, SDIT) - Treas	6**	Paper		
7102	PAY - Employer Copy W2 - Treas	6**	Electronic /Paper		
7200	PAY - Bank Statements/Cancelled Checks - Treas	4**	Electronic /Paper		
7300	PAY - Employee Insurance Bills - Treas	4**	Paper		
7400	PAY - Balance Sheets - Treas	4**	Electronic /Paper		
7401	PAY - Time Sheets - Treas	6**	Paper		

Section E: Records Retention Schedule

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Big Walnut Local School District

(local government entity)	(unit)

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
7500	PAY - Payroll Reports - Treas	Perm***	Electronic /Paper		
	Staff Attendance Report				
	USPS Audit Report				
	Benefit Balance Report				
	USPS Check Status Report				
	Employee Master Listing Report				
	Earnings Register Report				
	Earnings Summary Report				
	ODJFS Quarterly Wage Report				
	Quarter to Date Report				
	SERS Monthly Report				
	STRS Monthly Report				
	Pay Account Benefit Obligation				



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Big Walnut Local School Di	istrict
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(local government entity)	(unit)	
(local government entity)	(unit)	

(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
7500 (cont)	PAY - Payroll Reports - Treas	Perm***	Electronic /Paper		
	Employee Benefit Obligation				
	Benefit Balance Report				
	Payroll Check Status Report				
	Non-Advanced STRS Employee Listing				
	STRS Advance Report				
	STRS Fiscal Year-to-Date Report				
	Pay Account Accrued Wage Obligation				
	Employee Accrued Wage Obligation				
	Pay Account Benefit Obligation Spreadsheet				
	Pay Account Wage Obligation Spreadsheet				
	Report of W2 Form Warnings and Errors				
	W2 Forms for Calendar Year				

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Big Walnut Local School District

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(1) Schedule Number	(2) Record Title and Description	(3) Retention Period	(4) Media Type	(5) For use by Auditor of State or OHS-LGRP	(6) RC-3 Required by OHS- LGRP
7500 (cont)	PAY - Payroll Reports - Treas	Perm***	Electronic /Paper		
	Report of W2 Forms for Calendar Year				
	 Earnings and Benefit Statement for Calendar Year 				
7501	PAY - Bureau of Employment Services Quarterly Report - Treas	7	Paper		
7502	PAY - Monthly Retirement Reports (SERS, STRS) - Treas	4**	Electronic /Paper		